



# Rolvenden Parish Council

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 this meeting was held as a virtual meeting.

Minutes of the virtual meeting conducted at 7.30pm on 7<sup>th</sup> May 2020.

Present: Cllr Mrs D Curtain (Chairman), Cllr E Barham, Cllr S Bryant, Cllr Mrs F May, Cllr A Johnstone, Cllr Mrs I Newman, Cllr G Tiltman, Cllr Mrs T Turner and Cllr Mrs L Walker.

In attendance: Peter Setterfield PSLCC, Parish Clerk and Responsible Officer

Also attending: Ashford Borough Councillor K Walder.

417. **Apologies for Absence:**

There were no apologies for absence

418. **Declarations of interest:**

a. **Declarations of Members' Disclosable Pecuniary Interests:**

None

b. **Declarations of Members' Other Significant Interests:**

Cllr Mrs D Curtain, trustee of War Memorial Trust

Councillor E Barham trustee of Basil Russel Trust, trustee of the Windmill Trust, Royal British Legion.

Cllr Mrs I Newman, trustee of War Memorial Trust

c. **Declarations of Members' Other Interests:**

Cllr G Tiltman, member of the Village Hall Management committee

Cllr S Bryant Chairman Rolvenden Football Club

419. **Minutes:**

The minutes of the meeting held on 17<sup>th</sup> March were submitted, Cllrs Barham and Bryant objected to the way the minute regarding Land West of Kingsgate Cottage had been recorded, subject to amendment the minutes were approved for signature at a time when restrictions placed on movement by the Government have been removed.

420. **High Consequence Infectious Disease Policy:**

The Parish Council was asked to consider a High Consequence Infectious Disease Policy which numerous Parish Councils across the country have adopted to ensure the normal day to day business of the Parish Council is undertaken.

Given the current situation that faces the United Kingdom at the present time and the requirement to stay at home any meetings of the Parish Council will be far from "business as usual" it is therefore recommended that the High Consequences Infectious Disease Policy is

adopted with immediate effect and the facility of a virtual meeting reserved for matters that cannot legally be delegated,

**Resolved: unanimously to adopt the High Consequence Infectious Disease Policy and put into operation.**

421. **Purchase of a licence for virtual meeting software:**

Following discussion, no decision was made regarding a purchase. Borough Councillor K Walder has a licence for Zoom which she has offered to make available to the Parish Council if needed.

There being no further business the meeting closed at 7.55pm