

# Standing Orders

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## 1. MEETINGS

- a) Meetings of the Council 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. No alcohol may be consumed during the course of any meeting. Generally, meetings of Nocton Parish Council will take place in Nocton Village Hall unless the Council determines otherwise at a previous meeting.
- b) Smoking is not permitted at any meeting of the Parish Council
- c) When calculating the three (3) clear days for Notice of a Meeting to Councillors and the public, 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 shall not count.
- d) All 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) Members of the public shall be afforded a period of ten minutes prior to the start of the formal business of each meeting to ask a question of the Parish Council or to make a brief statement about any matter affecting the village. Such questions or statements shall be submitted to the Clerk in writing a minimum of ten working days before each meeting. The question or statement shall be printed on the agenda and it is not necessary for the person submitting the question or statement to be present at the meeting. In addition, and where appropriate advance notice has not been given, the Chair may allow a question to be asked during this public session where in her/his opinion the matter is considered to be urgent and cannot reasonably be left to the next meeting.
- f) On resolution of the Council, a member of the public may also be permitted to speak briefly on matters being discussed by the Council during the course of the meeting.
- g) No member of the public may speak more than once on any item of business unless expressly invited to do so by the Chair.
- h) A record of any questions asked, or statements made, in accordance with Standing Order 1 e) shall be included in the minutes of that meeting.
- i) A person shall raise her/ his hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The Chair may at any time permit an individual to be seated when speaking.
- j) Any person speaking at a meeting shall address her/his comments to the Chair.

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- k) Only one person is permitted to speak at a time. If more than one person wishes to speak, the Chair shall direct the order of speaking.
- l) The Parish Council and members of the Press and Public may record the proceedings of the meeting. (see Audio Recording Policy)
- m) In accordance with Standing Order 1 d) above, the press shall be provided 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 any Standing Order which indicates otherwise, anything authorised or required to be done by, to or before the Chair may in her/his absence be done by, to or before the Vice-Chair (if any).
- o) The Chair, if present, shall preside at a meeting. If the Chair is absent from a meeting, the Vice-Chair, if present, shall preside. If both the Chair and the Vice-Chair are absent from a meeting, a Councillor as chosen by those Councillors present at the meeting shall preside at the meeting.
- p) Subject to Standing Order 1 x) below, all questions at a meeting shall be decided by a majority of those Councillors present and voting thereon.
- q) The Chair may give an original vote on any matter put to the vote, and in the case of an equality of votes may exercise her/his casting vote whether or not s/he gave an original vote.
- r) Voting on any question shall be by a show of hands unless it is proposed and resolved that a paper ballot be held. 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 her/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 record the names of those Councillors present and those absent.
- t) If, prior to a meeting, a Councillor has submitted reasons for her/his absence at the meeting which is then approved by a resolution, such resolution shall be recorded in the minutes of the meeting at which the approval was given.
- u) The Code of Conduct adopted by the Council shall apply to councillors in respect of the entire meeting.
- v) An interest arising from the Code of Conduct adopted by the Council, the existence and nature of which is required to be disclosed by a Councillor at a meeting, shall be recorded in the minutes.
- w) No business may be transacted at a meeting unless there is a quorum. The quorum for Nocton Parish Council is three (3).
- x) If a meeting is or becomes inquorate no business shall be transacted and the meeting shall be adjourned. All outstanding items of business of a meeting so adjourned shall be dealt with at the next ordinary meeting unless the Clerk (following consultation with the Chair) considers any or all such business to be

urgent, in which case a special or extra-ordinary meeting may be convened in accordance with Standing Order 17.

- y) Meetings shall not exceed a period of two (2) hours at which point any outstanding business shall stand deferred to the next ordinary meeting unless, by resolution, the meeting is extended by a maximum of thirty (30) minutes.
- z) Where there is provision for Reports by Individual Councillors, these reports should be relevant to Council business only and be in the interests of the Parishioners. Any reports should not be used as an opportunity to bring personal issues to the attention of the Meeting. The Chair may halt any such reporting.

## **2. ORDINARY MEETINGS OF THE PARISH COUNCIL**

- a) In an election year, the Annual Meeting of the Council shall be held on or within fourteen (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 6.00 p.m.
- 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 election of the Chair and Vice-Chair (if any) of the Council shall be the first item of business to be completed at the Annual Meeting of the Council.
- f) The Chair of the Council, unless s/he has resigned or becomes disqualified, shall continue in office and preside at the Annual Meeting until her/his successor is elected at the next Annual Meeting of the Council.
- g) The Vice-Chair, if any, of the Council unless s/he resigns or becomes disqualified, shall hold office until immediately after the election of the Chair of the Council at the next Annual Meeting of the Council.
- h) In an election year, if the current Chair of the Council has not been re-elected as a member of the Council, s/he shall preside at the meeting until a successor Chair of the Council has been elected. The current Chair of the Council shall not have an original vote in respect of the election of the new Chair 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 Chair of the Council has been re-elected as a member of the Council, s/he shall preside at the meeting until a new Chair of the Council has been elected. S/he may exercise an original vote in respect of the election of the new Chair of the Council and must give a casting vote in the case of an equality of votes.

