



## EARL SHILTON TOWN COUNCIL

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Notice is hereby given that the **Full Council** of **Earl Shilton Town Council** will be held on **Tuesday 26 May 2020 by remote internet means using the Zoom.us software application**, starting at **7.00pm** for the transaction of the business detailed on the agenda below. Members of the Full Council are summoned to attend by **'joining a meeting'** please. The public and media are cordially invited to attend but will be excluded from any items declared as *confidential* within the meaning of the Public Bodies (admissions to meetings) Act 1960. Note: the Town Council will be the control 'hosts' for this meeting and as such will manage proceedings as decided by the Chairman in accordance with Council's *Standing Orders*. The Meeting ID number is 821 4188 1745 and the meeting password digit is 201813. Request telephone only 'joining' from the Town Clerk.

Link: < <https://us02web.zoom.us/j/82141881745?pwd=aCtIRHVQVVJwOGlwSDd2TjBUZ01Gdz09>

ME Jackson, Town Clerk  
21, Wood Street  
Earl Shilton LE9 7NE  
01455 843386

Dated: 21 May 2020

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### **AGENDA (website <https://www.earlshiltontc.org.uk/default.aspx> )**

- 20/001** Introduction by the Town Clerk as *Proper (legal) Officer* to Council of the suggested amendment **3A** to Town Council *Standing Orders* to facilitate meetings by remote internet means utilising the *Zoom* application software platform. N.B. digital signature.
- 20/002** Chairman's or Deputy Chairman's welcome and opening remarks including discourse regarding:
  - a. Election of a Chairman and Town Mayor for the Civic Year 2020/21.
  - b. Election of a Deputy Chairman and Deputy Town Mayor for the Civic Year 2020/21.
  - c. Future holding of the Annual Meeting of Council 2020/21 – 09 June 2020.
- 20/003** To receive apologies for member and other representative Cllr absence.
- 20/004** Declarations of interests. To receive disclosures of member's interests, i.e. the existence and the nature of those interests in respect of items on this agenda.
- 20/005** To receive and approve as a true record the minutes of the *Full Council* meeting held on Tues 10 March 2020. N.B. digital signature of Chairman.
- 20/006** Public Participation:
  - a. Public speaking protocol – requests received by the protocol deadline to be submitted to the Clerk with details of the agenda item they wish to address/relate.
  - b. That the meeting may be adjourned to allow members of the public to make representation about items that are not on the agenda (*Electors' Time*). Last Item

Mark Jackson (Town Clerk) is inviting you to a scheduled Zoom meeting.

**Topic: ESTC Full Council & Events Cttee & LPCOS Cttee**

**Time: May 26, 2020 07:00 PM London**

Join Zoom Meeting

<https://us02web.zoom.us/j/82141881745?pwd=aCtIRHVQVVJwOGlwSDd2TjBUZ01Gdz09>

**Meeting ID: 821 4188 1745**

**Password: 201813**

One tap mobile

+442034815240,,82141881745#,,1#,201813# United Kingdom

+441314601196,,82141881745#,,1#,201813# United Kingdom

Dial by your location **(cost to the telephone caller)**

+44 203 481 5240 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 821 4188 1745

Password: 201813

Find your local number: <https://us02web.zoom.us/u/kbGVzDIsVE>