Parish Office c/o Hibbins Cottage The Green Ketton Stamford PE9 3RA E-mail: <a href="mailto:clerk@eastononthehill-pc.gov.uk">clerk@eastononthehill-pc.gov.uk</a>
Tel 07889669550
Web www.eastononthehill-pc-gov-uk

## Minutes of the Easton on the Hill Parish Council meeting

Held on Wednesday 25th March at 19.00

DUE TO THE CORONAVIRUS PANDEMIC AND REDUCED ABILITY TO HOLD MEETINGS IN PUBLIC/PERSON, ARRANGEMENTS WERE EXCEPTIONALL MADE TO TAKE RESPONSES BY EMAIL/PHONE CALL FROM COUNCILLORS BEFORE 7.30PM. THE PUBLIC WERE OFFERED THE CHANCE VIA THE AGENDA ON THE WEBSITE TO ASK QUESTIONS BETWEEN 7PM AND 7.15PM.

APOLOGIES FOR ABSENCE	
To receive and note apologies accepted by the Clerk. There were no apologies given.	
1 DECLARATIONS OF INTEREST	
To receive all declarations of interest under the Council's Code of Conduct related to business on the agenda.  (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).  There were no declarations requested or made.  GOVERNANCE /FINANCE MATTERS DUE TO THE CORONA VIRUS OUTBREAK	
	To receive, note and agree the continuity plan and associated actions
52.1	All Councillors had been sent the plan before the meeting.
52.2	To approve the delegation of authority policy, herewith
	All councillors except one voted by email/phone to accept the temporary delegation of authority until such time as legislation or guidance is received to allow for alternative methods of meetings, expected soon.
52.3	To approve provision of delegated powers to your clerk, in conjunction with the chairman and vice-chairman and 1 other councillor, to make payments as listed in a schedule circulated to councillors prior to payment, in the event of meetings not going ahead and as per the policy and only if and until alternative meeting methods are allowed.  All councillors except one voted by email/phone to approve this. Requests to be the third councillor were requested and Cllr Hanson offered.
COMMUNITY	ISSUES
53.1	To receive update on the PC and community response to helping those in need An update from Cllr Nicol was circulated by email prior to the "meeting".
	To receive and DECLARATION To receive all complete should distribute the member with the member with the member with the state of the s

Available to download at www.eastononthehill-pc.gov.uk