



ALVECHURCH PARISH COUNCIL

STANDING ORDERS **(ENGLAND)**

Adopted by Alvechurch Parish Council @

The Annual Council Meeting – May 2020/Revised June 2020.

INTRODUCTION

These model standing orders update the National Association of Local Council (NALC) model standing orders contained in "Local Councils Explained" by Meera Tharmarajah (© 2013 NALC). This publication contains new model standing orders which reference new legislation introduced after 2013 when the last model standing orders were published.

Some of the Standing Orders are compulsory as they are laid down in Acts of Parliament. These are printed in **bold type**

Notes (Additional guidelines agreed by Alvechurch Parish Council)

- 1. Any Councillor attending a meeting apparently under the influence of alcohol or drugs will be asked to leave the building.*
- 2. Smoking is not permitted at any meeting of the Council*
- 3. Mobile phones and pagers are to be switched off during Council and Committee meetings (unless the meeting consents).*
- 4. Standing Orders may be suspended (by resolution of the Council) thereby allowing meetings to continue for no more than ½ hour, with all council & committee meetings thereby ending on or before 10.30pm. Any agenda items not addressed will be deferred and considered at the next applicable meeting'.*
- 5. This Council will ordinarily adopt a relaxed approach to; Members/Officers 'title'. It is therefore permissible to use forenames.*
- 6. This Council will ordinarily allow Members/Officers to remain seated when speaking. [The Chairman, at his/her discretion, may at any time permit members of the public to be seated when speaking].*

Index of Alvechurch Parish Council Standing Orders

1. Rules of debate at meetings
2. Disorderly conduct at meetings
3. Meetings generally
4. Committees and sub-committees
5. Ordinary council meetings
6. Extraordinary meetings of the council and committees and sub-committees
7. Previous resolutions
8. Voting on appointments
9. Motions for a meeting that require written notice to be given to the Proper Officer
10. Motions at a meeting that do not require written notice
11. Management of Information
12. Draft minutes
13. Code of conduct and dispensations
14. Code of conduct complaints
15. Proper Officer
16. Responsible Financial Officer
17. Accounts and accounting statements
18. Financial controls and procurement
19. Handling staff matters
20. Responsibilities to provide information
21. Responsibilities under Data Protection Legislation
22. Relations with the press/media
23. Execution and sealing of legal deeds
24. Communicating with District and County or Unitary councillors
25. Restrictions on councillor activities
26. Standing orders generally

1. Rules of debate at meetings

- a Motions on the agenda shall be considered in the order that they appear unless the order is changed at the discretion of the chairman of the meeting.
- b A motion (including an amendment) shall not be progressed unless it has been moved and seconded.
- c A motion on the agenda that is not moved by its proposer may be treated by the chairman of the meeting as withdrawn.
- d If a motion (including an amendment) has been seconded, it may be withdrawn by the proposer only with the consent of the seconder and the meeting.
- e An amendment is a proposal to remove or add words to a motion. It shall not negate the motion.
- f If an amendment to the original motion is carried, the original motion becomes the substantive motion upon which further amendment(s) may be moved.
- g An amendment shall not be considered unless early verbal notice of it is given at the meeting and, if requested by the chairman of the meeting, is expressed in writing to the chairman.
- h A councillor may move an amendment to his own motion if agreed by the meeting. If a motion has already been seconded, the amendment shall be with the consent of the seconder and the meeting.
- i If there is more than one amendment to an original or substantive motion, the amendments shall be moved in the order directed by the chairman.
- j Subject to standing order 1(k) below, only one amendment shall be moved and debated at a time, the order of which shall be directed by the chairman of the meeting.
- k One or more amendments may be discussed together if the chairman of the meeting considers this expedient but each amendment shall be voted upon separately.
- l A councillor may not move more than one amendment to an original or substantive motion.
- m The mover of an amendment has no right of reply at the end of debate on it.
- n Where a series of amendments to an original motion are carried, the mover of the original motion shall have a right of reply either at the end of debate of the first amendment or at the very end of debate on the final substantive motion immediately before it is put to the vote.

- o Unless permitted by the chairman of the meeting, a councillor may speak once in the debate on a motion except:
 - i. to speak on an amendment moved by another councillor;
 - ii. to move or speak on another amendment if the motion has been amended since he last spoke;
 - iii. to make a point of order;
 - iv. to give a personal explanation; or
 - v. in exercise of a right of reply.

- p During the debate of a motion, a councillor may interrupt only on a point of order or a personal explanation and the councillor who was interrupted shall stop speaking. A councillor raising a point of order shall identify the standing order which he considers has been breached or specify the other irregularity in the proceedings of the meeting he is concerned by.

- q A point of order shall be decided by the chairman of the meeting and his decision shall be final.

