

PINVIN PARISH COUNCIL

**Minutes of Extraordinary Meeting of Pinvin Parish Council held at Pinvin Memorial Hall on
Tuesday 17th March 2020 at 7.30pm**

Present

Cllrs S Mitchell (Chairman), S. Boyden, R. Coates, T. O'Dell.

- 1) **Apologies for absence-** Cllr Biddle, Mustard, Rowe. Carole Hirst (Clerk) .
- 2) **Declarations of Interest-** None.
- 3) **Parishioners' comments-** None.
- 4) **Finance**

a) Payments to be reported: 17th March 2020

AMV Playground Solutions Ltd.	£ 2,422.00
Wel Medical (defibrillators)	£ 4,500.00
WaterPlus 18th Dec to 5th March 2020	£ 40.02
Lengthsman	£ 60.00
TOTAL	£ 7,022.02

Proposed by Cllr. Coates and Seconded by Cllr. O'Dell that the above payments be approved. All in favour.

b) Proposal to make temporary change to Financial Regulations

It was proposed by the Chairman that the Financial Regulations should be temporarily modified so that in item 4.1 Budgetary Controls and Authority to Spend every occurrence of the figure £500 should be replaced by £5,000. This change should be in force until the next Parish Council meeting, or until the end of September 2020, whichever is earlier.

All payments will be notified to members 3 days in advance of the payment and members will be asked to give their approval by email. The chairman will investigate holding meeting virtually, i.e through an electronic service such as Skype.

This will allow the Parish Council to continue to operate during the current pandemic.

Seconded by Richard Coates, all in favour.

Date of next meeting – To be advised

The meeting closed at 7.57 pm.