



**Minutes of a Meeting of the South Stoke Parish Council
Monday 16th March 2020 at 7.30pm in South Stoke Village Hall**

Public Session

None, due to coronavirus pandemic.

Members Present:

Chairman Cllr Bryan Urbick (BU)
Members Cllr Phillip Wortley (PWo)
Cllr Philip White (PWh)

Officers Present:

Clerk Laura White (LW)

Public and Press: None

1. To receive apologies for absence and to approve the reasons given. (LGA 1972 s85(1))

Cllr Hathaway, Cllr Meyer, Cllr Scrivener, All Self Isolating, due to pandemic.

Resolved: Reasons Accepted, Unanimous

2. Declarations of Interests (LA 2011 s31)

PWh, employee matters.

3. Chairman's Announcements

None

4. To approve and sign as a correct record the minutes of the meeting held on 24th February 2020. (LGA 1972 sch 12, para 41(1))

Resolved: Approved, Unanimous.

4.1. To review progress on actions from previous Parish Council meetings and agree any revision of actions on the action list.

Agreed to move to later in the meeting.

4.2. Matters arising, not elsewhere on the agenda

None

**5. To approve the South Stoke High Consequence Infectious Disease policy
To append the NALC guidance as Appendix A of the Policy.**

Resolved: Approved, Unanimous.

5.1. To consider activating the High Consequence Infectious Disease policy.

Resolved: Approved, Unanimous.

With the HCID policy activated, the Chairman moved to suspend the meeting, and to resolve the remaining items on the agenda in accordance with the policy.

Resolved: Agreed, Unanimous.

The meeting ended at 19:34.