

SALTFORD PARISH COUNCIL

20 March 2020, 8pm - Saltford Library & PO Hub, 478a Bath Road, Saltford BS31 3DJ

EXTRAORDINARY MEETING AGENDA

1. MINUTES

To receive and confirm as a correct record the minutes of the meeting of the Council held on 3 March 2020 (draft copy available on the [website](#)).

2. APOLOGIES FOR ABSENCE

To report any apologies received by the Clerk for inability to attend this meeting.

3. DECLARATIONS OF INTEREST

To receive any declarations of Members' interests in any item on the agenda. *The Council's Code of Conduct defines where a Member has a declarable interest and the effects of declarable interests on participation.*

4. PUBLIC TIME

In accordance with Standing Orders, to receive any addresses or statements by members of the public on matters on the Parish Council agenda, limited to three minutes per person.

5. CHAIR'S ANNOUNCEMENTS

To receive any announcements from the Chair

6. ACTIONS IN RESPONSE TO COVID-19 SITUATION:

a. ACCOUNTS AND FINANCIAL STATEMENT SUSPENSION

To resolve to suspend by resolution Standing Order 19.a 'Accounts and Financial Statement – Financial Regulations', in accordance with Standing Order 32.a.

b. SALTFORD PARISH COUNCIL HIGH CONSEQUENCE INFECTIOUS DISEASE POLICY

To agree to adopt the SPC High Consequences Infectious Disease Policy (A draft version is available on Councillors SharePoint).

c. ACTIVATION OF HIGH CONSEQUENCE INFECTIOUS DISEASE POLICY

To agree to activate the SPC High Consequences Infectious Disease Policy. In accordance with LGA 1972, where this policy is activated during a meeting of the council the meeting will be adjourned.

9. ITEMS OF URGENT INFORMATION FROM COUNCILLORS

To receive any reports of urgent information from Parish Councillors.

Signed: Chris Warren

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