

CARRINGTON PARISH COUNCIL

2 Frith Bank BOSTON PE22 7BA
07770 927309 – Office hours 10am – 3pm Monday to Friday

NOTICE IS HEREBY GIVEN THAT A CLOSED MEETING OF CARRINGTON PARISH COUNCIL WITH NEW BOLINGBROKE IS TO BE HELD ON TUESDAY 31ST MARCH AT 7PM AT WHICH UNDER MENTIONED BUSINESS WILL BE TRANSACTED

In accordance with the public bodies (admission to meetings) act 1960 due to the sensitive nature of the business to be discussed in relation to the matter of Business interruption – Contingency planning

The meeting will be in the absence of press and public. (Not for publication by virtue of Section 100(a) para. 4 of the Local Government Act 1972, the items being of a confidential nature)

Mrs Victoria Clark
Clerk/RFO/Proper Officer to the Parish Council

Due to the uncertainty in respect of the spread of the Covid19/Corona Virus and in order to limit any risk to members of the public, elected Members or members of staff and notwithstanding any relative Government legislation or advice from relevant medical or any public body pertaining to best and safe practice, the following items were discussed as part of an ongoing contingency plan and to ensure the smooth running and operation (wherever possible) of the Parish Council over the interim period.

1. **Apologies for absence** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting
2. **Declarations of interest** (if any) To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests
3. **Notes of the parish council meeting held on 28th January 2020** - To resolve as a correct record and to authorise the Chairman to sign the official minutes
4. **Safety statement – Meetings**
5. **Community resilience budget**
6. **Suspension of standing orders / financial regulations**
7. **Additional delegated authority – Parish Clerk**
8. **Annual Council Meeting / Annual Parish Meeting**
9. **Orders for Payment**
10. **Planning Matters**
11. **Budgetary Control and Authority to Spend**
12. **Policy Updates**
13. **General information updates**