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- j) Following the election of the Chair of the Council and Vice-Chair (if any) of the Council at the Annual Meeting of the Council, the order of business shall be as follows:
- i. In an election year, delivery by Councillors of their Declarations of Acceptance of Office.
  - ii. confirmation of the accuracy of the minutes of the last meeting of the Council and to receive and note minutes of and/or to determine recommendations made by any committees.
  - iii. review of the Terms of Reference of committees.
  - iv. receipt of nominations to existing committees.
  - v. appointment of any new committees, confirmation of the Terms of Reference, the number of Councillors (including, if appropriate, substitute councillors) and receipt of nominations to them.
  - vi. review and adoption of appropriate Standing Orders and Financial Regulations.
  - vii. review of arrangements, including any charters, with other local authorities and review of contributions made to expenditure incurred by other local authorities.
  - viii. review of representation on, or work with, external bodies and arrangements for reporting back.
  - ix. in a year of elections, if a Council's period of eligibility to exercise the power of well being expired the day before the annual meeting, to review and make arrangements to reaffirm eligibility.
  - x. review of inventory of land and assets including buildings and office equipment.
  - xi. review and confirmation of arrangements for insurance cover in respect of all insured risks.
  - xii. review of the Council's and/or employees' memberships of, and appointments to, other bodies.
  - xiii. establishing or reviewing the Council's Complaints Procedure.
  - xiv. establishing or reviewing the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998 and The General Data Protection Regulations (GDPR) May 2018.
  - xv. establishing or reviewing the Council's policy for dealing with the press/media.
  - xvi. setting the dates, times and place of ordinary meetings of the full Council for the year ahead.
  - xvii. report of the Chair reviewing the work of the Council during the previous year.

### 3. PROPER OFFICER

- a) The Council's Proper Officer shall be either (i) the Clerk or such other employee as may be nominated by the Council from time to time or (ii) such other employee appointed by the Council to undertake the role of the Proper Officer during the Proper Officer's absence. The Proper Officer and the employee appointed to act as such during the Proper Officer's absence shall fulfil the duties assigned to the Proper Officer in Standing Orders.
- b) The Council's Proper Officer shall do the following:
- i. sign and serve on Councillors by delivery or post at their residences a summons confirming the time, date, venue and the agenda of a meeting of the Council and a meeting of a committee and sub-committee at least three (3) clear days before the meeting.
  - ii. give public notice of the time, date, venue and agenda at least three (3) clear days before a meeting of the Council or a meeting of a committee or a sub-committee (provided that the public notice with the agenda of an extraordinary meeting of the Council convened by councillors is signed by them).

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- iii. subject to standing orders 4a)–e) below, include in the agenda all motions in the order received unless a Councillor has given written notice at least five (5) days before the meeting confirming her/his withdrawal of it.
- iv. convene a meeting of the full Council for the election of a new Chair of the Council, occasioned by a casual vacancy in her/his office, in accordance with Standing Order 3b)i and 3b)ii above.
- v. make available for inspection the minutes of meetings.
- vi. receive and retain copies of byelaws made by other local authorities.
- vii. receive and retain declarations of acceptance of office from Councillors.
- viii. retain a copy of every Councillor's Register of Interests declaration and any changes thereto and keep copies of the same available for inspection.
- ix. keep proper records required before and after meetings;
- x. process all requests made under the Freedom of Information Act 2000 and Data Protection Act 1998 in accordance with, and subject to the Council's procedures relating thereto.
- xi. receive and send general correspondence and notices on behalf of the Council except where there is a resolution to the contrary.
- xii. manage the organisation, storage of and access to information held by the Council in paper (where applicable), electronic, and external cloud storage form.
- xiii. arrange for legal deeds to be signed by two (2) Councillors and witnessed.
- xiv. arrange for the prompt authorisation, approval, and instruction regarding any payments to be made by the Council in accordance with the Council's Financial Regulations.
- xv. record every planning application notified to the Council and the Council's response to the local planning authority in a book for such purpose.
- xvi. refer any planning application received by the Council to the Planning Sub-Committee unless the Chair (or in her/his absence, the Vice-chair) considers the application to be of such import that the matter should be considered by an extraordinary meeting of the Parish Council. Generally, such applications will be those with the potential to affect the village and its surrounding areas as a whole.
- xvii. action or undertake activity or responsibilities instructed by resolution or contained in Standing Orders.

