MILCOMBE PARISH COUNCIL

MINUTES OF THE (ADVISORY) EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON ZOOM ON TUESDAY 15 JUNE 2021 AT 8.30PM

PRESENT: Chairman, Councillor Marlene Cowell; Councillors Mandie McCullagh and Myra Peters.

ALSO IN ATTENDANCE: Theresa Goss (Clerk and Responsible Financial Officer) and one member of the public.

APOLOGIES: District Councillor Hugo Brown

16/21 Declarations of Interest - There were no declarations of interest.

Members were reminded that advice on declarations of interest should be sought from the Clerk prior to the meeting, as advice cannot be given to Councillors at Parish Council meetings.

17/21 Parish Council Vacancies – The Parish Council considered four applications for co-option onto the Parish Council.

Recommended that Ruth Dale, Nigel Davis, Bob Ottway and Tracy Scott be co-opted onto the Parish Council. **Action TG**

18/21 Bank Account Signatories – The Parish Council discussed the signatories on the Unity Trust Bank accounts.

Recommended that Nigel Davis be added as a signatory to the Parish Council Unity Trust Bank accounts. **Action** TG

19/21 Meeting Dates - The Chairman reported that until further notice, Parish Council meetings would be virtual meetings held on Zoom. They would all commence at 8.00pm.

However due to the current situation with Covid-19, she also highlighted that these meeting dates are subject to change at short notice and details would be published on the Parish Council web site.

- Tuesday 6 July 2021
- Tuesday 7 September 2021
- Tuesday 2 November 2021

(Note: In accordance with Parish Council minute number 91/20, 'the Parish Council agrees to grant the Clerk and Responsible Financial Officer, delegated authority to make decisions on behalf of the Parish Council, where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline' the Clerk and Responsible Financial Officer, confirms all of the decisions made during the advisory Parish Council meeting held on 15 June 2021).

(The meeting closed at 0.45pm)
Signed, Chairman – 6 July 2021

(The meeting closed at 8 45nm)