

Protocol for Remote Meeting

Shoscombe Parish Council

1.0. Introduction

1.1. On 4th April 2020 the Government introduced The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 which allows local councils to meet remotely. These regulations apply to meetings held before 7th May 2021.

In order to meet the regulations, the following conditions must be satisfied.

Members in remote attendance must be able:

- a. to hear, and where practicable see, and be so heard and, where practicable, be seen by, the other members in attendance,
- b. to hear, and where practicable see, and be so heard and, where practicable, be seen by, any members of the public entitled to attend the meeting in order to exercise a right to speak at the meeting, and
- c. to be so heard and, where practicable, be seen by any other members of the public attending the meeting.

2.0. Technology

2.0. For the purposes of holding remote meetings, Shoscombe Parish Council will use the Jitsi Platform.

2.1. Guidance on how to use the video-conferencing platform will be circulated to all members and officers and will be publicly available on the Council's website.

2.2. Members or officers will advise the Proper Officer : clerk@shoscombecouncil.org of any technical issues relating to access to these meetings.

3.0. Preparation for Meetings

3.1. The meeting will be advertised on the Council's website <https://www.everythingshoscombe.org/parish-council-meetings.html> and all members and officers due to attend will be issued with a notice and agenda by email. This will be within the usual timeframe for meeting notices.

3.2. All non-confidential meeting papers will be available on the Council's website.

3.3. Minutes will be taken in the usual way and displayed on the website. Minutes will be circulated after the meeting and signed at a future face-to-face meeting once restriction have been lifted.

3.4. Where a member is unable to attend a meeting, apologies will be submitted and received in the usual way.

3.5. The meetings will be open to the public and ways of accessing the meeting will explained in the Parish newsletter and on the Parish website <https://www.everythingshoscombe.org/parish-council-meetings.html> on the meeting notice, and on the agenda emailed to all councillors.

3.6. The same standards of behaviour are applied to remote meetings as to physical meetings. All members are bound by the Council's Code of Conduct.

Members, officers and members of the public are asked to be patient with those who are less experienced in such meetings.

3.7. Members and officers in attendance at the meeting are reminded to check the background of their video range in order to ensure confidentiality, data protection and Code of Conduct requirements are met.

3.8. It is possible that technical issues may arise. It may be necessary for the host to request clarification or ask for dialogue to be repeated to make sure everyone can be heard and that they have the correct information for the minutes.

3.9. Those in attendance are asked to physically raise their hands when they wish to speak. Anyone dialling in by telephone will be advised of a word to use to enable them to "raise a hand" vocally.

3.10. Where a councillor has an interest in a matter and would normally leave a physical meeting, they will exit the meeting. They will either wait in the virtual "waiting room" or leave completely and be advised by text message (by the co host - pre-arranged with the chair) when they can return to the meeting.

3.11. It may be necessary for members to prepare themselves for the meeting in a different way than usual. Where members do not have access to a printer, it may be necessary to familiarise themselves with the agenda and any reports beforehand.

4.0. The Meeting

4.1. A councillor chosen by the chair prior to the meeting, will set up and technically host the meeting (Councillors will be informed who this during the set up time prior to the meeting). An email invitation with an explanation of how to access the meeting, will be sent to all members of the council, by the Chair of the council.

4.2. Councillors, and members of the public, are asked to join the meeting at least 15 minutes prior to the start time, and to ensure they are in a place with as little background noise as possible. Once checks have been carried out to ensure that everyone in attendance can be heard, all those in attendance are asked to "mute" their microphones until such a time as they are ready to speak. This eliminates background and feedback as well as ensures people are not talking over one another as there can sometimes be a time delay. Where this is not done, the co-host of the meeting may mute attendees.

4.3. Whilst the co-host is managing the IT side of the meeting, it will be chaired in the usual manner. There is a possibility that there will be more input from the Proper Officer than is usual given that, where members do not have access to a printer, it is possible that they will not be able to use the computer video function and look at the agenda and/or supporting papers at the same time.

4.4. It is possible that the meeting will be recorded by the Proper Officer (via the Jitsi platform itself). This is to aid the writing of minutes in a situation where the minute-taker is involved with technical aspects of the meeting as well as for openness and transparency.

4.5. If a vote is required, those attending by video will be asked to raise their hand until they have been advised that their vote has been recorded. Any members attending by telephone will be asked to express their vote vocally.

4.6. If you have difficulty hearing or being heard throughout the meeting, you are asked to advise the Co-host via the text “chat” function. Please be aware that this can be seen by everyone in attendance.

5.0. Public Participation

5.1. The agenda will invite the public to attend and will include information of how to receive an email invite from the Proper Officer to join the meeting. (see below for details)

5.2. The usual public participation session will take place. Members of the public are reminded that the Council cannot make any decisions on matters that do not appear on the agenda. If members of the public have questions about matters not on the agenda, they are requested to contact the Council outside of the meeting.

5.4. The meeting host may remove anyone from the meeting who is being intentionally disruptive, using offensive language or incessantly interrupting the meeting proceedings.

5.5. Any member of the public who wishes to join the meeting must contact the Proper Office by email clerk@shoscombecouncil.org in order to receive an invitation link to the remote meeting. If they also wish to take part in the Public Participation session they must also state the subject matter they wish to raise in the email they send. Otherwise they will not be allowed to participate.

6.0. Relation to other policies and procedures

6.1. The Proper Officer will ensure that Data Protection requirements are followed when organising remote meetings

6.2. Members of the Council and members of the public are asked to ensure that they do not breach the General Data Protection Regulations (GDPR) and general confidentiality when they contribute to the meeting.

6.3. The Council’s Privacy Notice will be amended and will be presented at the meeting to incorporate remote meetings.

6.4. The Council’s Risk Assessment will be amended to incorporate remote meetings