



# **Metheringham, Sots Hole and Tanvats Parish Council**

## **Standing Orders**

**Last review: 28<sup>th</sup> May 2025**

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**Type in red to add, type in green to remove, and blue to note.**

Note: regarding Non-Attendance of meetings.

*The Act states:*

*Subject to(2) and (3) below, if a member of a local authority fails throughout a period of six consecutive months from the date of his/her last attendance to attend any meeting of the authority, he/she shall, unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the authority.*

*(2)Attendance as a member at a meeting of any committee or sub-committee of the authority, or at a meeting of any joint committee, joint board or other body by whom for the time being any of the functions of the authority are being discharged, or who were appointed to advise the authority on any matter relating to the discharge of their functions, and attendance as representative of the authority at a meeting of any body of persons, shall be deemed for the purposes of subsection (1) above to be attendance at a meeting of the authority.*

Some councils operate like Metheringham and do it every meeting, but it is becoming increasing popular to read the Act as written: it is the reason why the Members failure to attend for 6 months that is debated and resolved, not every meeting, otherwise you could have a Member who only attended 7 meetings in a 4 year term which you will all will agree is unacceptable.

Holidays, family meals and commitments, single medical issues. work commitments are not acceptable for a 6 month absence.

Long term illness, caring for someone with a long term illness, work relocation or posting (3) etc are.

- i. There is no specific reference to this item in the existing SO; just at 5.j
- iii it states to receive apologies, which is fine, but they are noted but not resolved to accept which I have slightly amended to read: To receive and note apologies; the Local Government Act 1974 S85 (2-3) applies to six months continual absence.



**Note:** The Standing Orders where the text is in **Bold Type** may not be suspended unless they are misrepresented and not in accordance with the Local Government Act 1972 (see Standing Order 26).

## 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 and with approval 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 amendment becomes the substantive motion upon which further amendment(s) may be moved. If the amendment(s) falls the original motion becomes the substantive motion again.
- g A councillor may move an amendment to his/her 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.
- h 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.
- i Subject to standing order 1(j) 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.
- j 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.
- k A councillor may not move more than one amendment to an original or substantive motion.
- l The mover of an amendment has no right of reply at the end of debate on it.
- m 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.
- n 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/she last spoke;
  - iii. to make a point of order;
  - iv. to give a personal explanation; or
  - v. in exercise of a right of reply.
- o 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/she considers has been breached or specify the other irregularity in the proceedings of the meeting he/she is concerned by.
- p A point of order shall be decided by the chairman of the meeting and his/her decision shall be final.
- q 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 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.
- r 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/her right of reply.
- s Excluding motions moved under standing order 1(q) 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.**
  - i. Smoking is not permitted at any meeting of the council, committees and working groups.
- 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 **A Finance & Staffing, plus the Planning & Environment Committee meeting can be convened with no advance notification or right to attend a meeting of the staffing committee whose decisions under delegated responsibility will concern an individual staff member, disclosure of which would breach the obligations of a Council under the Data Protection Act 1998 or be confidential.**
- ■ e **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.**
- f Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.
- g The period of time designated for public participation at a meeting in accordance with standing order 3(e) above shall not exceed (15) minutes unless directed by the chairman of the meeting.
- h The member of the public should ideally make their intention to speak known to the Clerk or Chairman prior to the beginning of the meeting.
- i Subject to standing order 3(f) above, a member of the public shall not speak for more than (3) minutes. Where an organization or group wishes to address the









council they should appoint a spokesperson.

- j In accordance with standing order 3(e) above, a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given.
- k A person shall raise his/her hand when requesting to speak. The chairman of the meeting may permit a person to be seated when speaking.
- l A person who speaks at a meeting shall direct his/her comments to the chairman of the meeting.
- m 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.
-   n **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.**

**Local Audit & Accountability Act 2014, Section 40: The Openness of Local Government Bodies Regulations 2014, SI 2014/2095, amended Public Bodies (Admission to Meetings) Act 1960 s1 provides that a person may not orally report or comment about a meeting as it takes place if he/she is present at the meeting of a parish council or its committees but otherwise may:**

- a) film, tweet, blog, photograph or make an audio recording of a meeting;**
- b) use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;**
- c) report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.**

Further clarification can be found in NALC -Legal Topic Note 5 - November 2021.

