

Effingham Parish Council



To all Councillors

Publication date: 8th May 2020

I HEREBY GIVE YOU NOTICE

that an Extraordinary Meeting of Effingham Parish Council will be held on Thursday 14th May 2020 at 8pm.

All members of the Council are hereby summoned for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

Members of the public are welcome to join and observe. At the Chairman's discretion they may be invited to speak during any item.

Jon Short, Clerk and Responsible Financial Officer

A handwritten signature in black ink, appearing to read 'Jon Short'.

To join an EPC virtual meeting, you will need to use Zoom software.

For this specific meeting, please use the following loggins:

Meeting ID 864 8336 8732

Password 552197

<https://zoom.us/>

For the purpose of this virtual meeting, the Council will be recording the proceedings.

BUSINESS TO BE DONE

135/20	To RECEIVE Apologies For Absence:
136/20	To REVIEW The Register Of Interests & Other Interests Affecting this Agenda:
137/20	Effingham Parish Council has received a request from a group of local volunteers that is Chaired by the Reverend Mandy MacVean, on behalf of Effingham and Little Bookham Parish Parochial Church Council, for part funding support to help set-up a temporary village supermarket (TVS) in Effingham. The aim would be to provide a food shop which is easily accessible for elderly and vulnerable people in the village and families who rely on benefits, during the period when the Village Supermarket and Bevans Butchers are closed following the fire on 21st April. The TVS would be located in

	<p>Layla's Cafe on The Street during the period when the cafe is closed during the coronavirus emergency, and the TVS would be managed by a volunteer Management Team.</p> <p>Some further funding is expected to be available as a grant from Guildford Borough Council's 'Aspire' scheme, for which they will make an application and the Parish Council is asked to provide additional funding to ensure the TVS can be set up and stocked as soon as possible. The Management Team is taking advice from GBC's Environmental Health officers to ensure food safety and social distancing in the TVS and has the required permissions to trade from the location from the landlord and GBC. The TVS will plan to be open for 3 or 4 hours a day 5 days a week and will be run by local volunteers. No one will take any payment for their time, and all funds will go towards setting up and stocking the store.</p>
138/20	An informal working group of parish councillors met via Zoom on 7th May, and agreed to recommend that the Parish Council agree as follows:
139/20 Motion	1. The Parish Council agrees to provide up to £5,000 for start-up costs for the TVS from the Community Fund, and authorises the Chairman and Clerk to pay the required amount on receipt of a satisfactory estimate of these costs from the TVS Management Team.
140/20 Motion	2. The Parish Council agrees that the funding is given on the assumption that any surplus available when the TVS is no longer needed and ceases operation will be repaid to the Community Fund.

Clerk

8th May 2020