Dear Councillors

You are summoned to attend the **General Purposes Committee** Meeting of Breaston Parish Council which will be held on Monday 20th April 2020 It is proposed that the meeting will be held remotely on a virtual conferencing platform. If you should wish to attend, please contact the Clerk for details.

Yours sincerely

Nicala O'Leary Clerk to the Council

AGENDA

Public Session – at the start of the meeting a period of not more than 15 minutes will be made available for members of the public to ask questions about Parish Council matters. Whilst the public are permitted to remain during the Council session, they may take no part in the proceedings.

- 1. Apologies:
- 2. Declaration of Members Interests to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council's Code of Conduct. –
- **3. Dispensations –** To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. -
- 4. Covid 19 -
- **a) Parish Council Meetings –** to RESOLVE to accept the proposal to hold all Parish Council Meetings online for the period of the Covid19 lockdown.
- **b) Community Response to the outbreak –** to RESOLVE to note the information and on what action to take.
- c) Working during the Lockdown- to RESOLVE to note the information.
- **5. Noticeboards -** to RESOLVE to note the information.
- **6. Youth Provision Climbing Wall -** to RESOLVE to note the information.
- 7. Local Electricity Bill -
- a) Solar Panels PCMR to RESOLVE to note the information.
- **8. Dementia Friendly Parish –** to RESOLVE to note that the Dementia Friendly village letters were sent out at the beginning of the lockdown as yet no replies.
- **9. Climate Emergency Workshop –** to RESOLVE to note that the information from DALC is still awaited and will be circulated in due course.
- **10.** a) Lone Working to RESOLVE to note the information
- **11. Office Computers –** to RESOLVE to note the information.
- 12. Website Accessibility-to RESOLVE to note the information.
- 13. Councillors Reports: -