-  o **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/her absence be done by, to or before the Vice-Chairman of the Council.**
-  p **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.**
-    q **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.**
-    r **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/her**

**casting vote whether or not he/she gave an original vote.**

*See standing orders 5(i) and (j) below for the different rules that apply in the election of the Chairman of the Council at the annual meeting of the council.*

- s **Unless standing orders provide otherwise, voting on a question shall be by a show of hands. The voting on any question shall be recorded so as to show whether each councillor present and voting gave his/her vote for or against that question.**

i All actions which are to be decided by Council shall be proposed and seconded and duly resolved

Where a motion fails for lack of a proposer or seconder no record shall be made.

- t 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 absent or arrived late;
- 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.



- u **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.**



- v **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 four.**

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



- w **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.**

- x A meeting shall not exceed a period of (2) hours unless a vote to extend the meeting is passed by those present.

## **4. Committees, sub committees, working groups and task & finish groups**



- a **Unless the council determines otherwise, a committee may appoint a sub-committee or working group whose terms of reference and members shall be determined by the committee.**
- b **The members of a committee may include non-councillors (who do not have voting rights) unless it is a committee which regulates and controls the finances of the council.**
- c The council may appoint standing committees or other committees as may be necessary, and:
  - i. shall determine their terms of reference;
  - 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. shall, after it has appointed the members of a standing committee:
  - vi. shall permit a committee to appoint its own chairman at the first meeting of the committee;
  - vii. shall determine the place, notice requirements and quorum for a meeting of a committee and a sub-committee which shall be determined by the Committee's Terms of Reference;
  - viii. shall determine if the public may participate at a meeting of a committee;
  - ix. 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;
  - x. shall determine if the public may participate at a meeting of a sub-committee that they are permitted to attend; and may dissolve a committee.
- e. Task & Finish or Working Groups: The Council or a committee may appoint a task & finish or working group for purposes to be specified by the council or committee. A Task & Finish or Working Group may co-opt others with specific skills to help it to progress business to a point where a report may be brought to council for a resolution. A Task & Finish or Working Group cannot make decisions that are binding upon the Council.
- g The Chairman shall be ex officio on all standing committees.

## **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 parish council meeting shall take place at 18.30hrs.**
- 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 parish council meeting shall be the election of the Chairman and Vice-Chairman of the Council.**
- f The Chairman of the Council, unless he/she has resigned or becomes disqualified, shall continue in office and preside at the annual parish council meeting until his/her successor is elected at the next annual meeting of the council.**
- g The Vice-Chairman of the Council, unless he/she resigns or becomes disqualified, shall hold office until immediately after the election of the Chairman of the Council at the next annual parish council meeting**
- h In an election year, if the current Chairman of the Council has not been re-elected as a member of the council, he/she 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/she shall preside at the meeting until a new Chairman of the Council has been elected. He/she 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.**
- j Following the election of the Chairman of the Council and Vice-Chairman of the Council at the annual meeting of the council, the business of the annual meeting shall include:
  - ii. In an election year, delivery by the Chairman of the Council and**
  - iii. 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/her acceptance of office form unless the council resolves for this to be done at a later date;****

- iv. To receive and note apologies; the Local Government Act 1974 S85 (2-3) applies to six months continual absence.
- v. To receive any declarations of interest
- vi. To consider and grant any dispensations
- vii. Confirmation of the accuracy of the minutes of the last meeting of the council;
- viii. Receipt of the minutes of the last meeting of a committee;
- ix. Consideration of the recommendations made by a committee;
- x. Review of delegation arrangements to committees, sub-committees, staff and other local authorities;
- xi. Appointment of members to existing committees;
- xii. Appointment of any new committees in accordance with standing order 4 above;
- xiii. Review and adoption of appropriate standing orders and financial regulations;
- xiv. Review of arrangements, including any charters and agency agreements, with other local authorities and review of contributions made to expenditure incurred by other local authorities;
- xv. Review of representation on or work with external bodies and arrangements for reporting back;
- xvi. In an election year, to make arrangements with a view to the council becoming eligible to exercise the general power of competence in the future;

## 6. Extraordinary meetings of the council and committees

- a) **\*The Chairman 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 may convene an extraordinary meeting of the committee at any time.
- d) If the chairman of a committee does not or refuses to call an extraordinary meeting within (7) days of having been requested by to do so by (2) members of the committee, any (2) members of the committee may convene an extraordinary meeting of a committee.

Note: \* a) & b) Ref's to the Vice Chairman did not comply with the Local Government Act 1972 thus removed.