### 4. MOTIONS REQUIRING WRITTEN NOTICE

- a) In accordance with Standing Order 3b) iii above, no motion may be moved at a meeting unless it is included in the agenda and the mover has given written notice of its wording to the Council's Proper Officer at least ten clear days before the next meeting.
- b) The Proper Officer may, before including a motion in the agenda received in accordance with Standing Order 4a) above, correct obvious grammatical or typographical errors in the wording of the motion.
- c) If the Proper Officer considers the wording of a motion received in accordance with Standing Order 4 a) 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 in clear and certain language at least ten clear days before the meeting.
- d) If the wording or nature of a proposed motion is considered unlawful or improper, the Proper Officer shall consult with the Chair 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 or rejected in the agenda.
- e) having consulted the Chair or Councillors pursuant to Standing Order 4(d) above, the decision of the Proper Officer as to whether or not to include the motion in the agenda shall be final.

- f) Notice of every motion received in accordance with the Council's standing orders shall be numbered in the order received and shall be entered in a book, which shall be open to inspection by all Councillors.
- g) Every motion rejected in accordance with the Council's standing orders shall be duly recorded with a note by the Proper Officer giving reasons for its rejection in a book for that purpose, which shall be open to inspection by all Councillors.
- h) Every motion and resolution shall relate to the Council's statutory functions, powers and lawful obligations or shall relate to an issue which specifically affects the Council's area or its residents.

## 5. MOTIONS NOT REQUIRING WRITTEN NOTICE

- a) Motions in respect of the following matters may be moved without written notice:
  - i. to appoint a person to preside at a meeting.
  - ii. to approve the absences of Councillors.
  - iii. to approve the accuracy of the minutes of the previous meeting.
  - iv. to correct an inaccuracy in the minutes of the previous meeting.
  - v. to dispose of business, if any, remaining from the last meeting.
  - vi. to alter the order of business on the agenda for reasons of urgency or expedience.
  - vii. to proceed to the next business on the agenda.
  - viii. to close or adjourn debate.
  - ix. to refer by formal delegation a matter to a committee or to a sub-committee or an employee.
  - x. to appoint a committee or sub-committee or any Councillors (including substitutes) thereto.
  - xi. to receive nominations to a committee or sub-committee.
  - xii. to dissolve a committee or sub-committee.
  - xiii. to note the minutes of a meeting of a committee or sub-committee.
  - xiv. to consider a report and/or recommendation made by a committee or a sub-committee or an employee.
  - xv. to consider a report and/or recommendation made by an employee, professional advisor, expert or consultant.
  - xvi. to authorise legal deeds signed by two (2) Councillors and witnessed.
  - xvii. to authorise the payment of monies up to £1,000.
  - xviii. to amend a motion relevant to the original or substantive motion under consideration which shall not have the effect of nullifying it.
  - xix. to extend the time limit for speeches.
  - xx. to exclude the press and public for all or part of a meeting.
  - xxi. to silence or exclude from the meeting a Councillor or a member of the public for disorderly conduct.
  - xxii. to give the consent of the Council if such consent is required by Standing Orders.
  - xxiii. to suspend any Standing Order except those which are mandatory by law.
  - xxiv. to adjourn the meeting.
  - xxv. to appoint representatives to outside bodies and to make arrangements for those representatives to report back the activities of outside bodies.
  - xxvi. to answer questions from Councillor
  
- b) If a motion falls within the Terms of Reference of a committee or sub-committee or within the delegated powers conferred on an employee, a referral of the same may be made to such committee or sub-

committee or employee provided that the Chair may direct that it be dealt with at the present meeting for reasons of urgency or expedience.

## 6. RULES OF DEBATE

- a) Motions included in an agenda shall be considered in the order that they appear on the agenda unless the order is changed at the Chair's direction for reasons of expedience.
- b) Subject to Standing Orders 4 a)–e) above, a motion shall not be considered unless it has been proposed and seconded.
- c) Subject to Standing Order 3 b) iii above, a motion included in an agenda not moved by the councillor who tabled it, may be treated as withdrawn.
- d) A motion to amend an original or substantive motion shall not be considered unless proper notice has been given after the original or substantive motion has been seconded and notice of such amendment, shall, if required by the Chair, be reduced to writing and handed to the Chair who shall determine the order in which they are considered.
- e) A Councillor may move amendments to his own motion. If a motion has already been seconded, an amendment to it shall be with the consent of the seconder.
- f) Any amendment to a motion shall be either to:
  - i. leave out words;
  - ii. add words;
  - iii. leave out words and add other words.
- g) A proposed or carried amendment to a motion shall not have the effect of rescinding the original or substantive motion under consideration.
- h) Only one amendment shall be moved and debated at a time, the order of which shall be directed by the Chair. No further amendment to a motion shall be moved until the previous amendment has been disposed of.
- i) Subject to Standing Order 6(h) above, one or more amendments may be discussed together if the Chair considers this to be expedient but shall be voted upon separately.
- j) Pursuant to Standing Order 6 h) above, the number of amendments to an original or substantive motion, which may be moved by a Councillor, is limited to one.
- k) If an amendment is not carried, other amendments shall be moved in the order directed by the Chair.
- l) If an amendment is carried, the original motion, as amended, shall take the place of the original motion and shall become the substantive motion upon which any further amendment may be moved.
- m) The mover of a motion or the mover of an amendment shall have a right of reply, not exceeding five (5) minutes.
- n) Where a series of amendments to an original motion are carried, the mover of the original motion shall have a right of reply in respect of the substantive motion at the very end of debate and immediately before it is put to the vote.
- o) Subject to Standing Orders 6 m) and n) above, a Councillor may not speak further in respect of any one motion except to speak once on an amendment moved by another Councillor or to make a point of order or to give a personal explanation.
- 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 s/he considers has been breached or specify the irregularity in the meeting s/he is concerned by.

