

You are hereby summoned to attend the Extraordinary Meeting of St Helen Without Parish Council to be held on Tuesday 24th March 2020, 7.00 p.m. at Shippon Church Hall Members of the public and press are welcome to attend. Members of the public may make representations under item 3 of the agenda.

**Anna Clarke
Clerk, St Helen Without Parish Council**

AGENDA

1. Apologies for Absence

2. Adoption of the following resolution:

'The Council empowers the Emergency Committee (consisting of the Chair, Vice Chair and at least one other Councillor working with the Clerk) to do anything expedient and necessary to ensure the continuous business of the Council, and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable.

This resolution is put before the Council to ensure that the business of SHWPC can continue during the current pandemic in view of prevailing government advice limiting social interaction.