

**MINUTES OF THE
EMERGENCY CORONAVIRUS SUB-COMMITTEE MEETING
HELD THURSDAY 31ST DECEMBER 2020
2.00 PM
BY VIRTUAL MEETING VIA ZOOM VIDEO & TELEPHONE CONFERENCING**

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 D Glenville, Mr M Hall, Mrs M Sherwin, Mr B Walker

In attendance: H Thomasson (Principal Officer)
J Perry (Deputy Principal Officer & Responsible Financial Officer)

These minutes are subject to approval at the next meeting of this sub-committee

138. APOLOGIES FOR ABSENCE

Apologies had been received from Cllr Mr Williams. Proposed by Cllr Mr Flemming, seconded by Cllr Mrs Sherwin, and by show of hands, it was

RESOLVED – that the apology be accepted.

139. MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest at this time.

140. PUBLIC QUESTIONS & COMMENTS

There were no members of the public present at this time.

141. TIER 4 REGULATIONS - COVID SECURE USE OF MILLENNIUM HALL AND PARISH FACILITIES

Members discussed the placement of Leicestershire into Coronavirus Tier 4 from 31st December 2020 and what implications that would have on the use and operation of Millennium Hall and other parish facilities. Having reviewed the legislation and guidance for Tier 4, proposed by Cllr Mr Lynch, seconded by Cllr Mrs Sherwin, and by show of hands, it was

RESOLVED – that, to minimise community transmission of the new virus strain and maintain the safety of staff, Millennium Hall would close to all hirers forthwith, with the exception of the early years childcare provision operated by Britannia Fields Playgroup. The Parish Office to close to personal callers, with service support via telephone and email. Playgrounds and outdoor gyms to remain open. Use of sporting pitches and associated toilet provision to continue for Under 18's only. An operational review to take place at the next meeting.

142. DATE AND TIME OF NEXT MEETING

As previously arranged, Thursday 7th January 2021 at 10.00am – by video conference call

There being no further business the meeting closed at 2.23 pm