



WEST DEAN PARISH COUNCIL

Dave Kent
Clerk to the Council

Clive Hooper (Locum)
Deputy Clerk

Parish Office
West Dean Centre
High Street
Bream
Glos.
GL15 6JW

Tel. Parish Office: 01594 564484 (9.00am – 4.00pm)
Email: admin@westdeanpc.org.uk
Web site: www.westdeanpc.org.uk

COUNCIL AGENDA

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with a restricted agenda. There will be no Public Forum

**IN ACCORDANCE WITH THE COUNCIL'S CLIMATE EMERGENCY POLICY, PLEASE DO NOT BRING
SINGLE USE BOTTLES OR CUPS TO THIS MEETING**

PLEASE NOTE THAT THIS MEETING MAY BE AUDIO OR VIDEO RECORDED

Yours sincerely

**Dave Kent
Clerk**

There will be no public forum

1. Council formal business

1.1 Resolution to exclude members of the public for the protection of public health

1.2 Apologies

1.3 Declarations of Interest

1.4 Minutes of the Previous Meeting – Council to confirm and sign the minutes of the meeting held on 26th February 2020

Attachment 1.4 Minutes Council 26th February 2020

1.5 Co-option of Councillors

To co-opt Councillors for the vacant positions in Berry Hill, Bream and Pillowell wards

Attachments 1.5 ii) 1.5 ii) and 1.5 iii)

2. Items for discussion and decision

2.1 Coronavirus Emergency

2.1 To approve emergency decisions already taken by the Chair and Clerk in respect of the closure of West Dean Centre and the suspension of Council meetings until further notice

2.2 To approve the delegation of certain important Council decisions and actions to Chair, Clerk, and nominated members and officers. To consider the recommendation that decisions and actions are made by a group consisting of the Chair and Deputy Chair, the Clerk and Deputy Clerk, and one other nominated councillor. Decisions and actions by consensus, but in the event of deadlock the Council Chair to have the casting vote.

In respect of planning application observations sent to the District Council, the Councillor for the relevant area of the application to be delegated with the power to respond to respond, within any relevant local policy which the Council has made, via the Clerk, to the District

Council

- 2.3 Definition of Important Council Decisions.
Matters which are a statutory obligation, such as the approval of the Annual Governance and Accounting return, the commissioning of any work necessary to complete this return, and any actions recommended by the internal or external auditor.
Any emergency actions made necessary by the current Coronavirus pandemic.
Payment of salaries and other legal commitments
Any decision required to modify on a temporary basis any Council Policy or Orders necessary to comply with any government or principal authority guidance on the current health crisis.
The decision to terminate these emergency powers when it is considered safe to do so.
- 2.4 Finance
2.4.1 To approve the schedule of payments for March 2020
Attachment 2.4.1 March 2020 Payments
2.4.2 To consider funding for the Dean Forest Greenway (formerly Multi Use Track – MUT) project for 2020-21
2.4.3 To provide budgetary allocation of £5,000 for the Coronavirus crisis in year 2020-21
- 2.5 Coronavirus Emergency
To receive a brief report on matters relating to this issue already undertaken at Council, and to consider further options.
- 2.6 Pillowell Recreation Trust
To appoint trustees for the Pillowell Recreation Trust
- 3 No further matters will be considered.