- r When a motion is under debate, no other motion shall be moved except:
 - i. to amend the motion;
 - ii. to proceed to the next business;
 - iii. to adjourn the debate;
 - iv. to put the motion to a vote;
 - v. to ask a person to be no longer heard or to leave the meeting;
 - vi. to refer a motion to a committee or sub-committee for consideration;
 - vii. to exclude the public and press;
 - viii. to adjourn the meeting; or
 - ix. to suspend particular standing order(s) excepting those which reflect mandatory statutory requirements.

- s. Before an original or substantive motion is put to the vote, the chairman of the meeting shall be satisfied that the motion has been sufficiently debated and that the mover of the motion under debate has exercised or waived his right of reply.

- t. Excluding motions moved understanding order 1(r) above, the contributions or speeches by a councillor shall relate only to the motion under discussion and shall not exceed 3 minutes without the consent of the chairman of the meeting.

2. Disorderly conduct at meetings

- a No person shall obstruct the transaction of business at a meeting or behave offensively or improperly. If this standing order is ignored, the chairman of the meeting shall request such person(s) to moderate or improve their conduct.
- b If person(s) disregard the request of the chairman of the meeting to moderate or improve their conduct, any councillor or the chairman of the meeting may move that the person be no longer heard or excluded from the meeting. The motion, if seconded, shall be put to the vote without discussion.
- c If a resolution made under standing order 2(b) above is ignored, the chairman of the meeting may take further reasonable steps to restore order or to progress the meeting. This may include temporarily suspending or closing the meeting.

3. Meetings generally

- Full Council meetings
- Committee meetings
- Sub-committee meetings

- a **Meetings shall not take place in premises which at the time of the meeting are used for the supply of alcohol, unless no other premises are available free of charge or at a reasonable cost.**
- b **The minimum three clear days for notice of a meeting does not include the day on which notice was issued, the day of the meeting, a Sunday, a day of the Christmas break, a day of the Easter break or of a bank holiday or a day appointed for public thanksgiving or mourning.**
- c **The minimum three clear days' public notice for a meeting does not include the day on which the notice was issued or the day of the meeting unless the meeting is convened at shorter notice.**
- ■ d **Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion.**
- e During the initial Open Forum session at a Council meeting, members of the public may make representations, ask questions of Councillors and give feedback on Council services as directed by the Chairman. Members of the public may be asked to restrict their comments to 3 minutes, especially if there are several members of the public wishing to speak. Fifteen minutes will normally be allocated to this item, but at the chairman's discretion this may be extended to a maximum of 30 minutes. The chairman may decide that a written reply to a member of the public is preferable.
- f Each person will be required to state their name and address and the agenda item number to which they intend to speak.
- g Public questions may be answered but not debated by council. Any issues that the council considers require consideration will be referred to the appropriate committee or deferred to the next full council meeting.
- h The chairman of the meeting may permit a person to be seated when speaking.
- i A person who speaks at a meeting shall direct his comments to the chairman of the meeting.
- j Only one person is permitted to speak at a time. If more than one person wants to speak, the chairman of the meeting shall direct the order of speaking.

- k** Subject to Standing Order 3(m), a person who attends a meeting is permitted to report and the meeting whilst the meeting is open to the public. To ‘report’ means to film, photograph, make audio recording of meeting proceedings, use any other means for enabling persons not present to see or hear the meeting as it takes place or later or to report or to provide oral or written commentary about the meeting so that the report or commentary is available as the meeting takes place or later to persons not present. *(The Council would however ask that prior notice be given wherever possible in order that it may assist in facilitating the process).*
Note: Any individual undertaking such activities must not act in a disruptive manner as this could result in their expulsion.
- l** A person present at a meeting may not provide an oral report or oral commentary about the meeting as it takes place without permission.
- m** The press shall be provided with reasonable facilities for the taking of their report of all or part of a meeting at which they are entitled to be present.
- n** Subject to standing orders which indicate otherwise, anything authorised or required to be done by, to or before the Chairman of the Council may in his absence be done by, to or before the Vice-Chairman of the Council (if any).
- o** The Chairman, if present, shall preside at a meeting. If the Chairman is absent from a meeting, the Vice-Chairman, if present, shall preside. If both the Chairman and the Vice-Chairman are absent from a meeting, a councillor as chosen by the councillors present at the meeting shall preside at the meeting.
- p** Subject to a meeting being quorate, all questions at a meeting shall be decided by a majority of the councillors or councillors with voting rights present and voting.
- q** The chairman of a meeting may give an original vote on any matter put to the vote, and in the case of an equality of votes may exercise his casting vote whether or not he gave an original vote.
See standing orders 5(h) and (i) below for the different rules that apply in the election of the Chairman of the Council at the annual meeting of the council.
- r** Unless standing orders provide otherwise, voting on a question shall be by a show of hands. At the request of a councillor, the voting on any question shall be recorded so as to show whether each councillor present and voting gave his vote for or against that question. Such a request shall be made before moving on to the next item of business on the agenda.
- s** The minutes of a meeting shall include an accurate record of the following:
- i. the time and place of the meeting;
 - ii. the names of councillors present and absent;
 - iii. interests that have been declared by councillors and non-councillors with

voting rights;

