

MINUTES of the **EXTRAORDINARY MEETING** of **BRAMPTON PARISH COUNCIL** held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **FRIDAY 20th MARCH 2020** at 9.00am.

PRESENT

Councillor D. Moorat (Chairman, in the chair)
Councillor Mrs. M. Blake
Councillor Ms. G. Tankard

Councillor Mrs. C. Bell
Councillor Mrs. R. Logie

IN ATTENDANCE – Clerk

ALSO ATTENDING –

Action

<p>303/19</p>	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and agreed from:- Councillors Errington, Harding, Nixon and Read-Bone.</p>	
<p>304/19</p>	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
<p>305/19</p>	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED to note that there were no declarations of interest made.</p>	
<p>306/19</p>	<p>PUBLIC PARTICIPATION –</p> <p>RESOLVED to note that there were no members of the public in attendance.</p>	
<p>307/19</p>	<p>INFECTIOUS DISEASE POLICY</p> <p>The Clerk submitted an Infectious Disease Policy to be reviewed and agreed by members with an approach to delegating additional powers to enable the council to function during a period where meetings are being restricted.</p> <p>RESOLVED to adopt the policy with immediate effect.</p>	
<p>308/19</p>	<p>COVID-19 RESPONSE</p> <p>Councillors Moorat and Bell reported on a meeting with other community groups including Brampton Acting Together (BAT), Brampton and Beyond Community Trust and Churches Together where discussions had taken place to decide actions on how to support the community during the Covid-19 outbreak.</p> <p>RESOLVED, following further discussion, to:-</p> <p>308/19.1 Donate up to £10,000.00 from the Allison Bequest Fund to the BAT group for use during the Covid-19 outbreak for expenditure relating to the current crisis. Funds would remain in the parish council bank account and be transferred as required.</p> <p>Proposed by Councillor Bell, seconded by Councillor Tankard, all agreed.</p> <p>308/19.2 Transfer £100.00 to Eden Valley Hospice to purchase books, jigsaws etc for use by residents during the crisis.</p> <p>Proposed by Councillor Tankard, seconded by Councillor Bell, all agreed.</p>	<p>Clerk</p> <p>Clerk</p>

(Signed) Chairman
Date

	<p>308/19.3 Agree use of the Moot Hall as a help desk during the crisis.</p> <p>308/19.4 Divert the Moot Hall phone line at a cost of £21.50 per month which included an additional 1000 mobile phone minutes to the current call plan.</p> <p>308/19.5 Have additional keys cut to named volunteers during the crisis. Keys must be handed back once the crisis is over.</p> <p>Meeting closed at 9.50am.</p>	<p>Clerk</p> <p>DM</p>
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