



**Minutes of the additional meeting of the Somerton Parish Council held on 9th June 2020
held by Zoom video conference due to Covid19 restrictions.**

Present: - Alison Smith [chair], Neil Good, Andy Corner, John Gatley, Neil Clare

Members of the public : there were no members of the public present

In attendance: Cathy Fleet (Clerk)

- 06.20.01 No apologies had been received**
- 06.20.02 Declarations of Interest :** There were no declarations of interest.
- 06.20.03** The minutes of the last meeting will be approved at the next scheduled parish council meeting.
- 06.20.04 To approve the Resilience Fund as a sub group of the PC to make recommendations on grants to the PC for decision.**
JG proposed and AC seconded that this group be formally approved as a sub-group of the parish council and that they trustees will feed back to the parish council.
- 06.20.05 Delegated Authority**
It was proposed by AC and seconded by NC and agreed by all that authority be delegated to Alison Smith for spending of up to £500.
- 06.20.06** It was proposed by AS and seconded by JG that Cathy Fleet acts as administrator and RFO for the Group.
- 06.20.07** It was unanimously agreed that Somerton Parish Council would donate £1000 to the Fund
- 06.20.08** It was unanimously agreed that AS will set up a separate bank account for the purpose of holding funds of the group.
- 06.20.09** A briefing paper will be submitted to the parish council setting out the formation of the group and how it will function, to include a Hold Harmless Clause.

Any agreements made on spending should be done by email or at a minuted meeting and avoiding the use of the WhatsApp group which has been formed by the Group in order to provide an audit trail.

Signed **Alison Smith (Chair)** **Date**