

WARMINGTON PARISH COUNCIL

Minutes of the meeting of Warmington Parish Council meeting

13th May 2021 held at the recreation ground in Warmington at 7.09pm

In advance of the meeting, all people present who had been elected to the council on 6th May 2021 signed their acceptance of office forms witnessed by the clerk and all other members.

1702. ELECTION OF CHAIRMAN

It was unanimously **RESOLVED** to appoint Debbi Scotting as chairman of Warmington Parish Council. The chairman signed the declaration of interest.

1703. REITERATION OF TEMPORARY DELEGATION SCHEME ADOPTED AT APRIL'S MEETING

For the avoidance of all doubt (due primarily to the last sentence of the resolution potentially being enacted by the meeting in progress) it was **RESOLVED** that the clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. This will be conducted where possible in consultation with members by electronic means or telephone. The clerk will further consult with the chairman as necessary. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place.

1704. ATTENDANCE AND APOLOGIES

PRESENT: Cllr Richard Bream, Cllr Karen Denny, Cllr Philip Douglas, Cllr Christine Litawski, Cllr Debbi Scotting (chairman), Cllr David Short and Cllr Kevin Overton. **Officer present:** The clerk. Profuse apologies received from Cllr David Strafford who had been unavoidably held up on a personal matter and was very regretful that this last-minute delay had occurred.

THE CHAIRMAN DECLARED THE MEETING CLOSED AT 7.12PM

DATE OF NEXT MEETING: 20TH MAY 2021		
Approved: Signature of chairman		Date