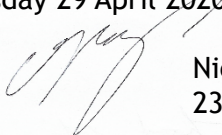


Notice of the Extra-Ordinary Meeting of Winsford Parish Council on Thursday 30 April 2020 at 2.00pm to be held virtually via Zoom

Dear Councillors,

You are hereby summoned to attend the next meeting of Winsford Parish Council to be held on Thursday 30 April 2020 at 2.00pm, for the purpose of transacting the following business. The meeting will be held virtually using the online platform of Zoom, and will be accessed using the following link: <https://us04web.zoom.us/j/76067374061>

The meeting is open to the public and Press, however due to the online nature of the meeting, they are requested to submit any queries by email or telephone to the Clerk, no later than 24 hours in advance of the meeting (by 2pm on Wednesday 29 April 2020).



Nic Kemp, Clerk to Winsford Parish Council
23 April 2020

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AGENDA

1. Queries submitted by members of the public
2. Apologies for non-attendance
3. Declaration of Interests
4. In light of the Coronavirus (Covid-19) pandemic and government advice, this Council resolves that:
 - a. Should the council be unable to meet for whatever reason, the Clerk be given delegated authority to progress all ongoing matters and projects and authorise all regular payments and incur expenditure in line with the Council's agreed budget.
 - b. Any decisions taken under resolution (a) above will be taken, whenever possible, in consultation with the Chairman and Vice Chairman of council. A record of all decisions and expenditure incurred under delegated authority will be kept and reported to members when the Council next meets.
 - c. The authority to decide the council's response to planning applications be delegated to the Clerk, in consultation with the Chairman and Vice Chairman of council. Whenever possible, members of the Council will be informed of applications out for consultation and will be invited to submit comments to the Clerk.
 - d. The provisions outlined in resolutions (a-c) above will override any requirements to the contrary in the Council's standing orders, financial regulations or terms of reference.
 - e. The Clerk, in consultation with the Chairman and Vice Chairman, may incur expenditure, where such expenditure will help the community's efforts to support those in need of assistance or prevent social isolation.
5. To consider adoption of Virtual Meeting Protocol
6. To consider response to Planning Application 6/40/20/101 - The Old School, Winsford - Proposed variation of Conditions 3 and 11 of approved application 6/40/12/102 to allow increase in floor area of dwelling through creation of first floor accommodation together with the installation of roof lights.
7. To receive update on progress with website
8. To retrospectively approve payments made in March:
 - a. SALC course fees for Councillor Essentials and Chairman Course - total £80
 - b. Mrs N Kemp Clerk's Salary of £271.62 and expenses £92.51 - total £364.13
9. To approve appointment of David Luscott as liaison between WSG and the Council
10. To consider future meeting dates

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime and Disorder, Health and Safety, Bullying and Harassment, and Human Rights