

BREWOD AND COVEN PARISH COUNCIL
WITH BISHOP'S WOOD AND COVEN HEATH

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL
HELD REMOTELY
ON THURSDAY 21ST JANUARY 2021 AT 6.45PM

This meeting was recorded by the Parish Council.

PRESENT:

Parish Cllrs M. Alden-Court, J. Bradshaw, R. Glover, J. Jeffries, P. Knight CBE, A. Pupino, M. Sambrook, G. Sibley, D. Short, C. Smythe, R. Taylor, M. Webb MBE.

APOLOGIES:

Parish Cllrs D. M. Holmes (district council meeting), W. Sutton (district council meeting).
District Cllrs V. Jackson and J. Bolton (via email).

DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND REQUESTS FOR DISPENSATION:

There were no declarations of interest from Members, nor any requests for dispensation submitted in writing to the Clerk prior to the meeting, as required under the Code of Conduct and determined by the Localism Act 2011.

CRIME AND DISORDER ACT:

Section 17 of the Crime and Disorder Act, 1998 places a duty on local authorities to consider the crime and disorder implications when exercising its functions and to do all that it reasonably can to prevent crime and disorder in its area. Unless otherwise stated it was not considered that the resolutions moved herein would have any adverse impact for the purposes of the Crime and Disorder Act 1998.

149. **Business Plan – Partnership Approach and Funding.** The Parish Council considered the proposal to provide grant funding using the General Power of Competence to relieve digital poverty for children living in the Parish who attended state funded schools.

The Parish Council resolved nine in favour three against that the proposal to make available up to £3,000 from the 2020-21 budget be approved in principle. It was recommended that a working party be established to investigate further with a view to purchasing a number of Chrome Books where necessary for alleviating digital poverty, which would be lent to children living in the Parish.

There being no other business to discuss, the meeting ended at 7.00pm.

Chairman.....*May Sibley*.....