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- q) A point of order shall be determined by the Chair and her/his decision shall be final.
- r) With the consent of the seconder and/or of the meeting, a motion or amendment may be withdrawn by the proposer. A Councillor shall not speak upon the said motion or amendment unless permission for the withdrawal of the motion or amendment has been refused.
- s) Subject to Standing Order 6(o) above, when a Councillor's motion is under debate no other motion shall be moved except to:
  - i. amend the motion
  - ii. proceed to the next business
  - iii. adjourn the debate
  - iv. put the motion to a vote
  - v. ask a person to be silent or for her/him to leave the meeting
  - vi. refer a motion to a committee or sub-committee for consideration
  - vii. exclude the public and press
  - viii. adjourn the meeting
  - ix. suspend any Standing Order, except those which are mandatory
- t) In respect of Standing Order 6 s) iv above, the Chair shall first be satisfied that the motion has been sufficiently debated before it is seconded and put to the vote. The Chair shall call upon the mover of the motion under debate to exercise or waive his right of reply and shall put the motion to the vote after that right has been exercised or waived. The adjournment of a debate or of the meeting shall not prejudice the mover's right of reply at the resumption.

## 7. CODE OF CONDUCT

- a) All Councillors shall observe the Code of Conduct adopted by the Council.
- b) All Councillors shall undertake training in the Code of Conduct within six months of the delivery of their declaration of acceptance of office.
- c) Councillors with a prejudicial interest in relation to any item of business being transacted at a meeting may (i) make representations, (ii) answer questions and (iii) give evidence relating to the business being transacted but must, thereafter, leave the room or chamber.

## 8. QUESTIONS

- a) A Councillor may seek an answer to a question concerning any business of the Council provided ten (10) clear days' notice of the question has been given to the Proper Officer.
- b) Questions not related to items of business on the agenda for a meeting shall only be asked during the part of the meeting set aside for such questions.
- c) Every question shall be put and answered without discussion.

## 9. MINUTES

- a) If a copy of the draft minutes of a preceding meeting has been circulated to Councillors no later than the day of service of the summons to attend the scheduled meeting they shall be taken as read.
- b) No discussion of the draft minutes of a preceding meeting shall take place except in relation to their accuracy. A motion to correct an inaccuracy in the minutes shall be raised in accordance with standing order 5 a) iv above.

- c) Minutes, including any amendment to correct their accuracy, shall be confirmed by resolution and shall be signed by the Chair of the meeting and stand as an accurate record of the meeting to which the minutes relate.
- d) If the Chair of the meeting does not consider the minutes to be an accurate record of the meeting to which they relate, s/he shall sign the minutes and include a paragraph in the following terms or to the same effect:

“The Chair of this meeting does not believe that the minutes of the meeting of the Nocton Parish Council held on [date] in respect of ( item ) were a correct record but her/his view was not upheld by the majority of the Councillors and the minutes are confirmed as an accurate record of the proceedings.”

- d) Upon a resolution which confirms the accuracy of the minutes of a meeting, any previous draft minutes or recordings of the meeting shall be destroyed.

## **10. DISORDERLY CONDUCT**

- a) No person shall obstruct the transaction of business at a meeting or behave offensively or improperly.
- b) If, in the opinion of the Chair, there has been a breach of Standing Order 10(a) above, the Chair shall express that opinion and thereafter any Councillor (including the Chair) may move that the person be silenced or excluded from the meeting, and the motion, if seconded, shall be put forthwith and without discussion.
- c) If a resolution made in accordance with Standing Order 10(b) above, is disobeyed, the Chair may take such further steps as may reasonably be necessary to enforce it and/or he may adjourn the meeting.

## **11. RESESSION OF PREVIOUS RESOLUTIONS**

- a) A resolution (whether affirmative or negative) of the Council shall not be reversed within six (6) months except either by a special motion, the written notice whereof bears the names of at least three (3) Councillors, or by a motion moved in pursuance of the report or recommendation of a committee.
- b) When a special motion or any other motion moved pursuant to standing order 11 a) above has been disposed of, no similar motion may be moved within a further six (6) months.

## **12. VOTING ON APPOINTMENTS**

- a) Where more than two (2) 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. Any tie may be settled by the Chair's casting vote.