## **7. Previous resolutions**

- a) A resolution shall not be reversed within six months except either in exceptional circumstances or by a motion, which requires written notice by at least (1) councillor<sup>s</sup> 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.
- 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.
- h) Motions rejected shall be recorded 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. Handling confidential or sensitive information**

- a) The agenda, papers that support the agenda and the minutes of a meeting shall not disclose or otherwise undermine confidential or sensitive information which for special reasons would not be in the public interest.
- b) Councillors and staff shall not disclose confidential or sensitive information which for special reasons would not be in the public interest.

## 12. Draft minutes

- a) 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.
- b) 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.
- c) 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.
- d) 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.
- e) The draft minutes will be published to the parish council website as soon as possible following the meeting, to assist with transparency and avoid delay in members of the public viewing the 'draft minutes'.

## 13. Code of conduct and dispensations

*See also standing order 3(t) above.*

- a All councillors and non-councillors with voting rights shall observe the code of conduct adopted by the council. See Appendix 1 – adopted from NKDC and reviewed.
- b Unless he/she has been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter in which he/she has a disclosable pecuniary interest. He/she may return to the meeting after it has considered the matter in which he/she had the interest.
- c Unless he/she has been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter in which he/she 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 a meeting of the council, or committee for which the dispensation is required 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 at the beginning of the meeting of the council, or committee 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 that it is dealing with a complaint that a councillor or non-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 the 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 council has agreed what action, if any, to take in accordance with standing order 14(d) below.
- c The council may:
  - i. provide information or evidence where such disclosure is necessary to progress an investigation of the complaint or 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 that a councillor or non-councillor with voting rights has breached the council's code of conduct, the council shall**

**consider what, if any, action to take against them. Such action excludes disqualification or suspension from office.**

## **15. Proper Officer/Clerk**

- 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 a summons, by email, confirming the time, place and the agenda provided any such email contains the electronic signature and title of the Proper Officer.**  
*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. **give public notice of the time, place and agenda at least three clear days before a meeting of the council or a meeting of a committee or a sub-committee (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.*
  - iii. 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 (5) days before the meeting confirming his withdrawal of it;
  - iv. **convene a meeting of full council for the election of a new Chairman of the Council, occasioned by a casual vacancy in his/her office;**
  - v. facilitate inspection of the minutes by local government electors;
  - vi. **receive and retain copies of byelaws made by other local authorities;**
  - vii. retain acceptance of office forms from councillors;
  - viii. retain a copy of every councillor's register of interests;
  - ix. assist with responding to requests made under Freedom of Information legislation and rights exercisable under the Data Protection legislation, in accordance with and subject to the council's policies and procedures relating to the same;
  - x. receive and send general correspondence and notices on behalf of the council except where there is a resolution to the contrary;
  - xi. manage the organisation, storage of, access to and destruction of information held by the council in paper and electronic form;
  - xii. arrange for legal deeds to be executed;  
*See also standing order 22 below.*
  - xiii. To ensure the RFO arranges or manages the prompt authorisation, approval, and instruction regarding any payments to be made by the council in accordance with the council's financial regulations;
  - xiv. manage access to information about the council via the publication scheme;



- xv. Action or undertake activity or responsibilities instructed by resolution or contained in standing orders, procedures or job description.
- xvi. In the absence of the Proper Officer the Chairman and Councillors can open Parish council mail.
- xvii. If decisions have to be taken between meetings the Proper Officer will make these decisions following consultation between the Chairman and at least one other Councillor, to be referred to a Parish Council meeting for retrospective approval.

## **16. Responsible Financial Officer (RFO)**

- a) The council shall appoint a qualified officer to undertake the duties of the Responsible Financial Officer or when the Responsible Financial Officer is absent appoint a temporary or locum RFO..

## **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.
- 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 as soon as practicable after 30 June, 30 September and 31 December in each year a statement to summarise:
  - i. the council's receipts and payments for each quarter;
  - ii. the council's aggregate receipts and payments for the year to date;
  - iii. the balances held at the end of the 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. full council with a statement summarising the council's receipts and payments for the last quarter and the year to date for information; and
  - ii. to the full council the accounting statements for the year in the form of Section 1 of the annual return, 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 annual return shall be presented to full council before the end of the following month of May. The annual return of the council, which is subject to external audit, including the annual governance statement, shall be presented to council for consideration and formal approval before 30 June.

