

Minutes of the virtual extraordinary meeting of Morval Parish Council held on Monday 25th January 2021 at 7.00 pm.

Present: Cllr John Collings, Cllr Yvonne Davies, Cllr Stuart Hutchins, Cllr Andrew Jackson, Cllr John Kitson, Cllr Sara McFadzean, Cllr Ben Pengelly, Cllr Graham Tamblyn.

In attendance: Robert Larter (the Clerk) and the Headteacher of Trenode School.

01.21/01 Councillors Absent

Apologies received - Cllr Clive Pearn

Apologies not received – Cllr Roger Dennis

01.21/02 To discuss supporting the children of the parish by providing a sum of money to Trenode School, for the purpose of purchasing IPADs which are to be used to help them with their education.

The Headteacher of Trenode School was invited to give an overview of the situation at this time and provide an insight to what was needed to support the school.

The Councillors took the opportunity to ask lots of questions and after the Headteacher left the meeting further discussions took place.

The Councillors were reminded of the restrictions that are in place, which meant that no one individual could receive financial support. If support is to be given it should be provided to the school within the parish.

It was eventually proposed, seconded and **RESOLVED** to support the school by purchasing ten IPADs and handing them over to the school, who will be the custodians of the equipment, and will ensure that they are only used for the purposes of Trenode school and it's pupils.

Section 137 will apply to these purchases, and the payment of them will come from the current contingency fund. The cost of the equipment is £283 (excl. VAT) for each unit, including a protective case, and can be purchased via the school who can order them using the attractive discounted price available to schools. The VAT will be claimed back by the school.

The Clerk was asked to contact neighbouring parishes, as there are inevitably pupils in the parish who will miss out as they do not attend Trenode School, hoping that they would consider doing the same for their schools.

Approved by the council members.

Chair: _____ Date: _____

