



**Minutes of a Meeting of the South Stoke Parish Council  
Monday 16<sup>th</sup> 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

**PC.20.03.1. 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

**PC.20.03.2. Declarations of Interests (LA 2011 s31)**

PWh, employee matters.

**PC.20.03.3. Chairman's Announcements**

None

**PC.20.03.4. To approve and sign as a correct record the minutes of the meeting held on 24<sup>th</sup> February 2020. (LGA 1972 sch 12, para 41(1))**

**Resolved:** Approved, Unanimous.

**PC.20.3.4.1. 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.

**PC.20.3.4.2. Matters arising, not elsewhere on the agenda**

None

**PC.20.03.5. To approve the South Stoke High Consequence Infectious Disease policy**

To append the NALC guidance as Appendix A of the Policy.

**Resolved:** Approved, Unanimous.

**PC.20.3.5.1. 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.