

MINUTES OF THE EXTRAORDINARY MEETING HELD ON THURSDAY 27TH MAY 2021

Present: Carolyn Keating (Chair), Alan Keating, Ian Cannock, Joy Schneiderman, Danielle Parker, Tricia Wastvedt and Jean Fossaceco (Clerk)

Apologies: Fiona Crockett, Glen Harrington and Angelina Lewis

1/2. Planning Reference:

21/02017/FUL - Sunday Cottage Access Road to Paglinch Farm Shoscombe Bath Bath and North East Somerset BA2 8NQ

Planning Reference:

21/02018/LBA - Sunday Cottage Access Road to Paglinch Farm Shoscombe Bath Bath and North East Somerset BA2 8NQ

The council had considered and discussed the above applications and comments were invited. There were no objections and a resolution to submit a response to 'support' was unanimously agreed. The clerk will submit this response.

3. Adoption of an Emergency Scheme of Delegation:

The following wording was voted upon – proposed – Carolyn Keating and seconded – Alan Keating . This was carried unanimously. It will be reviewed in September.

That the Council delegates authority to the Clerk in consultation with the Chairman and Vice Chairman/Mayor and Deputy Mayor to take any actions necessary with associated expenditure to protect the interests of the community and ensure council business continuity, informed by consultation with the members of the council. The scheme of delegation will be reviewed no later than September 2021.

It can be used for planning purposes as is listed below:

*The scheme of delegation will cover : • make day to day decisions • authorise budgeted expenditure • respond to consultations on behalf of the council • continue to deliver projects • **respond to planning consultations** • work with outside partners and public bodies for the benefit of the area • anything urgent until such time as an extraordinary meeting of the council can be called.*

4. Picnic Bench – Recreation Field

A recycled plastic bench has been sourced at a cost of £410.00 plus VAT - £492.00 Having acquired a grant from the Ward Councillor Empowerment Fund of £300, this will be offset against total costs with the Parish Council meeting the net remainder - £492.00 less £300 = £192.00

5. Dedicated email addresses for clerk and councillors – feedback from other councils

Following research with other smaller local councils, discussions regarding incorporating councillor responsibilities within an email address and gmails, it was decided this would be discussed further at the 15th July meeting.