



- Admiral Blake Art Group – request an application that meets the council’s policy
- Tuga – request an application that meets the council’s policy
- Future grant applications MUST be validated by the Town Clerk before being presented to Committee or Council

**FEC2020/17 Finance** – to approve a Council Credit Card, Pre-Paid Payment Cards for Council Staff and Fuel Card

**RESOLVED** – that the Council obtains a Credit Card but not a Pre-Paid Payment Card and to obtain a Fuel Card

**FEC2020/18 Finance** – to receive statements of budget spends exceeding 15%

**RESOLVED** – report noted

**FEC2020/19 Finance** – to consider the need for an Investment Strategy and Policy

**RESOLVED** – not necessary in the current climate

**FEC2020/20 Coronavirus** – to consider the following:

- To approve measures put in place by the Town Clerk;  
**RESOLVED** – to note
- To approve the recommended risk assessment;  
**RESOLVED** – to note
- To approve the purchase of additional laptops to allow for home working;  
**RESOLVED** – approved
- To approve a Pandemic Contingency Plan Policy;  
No longer required – superseded by extraordinary council meeting
- To consider extending the delegation of all of the Council Committee decisions to the Clerk during any period of restricted activity declared by the Government in respect of the Covid-19 virus and/or in the event of Councillors becoming self-isolated and unable to attend meetings;  
No longer required – superseded by extraordinary council meeting
- To recommend to Full Council (and the date and time of the meeting) to extend the delegation of Council decisions to the Clerk during any period of restricted activity declared by the Government in respect of the Covid-19 virus and/or in the event of Councillors becoming self-isolated and unable to attend meetings;  
**RESOLVED** –approved
- To consider arrangements if the Town Clerk, RFO and Proper Officer becomes infected and unable to perform the duties of the post;  
**RESOLVED** – to appoint Fiona Tuck as delegate in this event.
- To postpone the Annual Town Meeting until end of May  
**RESOLVED** – approved

**FEC2020/21 To resolve to exclude members of the press and public** - To agree that agenda item FEC2020/22 and FEC2020/23 be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted Public Bodies (Admission to Meetings) Act 1960

**RESOLVED** – that agenda items FEC2020/22 and 23 be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted Public Bodies (Admission to Meetings) Act 1960

**FEC2020/22 Bristol Road** – to receive recent correspondence from the Carnival Committee and to take a decision based correspondence

**RESOLVED** – the Town Clerk was provided with direction.

**FEC2020/23 Staffing update**

The Town Clerk provided a staffing update.

With no further business the meeting closed at

Signed .....

Date .....