



18th March 2020

NOTICE OF MEETING

Ashurst Wood Village Council members are summoned to an **Extraordinary Meeting of the Village Council** to be held on **Tuesday 24th March at 7.00 pm** at the Council's Meeting Room, 20-22 Maypole Road. Members of the public and press are welcome and encouraged to attend.

Cllr Jenny Forbes
Chair

AGENDA

Mobile phones should be turned off for all meetings, thank you

1. Public Questions – no longer than 15 minutes
2. Apologies for absence
3. To receive Declaration of Interests from Members in respect of any matter on the Agenda
The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must immediately disclose it.
4. To confirm the Minutes of the Village Council Meeting held on **3rd March 2020**
5. To consider the future conduct of Council business in response to the Coronavirus Pandemic
 - a. Council and Committee Meetings
 - b. Office opening hours, staff hours, leave and overtime allowances
 - c. Village Events and Community Services
 - i. Annual Village Meeting
 - ii. VE Day
 - iii. Ashstock
 - iv. Shopping Bus
 - v. Youth Club
6. To consider the delegation of decisions to the Clerk in conjunction with the Chair or relevant Committee Chair so that the Council can continue to operate during any period when meetings are suspended
7. To consider what steps to take to help the vulnerable in the Community
8. Any item for reporting or inclusion on future agenda
9. Date of next meeting