- iv. whether a councillor or non-councillor with voting rights left the meeting when matters that they held interests in were being considered;
- v. if there was a public participation session; and
- vi. the resolutions made.



t **A councillor or a non-councillor with voting rights who has a disclosable pecuniary interest or another interest as set out in the council's code of conduct in a matter being considered at a meeting is subject to statutory limitations or restrictions under the code on his right to participate and vote on that matter.**



u **No business may be transacted at a meeting unless at least one-third of the whole number of members of the council are present and in no case shall the quorum of a meeting be less than three.**

See standing order 4d(viii) below for the quorum of a committee or sub-committee meeting.



v **If a meeting is or becomes inquorate no business shall be transacted** and the meeting shall be closed. The business on the agenda for the meeting shall be adjourned to another meeting.

4. Committees and sub-committees

- a **Unless the council determines otherwise, the council or a committee may appoint a sub-committee whose terms of reference and membership shall be determined by the council.**
- b **The members of a committee may include non-councillors unless it is a committee/sub-committee which regulates and controls the finances of the council or addresses personnel matters.**
- c **Unless the council determines otherwise, all the members of an advisory committee and a sub-committee of the advisory committee may be non-councillors.**
- d The council may appoint 'standing' committees or other committees/sub-committees as may be necessary, and:
 - i. shall determine their terms of reference (Remit Document);
 - ii. shall determine the number and time of the ordinary meetings of a standing committee up until the date of the next annual meeting of full council;
 - iii. shall permit a committee, other than in respect of the ordinary meetings of a committee, to determine the number and time of its meetings;
 - iv. shall, subject to standing orders 4(b) and (c) above, appoint and determine the terms of office of members of such a committee;
 - v. may, subject to standing orders 4(b) and (c) above, appoint and determine the terms of office of the substitute members to a committee whose role is to replace the ordinary members at a meeting of a committee if the ordinary members of the committee confirm to the Proper Officer 3 days before the meeting that they are unable to attend;
 - vi. shall, after it has appointed the members of a standing committee, appoint the chairman of the standing committee;
 - vii. shall permit a committee other than a standing committee, to appoint its own chairman at the first meeting of the committee;
 - viii. shall determine the place, notice requirements and quorum for a meeting of a committee and a sub-committee which shall be no less than three;
 - ix. shall determine if the public may participate at a meeting of a committee;
 - x. shall determine if the public and press are permitted to attend the meetings of a sub-committee and also the advance public notice requirements, if any, required for the meetings of a sub-committee;
 - xi. shall determine if the public may participate at a meeting of a sub-committee that they are permitted to attend; and
 - xii. may dissolve a committee/sub-committee.

5. Ordinary council meetings

- a In an election year, the annual meeting of the council shall be held on or within 14 days following the day on which the new councillors elected take office.
- b In a year which is not an election year, the annual meeting of a council shall be held on such day in May as the council may direct.
- c If no other time is fixed, the annual meeting of the council shall take place at 6pm.
- d In addition to the annual meeting of the council, at least three other ordinary meetings shall be held in each year on such dates and times as the council directs.
- e The first business conducted at the annual meeting of the council shall be the election of the Chairman and Vice-Chairman (if any) of the Council.
- f The Chairman of the Council, unless he has resigned or becomes disqualified, shall continue in office and preside at the annual meeting until his successor is elected at the next annual meeting of the council.
- g The Vice-Chairman of the Council, if any, unless he resigns or becomes disqualified, shall hold office until immediately after the election of the Chairman of the Council at the next annual meeting of the council.
- h In an election year, if the current Chairman of the Council has not been re-elected as a member of the council, he shall preside at the meeting until a successor Chairman of the Council has been elected. The current Chairman of the Council shall not have an original vote in respect of the election of the new Chairman of the Council but must give a casting vote in the case of an equality of votes.
- i In an election year, if the current Chairman of the Council has been re-elected as a member of the council, he shall preside at the meeting until a new Chairman of the Council has been elected. He may exercise an original vote in respect of the election of the new Chairman of the Council and must give a casting vote in the case of an equality of votes.