## **13. EXPENDITURE**

- a) Any expenditure incurred by the Council shall be in accordance with the Council's Financial Regulations.
- b) The Council's financial regulations shall be reviewed once a year.

- c) The Council's Financial Regulations may make provision for the authorisation of the payment of money in exercise of any of the Council's functions to be delegated to a committee, sub-committee or to an employee.

## 14. EXECUTION AND SEALING OF LEGAL DEEDS

- a) A legal deed shall not be executed on behalf of the Council unless the same has been authorised by a resolution.
- b) In accordance with a resolution made under Standing Order 14(a) above, any two members of the Council, may sign, on behalf of the Council, any Deed required by law and the Proper Officer shall witness their signatures.]

## 15. COMMITTEES

- a) The Council may, at its Annual Meeting, appoint standing committees and may at any other time appoint such other committees as may be necessary, and:
  - i. shall determine their Terms of Reference;
  - ii. may permit committees to determine the dates of their meetings;
  - iii. shall appoint and determine the term of office of Councillor or non-councillor members of such a committee (unless the appointment of non-councillors is prohibited by law) so as to hold office no later than the next annual meeting;
  - iv. may appoint substitute Councillors to a committee whose role is to replace ordinary Councillors at a meeting of a committee if ordinary councillors of the committee have confirmed to the Proper Officer two days before the meeting that they are unable to attend;
  - v. an ordinary member of a committee who has been replaced at a meeting by a substitute member (in accordance with Standing Order 15(a)(iv) above) shall not be permitted to participate in debate or vote on business at that meeting and may only speak during any public participation session during the meeting;
  - vi. may in accordance with Standing Orders, dissolve a committee at any time.

## 16. SUB-COMMITTEES

- a) Unless there is a Council resolution to the contrary, every committee may appoint a sub-committee whose Terms of Reference and members shall be determined by resolution of the committee.

## 17. WORKING GROUPS

- a) Working Groups or 'task-and-finish' groups may occasionally set up for a short-term purpose. They are not subject to the strict rules that apply to formal council meetings and do not need to be held in public. A working Group cannot make a decision on behalf of the council, but they can explore options and present these to the council for a decision. The Working Group can be made up of all/any Members and may include non-Councillors.

## **18. EXTRAORDINARY MEETINGS**

- a) The Chair of the Council may convene an extraordinary meeting of the Council at any time.
- b) If the Chair of the Council does not or refuses to call an extraordinary meeting of the Council within seven (7) days of having been requested to do so by two councillors, those two (2) Councillors may convene an extraordinary meeting of the Council. The statutory public notice giving the time, venue and agenda for such a meeting must be signed by the two Councillors.
- c) The Chair of a committee (or a sub-committee) may convene an extraordinary meeting of the committee or sub-committee at any time.
- d) If the Chair of a committee (or a sub-committee) does not or refuses to call an extraordinary meeting within seven (7) days of having been requested to do so by two (2) Councillors, those two (2) Councillors may convene an extraordinary meeting of a committee (or a sub-committee). The statutory public notice giving the time, venue and agenda for such a meeting must be signed by two (2) Councillors.

## **19. ANNUAL PARISH MEETINGS**

- a) The Annual Parish Meeting is an informal meeting, not a council meeting, taking place between 1 March and 1 June. Electors can contribute to the agenda and celebrate local activities and debate current issues in the community. The chairman of the council, any two councillors or any six electors can call the Annual Parish Meeting. The Chairman, if present, will chair the meeting.

## **20. ADVISORY COMMITTEES**

- a) The Council may appoint advisory committees comprised of a number of Councillors and non-councillors.
- b) Advisory committees and any sub-committees may consist wholly of persons who are non-councillors.

## **21. ACCOUNTS AND FINANCIAL STATEMENT**

- a) All payments by the Council shall be authorised, approved and paid in accordance with the Council's Financial Regulations, which shall be reviewed at least annually.
- b) The Responsible Financial Officer shall supply to each Councillor as soon as practicable after 31 March, 30 June, 30 September and 31 December in each year a statement summarising the Council's receipts and payments for each quarter and the balances held at the end of a quarter. This statement should include a comparison with the budget for the financial year. A Financial Statement prepared on the appropriate accounting basis (receipts and payments, or income and expenditure) for a year to 31 March shall be presented to each Councillor before the end of the following month of May, or in accordance with External Audit requirements currently applicable. The Statement of Accounts of the Council (which is subject to external audit), including the Annual Governance Statement, shall be presented to Council for formal approval before 30 June, or in accordance with the External Audit requirements currently applicable.

## **22. ESTIMATES AND PRECEPTS**

- a) The Council shall approve written estimates for the coming financial year at its meeting before the end of January.
- b) Any committee desiring to incur expenditure shall give the Proper Officer a written estimate of the expenditure recommended for the coming year no later than December.

