CHALFONT ST GILES PARISH COUNCIL

An extraordinary meeting of the Parish Council was held on Tuesday 18 January 2022 at 2.00pm in the car park of Chalfont St Giles Recreation Ground, Crossleys, Chalfont St Giles.

Present:Councillor G Patrick (Chairman), Councillor J Chamberlain, Councillor G Kirkby, Councillor T Patrick-Smith, and the Clerk.

**AGENDA**

**Public Forum**

1. **Declarations of Interest:** None.
2. **Apologies for absence:** Councillor D Bray, Councillor R Gill, Councillor J Lomas, Councillor R Massey, Councillor M Phillips, Councillor J Ryman, Councillor N Sebba and Councillor J Webster.
3. **Current matters:**
   1. **To agree the precept requirement for 2022-2023:** Following a full examination by each committee of the budget required for the 2022-2023 financial year, a precept requirement of £232,287 was agreed. This represents an increase of £2.08 or 3% making the band D property precept of £72.74.
   2. **To agree to devolve authority for all Council and Committee decision making to the Parish Clerk during the period of high transmission rates of COVID:** In response to the increased rates of Covid-19 within the area and to reduce the possible risk of transmission; future face to face meetings of the council and the committees has been suspended. The Council resolved to delegate decision making authority to the Clerk, where such decisions cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place.
4. **Date of next meeting – 2 February 2022.**

Meeting closed 2.05pm

**These minutes are a true record of the meeting. Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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