ANNUAL COUNCIL MEETING

Following the election of the Chairman of the Council at the Annual Meeting of the Council, the business of the annual meeting shall include:

- i. **In an election year, delivery by the Chairman of the Council (and councillors of their acceptance of office forms) unless the council resolves for this to be done at a later date. In a year which is not an election year, delivery by the Chairman of the Council of his Acceptance of Office Form** (*unless the council resolves for this to be done at a later date*);

- **Following the ordinary year of election of the Council, to fill any vacancies left unfilled at the election by reason of insufficient nominations.**

- i. Election of Vice Chairman
- ii. **To formally adopt the Council's Governing Documents:**
 - Standing Orders (Part 1) / Remit of Committees Document
 - Financial Regulations (Part 2)
 - Scheme of Delegation
 - Code of Conduct for Members
 - Members Confidentiality
 - Statement of Internal Control
 - Alvechurch Parish Council's Complaints Procedure
- iii. **To formally adopt the Council's Policies en-block (*Index Sheet tabled*), Including:**
 - Action Plan (*Reviewed annually*)
- iv. **Members to receive a copy of:**
 - Annual Process Listing
 - Councillor Contract Details
 - Meeting Schedule (*Council & Trust Meetings*)
 - Councillors Surgery Roster
 - Civic & Town Event Listing
 - Flag flying dates
- v. **To consider resolving that Alvechurch Parish Council delegates the power to grant dispensations to the Clerk.**

(Note: The power rests with the Council as a relevant authority under section 33(1) of the Localism Act 2011 and the basis on which a dispensation may be granted is set out in section 33(2) of the Act)

 - To receive a copy of the Dispensation Notice issued in respect of all Councillors
- vi. **To approve 'standing' committees and to resolve the number of members in respect of each committee and elect members to those committees.**
- vii. **Election of Committee Chairmen:**
 - YSR
 - Finance & Scrutiny
 - Planning & Highways Committee
 - H/R
- viii. **To consider councillor training arrangements with a view to the Council becoming eligible to exercise the *General Power of Competence* in the future**
- ix. **Election of Council representative to outside bodies/Charitable Trusts**

FINANCIAL MATTERS

- x. To confirm/approve the continuation of Bank Accounts and related cheque signatories and insurance providers
- xi. To consider/approve en-block the electronic payment schedule.
- xii. To consider/appoint the Independent Internal Auditor.
- xiii. To receive a copy of the 'in-house' audit roster
- xiv. To consider whether Alvechurch Parish Councillors wish to renounce their right to claim any form of expenses (*This excludes the Chairman's Civic budget claims*)

FULL COUNCIL MEETING

At every meeting other than the Annual Parish Council Meeting the first business shall be to appoint a Chairman if the Chairman and Vice-Chairman be absent.

The order of business, unless the Council otherwise resolves on grounds of urgency, shall then be as follows:-

Apologies

Declarations of Interest (*applicable to given agenda items*).

Minutes of previous meeting

Police Matters

Youth Forum

District Councillors Reports / County Councillor Report

Open Forum

(i). *Each person will be required to state their name and address.*

(ii). *Each person will be allowed no more than three minutes plus a brief follow-up to any answers given by the Council (Chairman's discretion).*

(iii). *Questions may be answered but not debated by the Council.*

(iv). *Any issues which the Council deem require consideration will be referred to the appropriate committee or deferred to the next Council Meeting. Alternatively, the chairman may decide that a written reply to a member of the public is preferable.*

Communications by the Chairman

Clerk's Report

Financial Matters

Planning Applications (*unless considered separately by the Planning Committee*)

Any Formal Business

Formal Correspondence

Committee and Other Reports

Around and About - Parish Councillors Reports

Press Release / Press Statement (*if applicable*)

Items for inclusion on following months Agenda

Meeting Dates

(Any Closed Session business will be the last item on the agenda)

Closed Session - Exclusion of Public/Press (*The Public Admission to Meetings Act Section 1 (2) 1960, Council may resolve to exclude members of the Public/Press as the business to be discussed during 'closed session' is considered to be of a confidential/sensitive nature*)

6. Extraordinary meetings of the council and committees and sub-committees

- a **The Chairman of the Council may convene an extraordinary meeting of the council at any time.**
- b **If the Chairman of the Council does not or refuses to call an extraordinary meeting of the council within seven days of having been requested in writing to do so by two councillors, any two councillors may convene an extraordinary meeting of the council. The public notice giving the time, place and agenda for such a meeting must be signed by the two councillors.**
- c The chairman of a committee or a sub-committee may convene an extraordinary meeting of the committee or the sub-committee at any time.
- d If the chairman of a committee or a sub-committee does not or refuses to call an extraordinary meeting within 7 days of having been requested by to do so by 3 members of the committee or the sub-committee, any 3 members of the committee and the sub-committee may convene an extraordinary meeting of a committee and a sub-committee.

