

Minutes of the EXTRAORDINARY MEETING OF THE PARISH COUNCIL

 Held on **Wednesday 25 November at 4.30pm** via Zoom Video Conferencing

Councillors:	Cllr J Walsh (JW) - Chairman	Cllr A Hans (AH) – Vice-Chairman
	Cllr Edna Austin (EA)	Cllr S Bhinder-Dhonsi (SBD)
	Cllr S Williams (SW)	Cllr M Skelton (MS)
	Cllr M Heath (MH)	Cllr S Sproul (SS)
	Cllr W Davey (WD)	Cllr S Jefferys (SJ)
	Cllr Alan Head (AWH)	# Cllr G Hollis (GH)
	Cllr M E Hagon (MEH)	# Cllr K Bowan (KB)
Clerk:	Jagjit Brar (JB)	# = Apologies Received

Minute	Meeting Minutes	Action
20201125/01	Welcome & Acceptance of Apologies for Absence See above	
20201125/02	Declaration of Interests All Councillors declared an interest as potential Trustees of the Denham Community Charity	
20201125/03	Covid Emergency Fund Cllr JW, seconded by Cllr AH proposed a £10k transfer to Denham Community Charity for distribution to local groups Cllr JW proposed a grant of £10k be made to Denham Community Charity for an Emergency Covid Fund. Community groups would then be able to apply to the Community Charity rather than the Parish Council for support for vulnerable residents. The aim was to make it a quicker and easier process especially around Christmas time. Cllr AH advised that there would still be a level of scrutiny and audit involved through the charity and grants would be given on merit. It was stressed that no decisions are being made at this meeting as to who the funds will be distributed to. Cllr AH advised that there are currently five Councillors as trustees and Councillors are welcome to join as a Trustee. Both Cllr SJ and Cllr AWH felt that there was not enough information distributed to Cllrs to make a decision. Cllrs proceeded to vote on the proposal above: Excluding the proposer and seconder: - Two votes For the proposal - Six votes Against the proposal - Three votes Abstain The proposal was NOT AGREED and will not be carried forward.	

Meeting Closed at 6pm

Jagjit Brar – Clerk2

5 November 2020