

Wokingham Without Parish Council

EXTRAORDINARY MEETING

Minutes of the Extraordinary Meeting of Wokingham Without Parish Council held on 23rd March 2020 via Video Conference.

Commencing 12:00 pm and concluding at 12:36 pm

Present: Councillors J Cannon, R Fenny, L Foxwell, D Latimer, N Martin, K Newland, A Plume, J Rogers, P Stephen and S Turtle. Katy Hughes - Clerk, Sharon Way – Assistant Clerk.
Apologies: Councillors D Dye, B Gough and C Lancaster.

19/211 WELCOME

At the time of this meeting both NALC and the Society of Local Council Clerks (SLCC) have asked local councils to stop holding any physical meetings or gatherings. This includes full council, committee meetings, annual parish or council meetings.

In order to comply with NALC guidance, this meeting was undertaken using Zoom video conferencing. As a result of this no members of the public were in attendance.

Cllr Newland welcomed everyone to the meeting.

19/212 ACCEPTANCE OF APOLOGIES FOR ABSENCE

Apologies were received and accepted from Councillors Dye, Gough and Lancaster.

19/213 DECLARATIONS OF INTEREST

With respect to the proposal to waive rents Cllr Foxwell stated that her husband is a member of the Pinewood Allotment Association.

19/214 COVID-19 EMERGENCY MEASURES

A High Consequence Infections Disease policy prepared by the Clerk was appended to the agenda.

A discussion was held on the content of the policy.

Following a proposal from Cllr Latimer and seconded by Cllr Turtle it was:

RESOLVED: Adoption of The High Consequence Infection Disease Policy version 1.1 was AGREED.

19/215 SUPPORT FOR HIRERS AND TENANTS

A discussion was held on how the council can best support hirers and tenants in relation to the current covid-19 situation.

Following a proposal from Cllr Plume and seconded by Cllr Cannon it was:

RESOLVED: The parish council agrees to waive rents from the tenants at Pinewood for an initial period of 3 months from the 1st April 2020. Service charges are still to be payable during this period. Should government measures that restrict activities still be in place after this period then a further review will be held. Should such measures be removed earlier then a review will be held at that time.

19/216 MEETING CLOSED AT 12:36 PM

Date of next meeting – Meeting of the Parish Council at 7.30pm on Monday 6th April 2020 via Video Conference (subject to there being no lifting of restrictions on meetings by this date).

Signed:

Date: 11 May 2020