7. Previous resolutions

- a A resolution shall not be reversed within six months except either by a special motion, which requires written notice by at least 5 councillors to be given to the Proper Officer in accordance with standing order 9 below, or by a motion moved in pursuance of the recommendation of a committee or a sub-committee.
- b When a motion moved pursuant to standing order 7(a) above has been disposed of, no similar motion may be moved within a further six months.

8. Voting on appointments

- a Where more than two persons have been nominated for a position to be filled by the council and none of those persons has received an absolute majority of votes in their favour, the name of the person having the least number of votes shall be struck off the list and a fresh vote taken. This process shall continue until a majority of votes is given in favour of one person. A tie in votes may be settled by the casting vote exercisable by the chairman of the meeting.

9. Motions for a meeting that require written notice to be given to the Proper Officer

- a A motion shall relate to the responsibilities of the meeting which it is tabled for and in any event shall relate to the performance of the council's statutory functions, powers and obligations or an issue which specifically affects the council's area or its residents.
- b No motion may be moved at a meeting unless it is on the agenda and the mover has given written notice of its wording to the Proper Officer at least 7 clear days before the meeting. Clear days do not include the day of the notice or the day of the meeting.
- c The Proper Officer may, before including a motion on the agenda received in accordance with standing order 9(b) above, correct obvious grammatical or typographical errors in the wording of the motion.
- d If the Proper Officer considers the wording of a motion received in accordance with standing order 9(b) above is not clear in meaning, the motion shall be rejected until the mover of the motion resubmits it in writing to the Proper Officer so that it can be understood at least 7 clear days before the meeting.
- e If the wording or subject of a proposed motion is considered improper, the Proper Officer shall consult with the chairman of the forthcoming meeting or, as the case may be, the councillors who have convened the meeting, to consider whether the motion shall be included in the agenda or rejected.
- f Subject to standing order 9(e) above, the decision of the Proper Officer as to whether or not to include the motion on the agenda shall be final.
- g Motions received shall be recorded in a book for that purpose and numbered in the order that they are received.
- h Motions rejected shall be recorded in a book for that purpose with an explanation by the Proper Officer for their rejection.

10. Motions at a meeting that do not require written notice

- a The following motions may be moved at a meeting without written notice to the Proper Officer;
- I. to correct an inaccuracy in the draft minutes of a meeting;
 - II. to move to a vote;
 - III. to defer consideration of a motion;
 - IV. to refer a motion to a particular committee or sub-committee;
 - V. to appoint a person to preside at a meeting;
 - VI. to change the order of business on the agenda;
 - VII. to proceed to the next business on the agenda;
 - VIII. to require a written report;
 - IX. to appoint a committee or sub-committee and their members;
 - X. to extend the time limits for speaking;
 - XI. to exclude the press and public from a meeting in respect of confidential or sensitive information which is prejudicial to the public interest;
 - XII. to not hear further from a councillor or a member of the public;
 - XIII. to exclude a councillor or member of the public for disorderly conduct;
 - XIV. to temporarily suspend the meeting;
 - XV. to suspend a particular standing order (*unless it reflects mandatory statutory requirements*);
 - XVI. to adjourn the meeting; or
 - XVII. to close a meeting.

11. Management of Information

- a **The Council shall have in place and keep under review, technical and organisational measures to keep secure information (including personal data) which it holds in paper and electronic form. Such arrangements shall include deciding who has access to personal data and the encryption of personal data.**
- b **The Council shall have in place and keep under review, policies for the retention and safe destruction of all information (including personal data) which it holds in paper and electrical form. The Council's retention policy shall confirm the period for which information (including personal data) shall be retained or if this is not possible the criteria used to determine the period (e.g. the Limitation Act 1980)**
- c **The agenda, papers that support the agenda and the minutes of a meeting shall not disclose or otherwise undermine confidential information or personal data without legal justification.**
- d **Councillors, staff, the Council's contractors and agents shall not disclose confidential or sensitive information or personal data without legal justification.**

12. Draft minutes

(Applicable to Full Council/Committee and Sub-Committee Meetings of the Council)

- a Draft Meeting Minutes will be posted on the Council's Website within one month of the meeting taking place.
- b If the draft minutes of a preceding meeting have been served on councillors with the agenda to attend the meeting at which they are due to be approved for accuracy, they shall be taken as read.
- c There shall be no discussion about the draft minutes of a preceding meeting except in relation to their accuracy. A motion to correct an inaccuracy in the draft minutes shall be moved in accordance with standing order 10(a)(i) above.
- d The accuracy of draft minutes, including any amendment(s) made to them, shall be confirmed by resolution and shall be signed by the chairman of the meeting and stand as an accurate record of the meeting to which the minutes relate.
- e If the chairman of the meeting does not consider the minutes to be an accurate record of the meeting to which they relate, he shall sign the minutes and include a paragraph in the following terms or to the same effect:

“The chairman of this meeting does not believe that the minutes of the meeting of the (state meeting) held on [date] in respect of (xxxx) were a correct record but his view was not upheld by the meeting and the minutes are confirmed as an accurate record of the proceedings.”
- f Upon a resolution which confirms the accuracy of the minutes of a meeting, the 'draft minutes' or recordings of the meeting for which approved minutes exist shall be destroyed.

