

## MINUTES OF THE VIRTUAL FULL COUNCIL MEETING HELD ON 2<sup>ND</sup> APRIL 2020, COMMENCING AT 7:30PM.

**PRESENT** (For all or part of the meeting): Cllr Wells (Chairman); Cllr Dunn (Vice Chairman); Cllr Bloor; Cllr Jackson; Cllr Rattray; Cllr Roberts; Cllr Spencer and Cllr Walters.

**IN ATTENDANCE:** Michael Lennon (Parish Clerk)

**PUBLIC PARTICIPATION:** Unfortunately, members of the public were unable to attend due to the COVID-19 social distancing guidelines from Government.

## **MINUTES**

Written **APOLOGIES** were received from Cllr Harris. In line with Government social distancing guidelines, apologies were noted from other none attending Councillors namely Cllr Scattergood; Cllr Upton-Loach and Cllr Whitfield (who had internet connections problems).

**PROPOSED** Cllr Rattray

SECONDED Cllr Wells.

On being put to the vote, the Resolution carried unanimously.

- 43/20 There were no **DECLARATIONS OF INTEREST.**
- There were no WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
- 45/20 THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 5<sup>TH</sup> MARCH 2020.

**RESOLVED** to agree and sign the minutes as a true and accurate record subject to the following amendments.

**24/20 PROPOSED** Cllr Walters **SECONDED** Cllr Whitfield

**PROPOSED** Cllr Spencer **SECONDED** Cllr Walters.

On being put to the vote, the Resolution carried unanimously.

8:00pm The Chairman suspended the meeting to allow Councillors to partake in the "Applause for the NHS".

8:05pm The Chairman reconvened the meeting.

## 46/20 THE HIGH CONSEQUENCE INFECTIOUS DISEASE POLICY.

**RESOLVED** to agree the version 2 Policy, as circulated on 2<sup>nd</sup> April 2020, subject to a few minor typographical amendments.

PROPOSED Cllr Spencer

**SECONDED** Cllr Dunn.

On being put to the vote, the Resolution carried unanimously.

## 47/20 COUNCIL MEETINGS

**RESOLVED** to delay the Annual Meeting of the Council in May 2020, until we can meet face to face, subject to the issue of government guidance under the Coronavirus Act 2020 section 78 (Local Authority Meetings) to confirm we can legally do this. If this is not forthcoming then we continue with the Annual Meeting in May via a social media/video conferencing platform.

PROPOSED Cllr Dunn

**SECONDED** Cllr Jackson.

On being put to the vote, the resolution carried unanimously.

**DATE OF NEXT MEETING:** to be confirmed subject to guidance from the Ministry of Housing, Communities and Local Government under the Coronavirus Act 2020 section 78 (Local Authority Meetings).

Meeting closed at 8:44pm