

**MINUTES OF THE
CORONAVIRUS SUB-COMMITTEE MEETING
HELD TUESDAY 1ST DECEMBER 2020
10.00 AM
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, Mr M Hall, Mrs M Sherwin, Mr P Williams, Mr B Walker

In attendance: H Thomasson (Principal Officer)
J Perry (Deputy Principal Officer & Responsible Financial Officer)
2 representatives from Very SafeUK

1 member of the public

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

123. APOLOGIES FOR ABSENCE

Apologies had been received from Cllrs Mr Mayne and Mrs Glenville and A Harrison (Estates Officer). Proposed by Cllr Mr Williams, seconded by Cllr Mrs Sherwin, and by show of hands, it was

RESOLVED – that the apologies be accepted.

124. MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest at this time.

125. MINUTES OF THE MEETINGS HELD 12TH NOVEMBER 2020

The minutes of the meeting held 12th November 2020 had been circulated and were considered. Proposed by Cllr Mrs Sherwin, seconded by Cllr Mr Walker, and by show of hands, it was

RESOLVED – that the minutes of the meetings held 12th November 2020 be approved and signed by the chairman

126. MATTERS ARISING

There were no matters arising from the previous meetings.

127. PUBLIC QUESTIONS & COMMENTS

There was one member of the public present who had no questions or comments.

128. PRESENTATION BY VERY SAFE UK

Two representatives from Very Safe UK made a presentation to members on their antimicrobial coating system for use on Parish facilities. Questions were taken from members throughout the presentation and again at the end. Cllr Mr Lynch thanked the representatives for their attendance. Very Safe asked for a detailed plan of Millennium Hall to be forwarded to them for quotation purposes and left the meeting. Discussion continued for some time after Very Safe UK had left the meeting and it was agreed that members would email the Principal Officer with any additional questions to be forwarded to Very Safe UK together with a plan of Millennium Hall and would await answers to those questions, pricing information and the latest data sets on the efficacy duration of the coating system.

129. COVID SECURE USE OF MILLENNIUM HALL AND PARISH FACILITIES

Members noted that the national restrictions were to cease on 2nd December and that Leicestershire would enter Tier 3 Very High Alert Level from that date. Assessing the restrictions for Tier 3 proposed by Cllr Mr Flemming, seconded by Cllr Mrs Sherwin, and by show of hands, it was

RESOLVED - that from 2nd December 2020:

- the outdoor gyms at Colts Close and Brookside Recreation Ground be reopened
- Millennium Hall to reopen to existing hirers offering under-18s activities
- outdoor sporting groups to return to use of the pitches and designated toilet facilities for matches and training
- Burbage Parish Lands Charity booking for Hall 1 in Millennium Hall be cancelled and use of the Parish Zoom account offered to facilitate their meeting.

130. DATE AND TIME OF NEXT MEETING

Thursday 17th December 2020 at 10.00am – by video conference call

There being no further business the meeting closed at 11.49 am