

BRAMPTON PARISH COUNCIL

Clerk: Allison Riddell
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17 March, 2020

Dear Councillor,

You are summoned to an **EXTRAORDINARY** Meeting of the **BRAMPTON PARISH COUNCIL** which will be held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **FRIDAY, 20th MARCH, 2020** at **9.00 a.m.**



Clerk

AGENDA

1. **APOLOGIES FOR ABSENCE** - To receive apologies and approve reasons for absence.
2. **REQUESTS FOR DISPENSATIONS** - The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
3. **DECLARATIONS OF INTEREST** – To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

4. **PUBLIC PARTICIPATION** – To receive comments and representations from members of the public in relation to any item on the Agenda. (*Members of the public are permitted to speak on any Agenda item for up to 15 minutes. Members of the public are not permitted to speak at any other time during the meeting unless invited to do so by the Chairman.*)
5. **INFECTIOUS DISEASE POLICY** – To review and agree a policy with an approach to delegating additional powers to enable the council to function during the period where meetings are being restricted. (draft policy to follow)
6. **COVID-19 RESPONSE** – To receive a report from Councillors Moorat and Bell on a meeting with other community groups and agree any immediate actions on how to support the community during the Covid-19 outbreak.