

MINUTES of the **EXTRAORDINARY MEETING** of **KIRKANDREWS ON ESK PARISH COUNCIL** held in **KIRKANDREWS ON ESK CHURCH**, on **FRIDAY 20th MARCH 2020** at 2.00pm.

PRESENT

Present: Cllrs W. Bundred (Chairman, in the Chair), L Cragg, and J. Rutherford.

In Attendance: Clerk

Action

<p>137/19 APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and agreed from:- Councillors P. Armstong, Z. Armstrong, Richardson and Wallis.</p> <p>138/19 REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p> <p>139/19 DECLARATIONS OF INTEREST</p> <p>RESOLVED to note that there were no declarations of interest made.</p> <p>140/19 PUBLIC PARTICIPATION –</p> <p>RESOLVED to note that there were no members of the public in attendance.</p> <p>141/19 INFECTIOUS DISEASE POLICY</p> <p>The Clerk submitted an Infectious Disease Policy to be reviewed and agreed by members with an approach to delegating additional powers to enable the council to function during a period where meetings are being restricted.</p> <p>RESOLVED to adopt the policy with immediate effect.</p> <p>Meeting closed at 2.05pm.</p>	
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

(Signed) Chairman
Date