MINUTES of an extraordinary Meeting of **KNOCKIN PARISH COUNCIL** held outside the Assembly Rooms, Knockin on Saturday 21st March 2020 at 09.00.

Present - S Edwards (Chairman), C Doyle, M Lawson, A Hutchinson, C Keay.

0 members of the public present.

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| **71/20** | **TO ACCEPT APOLOGIES FOR ABSENCE**D. Robert M Moseley |
| **72/20** | **DISCLOSABLE PECUNIARY INTERESTS** 1. Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests – none declared2. To consider dispensation applications none received |
| **73/20** | **Coronavirus** Parish Council Coronavirus Operational Response - to consider and agree emergency scheme of delegation.* **To note that it is lawful for the clerk to spend against specific items in the Parish Council’s budget i.e. for contractors, hall hire, clerk’s salary, all of which having been identified in the budget when setting the precept, any such payments to be reported to the Council at the next ordinary meeting.**
* **To approve provision of delegated powers to the Clerk following consultation with the chairman to spend up to £500 and to authorise urgent work when unforeseen circumstances occur**
* **To delegated powers to the Clerk to respond to planning applications (councillors are still able to submit their own personal comments)**
* **To agree to  delegate to the Clerk the decision to postpone future meetings of the Council following advice from NALC**
* **To agree to receive and act upon Government advice in relation to the holding of the Annual Meeting of the Parish scheduled to meet on 12.5.20  (noting such meetings must be held before 1 June) and the Annual Meeting of the Parish Council scheduled to meet on 12.5.20 (noting such a meeting must be held in May), thereby giving delegated power to the Clerk to make necessary re-arrangements for these meetings in consultation with the Chair.**

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Meeting ended 09.30