



Remote Meetings - Standing Order

INTRODUCTION:

The following Standing Orders are an addendum to the Standing Orders (SOs) for Ingleby Arncliffe Parish Council to enable the effective management of meetings held remotely due to the Coronavirus pandemic; in all other matters, Ingleby Arncliffe Parish Council SOs apply.

CONVENING:

- a. A remote meeting of the Parish Council or of one of its committees will be convened in accordance with Paragraph 10 of the Local Government Act 1972.
- b. The Parish Council will ensure that all non-confidential meeting papers are posted on its website and where possible, on the website of the principal authority for its district area.

CHAIRMAN'S ROLE:

All meetings shall commence with a statement from the Parish Council Chairman, outlining the procedures to be undertaken to hold a lawful and effective remote meeting and will highlight the requirement for all Councillors and non-councillors with voting rights to observe the code of conduct adopted by the Parish Council.

PRESENT:

Councillors are deemed present for the purposes of any remote meeting, when they can speak, hear, and be heard (and where practicable see and be seen) by all those in attendance (whether by video conferencing or by telephone).

Any and all Councillors participating by telephone must be able to be heard by the Councillors, and to be able to hear the proceedings in full.

Where the Council has taken reasonable measures to provide guidance and support to a Councillor to join a remote meeting, but that member is experiencing difficulties that are outside of the control of the council, the lack of attendance of the member shall not invalidate a properly convened and quorate meeting

All Councillors present will be required to state their name prior to the commencement of the meeting.

QUORUM:

No business may be transacted at a meeting unless at least one-third of the whole number of members of the Council are present and in no case shall the quorum of a meeting be less than three.

If a meeting is or becomes inquorate no business shall be transacted and the meeting shall be closed. The business on the agenda for the meeting shall be adjourned to another meeting.

VOTING:

Subject to a meeting being quorate, all questions at a meeting shall be decided by a majority of the Councillors and non-councillors with voting rights present and voting.

The Chairman of a meeting may give an original vote on any matter put to the vote, and in the case of an equality of votes may exercise his casting vote whether or not he gave an original vote.



The Chairman will request a response to each proposal verbally, from each member present (whether present by video conferencing or by telephone)

The Chairman will confirm that response verbally.

The Chairman will read out all votes cast once collected. The voting on any question shall be recorded so as to show whether each Councillor present and voting gave his vote for or against that question.

The minutes will reflect the decision of the Council.

PARISH COUNCIL/COMMITTEE DISCUSSION:

On each item of business to be transacted:

- The rules of debate, as set out in Ingleby Arncliffe Parish Council Standing Orders will apply.
- The Chairman will ask each member, in turn, whether he/she wishes to contribute to the discussion.
- After each member has been heard, the Chairman will call for a proposal on the item of business to be transacted, by a member present (member to state their name prior to making the proposal)
- Once a proposal is moved, if required, the Chairman will call for that proposal to be seconded by a member present (member to state their name prior to speaking)
- The Chairman will request any amendments to said proposal from each member present, prior to moving to a vote on that proposal.

DECLARATIONS OF INTEREST IN AN ITEM OF BUSINESS TO BE TRANSACTED AT THE MEETING:

A Councillor or a non-councillor with voting rights who has a disclosable pecuniary interest or another interest as set out in the Council's code of conduct in a matter being considered at a meeting is subject to statutory limitations or restrictions under the code on his right to participate and vote on that matter.

The Parish Council's existing standing order at clause 13 will apply.

The Parish Council will require any member with either a disclosable pecuniary interest or another interest, who has not been granted a dispensation to remain in the meeting, to leave the meeting whilst the business item concerned is discussed, considered and where necessary voted on by the Parish Council's remaining members.

The Chairman will on conclusion of the business item, invite the member to rejoin the meeting,

PUBLIC PARTICIPATION – (Agenda item “Opportunity for the Public Participation”):

The period of time designated for public participation at the start of a meeting shall not exceed 20 minutes unless directed by the Chairman of the meeting; a member of the public shall not speak for more than 3 minutes.

The Chairman will ask each member of the public, joining the meeting by telephone, if they wish to contribute to this session.

Members of the public joining the meeting by video link shall use the 'raise my hand facility' or physically raise their hand – the clerk/vice-chairman will make a note of these and they will be invited to speak by the chairman.

PUBLIC PARTICIPATION – Business Items:

The Chairman will at the conclusion of each Business Item, ask whether any members of the public, wish to speak. Each member of the public may speak only once and for not more than 3 minutes.



EXCLUSION OF THE PRESS AND PUBLIC:

All meetings of the Parish Council and its committees must be available for the press and public to attend (i.e. open to the public).

The Parish Council or a committee may resolve to exclude the press and public, from a meeting (whether during the whole or part of the proceedings), due to publicity of the matter being prejudicial to the public interest, by reason of the confidential nature of the business to be transacted or for other special reasons. Any such matters requiring exclusion of the press and public will be addressed by holding a separate Parish Council meeting.

Signed By:

Chairman (State Name): Clive Walley - *Clive Walley*

Parish Clerk; Susan Stephenson - *Susan Stephenson*

Parish Council Minute and Mtg Date: **Min: 20/023 dated: 23 April 2020**