

**COVID 19 outbreak
Stoke Ferry Parish Council - Decisions Made to be Ratified
at the Next Meeting**

Decision	Date Finally Confirmed by Majority on Email	For	Against	Abstain	Approved	Date of Meeting to be Ratified
Funding Application Facilitation of Funds for Covid 19	27.03.20	Sue, Trudy, Donna, Jim, Mandy	Nil	Nil	Approved	03-Jun-20
Scheme of Delegation	26.03.20	Trudy, Sue, Jim, Janet, Donna, Gail	Nil	Nil	Approved	03-Jun-20
COVID 19 Emergency Operation Procedure	26.03.20	Trudy, Sue, Jim, Janet, Donna, Gail	Nil	Nil	Approved	03-Jun-20
Safeguarding Policy	27.03.20	Sue, Jim, Trudy, Donna, Janet	Nil	Nil	Approved	03-Jun-20
Approval to Support Covid 19 Community Group	27.03.20	Sue, Jim, Trudy, Donna, Janet	Nil	Nil	Approved	03-Jun-20
Approval of Action Plan, Revised Procedure and Scheme of Delegation	31.03.20	Sue, Jim, Trudy, Donna, Kit, Gail	Nil	Nil	Approved	03-Jun-20
Clerk to Pay SSL Certificates and Claim Funds for Website	31.03.20	Sue, Jim, Trudy, Donna, Janet, Kit	Nil	Nil	Approved	03-Jun-20
March Payments (Total £2553.09 inc VAT see attached)	02.04.20	Sue, Jim, Trudy, Donna, Janet, Gail, Mandy	Nil	Nil	Approved	03-Jun-20
Parish Council Insurance Quotation from 1st June 2021 (Three Years) (Cost £614.86 inc free Parish Online for NP and Council)	08.04.20	Sue, Jim, Trudy, Janet, Gail, Kit, Donna	Nil	Nil	Approved	03-Jun-20
Streetlight Maintenance Contract 3 Years (Cost £194.75 plus VAT inc 5% discount)	07.04.20	Sue, Jim, Trudy, Donna, Janet, Kit	Nil	Nil	Approved	03-Jun-20
Revised Action Plan Covid 19	14.04.20	Sue, Trudy, Donna, Janet, Kit	Nil	Nil	Approved	03-Jun-20
Approval of Cllr Kit Hesketh-Harvey to be Vice Chair	28.04.20	Sue, Janet, Trudy, Mandy (6 cllrs possible minus Kit)	Nil	Kit	Approved	03-Jun-20
Approval of Neighbourhood Plan PC and Grant Accounts for Return (Returned on Email 020520)	30.04.20	Sue, Janet Trudy, Janet, Gail, Kit	Nil	Nil	Approved	03-Jun-20
Approval of Co-option of Andy Hayward and non acceptance of a second application received (Proposed by Cllr Sue Lintern, Seconded by Cllr Trudy Mann)	30.04.20	Sue, Janet, Trudy, Kit, Mandy	Nil	Nil	Approved	03-Jun-20
April Payments (Total £1760.26 inc VAT see attached)	04.05.20	Sue, Janet, Trudy, Kit, Mandy, Andy	Nil	Nil	Approved	03-Jun-20
Statement of Accounts YE 31.03.20	04.05.20	Kit, Janet, Trudy, Sue	Nil	Nil	Approved	03-Jun-20
New Standing Orders April 2020 Revision	13.05.20	Sue, Janet, Trudy, Kit, Mandy, Andy	Nil	Nil	Approved	03-Jun-20
Review of Financial Regulations (no revisions)	19.05.20	Sue, Janet, Kit, Trudy, Mandy, Donna	Nil	Nil	Approved	03-Jun-20
Approval of the Assets Register YE 31.03.20	20.05.20	Kit, Trudy, Janet, Sue, Donna	Nil	Nil	Approved	03-Jun-20