

Tetsworth Parish Council

Chairman and Interim Proper Officer, Paul Carr

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Minutes of the Extraordinary Meeting of Tetsworth Parish Council Held in Tetsworth Memorial Hall Car Park at 10.00pm on Tuesday 21st December 2021

Present: Chair Cllr. Paul Carr (PC)
Vice Chair Cllr. Seb Mossop (SM)
Cllr. Susan Rufus (SR)
Cllr. Sanjiv (Kim) Bhagat (SKB)

Members of the Public: None

Apologies for Absence: Cllr Chris Thompson (CT)
Cllr. Sean Whitehead (SW)

488. To Receive Declarations of Interest

Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting - NONE

489. The following motion to allow the delegation of the appropriate powers of the Council in the event of in-person meetings being prohibited without virtual meetings being permitted was **UNANIMOUSLY APPROVED:**

"In response to the continuing Covid-19 outbreak and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority after discussion with the Chair, to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the Council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place. When the Council has no clerk, this delegated authority shall be exercised by the elected interim Proper Officer after discussion with the Chair or Vice-Chair as appropriate."

490. Date of the next meeting Monday 10th January 2022 at 7.30pm

491. Meeting Closed at 10.05pm

492. Open Forum



Paul Carr, Chairman and Interim Proper Officer