13. Code of conduct and dispensations

See also standing order 3(t) above and separate Code of Conduct Policy Guidance Notes.

- a All councillors with voting rights (and no voting committee co-optees) shall observe the 'code of conduct' adopted by Alvechurch Parish Council.
- b Unless he/she has been granted a dispensation, a councillor with voting rights shall withdraw from a meeting when it is considering a matter in which he has a disclosable pecuniary interest. He/she may return to the meeting after it has considered the matter in which he had the interest.
- c Unless he/she has been granted a dispensation, a councillor shall withdraw from a meeting when it is considering a matter in which he has another interest if so required by the council's code of conduct. He/she may return to the meeting after it has considered the matter in which he/she had the interest.
- d **Dispensation requests shall be in writing and submitted to the Proper Officer** as soon as possible before the meeting, or failing that, at the start of the meeting for which the dispensation is required.
- e A decision as to whether to grant a dispensation shall be made by the Proper Officer and that decision is final.
- f A dispensation request shall confirm:
 - i. the description and the nature of the disclosable pecuniary interest or other interest to which the request for the dispensation relates;
 - ii. whether the dispensation is required to participate at a meeting in a discussion only or a discussion and a vote;
 - iii. the date of the meeting or the period (not exceeding four years) for which the dispensation is sought; and
 - iv. an explanation as to why the dispensation is sought.
- g Subject to standing orders 13(d) and (f) above, dispensations requests shall be considered by the Proper Officer before the meeting or, if this is not possible, at the start of the meeting for which the dispensation is required.
- h **A dispensation may be granted in accordance with standing order 13(e) above if having regard to all relevant circumstances the following applies:**
 - i. **without the dispensation the number of persons prohibited from participating in the particular business would be so great a proportion of the meeting transacting the business as to impede the transaction of the business or**
 - ii. **granting the dispensation is in the interests of persons living in the council's area or**
 - iii. **it is otherwise appropriate to grant a dispensation.**

14. Code of conduct complaints

- a Upon notification by the District Council's Monitoring Officer responsible for investigating a complaint, that a councillor with voting rights has breached the council's code of conduct, the Proper Officer shall, subject to standing order 11 above, report this to full council.
- b Where the notification in standing order 14(a) above relates to a complaint made by the Proper Officer, the Proper Officer shall notify the Chairman of Council of this fact, and the Chairman shall nominate another staff member to assume the duties of the Proper Officer in relation to the complaint until it has been determined and the Parish Council has agreed what action, if any, to take in accordance with standing order 14(d) below.
- c The Parish Council may:
- i. provide information or evidence where such disclosure is necessary to progress an investigation of the complaint as is required by law;
 - ii. seek information relevant to the complaint from the person or body with statutory responsibility for investigation of the matter;
- d Upon notification by the District Council's Monitoring Officer that a councillor with voting rights has breached the council's code of conduct, the Proper Officer will report the findings to Full Council who shall consider what, if any, action to take against the individual member.**

[Note - Such action excludes disqualification or suspension from office]:

Actions the council may deem to be appropriate:

- to censure the member (*a formal, and public, group condemnation*)
- removal of the member from all committees, sub-committees, working parties, stakeholder meetings etc
- removal of the member from all outside appointments to which the member has been appointed or nominated by council as its representative
- to request the member undergoes formal training/provide a copy of attendance certificate before being reinstated to any of the aforementioned groups

15. Proper Officer

- a The Proper Officer shall be either (i) the clerk or (ii) other staff member(s) nominated by the council to undertake the work of the Proper Officer when the Proper Officer is absent.
- b The Proper Officer shall:
- i. **at least three clear days before a meeting of the council, a committee and a sub-committee**
 - **serve on councillors, by delivery or post at their residences, or by email (*providing the councillors has consented to service by email*) authenticated in such manner as the Proper Officer thinks fit, a signed summons confirming the time, place and the agenda.**
 - **Provide, in a conspicuous place, public notice of the time, place and agenda (provided that the public notice with agenda of an extraordinary meeting of the council convened by councillors is signed by them).**

