

At the Extraordinary Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **19th March 2020**, at **8pm**.

PRESENT

Cllr Emma Urquhart, Chairman
Cllr Charlotte Greening, Vice-Chairman
Cllrs Nigel Bridle, Andy Gale, Michael Gibbs, Leslie Gibson, KD Johnson, David Mitchell, Stefan Morawiec and Roger Warner

APOLOGIES

Cllrs Pete Cunningham, Clare Davison, Janet Dover, and David Packer

IN ATTENDANCE

Mrs Z Caddy – Clerk.

430.20 DECLARATIONS OF INTEREST

There were no declarations of interest.

431.20 CHAIRMAN'S REMARKS

The Chairman made no remarks.

432.20 EDITORIAL BOARD

It was RESOLVED that this would be DEFERRED.

433.20 MINUTES

The Minutes of the Special Council Meeting held on 10 March were submitted.

RESOLVED that the Minutes be approved and signed.

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434.20 MATTERS ARISING ON THE MINUTES

411.20 Michaels Gibbs should read Michael Gibbs and Roger Warner should read Roger Warner.

414.20 Dorset's National Park should read Dorset's National Park.

419.20 Cllr Gale needs a capital G.

435.20 VE EVENTS

It was RESOLVED that the events to celebrate the 75th Anniversary of VE day would be postponed until the National Emergency with Covid-19 was over.

436.20 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 1 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

437.20 CEMETERY

The Cemetery have advised that they are now paying for the tablet from their reserves, so they no longer need a Parish Council contribution.

438.20 NEIGHBOURHOOD PLAN

It was RESOLVED that this potential plan would be postponed until the National Emergency with Covid-19 was over.

439.20 HIGH CONSEQUENCE INFECTIOUS DISEASE POLICY

The High Consequence Infectious Disease Policy was examined and it was RESOLVED unanimously to ADOPT this policy and to immediately activate it. This policy can be found at Appendix 2 to these Minutes in the Minutes Book.

It was AGREED that it would be the practice during this time that any planning applications would be sent to all members of the Highways, Plans and the Environment Committee so that they could forward any comments to the Committee Chairman so enable him to formulate his comments under delegated powers with comments from members of the committee in mind.

440.20 PARISH COUNCIL'S RESPONSE TO SUPPORTING THE COMMUNITY

Cllr Urquhart discussed the Dorset Councils concern over community groups popping up and offering to help residents during this National Emergency and that there are huge safeguarding issues and concerns. Dorset Council had said the Town and Parish Council's should be the eyes and ears on the ground whilst the emergency response is set in place. Cllrs Gibson and Morawiec expressed concerns and reluctance to meet face to face at all during this time. Cllr Urquhart made it clear that if Councillors wanted to join these 'pop-up' community help groups they must not speak on behalf of the Council.

441.20 REPORTS

Members NOTED the following information:

- (a) The figures from the Reef were noted.

The report appears as Appendix 3 to these Minutes in the Minutes Book.

442.20 ITEMS FOR INFORMATION AND MATTERS FOR FORTHCOMING AGENDA

443.20 EXCLUSION OF PRESS AND PUBLIC

It was proposed, seconded and agreed that in view of the nature of the business to be transacted it was 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.

444.20 BRIDGES

The meeting discussed the Bridges document, and an additional paragraph was inserted should the policy need to be activated whilst the High Consequence Infectious Policy is in force.

The Meeting ended at 8:30pm

CHAIRMAN