

## EXTRAORDINARY MEETING OF THE FULL COUNCIL

Friday 20<sup>th</sup> March 2020 at 9:30am

The Poplars Sports Pavilion, Poplars Sports Ground, Station Road, Burton Joyce

Present: Cllrs Paul Hyde (Chair) Jeanette Johnson (Vice-Chair) Richard Fife, Yvonne Greenfield, Terry Hazard, Laurence King, Nick Orders, John Richardson, Robin Ringham and David Wright

In attendance: J Sherrin (Clerk)

### MINUTES

- 20/0005 Apologies for absence – Cllr David Yates (Hospital Appointment)  
20/0006 Council members' declaration of interests for items on the agenda - None  
20/0007 Coronavirus Risk Management – Briefing paper supplied by the Clerk. Proposed and resolved unanimously to agree the following actions and contingencies in response to the coronavirus pandemic:

**Committee Meetings** - Meetings in person to be suspended until further notice. Urgent decisions to be made by delegated authority to the Chair, Vice-Chair and Clerk and emailed to Councillors to keep informed. Email consultation to take place on non-urgent matters and in place of sub-committee meetings as appropriate.

**Planning Committee** – Clerk to ascertain if planning determinations are still being made by GBC during lock-down. Cllr T Hazard to co-ordinate responses to Ashdale development and send summary to the Clerk.

**Poplars Sports Ground** – Football and Archery already ceased playing. Cricket have deferred the start of the season. Bowls Club awaiting the Parish Council's decision re site closure. Proposed and resolved 8 for, 1 abstained and 1 against to close the whole Poplars facility with immediate effect. To be reviewed monthly.

**Other facilities** – proposed and resolved unanimously as follows:

- Cemetery – to remain open and follow government guidance.
- Roberts' Recreation Grounds – Keep open but follow GBC's lead on closures.
- The Grove – Keep open and follow government guidelines.

**Communication** – WhatsApp Group to be formed to alert members of decision. Clerk to organise notices for gates, noticeboard and Website. Cllr Y Greenfield to post item on Village Facebook. Website to have links directly to government website to ensure latest advice is provided. *Cllr J Richardson left at this point (10.35am)*

**Finances** – Forecast significant lost revenues from all sports clubs and summer events. Rental holiday to be requested from STW for Poplars Sports Ground. Clerk to explore government support, insurance cover and other funding avenues.

Meeting closed 10:50am

Signed: \_\_\_\_\_  
Chair of the Parish Council

Date: \_\_\_\_\_