### **23. CANVASSING OF, AND RECOMMENDATIONS BY, COUNCILLORS**

- a) Canvassing Councillors or the members of a committee or sub-committee, directly or indirectly, for appointment to or by the Council shall disqualify the candidate from such an appointment. The Proper Officer shall disclose the requirements of this Standing Order to every candidate.
- b) A Councillor or a member of a committee or sub-committee shall not solicit a person for appointment to or by the Council or recommend a person for such appointment or for promotion; but, nevertheless, any such person may give a written testimonial of a candidate's ability, experience or character for submission to the Council with an application for appointment.
- c) This Standing Order shall apply to tenders as if the person making the tender were a candidate for an appointment.

### **24. INSPECTION OF DOCUMENTS**

- a) Subject to Standing Orders to the contrary or in respect of matters which are confidential, a Councillor may, for the purpose of her/his official duties (but not otherwise), inspect any document in the possession of the Council or a committee or a sub-committee, and request a copy for the same purpose. The minutes of meetings of the Council, its committees or sub-committees shall be available for inspection by Councillors.

### **25. UNAUTHORISED ACTIVITIES**

- a) Unless authorised by a resolution, no individual Councillor shall in the name or on behalf of the Council, a committee or a sub-committee:
  - i. inspect any land and/or premises which the Council has a right or duty to inspect; or
  - ii. issue orders, instructions or directions.

### **26. CONFIDENTIAL BUSINESS**

- a) Councillors shall not disclose information given in confidence or which they believe, or ought to be aware is of a confidential nature.
- b) A councillor in breach of the provisions of Standing Order 24 a) above may be removed from a committee or a sub-committee by a resolution of the Council.

### **27. POWER OF WELL-BEING**

- a) Before exercising the power to promote well-being, a meeting of the full Council shall have passed a resolution to confirm it has satisfied the prescribed statutory criteria required to qualify as an eligible parish council.

- b) The Council's period of eligibility begins on the date that the resolution under Standing Order 25 a) above was made and expires on the day before the Annual Meeting of the Council that takes place in a year of ordinary elections.
- c) After the expiry of its preceding period of eligibility, the Council continues to be an eligible council solely for the purpose of completing any activity undertaken in the exercise of the power to promote well-being which was not completed before the expiry of the Council's preceding period of eligibility referred to in Standing Order 25 b) above.

## **28. MATTERS AFFECTING COUNCIL EMPLOYEES**

- a) If a meeting considers any matter personal to a Council employee, it shall not be considered until the Council has decided whether or not the press and public shall be excluded pursuant to Standing Order 1 c) above.
- b) Subject to the Council's policy regarding absences from work, the Council's most senior employee shall notify the Chair or in her/his absence, the Vice-Chair of any absence occasioned by illness or urgency and that person shall report such absence to the Council at its next meeting.
- c) The Chair or in her/his absence, the Vice-Chair shall upon a resolution conduct a review of the performance and/or appraisal of the Clerk and shall keep a written record of it. The review and/or appraisal shall be reported back and shall be subject to approval by resolution of the Council.
- d) Subject to the Council's policy regarding the handling of grievance matters, the Council's most senior employee shall contact the Chair or in her/his absence, the Vice-Chair in respect of any informal or formal grievance matter, and this matter shall be reported back and progressed by resolution of the Council.
- e) Subject to the Council's policy regarding the handling of grievance and disciplinary matters, if an informal or formal grievance matter raised by the Clerk relates to the Chair or Vice-Chair of the Council or and committee or sub-committee established by the Council, this shall be communicated to another member of the Council which shall be reported back and progressed by resolution of the Council.
- f) Any persons responsible for all or part of the management of Council employees shall keep written records of all meetings relating to their performance, and capabilities, grievance and disciplinary matters.
- g) The Council shall keep written records relating to employees secure. All paper records shall be secured under lock and electronic records shall be password protected.
- h) Records documenting reasons for an employee's absence due to ill health or details of a medical condition shall be made available only to those persons with responsibility for the same.
- i) Only persons with line management responsibilities shall have access to employee records referred to in Standing Orders 26 g) and h) above if so justified.
- j) Access and means of access by keys and/or computer passwords to records of employment referred to in Standing Orders 26(g) and (h) above shall be provided only to the Clerk and/or the Chair of the Council.

## **29. FREEDOM OF INFORMATION ACT 2000**

- a) All requests for information held by the Council shall be processed in accordance with the Council's policy in respect of handling requests under the Freedom of Information Act 2000.
- b) correspondence from, and notices served by, the Information Commissioner shall be referred by the Proper Officer to the Chair or in her/his absence, to the Vice-chair. The Council shall have the power to do anything to facilitate compliance with the Freedom of Information Act 2000 including exercising the

powers of the Proper Officer in respect of Freedom of Information requests set out under Standing Order 3 b) x) above.

