



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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14th March 2020

Dear Member

You are summoned to attend an Extraordinary Meeting of **Colehill Parish Council** which will be held at **Colehill Memorial Hall, Cannon Hill Road, Colehill**, on **Thursday 19th March 2020** at **8pm** or at the rising of the Highways, Plans and the Environment Committee meeting, whichever is the later, to consider the following Agenda.

Yours faithfully

Clerk

PUBLIC DISCUSSION PERIOD

Members of the public will have an opportunity to raise questions before the meeting starts.

A G E N D A

1. **Apologies for Absence**
To receive apologies for absence.
2. **Declarations of Interest**
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
3. **Chairman's Remarks**
4. **Editorial Board**
To discuss whether the requirement for an Editorial Board to administer Social Media is still suitable and required.
5. **Minutes**
To confirm the Minutes of the Special Council Meeting and the Council Meeting held on 10 March 2020 (copy to follow)
6. **Any questions arising from Minutes of 10 March 2020.**
7. **V E Events**
To resolve whether to go ahead or to postpone or cancel organised events over the Bank Holiday weekend 8-10 May.
8. **Accounts for Payment**
To approve the accounts list.

- 9. Cemetery**
To consider a request from the Cemetery to contribute financially to the purchase of a tablet for use with associated software. (Details attached)
- 10. Neighbourhood Plan**
To note that any meetings in connection with a possible neighbourhood plan will be put on hold until further notice.
- 11. High Consequence Infectious Disease Policy**
To resolve to adopt the High Consequence Infectious Disease Policy and look to implementing it in view of the ever-changing situation with Covid-19 (policy to follow)
- 12. Parish Council's response to supporting the Community**
To review any requests from residents and/or community groups and formulate a response about how the Parish Council may have a role when dealing with the Covid-19 outbreak.
- 13. Reports from Representatives on Outside Bodies**
 - To receive the finance figures from the Reef (to follow)
- 14. Items for Information and Matters for Forthcoming Agenda**
- 15. Exclusion of Press and Public**
To propose, second and agree that in view of the nature of the business to be transacted it is likely that if a member of the public were present during the following item there would be a disclosure of 'confidential information' involving staff and they therefore be excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960.
- 16. Bridges Review**
To review the Policy adopted on 27th August 2019 and examine any changes that may need to be incorporated if the Bridges protocol needs to be actioned if and when public gatherings are banned.