

Beer Parish Council

The Parish Council **Extraordinary Meeting** was held on **Monday 23 March 2020 at 4pm in the Central Car Park in Beer**

PLEASE NOTE CHANGE IN TIME AND VENUE FROM PUBLISHED AGENDA DUE TO REQUIREMENT FOR STRICT SOCIAL DISTANCING AS PART OF UK CORONAVIRUS RESPONSE

Present: Geoff Pook (Chair), Darren Clinch, Helen Follett

In attendance: A Dallaway (Clerk)

1. **Apologies and reasons for absence:** Wendy Dodd, Rick Dormor, Mandy Graham, Martin Richards, Louise Vine (maternity leave) Maureen Westlake, Trevor Wood
PLEASE NOTE RESTRICTED ATTENDANCE TO ENABLE MEETING QUORUM AND COMPLIANCE WITH SOCIAL DISTANCING AS PART OF UK CORONAVIRUS RESPONSE
2. **Members to declare any interests they may have in agenda items that accord with the adopted Code of Conduct.** (N.B. this does not preclude any later declarations). To consider dispensation requests.
There were none declared.
3. **To agree any items to be dealt with after the public, including the press, have been excluded.** None.
4. **Public Participation**
No public present.
5. **Coronavirus Response**
 - 5.1 **To approve the scheme of delegation to allow the Council to continue to conduct its business during the Coronavirus crisis**
The Clerk had previously circulated the draft High Consequence Infectious Disease Policy (Business Continuation) for consideration by Council. The scope of the policy is to enable the Council to continue core business activities and to protect the health and safety of Councillors, staff, volunteers and members of the public. The Council approved the policy which will be available on the Parish Council website. **RESOLVED.**
 - 5.2 **To approve the meeting schedule to be implemented for the duration of the crisis**
The Council agreed that all Parish Council meetings should be suspended for the duration of the High Consequence Infectious Disease Policy. **RESOLVED.**

The meeting closed at 4.15pm.

Date of next Parish Council meeting: **ALL PARISH COUNCIL MEETINGS SUSPENDED FOR DURATION OF HIGH CONSEQUENCE INFECTIOUS DISEASE POLICY ADOPTED TODAY**

Date:

Chairman: