



COITY HIGHER COMMUNITY COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL HELD AT GILLEAD CHAPEL HALL, HEOL SPENCER, COITY, BRIDGEND ON MONDAY 23RD MARCH 2020 AT 7.00 PM

Present: Councillors M Williams (Chair)

A Davies
C Evans
A Hughes
C Jones
B Tiltman

Apologies: Councillors D Barrington, L Richards, C Walburn, A Wathan and R Young

Also Present: Mrs A C Harris, Clerk & RFO

164 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

165 **TO DISCUSS COUNCIL BUSINESS ARRANGEMENTS DURING THE COVID-19 PANDEMIC**

The Chair, Councillor Martin Williams, proposed a motion:

- To cancel all council and committee meetings until (Thursday 28th May 2020).
- To delegate plenary powers to a temporary Executive Committee comprising of Clerk/Chair/Vice-Chair and Councillor Tiltman so all 3 wards are represented until the Annual Meeting dated above.
- The Executive Committee may take all decisions necessary and lawful to ensure the effective operation of the council in line with the agreed budget and existing resolutions.
- If necessary, the committee is empowered to act for the council in considering its response to requests for assistance during the ongoing Covid-19 crisis within the confines of the available budget and with due regard to the council's pre-determined resolutions. in such circumstances the committee shall consult with the other council members.

Resolved: A vote was taken and the proposal was unanimously agreed. The May Annual and Ordinary Meetings would move to Thursday 28th May 2020 at 6.30pm. venue tbc and subject to change in line with guidance from the Welsh Government through One Voice Wales.

166 **DATE & VENUE FOR THE NEXT MEETING**

See above.

The meeting closed at 7.24 pm