

## PUBLIC NOTICE AND SUMMONS TO AN EXTRAORDINARY MEETING OF FULL COUNCIL

Monday 18 January 2021 at 19h00

This will be a "VIRTUAL" meeting using Microsoft TEAM Video Conferencing
(In accordance with the Coronavirus Act 2020)<sup>1</sup>

Microsoft Teams meeting
Join on your computer or mobile app
Click here to join the meeting
Learn More | Meeting options

Attendance by Press and public is welcome. See the addendum to this agenda or refer to our website for instruction on how to join a meeting, together with virtual meeting etiquette.

All MEMBERS of Broughton and Milton Keynes Parish Council are summoned to attend a remote meeting to be held on Monday 18 January 2021 at 19h00

Signed 12 January 2021

David Monk

Cllr David Monk Chair to the Council

## Agenda

Agendas and reports for most the Council's public meetings can be accessed via the Internet at: <a href="http://www.broughtonandmkv-pc.gov.uk/Meetings">http://www.broughtonandmkv-pc.gov.uk/Meetings</a>

## **Recording of Meetings**

The proceedings at this meeting may be recorded for the purpose of preparing the minutes of the meeting. In accordance with the Openness of Local Government Bodies Regulations 2014, you can film, photograph, record or use social media at any Council meetings that are open to the public. If you are reporting the proceedings, please respect other members of the public at the meeting who do not want to be filmed. You should also not conduct the reporting so that it disrupts the good order and conduct of the meeting. While you do not need permission, you can contact the Council's staff in advance of the meeting to discuss facilities for reporting the proceedings and a contact is included on the front of the agenda, or you can liaise with staff at the meeting.

Guidance from the Department for Communities and local government can be viewed at the following link:

https://www.gov.uk/government/uploads/system/uploads/attachment\_data/file/343182/140812\_Openness Guide.pdf

<sup>&</sup>lt;sup>1</sup> The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392

Ref	AGENDA
FC20/21- 79	Public question time, including Parish and Ward Councillor updates: In accordance with Standing Order 3.4 & 3.5 members of the public may ask questions on any matters dealt with by Full Council included on this agenda. (please note that this item will generally be restricted to a maximum of 15 minutes, subject to Chair's discretion).
FC20/21- 80	Apologies: To receive, note and agree apologies for absence.
FC20/21- 81	<b>Declaration of Interest:</b> Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted and in any contract to be considered.
FC20/21- 82	Land Access-Middleton To resolve that, under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business, the Public and Press will be excluded from the following agenda item for the reason of it relating to information on confidential negotiations.

## ADDENDUM: VIRTUAL MEETING ETIQUETTE

- 1. Please log on no later than 18h55 for us to start the meeting promptly at 19h00.
- 2. Please turn off your mobile phone.
- 3. Please ensure your microphone is muted when not talking to reduce echo & feedback.
- 4. If you wish to speak, please unmute and the Chair will invite you to speak.
- 5. Please state your name and speak clearly & concisely.
- 6. No multi-tasking please close other windows and programmes so you will not be distracted
- 7. Please consider your background and what you are doing/wearing can be seen by everyone.