



**Councillor Ron Pratt  
Town Mayor**

**Sarah Grimes, Town Clerk  
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27<sup>th</sup>. October 2020

**ALL COUNCILLORS BURNHAM-ON-CROUCH TOWN COUNCIL**

Dear Sir/Madam,

**EXTRAORDINARY TOWN COUNCIL MEETING**

You are summoned to attend an **Extraordinary Meeting of the Burnham-on-Crouch Town Council**, to be held remotely\* (on Microsoft teams) on **Wednesday 4<sup>th</sup>. November 2020 at 7.30 pm.**

\* **The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020**, enable meetings to be held remotely, and allow local authorities to hold and alter the frequency and occurrence of meetings without the need for further notice. The changes in legislation have been made in order to help smaller authorities in the performance of their duties as a result of the restrictions of movement and limitations on social contact necessary to limit the spread of the Covid-19 virus.

Members of the Public and Press are welcome to attend the Meeting. Anyone so wishing must provide their email address to the Planning Clerk at [planning@burnhamtowncouncil.com](mailto:planning@burnhamtowncouncil.com) by 9.30 am on Tuesday 3<sup>rd</sup>. November 2020 at the latest. A link to join the Meeting will be sent to them. Personal data will be processed in accordance with Article 6 of the General Data Protection Regulation 2018 (GDPR).

Yours faithfully,

***KB Money***

PLANNING CLERK

**Sound Recording of Meeting**

Please note that the Council will be recording any part of this Meeting held in open session for subsequent publication on the Council's website. Members of the public attending the Meeting with a view to speaking are deemed to be giving permission to be included in the recording.

**The Town Mayor will explain the procedures for speaking at the Meeting.**

**AGENDA**

- 1 APOLOGIES FOR ABSENCE**  
To receive apologies for absence.

**2 DECLARATIONS OF INTERESTS**

**All Town Councillors have completed their Statutory Declarations of Interests in accordance with the Localism Act 2011 and the Code of Conduct for Members, adopted by the Town Council.**

Members are required to declare the existence and nature of any 'personal or prejudicial' interests relating to items on the Agenda having regard to the Code of Conduct for Members. Members are reminded that they are also required to declare interests as soon as they become aware should the need arise throughout the Meeting.

**4 STAFF MATTERS**

- a) To agree to appoint a Temporary Town Clerk
- b) To agree extra overtime

**5 STATION HOUSE**

To discuss any amendments to the closing/opening of the Station House

**6 USING ZOOM**

To discuss the use of Zoom as a remote meeting tool for future Planning and Town Council meetings

**7 EXCLUSION OF THE PUBLIC AND PRESS**

Councillors to Resolve that by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**8 TO DISCUSS PAY SCALE AND BUDGET OVERTIME COSTS**

**9 CLOSURE OF THE MEETING**

To close the Meeting having considered and determined all items of business.