

Harden Village Council



Clerk: Ken Eastwood, Harden Village Council, PO Box 572, Keighley BD21 9FE
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Dear Councillor,

You are summoned to attend an extraordinary meeting of Harden Village Council, to be held on **Thursday 26th March, 2020** at 6.15pm at Harden Memorial Hall.

Cllr Bryan
Chair of the Village Council
21st March, 2020

AGENDA

1. Apologies for Absence

To consider apologies offered.

2. Disclosure of Interest

To receive disclosure of personal and prejudicial interest from members on matters to be considered at the meeting.

- a) To receive declarations of interest from councillors on items on the agenda;
- b) To receive written requests for dispensations for disclosable pecuniary interest;
- c) To grant any requests for dispensation as appropriate.

3. Minutes of Meetings (previously circulated to Members)

- a) To agree the minutes of the Village Council monthly meeting held on 12th March, 2020.

4. Public Representation

Members of the public are invited to raise any matters of concern.

5. Coronavirus

- a) To consider and approve or otherwise a scheme of delegation (attached).
- b) To authorise or otherwise postponement of remaining 2020 Village Council meetings until further notice.
- c) To discuss the village response to the crisis and consider any further actions necessary.

6. Staffing Matters

To receive a report from the Chair following the Clerk's appraisal and salary review. To agree appropriate action.

7. Minor Items and Items for Next Agenda

To note minor items.

8. Next Meeting

To be confirmed.

THIS IS A MEETING HELD IN PUBLIC - ALL WELCOME