

# Dethick, Lea & Holloway Parish Council

## Chair 2019-20

Councillor I Hooker

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## Clerk to the Parish Council

T Walker

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11 April 2020

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Dear Councillors

You are summoned to attend an Extraordinary Meeting of the Parish Council to be held on **Friday 17<sup>th</sup> April 2020 at 7.00pm** by video conference due to the Coronavirus/Covid-19.

Members of the public can join the meeting by providing the Parish Clerk with an email address in advance and you will be sent a link to join the meeting 10 minutes before it starts.

Yours sincerely

*I Hooker*

Cllr I Hooker

Chairman of the Parish Council

## **AGENDA – 17 April 2020**

### **1. To receive apologies for absence**

### **2. To consider motions for variations of business**

### **3. Declaration of member's interests at meeting**

- (a) Councillors must verbally declare any disclosable pecuniary interests and non-pecuniary interests at this point.
- (b) Where a councillor indicates that they have a non-pecuniary interest, but wish to make representations regarding the item, those representations must be made under item (c) of Public Speaking.

### **4. Public Speaking**

- (a) A period of not more than 15 minutes will be made available for members of the public and councillors to comment on any matter.
- (b) If a Police representative, County Council or District Council member is in attendance they will be given the opportunity to raise any relevant matter.
- (c) Councillors declaring a non-pecuniary interest in an item can make representations about that item at this stage.

### **5. To approve and authorise the Clerk to sign the minutes of the meeting held on 1 April 2020**

**6. To determine which items, if any of the Agenda should be taken with the public excluded**

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms (if required): - "In view of the confidential nature of item x to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item."

**7. Chairman's Announcements**

**8. To consider making a donation of £500 to the DLHR Community Support Group to be used for the benefit of their work in the community. This donation is made on the basis that the actions of the Support Group will be in accordance with the advice given by National Government and by Local Government**

**9. Consider creating a Covid-19 fighting fund to support the community at large through this period, using the resources in the Cambridge Building Society – Cllr Manze**

**10. To consider Derbyshire Association of Local Council's Circulars (Previously circulated by Email)**

<b>DALC Ref</b>	<b>Details</b>
Email	Legislation to hold virtual meetings
Email	NALC guidance on holding remote meetings

**11. To consider items of correspondence (Previously circulated by E-mail)**

<b>From</b>	<b>Details</b>
Citizens Advice Derbyshire Districts	Coronavirus Impact Report from Citizens Advice Derbyshire Districts
DCC	Community Response Unit
DCC	Community Rail Update
HMRC	COVID-19 Job Retention Scheme update
AVBC	Advice for Business: COVID-19
Keptkleen Ltd	Price increase from April 2020
DLHR Support Group	Request for Support your Parish
AVBC	Advice for Business: COVID - 19. Claim the government business grant NOW OPEN
Resident	Recent experience with the Coronavirus Local Support. DLHR Community Support Group
AVBC	Decision on the Dethick, Lea and Holloway Neighbourhood Plan
AVBC	COVID-19 Business Support Update 9th April 2020
DCC	Gullies on Leashaw, Holloway (heading towards Wakebridge) F680799/325986

**12. Articles for submission to the parish magazine**

**13. Agenda items for the next meeting on Wednesday 6 May 2020**