

Beckingham Parish Council

Minutes of Extraordinary Parish Council Meeting Wednesday 27th November 2019

Present: Cllrs L Tatton (as Chair), A Brewer, P Wells, S Toomer & A Smith

Minute	Action
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19/122 Public Time

None

19/123 Chairman's Announcements

The Chairman outlined the circumstances surrounding the need for the Meeting.

19/124 Apologies for absence

T Brown

19/125 Matters for Discussion

- /1 It was unanimously **resolved** that:
Financial Regulations (FR) be amended to include:

Authority to spend

4.10 A committee of the Parish Council may be delegated to have the authority to spend on a single item to a maximum of £1000 having first received the unanimous agreement by email of all Councillors (see 10.4. A member may not issue an official order or make any contract on behalf of the council.)

and that the action will form part of the Agenda for the next Meeting

and that the RFO will receive within three days details of the item to raise a Purchase Order to confirm the order (see 10.5 The RFO shall verify the lawful nature of any proposed purchase before the issue of any order, and in the case of new or infrequent purchases or payments, the RFO shall ensure that the statutory authority shall be reported to the meeting at which the order is approved so that the minutes can record the power being used)."

- /2 It was unanimously **resolved** that:
Where Financial Regs 11.1 (h) cannot be met in FR 4.10 the reasons shall be minuted at the next Council Meeting.

- /3 It was unanimously **resolved** that:
The Village Hall Improvements Working Group is a Committee delegated as in FR 4.10

19/126 Date of next meeting Wednesday 8th January 2020

The meeting closed at 18.27