

MINUTES OF EXTRAORDINARY MEETING OF HASKETON PARISH COUNCIL

**Held on Saturday 21st March at 4pm in the Victory Hall Tymmes Place
Hasketon.**

Final Draft Minutes

Present: Parish Councillors (P.Cllrs) J Withey (JW), S. Butters (SBu), A. Turner (AT), S. Dack(SD) and David Keeble(DK) (Parish Clerk).

1. Welcome:

In the absence of the Chairman and Vice Chairman the Chair was assumed by Cllr JW. She welcomed everyone and confirmed the sole purpose of this EO meeting was to consider the single agenda item 4 as per the agenda.

2. Apologies for Absence:

Apologies were received from Alastair McWhirter (personal reasons), Iain Whyte (personal reasons) and Beccy Batley (Work) and were accepted by the meeting.

3. Declaration of Interests:

There were no declarations of interest.

4. Resolution to delegate Parish Council powers, where no statutory prohibition applies, to the Proper Officer (Local Government Act 1972 s101(1)(a) in order that essential business of the Parish Council can be continued whilst the current emergency measures are in force due to the Coronavirus situation.

JW confirmed the resolution to the meeting and the Clerk provided an explanation of the consequence of the resolution, i.e. that essential PC business could be conducted with recourse to actual meetings and Cllrs views could be expressed via email contact which would provide a record of discussion and decision. Public involvement can be facilitated via Hasketon Happenings and the PC website where necessary.

It was resolved to accept the resolution.

Proposed – SD
Seconded – AT

5. Close of Meeting:

Meeting closed at 4.06pm.