

**Minutes of the Extraordinary Meeting of Uffington Parish Council
Friday 20th March 2020 at 3.30 pm
At Thomas Hughes Memorial Hall**

Present: Cllr Simon Jenkins (Chair), Cllr Nigel Puddicombe, Cllr Graham Banks, Cllr Mike Oldnall, Cllr Fenella Oberman, Cllr Dale Pilchowski
Clerk/Finance Officer: Julia Evans
District Councillor:
County Councillor:
Members of the Public:

74/20	APOLOGIES FOR ABSENCE None. Cllr Jenkins thanked all the Councillors for attending. Cllr Oldnall thanked Cllr Jenkins for his work over the last few days.	Action
75/20	DECLARATIONS OF INTEREST None.	
76/20	MINUTES OF MONTHLY MEETING HELD ON 9th MARCH 2020 Cllr Puddicombe proposed acceptance of the minutes of the meeting held on 9 th March, Cllr Oldnall seconded. RESOLVED. The minutes were signed.	
77/20	CHANGES TO STANDING ORDERS Proposal to amend the Standing Orders to enable the establishment of an Emergency Committee during exceptional circumstances. Proposed: Cllr Jenkins, Seconded: Cllr Oberman. RESOLVED.	
78/20	PROPOSAL TO INVOKE THE EMERGENCY COMMITTEE It was proposed that the COVID-19 pandemic is such a situation as described in Standing Order 4e, and that the Emergency Committee should be invoked. This will mean that Parish Council meetings will be suspended until further notice, the Emergency Committee will have delegated powers to carry out essential Council business until further notice, and Emergency Committee meetings will be held by electronic means. The situation to be reviewed at the end of June 2020. Proposed: Cllr Puddicombe, Seconded: Cllr Pilchowski. RESOLVED.	
79/20	ESTABLISHMENT OF SUB-COMMITTEE OF THE EMERGENCY COMMITTEE It was proposed that a sub-committee of the Emergency Committee be established to co-ordinate community volunteers during the crisis. Draft terms of reference for the sub-committee were circulated. A minor amendment to the membership was proposed. Cllr Oldnall to amend the terms of reference. It was agreed to establish the sub-committee to be called the Corona Virus Coordination Sub-Committee/Support Group. Proposed: Cllr Puddicombe, Seconded: Cllr Pilchowski. RESOLVED.	MO
	FINANCE	
80/20	a) To approve any outstanding payments before year end: There were four payments totalling £888.60. These were approved. Proposed: Cllr Pilchowski; seconded: Cllr Jenkins. RESOLVED. Cllr Jenkins to authorise the payments online.	SJ
	UPKEEP (INC. WATERCOURSES)	
81/20	a) Field Tidy. It was agreed that this could proceed if people wanted to take part. Those who were ill would not be permitted to assist. Social distancing measures were to be implemented. Work to be carried out around the pond. b) Trees. Cllr Jenkins reported a fallen tree and agreed to deal with this. c) Encampment. It was reported that no one had been seen at the encampment since it was established. It was agreed to remove it.	SJ
	GENERAL	
82/20	Cllr Oberman suggested that people join together for supermarket deliveries. Cllr Jenkins to include this in an email to the UBW Support Group.	SJ

The meeting closed at 16.15.