



Minutes of the Extraordinary Meeting of Kirton in Lindsey Town Council held on Monday 8th March 2021 virtually via PowWowNow at 6:15pm.

Members present: Cllr Pat Frankish (Chair), Cllr David Garritt, Cllr Billy Boyd; Cllr Kathy Cooper, Cllr Hazel Fox (part), Cllr Joy Kofoed and Cllr Jack Startin.
Also present: Town Clerk, Neil Taylor-Matson.

This meeting was held virtually in line with the temporary powers enabled by Section 78 of the Coronavirus Act 2020, enacted 25th March 2020. Members of the public were provided with details of how to join the meeting via the published Agenda and online.

Due to technical difficulties with the meeting platform, this meeting was held as a teleconference.

Public Participation: No matters were raised.

MINUTES

- 2103E/VM01 Apologies for Absence
Apologies for absence were received from Cllr Ian Lawrence.
- 2103E/VM02 Declaration of Interests / Dispensations
a. No declarations of interest were made.
b. No dispensations were relevant to the meeting.
- 2103E/VM03 Rescission Notice
The Council resolved the Rescission Notice submitted by Cllr Fox re minute number 2012E/09 (a) (Full Council Meeting December 2020) *“That the Council continue to use the current platform.”*
RESOLUTION: The Rescission Notice was resolved as valid.
- 2103E/VM04 Policies
The Council discussed and confirmed the additional review of the current virtual meeting platform.
RESOLUTION: That the preference was to move to Zoom on a monthly payment basis but that a test meeting should be held to test the platform first.
RESOLUTION: If the test meeting is successful, Zoom to be used going forward on a monthly payment basis.
ACTION: Cllr Frankish

The meeting closed at 6:30pm

Signed:

Dated: