

**PAMBER PARISH COUNCIL  
NOTICE OF AN EXTRAORDINARY MEETING**

You are requested to attend the Extraordinary meeting of Pamber Parish Council which will be held on Monday, 17<sup>th</sup> August 2020 at 7.30pm.

Due to Covid 19 and the government restrictions and advice, it will not be possible to hold a public meeting, however, councillors will meet to consider the agenda by electronic means using the Zoom app. The Zoom Meeting Rules are shown below.

If any parishioner wishes to attend the virtual meeting, please request access by emailing [clerk@pamber-pc.gov.uk](mailto:clerk@pamber-pc.gov.uk) at least 48 hours before the meeting. The link to the meeting will be sent out by email 24hrs before the meeting. If you wish to speak during Open Forum, please state this in your email and enclose a copy of what you wish to discuss in case the technology fails.

Any parishioner who does not have access to a suitable electronic device may submit any questions or observations regarding the agenda by telephoning the Clerk on 07942 637210 at least 48 hours before the meeting.

**AGENDA**

1. General Announcements
2. Apologies for Absence
3. To receive Declarations of Interest
4. Planning – to discuss the applications and notifications received, as attached, requiring a response prior to the next monthly meeting.
5. Policies – to approve changes to Standing Orders and Finance Regulations to incorporate the use of electronic banking facilities.
6. Finance
  - a. To approve the use of Lloyds Bank electronic banking system, including electronic bank payments.
  - b. To approve payments.
  - c. To approve quote to repair Pamber Park footpath.
  - d. To approve quote for weed clearance around PHMH.
7. Date of next meeting and venue

Signed: Chris Gunnell

Date: 11<sup>th</sup> August 2020



## Pamber Parish Council

### Rules and Guidance for those attending Virtual Meetings using ZOOM

Pamber Parish Council has adopted the use of Zoom as a virtual Meeting room for the Parish Councillors and members of the public to participate in meetings.

It is necessary to set out a set of rules which both Councillors and the public should use and abide by to enable the meeting to run smoothly and orderly without confrontation or disruption from unwanted persons.

All virtual meetings will be recorded and will be made available to view 48hr after the meeting via the Parish Council website <http://www.pamber-pc.gov.uk/>

#### **Request Attendance or representation at the Meeting**

The Public can request attendance or representation at the meeting and will be able to raise issues during the Open Forum or Public Participation opportunities. Requests should be sent by email to [clerk@pamber-pc.gov.uk](mailto:clerk@pamber-pc.gov.uk) by the Friday before the meeting. If you wish to speak in either Open Forum or Public Participation, you should enclose a copy of what you want to discuss. This will be used to represent your thoughts if the technology fails. We request you provide your Post Code as a means of verification.

To attend the meeting, a PC, Mac or internet enabled device will be required. Phone enquires/observations can be made prior to the meeting and will be raised by the Chairman, on their behalf, during public participation. **Phone Calls will not be taken during the meeting.**

Call **0794 263 7210** to contact the Chairman.

The members of the public speaking will each have 4 minutes to voice their concern.

The Open Forum session is planned to last for 15 to 20 minutes and will be at the discretion of the Chairman.

A **List of Attendees** will be compiled

Confirmation of a request to attend together with an agenda will be sent 48hrs before the meeting.

Within 24 hrs of the meeting accepted members of the public will receive meeting joining instructions.

#### **Joining the meeting on the day**

*All Attendees are reminded that the meeting will be recorded.*

All participants in the meeting, both Councillors and members of the public will be held in a “**Waiting Room**” prior to the start of the meeting. Your Video image should be **On** to help verification and your microphone **Muted**.

Access to the meeting will be granted once attendees are verified as being “On the List”.

#### **During the meeting**

All participants other than the current speaker, will have their microphone **Muted**, when a person wishes to speak, that person should raise a hand. The Chairman will invite them to speak. They will then be **Unmuted** and able to speak. When finished they will be **Muted** again.

The **Waiting Room** will be monitored for late arrivals, but there will be no guarantee of acceptance and entry into the meeting.

The **Chat Facility** will not be used. **Any** use will be disregarded

#### **Disruptive Behaviour**

Should any attendee disrupt the meeting they will be given **2 warnings to desist**. If they continue to disrupt the meeting they will then be **removed** from the meeting.

#### **Leaving the Meeting**

Any person can leave the meeting at any time. Returning to the meeting through the **Waiting Room** cannot be guaranteed.

## Rules and Requirements for Attending a meeting

1. Requests to attend the meeting must be sent by email to [clerk@pamber-pc.gov.uk](mailto:clerk@pamber-pc.gov.uk) by Thursday 7<sup>th</sup> May.
2. Attendance will be confirmed 48hrs before the meeting with an agenda from the clerk by email.
3. To attend the meeting, a PC, Mac or internet enabled device will be required. Phone enquires/observations can be made prior to the meeting and will be raised by the Chairman, on their behalf, during public participation. Phone Calls will **not** be taken during the meeting.  
Ring [0794 263 7210](tel:07942637210) to contact the Chairman prior to the meeting.
4. Joining instructions will be issue 24 hrs before the meeting from the clerk by email.
5. Attendees Must have their video **on** and Microphone **muted**.
6. Attendees will be checked before being allowed to enter the meeting.
7. The waiting room will be open 10 minutes before the meeting. Verified public attendees will be granted access to the meeting 2 minutes before the start. **All microphones will be muted** until the meeting starts.
8. The public have 2 opportunities to speak at the meeting.
  - a. Open Forum.
  - b. Public Participation – prior notice of subject matter is required.
9. Members of the public will have a maximum of 4 minutes each to speak.
10. Anyone wishing to speak **MUST** raise their hand to be noticed. The Chairman will then invite the person to speak, and their microphone will be **unmuted**.
11. The Chat Facility will **not** be used. Any use of the facility will be **disregarded**.
12. Microphones will be **muted** on completion of the discussion.
13. Disruption of the meeting will not be tolerated. Attendees will be **removed** from the meeting if they disrupt the meeting for a 3<sup>rd</sup> time.
14. Council Proposals.
  - a. The Chairman will request or make a proposal.
  - b. Councillors will raise a hand to speak, the chairman will invite the person to make a proposal.
  - c. Councillors wishing to Second the proposal will raise a hand. The Chairman will choose and announce the seconder.
15. Voting
  - a. The Chairman will name each councillor in turn and request a decision.
  - b. The invited councillor will respond, **In Favour, Against or Abstain**.