



**St MINVER LOWLANDS PARISH COUNCIL**  
**MINUTES OF THE SPECIAL CLOSED COUNCIL MEETING**  
**HELD IN THE COUNCIL CHAMBER, ROCK**  
**ON MONDAY, 16<sup>th</sup> MARCH 2020, following the Parish Meeting**

Present: Cllr. Gisbourne (Chairman)      Cllr. Ms Boswell-Munday      Cllr. Crowdy  
 Cllr. Davis      Cllr. Mrs Morgan      Cllr. Mrs Mould (CC/PC)  
 Cllr. Richards      Cllr. Miss Williams

Minute	AGENDA ITEMS	Action
SO1/2020	<u>Apologies for Absence</u> – Cllrs. Gilbert and Webb; and the Clerk.	
SO2/2020	<u>Members' Declarations</u> – a. <i>Registerable Declarations of Interests</i> – none. b. <i>Non-registerable interest</i> – none. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – none.	
SO3/2020	<u>Trewint Playing Field</u> – Cllrs. Gisbourne and Richards had met with Mr Ian Chisholm, solicitor to seek legal advice regarding a proposal to transfer the freehold to The Community Hub CIO.  He recommended a lease and not a transfer of the freehold. He advised it would be more appropriate if CC Legal Department was to oversee this rather than himself. Cllr. Crowdy proposed and Cllr. Morgan seconded to accept this advice. <b>RESOLVED</b> unanimously. The Clerk to contact CC to arrange a meeting with PC representatives.	Clerk
SO4/2020	<u>Coronavirus (COVID-19)</u> – acting on government advice to protect the public and themselves during this pandemic it was <b>RESOLVED</b> to authorise the Clerk, Chair and Vice Chair to take appropriate decisions, to include:  <ul style="list-style-type: none"> <li>• <i>Meetings</i> – to be cancelled, if the present situation continues, and the Clerk to keep Members informed of any action taken.</li> <li>• <i>Accounts</i> – payments to be made on normal meetings dates and the Clerk to circulate the Schedule of Payments as usual.</li> </ul> Noted updates on the virus from CC previously circulated via email. Cllr. Mould is holding a meeting on 17 <sup>th</sup> March 2020, regarding setting up an Emergency Delivery Scheme.	
SO5/2020	<u>Local Government Boundary Review</u> – the public meeting scheduled to discuss this had been cancelled due to the Coronavirus.	
SO6/2020	<u>Meeting Closed</u> – 19.40pm.	

Signature: ..... (Cllr. Brian Gisbourne)  
 Parish Council Chair

Date: 6<sup>th</sup> April 2020