## 18. Financial controls and procurement

- a) The council shall consider and approve financial regulations, 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 at least annually;
  - iv. the inspection and copying by councillors and local electors of the council's accounts and/or orders of payments; and
  - v. procurement policies (subject to standing order 18(c) below) including the setting of values for different procedures where a contract has an estimated value of less than £35,000.
  - vi. Review of inventory of land and assets including buildings, machinery and office equipment;
  - vii. Confirmation of arrangements for insurance cover in respect of all insured risks;
  - viii. Review of the council's and/or staff subscriptions to other bodies;
  - ix. To resolve to appoint an Internal Auditor
- b) Financial regulations shall be reviewed regularly and at least annually for fitness of purpose.
- c) **Financial regulations shall confirm that a proposed contract for the supply of goods, materials, services and the execution of works with an estimated value in excess of £35,000 shall be procured on the basis of a formal tender as summarised in standing order 18(d) below.**
- 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 or 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 with delegated responsibility.
- e) Neither the council, nor a committee with delegated responsibility for considering tenders, is bound to accept the lowest value tender.
- f) 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.
- g) g. 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 a meeting of council is subject to standing order 11 above.
- b) The chairman and a supporting person shall conduct a review of the performance and annual appraisal of the work of the Proper Officer. The reviews and appraisal shall be reported in writing and is subject to approval by resolution of Council.
- c) Subject to the council's policy regarding the handling of grievance matters, the Proper Officer shall contact the \*\* Chairman of the Finance & Staffing committee in respect of an informal or formal grievance matter and this matter shall be reported back and progressed by resolution of full council.
- d) Any persons responsible for all or part of the management of staff shall treat the written records of all meetings relating to their performance, capabilities, grievance or disciplinary matters as confidential and secure.

Note: \*\* The Chairman should not be involved at this stage, he needs to remain impartial until a recommendation comes to council

- e) The council shall keep all records relating to employees secure. All paper records shall be secured and locked and electronic records shall be password protected and encrypted.
- f) Only persons with line management responsibilities; including the chair shall have access to staff records referred to in standing orders 19(e) and (f) above if so justified.
- g) Access and means of access by keys and/or computer passwords to records of employment referred to in standing orders 19(e) and (f) above shall be provided only to (Proper Officer and the RFO) and/or the Chairman of the Finance and Staffing Committee.

## **20. Requests for information**

- a) Requests for information held by the council shall be handled in accordance with the council's policy in respect of handling requests under the Freedom of Information Act 2000 and the Data Protection legislation. MPC Policy Reference MPC 11.
- b) Correspondence from and notices served by, the Information Commissioner shall be referred by the Proper Officer who shall have the power to do anything to facilitate compliance with the Freedom of Information Act 2000.

## **21. 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. MPC Policy Reference MPC 18.

## **22. Execution and sealing of legal deeds**

*See also standing order 15(b)(xii) above.*

- a) A legal deed shall not be executed on behalf of the council unless authorised by a resolution.
- b) Subject to standing order 22(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.**

## **23. Communicating with District and County 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.

## **24. 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; or
  - ii. issue orders, instructions or directions.

## **25. Grants and Section 137 Grant**

- a) A Grant payment can be awarded to an organisation in line with the Grant Awarding Policy MPC .... for a specific purpose that will benefit the Parish or residents within the Parish.
- b) Section 137 of the Local Government Act 1972 s.137 – A power of local authorities to incur expenditure for certain purposes not otherwise authorised.
- c) An amount will be set at the Annual Budgeting meeting from which grants will be awarded during the following financial year.

## **26. Variation, Revocation and Suspension of Standing Orders**

- 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 (1) councillor(s) to be given to the Proper Officer in accordance with standing order 9 above.
- c) The decision of the chairman of a meeting as to the application of standing orders at the meeting shall be final.

## **27. Standing Orders to be given to members**

The Proper Officer shall provide a copy in an electronic format of the council's standing orders to each member as soon as possible after he/she has delivered their declaration of acceptance of office and written undertaking to observe the Code of Conduct adopted by the Council.

## **28. Formal Meetings on Council business**

- a) At least TWO members, with the Clerk and/or the RFO must be present at any meeting with a professional body/principle authority.

List of amendments:

### 28<sup>th</sup> June 23

- 1. item 4d.v. – removed words 'appoint the chairman of the standing committee'
- 2. item 18a. – removed words 'drawn up by the Responsible Financial Officer'
- 3. items 20 and 21 – added relevant policy number

### 10<sup>th</sup> January 24

- 1. Item 4g. – added 'The Chairman shall be ex officio on all standing committees and working groups'

**Amended and resolved to accept 28<sup>th</sup> May 2025**