



## PEASEDOWN ST JOHN PARISH COUNCIL

The Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN  
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13<sup>th</sup> October 2020

### To Councillors:

Barbara Bailey; John Bailey; Mandy Clarke; Richard Clarke; Jo Davis; Audrey Gillard-Sprake; Gavin Heathcote; Samantha Heathcote; Simon Kidd; Andrew Larcombe; Ray Love; Conor Ogilvie-Davidson; Jonathan Rich (Vice-Chair); Les Sprake; Kathy Thomas (Chair).

You are hereby summoned to attend the remote **Extraordinary Meeting of the Full Council** of Peasedown St John Parish Council via MS Teams on **Monday 19<sup>th</sup> October 2020 at 7.00pm** for the purpose of transacting the business detailed below.

Cllr Kathy Thomas  
Chair

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## AGENDA

### Extraordinary Meeting of the Full Council

7.00pm

**Public Session** - 10 minutes at which **members of the public can attend to express their view on matters relevant to this agenda or the parish in general**. Please be aware that if matters are raised not related to this agenda, they cannot be further discussed by the Council at this meeting but may be considered at a later meeting. Once the meeting has been opened, then only members of the Council may speak, unless officially adjourned for specific reason.

Members of the public are welcome to stay and observe the rest of the meeting (apart from those items which state they will be discussed in closed session).

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For members of the public wishing to observe the meeting or to raise a question/speak during the public session, you may join the meeting online or via the telephone.

#### Learn how to join a meeting via a computer or mobile device

To join our meeting on your computer or mobile device the hyperlink and details can be found on the home page of the Parish Council website.

Or dial into our meeting using a telephone

- Phone: +44 20 3855 5887
- Meeting Conference ID: 756 412 427#

We kindly ask that you please join the meeting 10-15 minutes early so then we can resolve any access issues before the meeting starts [please telephone 07583 091284 if you have problems accessing the meeting].

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Councillors are reminded that if they wish to speak this must be done through the Chair and by using the 'Raise your Hand' function.

**\*\*PLEASE ENSURE THAT YOU MUTE YOUR MICROPHONE WHEN NOT SPEAKING\*\***

Please be aware that this Parish Council meeting will be recorded, in accordance with the Openness of Local Government Bodies Regulations 2014.

<b>C440 – 19/10/2020</b>	<b>Attendance Roll Call and Declarations of Interest</b>	<b>5 min</b>
To action the attendance register and to receive any declarations of Members' Interests in any item on the agenda, which have not already been disclosed to the Monitoring Officer. <b>Members are reminded of their obligation to declare any interests they may have in any issues arising at the meeting which might conflict with the business of the council and how these interests impact on their involvement with discussions and voting.</b>		7.15pm
<b>C441 – 19/10/2020</b>	<b>Apologies for Absence</b>	<b>2 min</b>
To receive an update on councillor absenteeism, to receive and note any apologies for absence for this meeting.		7.17pm
<b>C442 – 19/10/2020</b>	<b>Items for Urgent Report</b>	<b>2 min</b>
Items which have been brought to the attention of the Chair, prior to the meeting, and that, in her opinion, should be reported on as a matter of urgency.		7.19pm
<b>C443 – 19/10/2020</b>	<b>Protocol for Remote Parish Council Meetings</b>	<b>10 min</b>
Incorporating amendments following feedback from all councillors, to receive update on proposals for voting on appointments at remote meetings. Please note, this item will also include an update/decision on any implications and associated amendments, or suspensions required to the current Standing Orders.		7.29pm
<b>C444 – 19/10/2020</b>	<b>Resolution Relating to Confidential Nature</b>	<b>1 min</b>
To pass a resolution that in accordance with Standing Order 3c in view of the special or confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw.		7.30pm
<b>C445 – 19/10/2020</b>	<b>Parish Councillor Vacancies</b>	<b>30 min</b>
To undertake individual dialogue sessions with those candidates available to attend. Copies of candidates' personal profiles will be made available to Councillors in advance of the meeting.		8.00pm
<b>C446 – 19/10/2020</b>	<b>Resolution to Revert to Public Session</b>	<b>1 min</b>
To pass a resolution that the meeting is put back into public session.		8.01pm
<b>C447 – 19/10/2020</b>	<b>Parish Councillor Vacancies</b>	<b>10 min</b>
i. To receive update on the current Casual Vacancies and clarification regarding the process for co-option. ii. To undertake co-option voting for the two current casual vacancies.		8.11pm
<b>C448 – 19/10/2020</b>	<b>Date and Time of Next Meeting</b>	<b>1 min</b>
The next meeting of the Full Council is scheduled to be held on Tuesday 20 <sup>th</sup> October 2020 at 7pm.		8.12pm