POTTON TOWN COUNCIL Minutes of a Meeting of the Town Council held on Tuesday 24th March 2020, 7.00pm via Zoom

Present: Councillors Mr D. Ellison, Mr A. Gibb, Mr J. Hobbs, Ms L. Kitchener, Mr J. Lean, Mrs C. Leggatt, Mr A. Macdonald (Chairman), Mr B. Massey, Mr J. Price Williams and Mr A. Zerny.

Absent: Clirs Mr J. Day, Mr L. Ivall and Mr C. Temple.

Also Present: The Town Clerk.

Actions

1 Apologies for absence

Apologies for absence had been received from Cllrs Mr J. Day, Mr L. Ivall and Mr C. Temple.

2 Declaration of Interest

Councillors were reminded that they should declare an interest in any matter of personal or prejudicial interest to be discussed at this meeting. Information about this requirement had been on the table.

3 Public Participation Session

No questions from the public.

4 Contingency Planning in Response to COVID-19

The report from the Town Clerk was noted.

It was **resolved** that all Cllrs respond to confirm they agree or don't agree with all decisions that the town council makes during Zoom meetings, so that an audit trail is available if the council is challenged about any decision.

It was **resolved** that the council office staff work from home and visit the office to check for any post and other administration tasks need to be carried out in the office.

It was **resolved** to purchase three laptops one each for the Administration Assistant, Clerical Assistant and Town Clerk.

It was **resolved** that the Town Clerk takes the main desktop computer home.

It was noted that Town Clerk runs financial matters. In cases of extreme risk to the delivery of council services, the clerk may authorise revenue expenditure on behalf of the council which in the clerk's judgement it is necessary to carry out. Such expenditure includes repair, replacement or other work, whether or not there is any budgetary provision for the expenditure, subject to a limit of £1,000.

It was **resolved** that the limit is increased from £1,000 to £5,000.

Cllrs

Office Staff

Town Clerk

Town Clerk

Town Council

Town It was **resolved (i)** that the Caretaker and General Assistants stay Clerk at home as per Government Guidance, unless they are required for burials or urgent (Emergency work) and they are paid on full pay. (ii) that the Caretaker and General Assistants whilst not at work consider environmental improvements. It was **resolved** following the decision from the Government that Town play areas must be closed, that the grass cutting contractor doesn't Clerk cut the grass in the play areas to emphasise the point that play areas are out of use. It was **resolved** that the grass on the corner of King Street which is Town scheduled to be cut by town council staff isn't cut as the General Clerk Assistants have been instructed to stay at home. It was **resolved** to investigate electronic banking. Town Clerk It was **resolved** to subscribe to a Zoom account to allow the town Town council to meet online. Clerk It was **resolved** to apply to Potton Consolidated Charity for a grant Town of £500 for Potton coronavirus hardship fund. Clerk It was **resolved** to contact Mulberry Homes about the offer to Town donate to the Potton community with regards to coronavirus. Clerk It was **resolved** that the town council make an initial award of Town Clerk £500 to the Potton Community COVID 19 Support Group. Cllr Hobbs It was **resolved** to investigate Just Giving and other similar establishments. It was noted that the Community Agent has been in discussions with the Chairman of Potton Consolidated Charity with regards to the charity donating to Potton Community COVID 19 Support Group. It was noted that Potton Consolidated Charity had increased the amount it would give to the Good Neighbour scheme from £500 to £1,000 because of coronavirus. It was noted that the town council can print and laminate up to A3 size. Town It was **resolved** that the Young People's Potton Town Council be postponed. Clerk It was **resolved** that the Hall for All meetings continue, and these Town take place on Zoom. Clerk

It was **resolved** to write to Central Bedfordshire Council (CBC)

about gaining an extension to the May 2021 deadline.

Cllr Zerny

It was **resolved** to contact Liz Smith, Chairman of Hall for All to ask that Hall for All contact Cllr Zerny about gaining an extension to the May 2021 deadline.

Chairman

Cllr Zerny advised about planning and a meeting scheduled by CBC on how they plan to deal with applications that should go to the Development Management Committee, with the proposal that the Chief Executive is given delegated powers. Cllr Zerny continued by advising that he had spoken with the monitoring officer and they advised that the Chief Executive already has delegated powers.

Discussion about candidates for vacant cllr position.

It was resolved that all three candidates are invited to join the 7th April 2020 Zoom Town Council meeting.

Town Clerk

A member advised that Party on Potton are having a meeting to discuss the 2020 Big Weekend.

It was **resolved** to contact Party on Potton to advise that we are here to help them financially.

Town Clerk

It was **resolved** that Party on Potton Big Weekend is an item on the next town council agenda.

Town Clerk

It was **resolved** that work to the Orchard Brook can take place subject to them carrying out work as per government guidelines.

Orchard Group

It was **resolved** that the allotment site remain open as allotment holders can class this as one exercise for the day.

It was **resolved** that private play areas in Potton are checked to identify if they are closed to the public.

<u>Play area</u>

Sheepwalk Close

Cllr Ellison

Wingfield Drive

Cllr Massey Town

Nursery Close

Town Clerk

Clerk

It was **resolved** to contact shops (Post Office, Butchers, Paper shop and Pharmacy) to offer temporary spray painting on the pavement to mark 2metres apart.

It was suggested a likely increase in burglaries.

It was noted that the Household Waste Recycling Centre is closed, and it is likely that fortnightly garden waste collection will be cancelled.

It was noted that cards have been delivered through the door of all households. A Cllr advised they had been contacted to check if genuine.

Emails /	messages	and fake	emails /	messages	were	mentioned.

5	Date of the Next Meeting
	Tuesday 7 th April 2020.

The meeting closed at 9.00pm.

Signed	Chairman	Date

Mission Statement
The aim of Potton Town Council is to serve the people of this town to the best of its ability.