

**MINUTES OF THE
CORONAVIRUS SUB-COMMITTEE MEETING
HELD THURSDAY 1ST OCTOBER 2020
3PM
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 M Sherwin, Mr P Williams, Mrs D Glenville,
Mr B Walker, Mr M Hall

In attendance: H Thomasson (Principal Officer)
A Harrison (Estates Officer)

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

82. APOLOGIES FOR ABSENCE

There were no apologies for absence.

83. MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest at this time.

84. MINUTES OF MEETING HELD THURSDAY 24TH SEPTEMBER 2020

The minutes of the meeting held Thursday 24th September 2020 had been circulated and were considered. Proposed by Cllr Mr Flemming, seconded by Cllr Mrs Sherwin, it was

RESOLVED – that the minutes of the meeting held Thursday 24th September 2020 be approved and signed by the chairman.

85. MATTERS ARISING

a) LCC Highways Parish and Community Fund Application

The Principal Officer reported that following further enquiry with LCC it was indicated that Vehicle activated speed signs/Speed Indicator Devices (V.A.S./S.I.D.) would meet the criteria for funding and an application had been submitted prior to the deadline date. A follow up call had been received from LCC's Traffic and signals team requesting further details and information.

After some discussion, proposed by Cllr Mr Walker, seconded by Cllr Mr Williams, it was

RESOLVED – that Cllr Mr Walker, chair of Traffic Issues Working Party, would ask the working party to give further consideration to the possible location/s of V.A.S. sign/s and would liaise with LCC's Traffic and signals team to ensure a well-rounded evidential approach is taken. The Principal Officer to provide Cllr Mr Walker with necessary information and contact details prior to the next Traffic Issues working party meeting.

86. PUBLIC QUESTIONS & COMMENTS

There were no members of the public present.

87. COVID SECURE USE OF MILLENNIUM HALL

The Estates Officer and Principal Officer gave an update on how the Millennium Hall and other parish facilities were operating. No significant issues were reported.

The Principal Officer confirmed, that having checked the Coronavirus Sub-committee's Terms of Reference, the sub-committee could take decisions on suspending or terminating a hire agreement if a serious breach of Covid-secure regulatory protocol took place.

The Principal Officer gave an update on the current position of staff working arrangements and confirmed that this would be kept under review.

88. USE OF PARISH FACILITIES TO SUPPORT THE COMMUNITY

Consideration was given to ways that parish facilities might be used for the benefit of the community over the coming winter months.

Ideas were brought forward by Members and following some discussion, proposed by Cllr Mr Hall, seconded by Cllr Mr Lynch, it was

RESOLVED – That, in principle, support would be given to community use of indoor parish council facilities and improvements or enhancements to outdoor facilities be considered on a demand led basis.

The Principal Officer brought to members attention that a number of hirers were still looking to re-commence their use of the Millennium Hall facilities when Government restrictions allow and/or when their requirements could be accommodated. Details of this information to be presented to Members at the next meeting of the sub-committee to enable this to be taken into consideration.

89. NEXT MEETING DATE

Thursday 15th October 2020 at 3.00pm – by video conference call

There being no further business, the meeting closed at 3.47pm.