## An extra-ordinary meeting will be held on Monday 30<sup>th</sup> March 2020 at 12 noon.

## DUE TO THE CURRENT CORONARIVUS RESTRICTIONS THIS MEETING IS BEING HELD ELECTRONICALLY. ANY COMMENTS FROM MEMBERS OF THE PUBLIC CAN BE FORWARDED TO THE CLERK AT <u>whissonsettparishcouncil@gmail.com</u> AT ANY TIME PRIOR TO THE MEETING

## AGENDA

- 1. Welcome and apologies for absence.
- 2. To receive declarations of interest.
- 3. Open Forum: an opportunity to hear from members of the public.
- 4. To consider the following resolution:

'In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the Council where such a decision cannot be reasonably deferred. This will be carried out where possible by consultation with members by email. The Clerk will further consult with the Chairman for guidance as necessary. The delegation does not extend to matters expressly reserved to the Council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the Council after the delegation was put in place.'

> Sheryl Irving Clerk to the Council whissonsettparishcouncil@gmail.com Wednesday 25th March 2020