

ULVERSTON TOWN COUNCIL



Ulverston Town Council. Emergency Executive Meeting Monday 14 April 2020 @ 4pm. Minutes

Approved Terms of Reference:

- Only urgent decisions will be made during the next three months by the Executive group.
- To note and agree that the clerk will require e mail approval for **all decisions** made by the group from **all members of the group** to provide evidence of a clear decision-making tree.

1. **Attendance by Zoom:** Cllrs Webster (Chair), C Pickthall, M. Wilson, J. Jenkinson, A Rigg, Clerk. Apologies: Cllr Airey.

2. Emergency support for Charities and Non-Profit making organisations in Ulverston.

Members debated draft proposals and the application form which would be directed at Ulverston based charities and non-profit making organisations who predominantly rely on a cash income. It was unanimously agreed that:

- Up to 25k be ringfenced from unallocated reserves.
- The application form would be for a one-off grant would be sent initially to: Ford Park, Ulverston Community Enterprises, Ulverston Age Concern and St Mary's Hospice.
- It was recognised that the exec committee only had the authority to approve up to 2k per application, without referral to full council.

3. Ulverston Covid Voluntary Group.

Cllr Rigg and the clerk reported that:

- The group was delivering frozen ready meals to those referred from doctors, churches, social services, county council and other professionals. The deliveries take place on Wednesday and Saturday and consists of a 2-course meal charged at £4.00 per meal, unless the person was unable to pay. The deliveries are made by Bay Search and Rescue. It was anticipated that Ulverston Inshore Rescue may also take part in this.

- The group was considering becoming a charity, although some members were questioning whether this was necessary at this early stage
- A bank account had now been established. A grant from CGP had been received for £1500, donations had also been received, so the group had funds.

4. Next meeting: Monday April 20 @ 4.15.