

**MINUTES OF THE EXTRAORDINARY MEETING OF HARDEN VILLAGE COUNCIL  
HELD ON 26<sup>th</sup> MARCH 2020 AT 6.15PM AT HARDEN MEMORIAL HALL**

**Present:** Cllr Gerwyn Bryan (Chair)  
Cllr Paul Sullivan  
Cllr Jools Townsend

**1/03EX/20 Apologies for Absence**

Apologies were received from Cllr Kay Kirkham, Cllr Ann Taylor, Cllr Falak Ahmed, Cllr Andy Macdonald and Ken Eastwood (Clerk). The reasons for absence were approved.

**2/03EX/20 Disclosures of Interest**

None.

**3/03EX/20 Minutes of Meetings**

The minutes of the Village Council meeting held on 12<sup>th</sup> March, 2020 were proposed as a correct record by Cllr Townsend. Signing of the minutes was deferred to a future meeting.

**4/03EX/20 Public Representation**

None.

**5/03EX/20 Coronavirus**

Members discussed the village response to the Coronavirus pandemic and measures to be taken to enable the Council to continue to function during the crisis.

**Resolved:**

- To approve a scheme of delegation, previously circulated.
- To postpone remaining 2020 Village Council meetings until further notice.

**6/03EX/20 Staffing Matters**

The Chair presented a report following the Clerk's appraisal and salary review.

**Resolved:**

To increase the Clerk's pay to spinal column point 41 on the National Joint Council for Local Government Services (NJC) pay scales, with effect from 1<sup>st</sup> April, 2020.

**7/03EX/20 Minor Items and Items for Next Agenda**

None.

**8/03EX/20 Next Meeting**

To confirm the date and time of future meetings will be announced in due course.

The Chair closed the meeting at 6.25pm.

Signed:

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