CRONTON PARISH COUNCIL

FINANCE AND POLICY COMMITTEE



Minutes of the meeting of the **Finance and Policy Committee** held remotely on **12 APRIL 2021** at 8.41 pm.

Present: Councillors S Cooper (Chairman), D Bray, W Cook, J Foran, R Hayes, G McGann, D Rostance and D Thomas

In attendance: Ward Councillor R Gaffney (Cronton & Whiston)

Vitti Osborne (The Clerk)

Vincent Dooley (Chairman, Cronton Gala Committee)

41. APOLOGIES

All members were present.

42. DECLARATIONS OF INTEREST

The following declaration of interest had been received:

Councillor R Hayes – Agenda 6 – Grants 2021/22 – She is the Treasurer of the Gala Committee.

43. MINUTES OF LAST MEETING

It was resolved to accept the minutes of the Finance and Policy Committee remote meeting held on **1 March 2021** as a correct record and signed by the Chairman.

44. PUBLIC PARTICIPATION

There were no matters raised by the member of the public.

45. **COUNCIL MEETINGS**

- (a) Consultation on Local Authority Remote Meetings (This call for evidence seeks views on the use of the current arrangements which have provided express provision for local authorities to hold meetings remotely or in a hybrid format during the coronavirus pandemic) Council meetings were held remotely during the pandemic that would otherwise be impossible. The Council supported remote meetings and the Chairman undertook to respond to the on-line consultation on behalf of the Council.
- (b) Alternative meeting venues for council meetings after 7 May 2021 It was impossible to keep social distancing in the small Council Office. A discussion took place on alternative venues for face-to-face meetings after the 7 May 2021. The Community Centre was considered the most suitable place for holding Council meetings, where members of the public could attend.

The Government also advised (letter dated 25/3/21) that councils could consider conducting remote annual meetings before the 7 May 2021

After discussion, it was resolved that:

- The remote Parish Meeting be held on Tuesday 4 May 2021 at 7.00 pm
- The remote Council Annual Meeting be held on Tuesday 4 May 2021 at the rising of the Parish Meeting.

- All Council meetings are to be held at the Cronton Community Centre from 7 May 2021 until further notice. The Chairman undertook to contact the Cronton Community Association regarding the bookings.
- The scheduled meeting for the 24 May 2021 would be held at the Community Centre. Details would be announced.

46. **GRANTS 2021/22**

3 grants applications had been received.

(a) Acorn Farm (a charity organisation)

Purpose - To offset a variety of expenditure which has been greatly affected by the interruption of business caused by the Covid-19 pandemic

(b) Cronton Community Centre

Purpose – To repair and pave the area to the rear of the Centre from backdoor to bowling green (amount requested - £300)

(c) Cronton Gala Committee

Purpose – To purchase a gazebo and a first aid kit to be used at the Gala (amount requested - £264.51)

After discussion, **it was resolved** that the following grants be approved:

- Cronton Community Centre £300
- Cronton Gala Committee £264.51

As a grant was for a specific project, the Chairman would speak to **Acorn Farm** for more information regarding the application.

The meeting closed at 8.59 pm.

Signed	Date	24 May 2021
Olgrida		