

ITEM 13 DELEGATED DECISIONS

As a result of the current Covid - 19 restrictions which prevented Council meetings being held in March and April, the power to make decisions was delegated to the Clerk or Deputy Clerk in consultation with the Chairman of the Council

As a result, the following delegated decisions have been made.

1. Payment of grant of £500.00 to Waterside Skate and Ride - **To enable work to begin work with the community to develop a new skate park facility in Jones Lane.**
2. Payment of grant of £725.00 to Hythe and Dibden Cricket Club – **To assist the club to avoid financial hardship during the Covid 19 restrictions.**
3. The following, which were recommendations of the **Economic Development Group** (this Item appeared on the March Council agenda which was published however the meeting was cancelled).
 - a) Agree the draft contract with the following amendments.
 - b) Agree to reduce winter operating hours of the Tuesday Market (1st Jan-31st March) to 9am – 2pm.
 - c) Agree to reduce the winter fee from the Tuesday Market (1st Jan-31st March) from £1000 to £500.
 - d) Agree that Two months' free pitch hire be made available on the Tuesday Market for start-up business in Hythe & Dibden or SO45 at H&DPC discretion.
 - e) Agree that no political stalls paid or otherwise to be allowed on the Tuesday Market. (Consultation/information under RevitalHythe not included)
 - f) Agree that pitches permitting on the Tuesday Market more than one Promotional stall for Charities and organisations be allowed.

Reason for decisions – Timely decisions will provide some economic security for the market management company and could help to provide reassurance to the community that the popular asset will continue despite the difficult economic conditions.

4. Financial Regulations suspended to allow the agreement of a two-year insurance proposal with Zurich Municipal –

Reason for decision- To provide continuity in the Council's insurance provision following negotiations with the Insurance company.

5. To set up a direct debit with Smart Pension – **To provide contractual payments.**
6. To agree the Accounts for Payment for February, March and April 2020 (as detailed in the Finance section of the Agenda) – **To enable the prompt payment of invoices to the Council's suppliers.**