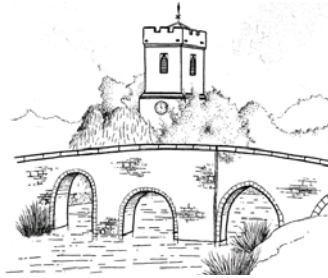


BIDFORD ON AVON PARISH COUNCIL In the County of Warwickshire



Minutes of an Emergency COVID 19 meeting, held over the telephone on Wednesday 18th March 2020 between 12.00 -13.30.

Agenda, setting out the background to this Emergency “Virtual” Meeting and the three points to be considered and voted on, were emailed to Councillors on Tuesday 17th March 2020 following a meeting of the Chairman, Vice Chairman and Clerk at the request of District Cllr Pemberton.

All Parish Councillors were contacted and all were available and voted.

These are the Items considered and voted on:

1. **To consider and approve** the nomination of Chairman and Vice Chairman of the Council together with the Clerk as member of a COVID 19 Parish Council Emergency to coordinate and manage the COVID 19 crisis in the parish
RESOLVED by a unanimous vote to approve. It is understood Cllr Pemberton will also be part of this COVID 19 Emergency Group as District Cllr. It should be noted that Cllr Fleming is also a District Councillor.
2. **To consider and approve** the setting up of an account with Budgens, during the period of the COVID 19 crisis, to be paid at the end of each month to enable Council to purchase food and goods on behalf of vulnerable residents, especially those on Universal Credit and/or without the facility to purchase good and supplies online. These purchases to be delivered by one of the volunteers and the residents invoiced once a month.
RESOLVED by a unanimous vote to approve
3. **To consider** that some of the vulnerable residents will not be able to pay the Council, or only part pay, and, therefore, **to approve** this expenditure as a possible grant to the Parish as it will enable vulnerable members of the local community to

continue living in some comfort during the crisis.
RESOLVED by a unanimous vote to approve
Votes were recorded on the Clerk's iPhone for reference.

**All these resolutions were re confirmed at the Parish Council Meeting held on
27th April 2020 and duly minuted.**

