**Kilve Parish Council**

**Virtual Meeting Policy**

1. **Introduction**

Kilve Parish Council recognises the opportunities offered by meeting virtually in times that a physical meeting is not appropriate and has developed this policy to assist Chairpersons, councillors and members of the public and press to understand how these meetings differ from a physical meeting and to assist people to engage in debate and decision making. The policy is to be delivered within ‘The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020’ and that are currently enacted for meeting on and up to 7 May 2021.

1. **Publishing the agenda and providing documents**

Councillors are to be summonsed as per regulation with the agenda and documents being placed on the Council’s website. Agendas will also be published on village noticeboards. Any person unable to access the Council’s website can contact the Council and request an electronic copy of the agenda and documents to be forwarded as appropriate. In cases that documents originate from a third-party electronic links will be provided where available.

1. **Virtual Meeting ‘platform’**

Kilve Parish Council will utilise the ZOOM application to provide video communications. Zoom enables video and audio conferencing for persons using mobile devices, desktops, and fixed room systems. In preparation for the meeting the Vice Chair to the Council will publish via the summons:

* 1. The meeting link
  2. Meeting ID
  3. Meeting passcode

1. **Standing Orders**

Standing Orders will be used to guide the meeting in a similar way as if persons were present in a place.

1. **Specific Virtual Meeting Arrangements** 
   1. **Discussions**

*This section applies if members are experiencing good connectivity. In the case of poor connectivity see 5c.*

During the meeting, all persons other than members will be muted. During the public participation period members of the public will be required to ‘enable video’ in order for them to be visible to the Chairperson and will raise their hand to indicate that they wish to speak. Their microphone will then be unmuted, and they can address the meeting. Following the conclusion of their address the microphone will be muted.

During the meeting members and officers will raise their hand to indicate to the Chairperson that they wish to speak on an agenda item.

* 1. **Voting**

All voting will be undertaken by a show of hands.

* 1. **Poor connectivity**

In the case of poor connectivity, the Chairperson will decide whether to continue with the meeting or to reconvene. In the case of video not being available for some or all of members attending the Chairperson can choose to continue but to operate on a roll call for councillor views on individual agenda items.

* 1. **Attendance**

If a member is believed to have ‘dropped out’ this will be minuted. If ‘dropouts’ result in the meeting becoming inquorate members will endeavour to re-join for a period of 15 minutes. After 15 minutes if the meeting is still inquorate the Chairperson will suspend the meeting and reconvene at a later time and date subject to the statutory days of notice. Members will be telephoned to advise of the suspension.

* 1. **Telephone attendance**

Persons wishing to attend by telephone are advised to contact the Clerk in advance in order that processes can be put in place to enable appropriate engagement.

1. **Virtual Meeting Etiquette**

Normal Standing Orders apply with regard to Conduct at Meetings and all attendees are expected to be mindful of the difficulties people experience with regard to the operation of technology.

Behaviour that is contrary to the intended outcomes of the meeting will be dealt with at the discretion of the Chairperson. For a member of the public or press this may result in them being dismissed from the meeting.

1. **Declaration of Interests**

A councillor that has declared an interest that requires them to leave the meeting will be placed in the waiting room. On conclusion of the item for which the declaration is made the councillor will be returned to the meeting

1. **Public Participation**

The Full Council meeting will be open for public participation at the Chairperson’s discretion.

1. **Confidential Matters**

Confidential matters will be dealt with through a closed session. The presenter will ‘lock’ the meeting to ensure only members are present.

1. **Recording**

All meetings will be recorded at the discretion of the Chairperson and made available to members, the press, and members of the public. In line with Kilve Parish Council Standing Order 12f, when the minutes of the meeting are approved, any associated recording will be destroyed.

For further information see The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 http://www.legislation.gov.uk/uksi/2020/392/contents/made