

MINUTES OF THE MEETING OF THE

CORONAVIRUS SUB-COMMITTEE

HELD ON THURSDAY 17TH SEPTEMBER 2020 AT 10.00 AM

This meeting was held using video and web conferencing software as permitted under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) (Amendment) Regulations 2020.

Present: Cllr Mr K Lynch (in the chair)
Cllrs Mr R Flemming, Mrs M Sherwin, Mr P Williams, Mrs D Glenville, Mr B Walker, Mr M Hall

In attendance: J Perry (Deputy Principal Officer & Responsible Financial Officer)
A Harrison (Estates Officer)

These minutes are subject to approval at the next Parish Council meeting

68. APOLOGIES FOR ABSENCE

There were no apologies for absence.

69. MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest at this time.

70. MINUTES OF MEETING HELD THURSDAY 10TH SEPTEMBER 2020

The minutes of the meeting held Thursday 10th September 2020 had been circulated and were considered. Proposed by Cllr Mr Flemming, seconded by Cllr Mr Williams, it was

RESOLVED – that the minutes of the meeting held Thursday 10th September 2020 be approved and signed by the chairman.

71. MATTERS ARISING

a) LCC Highways Parish and Community Fund Application

Cllr Mrs Sherwin gave brief feedback regarding school cycling proficiency training support at both Burbage Infants and Juniors, stating that the schools relied on provision programmes run by LCC and any support would be welcomed. Cllr Williams confirmed that he would explore the same question with Sketchley Hill Primary School. He also confirmed that the Traffic Issues Working Party would be continuing with proposals and costings to take to a future meeting of the Council

Cllr Williams appraised members of the possibility of making an application to the HPCF for funding to support the installation of a speed sign within the village. Enquiries on costings had been made and a response from LCC as to the suitability of such an application was still awaited. Members discussed the possible mitigation for making such an application to the fund and it was hoped that further information from LCC would be available at the next meeting.

b) Delegated Decision Report

Under delegated powers given to Cllrs Mr Flemming and Mr Lynch, together with Officers present at the meeting held on 10th September 2020, the said delegates met on Monday 14th September 2020 at 3.00pm by Zoom to review any further guidance received from LRALC or NALC regarding the hire of Millennium Hall in light of the new Covid regulations which came into force on 14th September. Further to the review, it was unanimously decided that hires should still proceed as planned. Proposed by Cllr Mr Williams, seconded by Cllr Mrs Sherwin, and agreed by show of hands, it was

RESOLVED – that the decision stand.

72. PUBLIC QUESTIONS & COMMENTS

There were no members of the public present.

73. COVID SECURE USE OF MILLENNIUM HALL

The Deputy Principal Officer confirmed that the caretakers had been issued with a hire protocol document to follow which had worked well for the first returning hire of Millennium Hall. There had only been one hire which had gone relatively smoothly. It was agreed to review procedures and feedback at the next meeting, giving time for more hires to have taken place.

Cllr Williams gave a brief report on the Remembrance Working Party meeting discussions that had taken place the evening before and confirmed that minutes would be distributed in due course.

It was also agreed to discuss further at the next meeting any actions to be taken in the eventuality of a hire group breaching Millennium Hall Covid Secure venue guidelines.

74. NEXT MEETING DATE

Thursday 24th September 2020 at 11.30am – by video conference call

There being no further business, the meeting closed at 10.33am.