



**Ulverston Town Council. Emergency Executive Meeting
Zoom
Monday 20 April 2020 @ 4.15pm.**

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.

Agenda:

1. Business Support:

To consider any applications to the councils emergency grant fund which may be received before the meeting.

2. Future Plans. To consider any proposals councillors may have to support the community and town centre businesses post the shutdown.

3. Staff Salaries. To note that whilst still to be agreed between employers and union, the salary increase for 2020/2021 is anticipated to be 2.75%. The council budgeted for 2%.

4. Bench on Gill Banks. Cllr C Pickthall. To consider replacing the vandalised bench with a new bench dedicated to the memory of those in Ulverston who lost their lives as a result of the virus.

5. Accounts 2019/2020

- To note an underspend of 35k for the year. This is because of projects which have not yet been delivered: Reroofing Gill Toilets, New wall at County Sq, Highways Projects with CCC. To agree that this sum is transferred to the reserve account under projects.
- To agree to the council's accountant addressing via zoom an exec meeting.
- To agree to the council's accountant addressing full council at the next full council meeting.

6. Any Other urgent business.

7. Next meeting: TBC

