

Easton Parish Council

Parish Council members are summonsed to attend a closed meeting of the Parish Council to be held by video conference on

Monday 6th April 2020 at 7.30pm by Zoom Conference call.

An invite passcode will be distributed by email prior to the meeting.

Please note: this is a closed meeting to the public. Section 78 Coronavirus Act 2020 has given the Secretary of State the powers that the Government can remove the need for the Annual Meeting of Parish Council and allow "virtual" meetings. The power to create regulations lasts until May 2021.

AGENDA

1. Welcome and apologies for absence.
2. For resolution: Easton Parish Council will hold virtual parish meetings by video conference. Decisions made by resolution in virtual meetings are binding, to be ratified in public meeting at a subsequent date. Votes can be cast by email should there be a loss of video connection at the meeting.
3. For resolution: Appointment of Parish Chair.
4. For resolution: Appointment of Vice Chair.

Signing of Office of Acceptance forms will follow the meeting and be notified in the minutes.

5. For resolution: Suspension of the Finance + Governance Committee until further notice.
6. Declarations of interest of items on this agenda not recorded elsewhere and any requests for dispensation.
7. Receive and approve minutes of meeting of 2nd March 2020.
8. Matters arising from the minutes not on the agenda elsewhere, (for info only).
9. For discussion: Review of progress on The Covid-19 Emergency Plan.
10. For discussion: Responses for the A47 dualling consultation.
11. Financial matters:
 - 11.1. To approve payments for March and April 2020.
12. Correspondence received and response or action required.
13. To raise agenda items and agree a date for the next Parish Council Video Conference meeting.

Signed : Peter Milliken, Chair