

# DOWNTON PARISH COUNCIL



1<sup>st</sup> September 2020

**Please note: due to the current HM Government's measures for Covid-19, the Parish Council will meet virtually via Zoom. To join the Zoom Meeting please use the following link, Meeting ID and Passcode:**

<https://zoom.us/j/92866844593?pwd=OC9QY2tRb2xyL1RHby9mVDB3ZGxwQT09>

**Meeting ID: 928 6684 4593**

**Passcode: 506192**

**To: All Members of Downton Parish Council**

**You are summoned to an Extraordinary Meeting of Downton Parish Council on Monday 7<sup>th</sup> September 2020 at 7.30 pm. This meeting will be held virtually<sup>1</sup> for the purpose of transacting the following business.**

**Yours sincerely**

**Cllr Becky Cornell  
Chair of the Council**

During the meeting and at the Chairman's discretion, the meeting will be opened to enable members of the public to ask questions of and make statements to the Council for a maximum time of 15 minutes. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next appropriate Parish Council or Committee meeting. Members of the public are asked to restrict their comments and/or questions to three minutes.

## **Part 1**

### **Agenda**

#### **123.20 Public Question Time:**

To receive questions and statements from members of the public.

#### **124.20 To receive apologies from Councillors.**

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

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<sup>1</sup> In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

**125.20 Declarations of Interest:**

- a. To receive **Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.
- b. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.

**126.20 To resolve to refer any business raised by the public in public discussion, and any other matters or items of information from councillors, to the appropriate committee or to resolve to agree on any other action.**

**127.20 Date of next meeting - Monday 14<sup>th</sup> September 2020 at 7.30 pm at a venue to be determined and subject to HM Government Covid-19 measures being reviewed.**

**Part 2 – EXEMPT MATTERS – EMPLOYMENT & STAFFING**

**128.20 The Chair to propose the following resolution – ‘That under the Public Bodies (Admission to Meetings) Act 1960 it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw in view of the confidential nature of the business on staffing about to be transacted’.**

**129.20 To review the Pensions Report and decide on the actions to be taken.**

***Councillors are asked to note that in the exercise of their functions, they must take note of the following: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & safety and Human Rights.***