

MINUTES OF THE EXTRAORDINARY MEETING OF

Effingham Parish Council

Tuesday 14th May 2020, 8pm.

Present:

Councillors Cornwell, Hackett, Hogger, Muscat, Pindar (Vice Chairman), Roscoe, Symes (Chairman) & Thorne.

Also in attendance:

Parish Clerk

8 local government electors

135/20	Apologies For Absence were received from Councillors Mayell & Moss.
136/20	<p>Cllr Hogger declared an interest as a member of Guildford Borough Council's Planning Committee, and therefore doesn't comment on planning applications.</p> <p>Cllr Hackett declared an interest as a director of Roundabout Facilities CIC (RFC); publisher of the Roundabout Effingham Magazine.</p> <p>Cllr Muscat declared an interest as a former member of the Temporary Village Store (TVS) management team, however he confirmed that he had recently resigned from the role.</p>
137/20	<p>Background to motion: 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 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</p>

	<p>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	<p>For information: An informal working group of parish councillors met via Zoom on 7th May, and agreed to recommend that the Parish Council agree as follows:</p>
139/20 Motion 1	<p>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.</p> <p><u>Amended to:</u> The Parish Council agrees to provide up to £5000 for start-up costs for the Temporary Village Supermarket (TVS) from the Community Fund and the council approves the £5000 to be sent immediately to the TVS and should there be a request for additional funding this will be subject to approval by the Council at either an Extraordinary or Ordinary Meeting of the Council, whichever is the sooner. (Vote 7 for and 1 against) AGREED</p>
140/20 Motion 2	<p>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. AGREED (voting was 6 for and 1 against)</p>
Amendment 1	<p>Paragraph 2 Line 2: Delete the words "will make" from line 2 and replace with "have made" as the application has now been made WITHDRAWN</p>
Amendment 2	<p>Paragraph 4 Line 1: Delete "£5000" and replace with "£10,000". This to be subject to the presentation of the needs presented at the EPC meeting on 14 May 2020. FELL (as voting was 4 for & 4 against)</p>
Amendment 3	<p>Paragraph 4: Add a new sentence at the end of the paragraph as follows: "If evidence is presented to the Parish Council demonstrating that further funding is necessary to achieve the aims of the temporary village supermarket, up to a further £5,000 will be made available by the Parish Council."</p>

For example, this could be necessary if the 'Aspire' grant was not successful.

Amendment – Proposed by Cllrs Hackett & Cornwell:

Replace the words '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' with the words 'and the council approves the £5000 to be sent immediately to the TVS and should there be a request for additional funding this will be subject to approval by the Council at either an Extraordinary or Ordinary Meeting of the Council, whichever is the sooner'.

AGREED (voting was 7 for with one abstention)