**Temporary Delegation of Powers**

5th July 2021

Under temporary delegation of power, the Clerk shall have delegated authority to make decisions on behalf of the council where such decisions cannot reasonably be deferred.

The Chairman of the Parish Council granted temporary delegation of power on Thursday 3rd June 2021 to enable the Clerk to make decisions on urgent quotes, planning and budgeted payments due. This action was taken due to a surge in Covid-19 cases and the recommendation by CHALC that the Parish Council meeting scheduled for Monday 5th July 2021 be cancelled and the Clerk given temporary delegation of power.

Please note Councillors were consulted by electronic means (email) on 5th July 2021.

A summary of the email responses received is set out below:

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| CONTRACTOR - QUOTES SCORES (1 = YES) | NET COST | TH | TS | PC | PW | ML | MV | KH | AR | LK | PK | TOTAL |
| **1. Insurance** |   |   |   |   |   |   |   |   |   |   |   |   |
| Zurich | £1587.45 |  |  |  |  |  |  |  |  |  |  |  |
| BHIB | £804.55 |  |  |  |  |  |  |  |  |  |  |  |
| Came & Co (£195+Tax extra for MUGA) | £1090.54 |  | 1 |  | 1 | 1 | 1 | 1 |  | 1 | 1 | 7 |
| **2. Bank Overdraft of 10K**  |   |   |   |   |   |   |   |   |   |   |   |   |
| Authorisation to apply for a 10k bank overdraft | £150 |  | 1 |  | 1 | 1 | 1 | 1 |  | 1 | 1 | 7 |
| **3. Planning – 21/02244/FUL** |   |   |   |   |   |   |   |   |   |   |   |   |
| **Yes happy to submit no objection** |   |  | 1 |  | 1 | 1 | 1 | 1 |  | 1 | 1 |  7 |
|   |   |   |   |   |   |   |   |   |   |   |   |   |
| **Payments Acceptable** |   |  | 1 |  | 1 | 1 | 1 | 1 |  | 1 | 1 | 7 |

**Record of Decisions taken by the Clerk under Scheme of Delegation June 2021**

**Approval** of Came co insurance based on Cllr votes and the below reply from Came & Co.

*Obviously, if there are claims already notified or know about, then they would not be picked up by new insurers. Otherwise, the policy would react to any new matters notified once cover has commenced and would be notified via ourselves in the normal way.*

*The only element of cover which has a time limit as such, would be Key Person cover which only comes into play 14 days after injury or illness.*

*There is no limit on the amount of claims under the policy per se but dependent on the details of any hypothetical claim, there are obviously excesses and limits of cover provided i.e. Public Liability at £10,000,000 or Commercial Legal Expenses at £500,000; so these could be exhausted by a claim….but this is highly unlikely!*

*Also, do not forget the rradar cover provided with AXA as this is a free unlimited legal helpline for the council to utilise to seek legal advice on potential claims, HR, employment or tax matters or anything else council related where the council might otherwise have to pay for specialist legal advice.*

**Approval** of applying for a co-operative bank overdraft for 10K with a 1.5% arrangement fee.

**No Objection** to planning application 21/02244/FUL.

**Approval** of payments in the below schedule.

|  |  |  |
| --- | --- | --- |
| Payee | Details and Period | Amount |
| LYNDSEY SANDISON | June SalaryJune Phone ChargeJune MileageStamps (12 x 2nd) | £766.78£6.00£16.00£7.92£796.70 |
| HMRC | QTR 1 Employer NI | £5.16 |
| CHALC | Chairman – Roles & Responsibilities Training Course | £25.00 |
| ASH WASTE | Bin hire & empty | £132.76 |
| CG Services Cheshire Ltd | Grass Cutting + Repairs | £724.00 |
| Treefellers | Tree Pruning for MUGA build | £540.00 |
| Freeola | Quarterly Charge | £12.56 |