

**FINAL MINUTES OF THE COVID-19 SUB COMMITTEE HELD
ON 11th June 2020 VIA ZOOM AT 7.00PM**

Present: Cllr Susan Rodaway (Chair),SR©, Cllr Arthur Rogers,AR, Cllr Jeff Rogers,JR, Cllr Jean Marnell, JM, Cllr Lynda James,LJ, Cllr Malcolm Sims,MS, Cllr Darran Hickery, DH.

**Apologies for Absence: None
Declaration of Interest: None**

All votes will be named votes

1. Finance

a) To note receipt of the Pennard Charity Funds

It was noted that a cheque for £2000 had been received.

b) To note terms and conditions relating to Pennard Charity Funding

The letter was read out and the terms of funding were agreed.

Proposed by JM seconded by AR and agreed by all

c) Fundraising

A member of the Community had approached Cllr Rodaway with regards to holding a scarecrow competition on the weekend of the now cancelled carnival. There would be a suggested donation of £1 to PEFTA as an entry fee, the proceeds would go to the PEFTA scheme. They said they had already approached the Carnival Committee who had said no, there was a discussion about this as Cllr James, who is the current Carnival Chair, had not heard anything about them being turned away and thought the Carnival Committee was in agreement that they would run such an event. Cllr James said she would look into the communication mix up and that the funds raised would still go to the PEFTA scheme. Cllr James agreed to call a zoom meeting for interested parties including representatives from the Council.

2. Communication

a) To agree format and circulation of PEFTA newsletter.

This was discussed and agreed that the format would consist of two sides of information including information on the PEFTA scheme and local support, would be produced as soon as possible.

Proposed by JR seconded by DH agreed by all

b) To agree the development of a dedicated website page and social media to communicate PEFTA and Coronavirus information.

Rhosilli's Community Council Coronavirus support newsletter and website were looked at as an example of good practice, it was agreed it contains some very useful local information. It was proposed that instead of having a separate website we would add a Covid-19 section to our existing one.

Proposed by JR seconded by JM agreed by all

It was also agreed that the Community Council Facebook page would be used to inform the Community of any updates etc as they were used to information being available there, rather than creating a new page.

It was proposed, seconded and unanimously agreed that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded

from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

Proposed by LJ seconded by AR agreed by all

3. Correspondence

a) Coronavirus legislation

Correspondence received from Jon Beynon Deputy Head of Sport and Police Sgt Dix was read out and discussed, it was agreed that the Clerk should write a reply to both.

Proposed by DH seconded by JR agreed by all.

Meeting closed at 8.08pm
