

CC  
4th March



**MINUTES OF A VIRTUAL FULL COUNCIL MEETING OF THE**

**CAM PARISH COUNCIL HELD ON**

**WEDNESDAY 29 MARCH, 6:30PM**

**PRESENT:** C Carter (Chair), F Poulter, J Fulcher, B Tipper, S Angell, G McGlone, J Bishop, M Clifton,

**APOLOGIES:** B Whatling, J Sherman

**IN ATTENDANCE:** J Walkley (Clerk), L Biddle (Deputy)

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All in attendance should be aware that filming and recording may occur during the meeting. This meeting will be held in accordance with s.78 of the Coronavirus Act 2020, The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") which came in to force on 4 April 2020. The 2020 Regulations enable local councils to hold remote meetings (including by video and telephone conferencing) for a specified period until May 2021. The 2020 Regulations apply to local council meetings, committee and sub-committee meetings in England.

**FC 19.257 To Receive and Accept Apologies for absence.**

Apologies RECEIVED as above.

**FC 19.258 To Receive Declarations of Interest and any requests for dispensations**

None

**FC 19.259 To receive any questions, statements or submissions from members of the public in attendance**

None present

**FC 19.260 To Approve and Sign Minutes of the meeting held February 2020 as a True and Correct Record**

Minutes approved and signed as a true and correct record.

**FC 19.261** To receive information on the Coronavirus Act 2020 and The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 and to consider:

- (a) Regulation no. 3 & 6 (LO1-20): Following the current guidance from NALC and the Government, the council is asked to consider the suspension of the Annual Parish

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Assembly until April 2021 or delay until easement of social distancing regulations, as necessary.

**It was RESOLVED to accept the suspension of the APA until next year. Cllr Bishop requested recording his objection for this item.**

- (b) Regulations no. 3 & 6: Following the current guidance from NALC and the Government, the council is asked to consider the suspension of the Annual Council Meeting until May 2021.

**It as RESOLVED to suspend the Annual Council Meeting until May 2021. Cllr Bishop requested recording his objection for this item.**

- (c) Regulation no. 4: Following the current guidance from NALC and the Government, the council is asked to consider that the election of Chair, Vice Chair and heads of committees are postponed until May 2021.

**It was RESOLVED to maintain the current status of Chair, Vice Chair and Heads of Committees as this current year.**

**Cllr C Carter – Chair**

**Cllr B Whatling – Vice Chair**

**Cllr F Poulter – R&L Chair**

**Cllr J Fulture – R&L Vice Chair**

**Cllr B Whatling – P&H Chair**

**Cllr M Grimshaw – P&H Vice chair**

**FPGP/Staffing – All Chairs/Vice chairs of Committees + Cllr Clifton**

- (d) Regulation no. 5: Following the current guidance from NALC and the Government, the council is asked to consider that all Parish Council meetings are held remotely until Government rules on social-distancing have been relaxed, and that the council's Standing Orders are amended accordingly to include procedures for holding remote meetings (see attached, Standing Order no. 27).

**It was RESOLVED to agree amendment of standing orders and allow for virtual meetings to take place as per the civic calendar. Zoom has been the allocated platform chosen based on the flexible needs of the council.**

(e) Regulation no. 13: To receive confirmation that the Parish Council continues to post copies of the agenda on the notice board at the Parish centre and other locations (if possible) and on the parish council website.

**It was AGREED that whenever possible minimising risk, a copy of the agenda should be placed at a suitable location in the parish. All other copies would be available on website and on request.**

(f) Regulation no. 17: To receive confirmation that the Parish Council continues to make available copies of the agendas, minutes and background papers available to members of the public via the Parish Council's web site or on request.

**It was AGREED all copies of the agenda minutes and background papers would be available on the parish council website and on request.**

With no further information items to discuss, the meeting was declared closed at 19.03

Attachments:

      
L01-20-The-Local-A Virtual Meeting NALC Model Standing L03-20-The-Local-G  
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*CS Carter*