[See standing order 3(b) above for the meaning of clear days for a meeting of a full council and standing order 3 (c) above for a meeting of a committee.]
 - ii. subject to standing order 9 above, include on the agenda all motions in the order received unless a councillor has given written notice at least 7 days before the meeting confirming his withdrawal of it;
 - iii. **convene a meeting of full council for the election of a new Chairman of the Council, occasioned by a casual vacancy in his office;**
 - iv. **facilitate inspection of the minute book by local government electors;**
 - v. **receive and retain copies of byelaws made by other local authorities;**
 - vi. retain acceptance of office forms from councillors;
 - vii. retain a copy of every councillor's register of interests;
 - viii. assist with responding to requests made under the Freedom of Information legislation and the rights exercisable under data protection legislation, in accordance with the Council's relevant policies and procedures;
 - ix. receive and send general correspondence and notices on behalf of the council except where there is a resolution to the contrary;
 - x. manage the organisation, storage of, access to and destruction of information held by the council in paper and electronic form;
 - xi. arrange for legal deeds to be executed;
See also standing order 22 below.
 - xii. arrange or manage the prompt authorisation, approval, and instruction regarding any payments to be made by the council in accordance with the council's financial regulations;
 - xiii. record every planning application notified to the council and the council's response to the local planning authority;
 - xiv. refer a planning application received by the council to the appropriate committee or liaise with the Committee Chairman/facilitate an extraordinary meeting if the nature of a planning application requires consideration before the next ordinary meeting of Planning Committee;
 - xv. manage access to information about the council via the publication scheme; and
 - xvi. retain custody of the seal of the council (if any) which shall not be used without a resolution to that effect. *See also standing order 22 below.*

16. Responsible Financial Officer

- a The council shall consider the necessity to appoint an appropriate staff member(s) to undertake the work of the Responsible Financial Officer when the Responsible Financial Officer is absent

17. Accounts and accounting statements

- a “Proper practices” in Standing Orders refer to the most recent version of [Governance and Accountability for Local Councils – a Practitioners’ Guide (England)]
- b All payments by the council shall be authorised, approved and paid in accordance with the law, proper practices and the council’s financial regulations.
- c The Responsible Financial Officer shall supply to each councillor a monthly payment schedule which summarises:
 - i. the council’s receipts and payments each month/quarter;
 - ii. the council’s aggregate receipts and payments for the year to date;
 - iii. the balances held at the end of the month/quarter being reported and which includes a comparison with the budget for the financial year and highlights any actual or potential overspends.
- d As soon as possible after the financial year end at 31 March, the Responsible Financial Officer shall provide:
 - i. each councillor with a statement summarising the council’s receipts and payments for the last quarter and year end for information; and
 - ii. to the full council the accounting statements for the year in the form of Section 1 of the Annual Governance Audit Return (AGAR), as required by proper practices, for consideration and approval.
- e The year end accounting statements shall be prepared in accordance with proper practices and applying the form of accounts determined by the council (receipts and payments, or income and expenditure) for a year to 31 March. A completed draft AGAR shall be presented to all councillors for due consideration. The AGAR, which is subject to external audit, including the Annual Governance Statement, shall be presented to council for consideration and formal approval before **30th June. Section 1 of the AGAR, the Annual Governance Statement, must be approved before Section 2, the Accounting Statements, and shall be two separate items in that order.**

18. Financial controls and procurement

- a **The council shall consider and approve financial regulations drawn up by the Responsible Financial Officer, which shall include detailed arrangements in respect of the following:**
- i. the keeping of accounting records and systems of internal controls;
 - ii. the assessment and management of financial risks faced by the council;
 - iii. the work of the independent internal auditor in accordance with proper practices and the receipt of regular reports from the internal auditor, which shall be required half yearly;
 - iv. the inspection and copying by councillors and local electors of the council's accounts and/or orders of payments; and
 - v. whether contracts with an estimated value of below **£25,000**, due to special circumstances, are exempt from a tendering process or procurement exercise.
- b Financial regulations shall be reviewed regularly and at least annually for fitness of purpose.
- c **A public contract regulated by the Public Contracts Regulations 2015 with an estimated value in excess of £25,000 but less than the relevant thresholds in Standing Orders 18 (f) is subject to Regulations 109 – 114 of the Public Contracts Regulations 2015 which include a requirement on the Council to advertise the contract opportunity on the Contractors Finder website regardless of what other means it uses to advertise the opportunity unless it proposes to use an existing list of approved suppliers (framework agreement).**
- d Subject to additional requirements in the financial regulations of the council, the tender process for contracts for the supply of goods, materials, services or the execution of works shall include, as a minimum, the following steps:
- i. a specification for the goods, materials, services or the execution of works shall be drawn up;
 - ii. an invitation to tender shall be drawn up to confirm (i) the council's specification (ii) the time, date and address for the submission of tenders (iii) the date of the council's written response to the tender and (iv) the prohibition on prospective contractors contacting councillors or staff to encourage or support their tender outside the prescribed process;
 - iii. the invitation to tender shall be advertised in a local newspaper and in any other manner that is appropriate;
 - iv. tenders are to be submitted in writing in a sealed marked envelope addressed to the Proper Officer;
 - v. tenders shall be opened by the Proper Officer in the presence of at least one councillor after the deadline for submission of tenders has passed;
 - vi. tenders are to be reported to and considered by the appropriate meeting of the council or a committee or sub-committee with delegated responsibility.
- e Neither the council, nor a committee or a sub-committee with delegated responsibility for considering tenders, is bound to accept the lowest value tender.