### **30. RELATIONS WITH THE PRESS/MEDIA**

- a) All requests from the press or other media for an oral or written statement or comment from the Council shall be processed in accordance with the Council's policy in respect of dealing with the press and/or other media.
- b) In accordance with the Council's policy in respect to dealing with the press and/or other media, Councillors shall not, in their official capacity, provide oral or written statements or written articles to the press or other media.

### **31. LIAISON 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 councillor(s) of the District and County representing its electoral ward.

### **32. FINANCIAL MATTERS**

- 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 accounting records and systems of internal control;
  - ii. the assessment and management of financial risks faced by the Council;
  - iii. the work of the Internal Auditor and the receipt of regular reports from the Internal Auditor, which shall be required at least annually;
  - iv. the inspection and copying by councillors and local electors of the Council's accounts and/or orders of payments;
  - v. procurement policies (subject to standing order 30 b) below) including the setting of values for different procedures where the contract has an estimated value of less than £60,000.
- b) Any proposed contract for the supply of goods, materials, services and the execution of works with an estimated value in excess of £60,000 shall be procured on the basis of a formal tender as summarised in Standing Order 30 c) below.
- c) Any formal tender process shall comprise the following steps:
  - i. a public notice of intention to place a contract to be placed in a local newspaper;
  - ii. a specification of the goods, materials, services and the execution of works shall be drawn up;
  - iii. tenders are to be sent, in a sealed marked envelope, to the Proper Officer by a stated date and time;
  - iv. tenders submitted are to be opened, after the stated closing date and time, by the Proper Officer and at least one (1) member of the Council;
  - v. tenders are then to be assessed and reported to the appropriate meeting of Council or Committee.
- d) Neither the Council, nor any committee, is bound to accept the lowest tender, estimate or quote.

- e) Where the value of a contract is likely to exceed £138,893 (or other threshold specified by the Office of Government Commerce from time to time) the Council must consider whether the Public Contracts Regulations 2006 (SI No.5, as amended) and the Utilities Contracts Regulations 2006 (SI No. 6, as amended) apply to the contract and, if either of those Regulations apply, the Council must comply with EU procurement rules.

### **33. ALLEGATIONS OF BREACHES OF THE CODE OF CONDUCT**

- a) On receipt of a notification that there has been an alleged breach of the Code of Conduct the Proper Officer shall refer it to the Council.
- b) Where the notification relates to a complaint made about the Proper Officer, the Proper Officer shall notify the Chair of that fact, who, upon receipt of such notification, shall nominate a person to assume the duties of the Proper Officer set out in the remainder of this Standing Order, who shall continue to act in respect of that matter as such until the complaint is resolved.
- c) Where a notification relates to a complaint made by an employee (not being the Proper Officer) the Proper Officer shall ensure that the employee in question does not deal with any aspect of the complaint.
- d) The subject matter of notifications shall be confidential and, insofar as it is possible to do so by law, the Council (including the Proper Officer and the Chair) shall take the steps set out below, together with other steps considered necessary, to maintain confidentiality:
  - i. draft the summonses and agendas in such a way that the identity and subject matter of the complaint are not disclosed.
  - ii. ensure that any background papers containing the information set out in Standing Order 31 a) above are not made public.
  - iii. ensure that the public and press are excluded from meetings as appropriate.
  - iv. ensure that the minutes of meetings preserve confidentiality.
  - v. consider any liaison that may be required with the person or body with statutory responsibility for the investigation of the matter.
- e) Standing Order 31 d) above should not be taken to prohibit the Council (whether through the Proper Officer or the Chair or otherwise) from disclosing information to members and officers of the Council or to other persons where such disclosure is necessary to deal with the complaint or is required by law.
- f) The Council shall have the power to:
  - i. seek documentary and other evidence from the person or body with statutory responsibility for investigation of the matter;
  - ii. seek and share information relevant to the complaint;
  - iii. grant the member involved a financial indemnity in respect of legal costs, which shall be in accordance with the law and subject to approval by a meeting of the full Council.
- g) References in Standing Order 31 to a notification shall be taken to refer to a communication of any kind which relates to a breach or an alleged breach of the code of conduct by a Councillor.

### **34. VARIATION, REVOCATION AND SUSPENSION OF STANDING ORDERS**

- a) Any or every part of the Standing Orders, except those which are mandatory by law, may be suspended by resolution in relation to any specific item of business.

- b) A motion to add to or vary or revoke one or more of the Council's standing orders, not mandatory by law, shall be proposed by a special motion, the written notice whereof bears the names of at least two (2) Councillors.

### **35. TRAINING FOR COUNCILLORS AND STAFF**

- a) New Councillors will undertake New Councillor Training, currently provided by LALC (Lincolnshire Association of Local Councils) in order to familiarise themselves with procedure and protocol for taking the role of Parish Councillor. Any Councillor should undertake training in specific areas of responsibility if relevant to a Portfolio which a Councillor wishes to hold.
- b) Staff should have the opportunity to attend any relevant training and associated events, on a regular basis.

