



Stratfield Mortimer Parish Council
All Members of the Council are Summoned to attend the
Extra Ordinary Parish Council Meeting
on Monday 23rd March 2020 at 7:30pm
at the Parish Council Office, Victoria Road, Mortimer

	<u>Item Detail</u>	
19/179.	<u>Public Questions</u>	MD
19/180.	<u>To receive any apologies for absence</u> To receive apologies for absence.	MD
19/181.	<u>To receive declarations of interest</u> To receive from Members at this point or at any point during the meeting, in respect of any items included on the agenda, disclosure of any interests in line with the Parish Council's Code of Conduct and gifts and hospitality in line with Government legislation. <i>Members are reminded that if they declare an interest they may have to leave immediately after having made representations, given evidence or answered questions and before the debate starts unless he/she has obtained a dispensation.</i>	MD
19/182.	<u>Minutes of last meeting</u> To resolve to approve the Minutes of the Council Meeting of the 12 th March 2020.	MD
19/183.	<u>Items to be taken in private session</u> To determine which items, if any, of the Agenda should be taken with the public excluded.	MD
19/184.	<u>Items for consideration and resolution</u> 1) Council Meetings. To RESOLVE that all Council meetings should be cancelled until at least the 14 th May 2020 unless authority is given to hold virtual Council meetings. 2) Covid-19: Temporary Delegation of Power To consider extending the delegation of Council decisions to the Clerk during any period of restricted activity in respect of the Covid-19 virus and RESOLVE: 1. That the Clerk shall have delegated authority to make decisions on behalf of the Council, only where such a decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline or to ensure the continuing function of the Council. Decisions shall be taken in consultation with the Chairman, Vice- Chairman and appropriate Members. The Clerk will consult with the Chairman/Vice-Chairman for guidance as necessary. Decisions will be taken in accordance with legislation, Standing Orders and Financial Regulations. Any decisions made under this delegation must be recorded in writing, reported to the next Full Council meeting and published in accordance with any relevant regulations. This delegated authority ceases upon the first meeting of the Council after the Council meeting at which the delegation was put in place. 2. That the Chair and two other members of the Planning Committee be responsible for reviewing applications after receipt and determine a suitable response and if deemed necessary, circulate comments to remaining Planning Committee members prior to the comments being submitted to the planning authority by their deadline.	MD MD

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	3) VE Day 75 To review the event in accordance with current guidelines and AGREE further action to be taken.	MD
19/185.	<u>Communications</u> To identify items for communicating.	DK
19/186.	<u>Future Agenda Items</u> To identify future agenda items.	MD
19/187.	<u>Exclusion of Press and Public</u> To pass a resolution to exclude members of the press and public from the meeting at Part II, items identified at 19/183 on the Agenda, due to the confidential nature of the information being discussed.	MD

Mrs. L. Hannawin, Clerk. 17/03/2020

Members of the public and press are welcome to attend