A public contract regulated by the Public Contracts Regulations 2015 with an estimated value in excess of £181,302 for a public service or supply contract or in excess of £4,551,413 for a public works contract (or other thresholds determined by the European Commission every two years and published in the Official Journal of the European Union (OJEU)) shall comply with the relevant procurement procedures and other requirements in the Public Contracts Regulations 2015 which include advertising the contract opportunity on the Contracts Finder website and in OJEU.

A public contract in connection with the supply of gas, heat, electricity, drinking water, transport services, or postal services to the public; or the provision of a port or airport; or the exploration for or extraction of gas, oil or solid fuel with an estimated value in excess of £363,424 for a supply, services or design contract; or in excess of £4,551,413 for a works contract; or £820,370 for a social and other specific services contract (or other thresholds determined by the European Commission every two years and published in OJEU) shall comply with the relevant procurement procedures and other requirements in the Utilities Contracts Regulations 2016.

19. Handling staff matters

- a. **A matter personal to a member of staff that is being considered by the Council / HR Committee is subject to standing order 11.**
- b. *All personnel issues to be addressed by the Clerk/Personnel Committee as per the Remit of Committee Document.*

Refer to Employer/Council Employee Handbook (Revised annually).

20. Responsibilities to provide information

(See also Standing Order 21)

- a **In accordance with freedom of information Legislation, the Council shall publish information in accordance with its publication scheme and respond to requests for information held by the Council.**
- b **The Council, shall publish information in accordance with the requirements of the Local Government (Transparency Requirements) (England) Regulations 2015.**

21. Responsibilities Under Data Protection Legislation

(See also Standing Order 11)

- a The Council may appoint a Data Protection Officer
- b **The Council shall have policies and procedures in place to respond to an individual exercising statutory rights concerning his personal data.**

- c **The Council shall have a written policy in place for responding to and managing a personal data breach.**
- d **The Council shall keep a record of all personal data breaches comprising the facts relating to the personal data breach, its effects and the remedial action taken.**
- e **The Council shall ensure that information communicated in its privacy notice(s) is in an easily accessible and available form and kept up to date.**
- f **The Council shall maintain a written record of its processing activities.**

22. Relations with the press/media

- a Requests from the press or other media for an oral or written comment or statement from the Council, its councillors or staff shall be handled in accordance with the Council's policy in respect of dealing with the press and/or other media.

23. Execution and sealing of legal deeds

(See also standing orders 15(b)(xii) and (xvii) above).

- a A legal deed shall not be executed on behalf of the council unless authorised by a resolution.
- b **Subject to standing order 23(a) above, any two councillors may sign, on behalf of the council, any deed required by law and the Proper Officer shall witness their signatures.**

24. Communicating with District and County or Unitary councillors

- a An invitation to attend a meeting of the council shall be sent, together with the agenda, to the ward councillor(s) of the District and County Council representing the area of the council.
- b Unless the council determines otherwise, a copy of each letter sent to the District and County Council shall be sent to the ward councillor(s) representing the area of the council.

25. Restrictions on councillor activities

- a **Unless authorised by a resolution, no councillor shall:**
 - i **inspect any land and/or premises which the council has a right or duty to inspect;**
 - ii **or issue orders, instructions or directions.**

26. Standing Orders - General

- a All or part of a standing order, except one that incorporates mandatory statutory requirements, may be suspended by resolution in relation to the consideration of an item on the agenda for a meeting.
- b A motion to add to or vary or revoke one or more of the council's standing orders, except one that incorporates mandatory statutory requirements, shall be proposed by a special motion, the written notice by at least 5 councillors to be given to the Proper Officer in accordance with standing order 9 above.
- c The Proper Officer shall provide a copy of the council's standing orders to a councillor as soon as possible after he has delivered his acceptance of office form.
- d The decision of the Chairman of a meeting as to the application of standing orders at the meeting shall be final.

Adopted..... Date.....

Chairman.....

Proper Officer/RFO.....

Standing Orders (which forms part of the Council's Governing Documentation) will be reviewed at least every 12 months; it will be duly amended as/when there is any change to legislation or by resolution of Full Council subject to SO26

- Otherwise adopted for Term of Office