

Minutes of an Extraordinary Virtual meeting of Market Deeping Town Council
Held on Tuesday 28th April 2020 at 7pm
Zoom Meeting code 990 0682 0445
Password 023724

Present:	Cllr Miss Collins (Chair)	Cllr Brookes
	Cllr Lester	Cllr Miss Moran
	Cllr Hembrow	Cllr Mrs Redshaw
	Cllr Hanson	Cllr Shelton
	Cllr Broughton	Cllr Mrs Sked
	Cllr Yarham	Cllr Davis

The clerks were also in attendance. The meeting opened at 7.06pm.

191. Chairman's Welcome & Introductions

The Chairman welcomed the members to the meeting.

192. Apologies for Absence

Apologies were received from Cllr Neilson.

193. Declarations of Interest under the Localism Act 2011

Cllr Mrs Redshaw declared an interest in agenda item 12.

194. Acceptance of minutes of the meeting held on the 11th March 2020.

Cllr Miss Collins asked members if they were to accept the minutes of the meeting. It was **RESOLVED** unanimously to accept the notes of the meeting as a true and accurate record. The Chairman will sign the minutes at a later date.

195. For members to ratify the Emergency Resolutions dated 27th March 2020.

It was proposed by Cllr Yarham and **RESOLVED** with one abstention to ratify the Emergency Resolutions.

196. For members to ratify decisions made under Emergency Resolutions:

- a) To defer the grant payment of £500 to the Deepings Carnival until 2021
- b) To accept the SKDC Business Support cash grant of £10,000
- c) To make a grant payment of £1000 to the local branch of LIVES

It was proposed by Cllr Mrs Sked and **RESOLVED** unanimously to ratify the above decisions.

197. For members to revoke the Emergency Resolutions of 27th March and to vote on a motion to hold virtual meetings under the terms of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Meetings) Regulations 2020

It was **RESOLVED** unanimously to revoke Emergency Resolution 1. An agenda item will be added to the next meeting agenda to consider each of the remaining Emergency Resolutions in turn.

198. For members to agree a remote meeting platform provider and associated costs

It was proposed by Cllr Broughton and **RESOLVED** unanimously to use Zoom as the platform provider. The clerk advised members that there was currently an offer priced at £59.95 available to local councils and it was agreed to proceed with this.

199. For members to agree the schedule of meetings for May 2020-May 2021

Cllr Brookes recommended that all meetings until further notice be held remotely, including the July meetings that normally take place on the John Eve Field and in the Cemetery, and members agreed. It was then proposed by Cllr Shelton and **RESOLVED** unanimously that the schedule of meetings be agreed, including the Annual meeting to be held in May 2020.

200. Notification of any emergency issues from the chairs/clerks (Planning and Highways, Amenities and Open Spaces, Town Hall and Cemetery/Finance and Personnel)

Cllrs Brookes and Broughton had no urgent issues to report. Cllr Lester advised that he had signed the contract for the transfer of the Town Hall, and that quotes were being sought for an appropriate insurance value. These will be presented to the council at the next meeting in May.

201. Emergency correspondence to be noted and resolved upon

The clerk advised that there was none.

202. Council finances update.

The clerk advised that the only urgent issue was that of Ear Marked Reserves that needed to be agreed for the year end close down taking place on 30th April. She estimated that approximately £55,000 would be available to move to EMRs and councillors **RESOLVED** with one abstention to split the amount equally between the committees, and to accept the accounts paid for April as presented in the agenda pack. Detailed allocations of the Ear Marked Reserves can then be agreed at a later meeting.

203. Confidential/Personnel Matters: Consideration to go into Closed session to discuss:

Staff issues

There were no issues to discuss.

The Chairman thanked all members for attending and declared the meeting closed at 7.43pm. The next scheduled meeting of the Full Council will be held on Wednesday 13th May 2020, using Zoom, with meeting access codes and passwords to be published with the agenda.

Chairman’s signature.....

Date.....

Attachments: Appendix A – accounts paid in April

Accounts: Income - April (Full Council) 2020

Description	Amount
Interest from Public Sector Deposit Fund	£ 93.59
Cemetery Fees	£ 2,264.00
Civic Dinner income	£ 360.00
Total	£ 2,717.59

Accounts: To be Paid - April (Full Council) 2020

Staff Related...	Ex VAT	VAT	Inc VAT	Description	Payment Type
Employees		£ -	£ 6,009.13	Salaries	BACS
West Yorks PF		£ -	£ 1,486.29	Pension Contributions	BACS
HMRC & NI		£ -	£ 1,307.42	Tax & NI Contributions	BACS
		Subtotal	£ 8,802.84		

Direct Debits...	Ex VAT	VAT	Inc VAT	Description
Opus Energy	£ 30.86	£ 1.54	£ 32.40	Park Keepers Electricity
Opus Energy	£ 54.99	£ 2.75	£ 57.74	Town Hall Electricity
Opus Energy				Feeder Pillar - Account in credit
Opus Energy				JE Field Box - Account in credit
Everflow	£ -	£ -	£ -	Town Hall Water - Account in credit
Everflow	£ -	£ -	£ -	Cemetery Water - Account in credit
OneCom	£ 87.98	£ 17.60	£ 105.58	Telephone & Broadband (Feb)
AllStar (Fuel)	£ 70.44	£ 14.09	£ 84.53	Fuel
AllStar (Fuel)	£ 39.78	£ 7.95	£ 47.73	Fuel
AllStar (Fuel)	£ 58.20	£ 11.64	£ 69.84	Fuel
AMS Vehicle Tracking	£ 10.00	£ 2.00	£ 12.00	Park Keepers Vehicle
Personel Advice & Solutions	£ 100.00	£ 20.00	£ 120.00	HR Support
Peninsula	£ 101.18	£ 19.11	£ 120.29	H&S Support
		Subtotal	£ 650.11	

