

MINUTES OF THE MEETING OF WAVERLEY COMMUNITY COUNCIL HELD ONLINE TUESDAY 31 MARCH 2020 AT 7.00PM

Preface - The meeting is to ensure there are procedures in place which enable WCC to function and meet its liabilities during the outbreak of Coronavirus.

Present: Councillors Jamie Baggaley (Chair), Neil Adshead, Roger Grace, Aravind Venkana and Laura Ross, plus Rachel Graham, Clerk to the Council

49.20 Apologies and Reasons for Absence

Apologies were received from Cllr Sai Narra and Amin Allen-Miah. They were accepted.

50.20 Waverley Community Council Meetings

The public meeting scheduled for 1 April, had been cancelled because of the Coronavirus and public gatherings are not permitted by the government.

51.20 Confidential Items.

None raised

52.20 Declaration of Disclosable Pecuniary and Other Interests

No declarations were made.

53.20 To agreed that the Clerk will consult with the Councillors on decision over and above those already in place.

Resolved: that the Clerk will consult with the Councillors on matters which affect the Council and they will respond with their point of view; the Clerk will reflect views in a 'decision'.

Carried

54.20 These decisions will be ratified at the next full council meeting.

Resolved: That all decisions during this period will be ratified at the next full council meeting.

Carried

54.20 Consideration of moving to online banking.

Resolved: Clerk will send instructions to bank signatories to enable online banking. **Carried**

55.20 To consider business continuity plans

Resolved: If the Clerk becomes sick, WCC will approach RMBC for support. **Carried**

56.20 To consider how to exit-strategy.

Resolved: Clerk will call the next meeting as per usual timetable if the restrictions are lifted, or if legislative changes are made to enable virtual meetings. **Carried**

The meeting closed at 19:18

Signed
Chair