### **36. STANDING ORDERS TO BE GIVEN TO COUNCILLORS**

- c) The Proper Officer shall provide a copy of the Council's Standing Orders to a Councillor upon delivery of her/his Declaration of Acceptance of Office.
- d) The Chair's decision as to the application of Standing Orders at meetings shall be final.
- e) A Councillor's failure to observe Standing Orders more than three (3) times in any one meeting may result in her/him being excluded from the meeting in accordance with Standing Orders.

# Procedure for Dealing with Planning Applications and the Constitution and Terms of Reference of the Planning Sub-committee

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## **1. Procedure**

- 2.1 On receipt of a planning application(s), the Clerk will determine whether or not it can be submitted to an ordinary meeting of the Parish Council and comments made before the deadline for receipt of same. If so, the application is included on the relevant agenda and all members immediately notified by email of the application and the website reference. Hard copies of the plan can be circulated to those members who do not normally use the internet/email, etc.
- 2.2 If the timetable for comments does not allow for this, then the Clerk will contact the Chair of the Parish Council and determine whether the application should be referred to the Planning Sub-committee or if a meeting of the full Council would be more appropriate (see 2.3 below). This discussion may, if necessary, involve the Chair of the Sub-committee and other members of the Parish Council.
- 2.3 It is recognised, however, that referral to the Planning Sub-committee will not be appropriate for some planning applications – notably those which may have a major impact on all or significant parts of the village and its environs and are, therefore, likely to involve a wide range of potentially conflicting views. A recent example would include the application from Nocton Dairies. In these cases the applications would need to be considered by the full Parish Council and an extraordinary meeting convened to meet the deadline for submitting comments.
- 2.4 If it is determined that the application can be reported to the Sub-committee, the Clerk will then contact the three members concerned (if necessary, including the substitute member) and arrange a meeting at which the application(s) can be considered and a response submitted by the deadline for comments. The application will also be copied to the members concerned and the meeting publicised in the same way as for full Parish council Meetings. Meetings are open to members of the public although they are only entitled to speak with the permission of the Chair. The Clerk will attend all meetings of the Sub-committee.
- 2.5 At the same time, the Clerk will notify all other members of the Parish Council of the receipt of the application(s) and advise them of the date/time of the Sub-committee at which the application(s) is to be considered. This will enable any member with an interest in the application(s) to attend the Sub-committee although s/he will only be able to contribute to the discussion at the invitation of the Chair and will not be able to vote. It will not be necessary for the application to be copied to other members of the Council since full details will, of course, be available on the NKDC/LCC planning websites.
- 2.6 Once the Sub-committee has made its comments, these will then be submitted on behalf of the Parish Council as its formal response. Minutes of the Sub-committee will be taken and submitted to the next meeting of the Parish Council for information.
- 2.7 The Clerk will keep and maintain on an annual basis a Register of all planning applications received and the Council's response thereon. The Register will be available for public inspection.

## 2. Planning Sub-committee – Constitution

- 2.1 The Planning Sub-committee shall comprise any three members drawn from the Planning Group [which consists of all seven Members of the Parish Council, including any vacancies], one of whom shall be appointed Chair. The quorum of the Sub-committee shall be three. A substitute member will also be appointed to deputise for any member of the Sub-committee who may be unable to attend the meeting or who may be prevented from participating on the ground that s/he has an interest in the application to be considered.
- 2.2 The Chair of the Parish Council shall be an ex-officio member of the Sub-committee.
- 2.3 The Parish Council's Standing Orders and other relevant policies and procedures, including the Code of Conduct, shall apply, as appropriate, to meetings of the Planning Sub-committee.
- 2.4 All meetings of the Planning Sub-committee shall be open to other members of the Parish Council although their participation in discussions shall be at the invitation of the Chair and they shall have no voting rights.
- 2.5 All meetings of the Sub-committee shall be publicised in the normal way and shall be open to members of the public.

## 3. Planning Sub-committee – Terms of Reference

- 3.1 The Planning Sub-committee shall receive, consider and determine comments on all planning applications submitted to Nocton Parish Council for consultation purposes where (i) the timetable for the submission of comments does not permit their consideration by the full Parish Council; (ii) the application does not affect all or significant parts of Nocton Village and/or its environs and/or (iii) the application is not considered likely to generate a wide range of potentially differing views.
- 3.2 Having regard to 4.1 above, the Clerk, in consultation with the Chair of the Parish Council and, if necessary, the Chair of the Sub-committee, shall determine whether a planning application shall be submitted to the Planning Sub-committee for comment or to a full meeting of the Parish Council.
- 3.3 The Planning Sub-committee shall submit a formal response on behalf of the Parish Council on each application considered, such response being reported to the Parish Council for information at its next available meeting.

Amended and Re-Adopted on Date.....10 March 2020

Review of this policy is due : October 2020
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