

Warbstow Parish Council

Standing Orders

2018

Standing Orders are the written rules of the Council.

Some Standing Orders contain statutory requirements and are shown in bold type and those parts should not be changed.

Others are deigned to help the Council operate effectively but if necessary could be amended to suit the Council's needs.



Index of standing orders

Standing order		Page	Standing order		Page
1	Meetings	3	21	Estimates/precepts	22
2	Ordinary Council meetings	7	22	Canvassing of and recommendations by councillors	22
3	Proper Officer	9	23	Inspection of documents	23
4	Motions requiring written notice	10	24	Unauthorised activities	23
5	Motions not requiring written notice	11	25	Confidential business	23
6	Rules of debate	13	26	Power of well-being (England only)	23
7	Code of conduct	15	27	Matters affecting council employees	24
8	Dispensation	16			
9	Questions	17			
10	Minutes	17			
11	Disorderly conduct	18	28	Freedom of Information Act 2000	25
12	Rescission of previous resolutions	18	29	Relations with the press/media	26
13	Voting on appointments	18	30	Liaison with County, District and Unitary Councillors	26
14	Expenditure	19	31	Financial matters	26
15	Execution & sealing of legal deeds	19	32	Allegations of breaches of the code of conduct	27
16	Committees	19	33	Variation, revocation and suspension of standing orders	28
17	Sub-committees	20	34	Standing orders	28
18	Extraordinary meetings	20			
19	Advisory committees	21			
20	Accounts and Financial Statement	21			

WARBSTOW PARISH COUNCIL

Meetings

Mandatory for full Council meetings ●

Mandatory for committee meetings ●

Mandatory for sub-committee meetings ●

Standing Orders in bold type contain statutory requirements see also see SO 33

- **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.** Meetings of the Council shall be held on the first Tuesday of every other month at Canworthy Water at 7.30.p.m unless the Council otherwise decides at a previous meeting
- **When calculating the 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.**
- **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 –** *“That in view of the (special) (confidential) nature of the business to be transacted, it is advisable that the press and public be temporarily excluded and they are instructed to withdraw “*

Subject to standing order 1(c) above, members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. At the Chairman's discretion the meeting may be adjourned so as to allow any member of the public to address the meeting in relation to matters to be transacted at that meeting.

The period of time which is designated for public participation in accordance with standing order 1(d) above] shall not normally exceed 15 minutes unless directed by the chairman of the meeting.

Subject to standing order 1(e) above, each member of the public is entitled to speak once only in

respect of business itemised on the agenda and shall not speak for more than 5 minutes.

In accordance with standing order 1(d) above, a question asked by a member of the public during a public participation session at a meeting shall not require a response or debate.

In accordance with standing order 1(g) above, the Chairman may direct that a response to a question posed by a member of the public be referred to a Councillor for an oral response or to an employee for a written or oral response.

A record of a public participation session at a meeting shall be included in the minutes of that meeting.

A person shall stand when requesting to speak and when speaking (except when a person has a disability or is likely to suffer discomfort). A person shall raise his hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort)]. The Chairman may at any time permit an individual to be seated when speaking.

Any person speaking at a meeting shall address his comments to the Chairman. If a member of the public interrupts the proceedings at any point in the meeting, the Chairman may, after warning, order that he/she be removed from the meeting and may adjourn the meeting for such period as is necessary to restore order.

Only one person is permitted to speak at a time. If more than one person wishes to speak, the Chairman shall direct the order of speaking.

- **Photographing, recording, broadcasting or transmitting the proceedings of a meeting will be permitted within the requirements of the relevant statutory provisions.**
- **In accordance with standing order 1(c) 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.**
- **Subject to standing orders which indicate otherwise, anything authorised or required to be done by, to or before the Chairman may in his absence be done by, to or before the Vice-Chairman.**
- **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.

- Subject to model standing order 1 (y) below, all questions at a meeting shall be decided by a majority of the Councillors present and voting thereon.
-
-
- The Chairman may give an original vote on any matter put to the vote, and in the case of an equality of votes may exercise his casting vote whether or not he gave an original vote. (See also standing orders 2 (i) and (j) below.)
-
- Unless standing orders provide otherwise, voting on any question shall be by a show of hands. If at least two Councillors request it, the vote shall be by signed ballot **At the request of a Councillor, the voting on any question shall be recorded so as to show whether each councillor present and voting gave his vote for or against that question. Such a request shall be made before moving on to the next item of business on the agenda.**
- The minutes of a meeting shall record the names of councillors present and absent.
-
- If prior to a meeting, a Councillor has submitted reasons for 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 approval was given.
- v The Code of Conduct adopted by the Council shall apply to councillors and members of the public co-opted to serve on Committees and Sub Committees of the Council in respect of the entire meeting.
- w All interests arising from the Code of Conduct adopted by the Council, will be recorded in the minutes giving the existence and nature of the interest.
- x **No business may be transacted at a meeting unless at least one third of the whole number of members of the Council are present (those debarred by reason of a declaration of interest may however be included in the total of those present) and in no case shall the quorum of a meeting be less than 3.**
- y **If a meeting is or becomes inquorate no business shall be transacted and the meeting shall be adjourned.** Any outstanding business of a meeting so adjourned shall be transacted at a

following meeting.

z Meetings shall not exceed a period of 4 hours.

Ordinary Council meetings

See also standing order 1 above

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.

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.

If no other time is fixed, the annual meeting of the Council shall take place at 7.30pm.

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.

The election of the Chairman and Vice-Chairman of the Council shall be the first business completed at the annual meeting of the Council.

The Chairman of the Council, unless he has resigned or becomes disqualified, shall continue in office and preside at the annual meeting until his successor is elected at the next annual meeting of the Council.

The Vice-Chairman of the Council unless he resigns or becomes disqualified, shall hold office until immediately after the election of the Chairman of the Council until his successor is elected at the next annual meeting of the Council.

In an election year, if the current Chairman of the Council has not been re-elected as a member of the Council, he shall preside at the meeting until a successor Chairman of the Council has been elected. The current Chairman of the Council shall not have an original vote in respect of the election of the new Chairman of the Council but must give a casting vote in the case of an equality of votes.

In an election year, if the current Chairman of the Council has been re-elected as a member of the Council, he shall preside at the meeting until a new Chairman of the Council has been elected. He may exercise an original vote in respect of the election of the new Chairman of the Council and must give a casting vote in the case of an equality of votes.

Following the election of the Chairman of the Council and Vice-Chairman of the Council at the annual meeting of the Council, the order of business shall be as follows.

In an election year, delivery by councillors of their declarations of acceptance of office unless the Council resolves for this to be done at a later date.

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 committees.

Review of delegation arrangements to committees, sub-committees, employees and other local authorities.

Review of the terms of references for committees.

Receipt of nominations to existing committees.

Appointment of any new committees, confirmation of the terms of reference, the number of members (including, if appropriate, substitute councillors) and receipt of nominations to them.

Review and adoption of appropriate standing orders and financial regulations.

Review of arrangements, including any charters, with other local authorities and review of contributions made to expenditure incurred by other local authorities.

Review of representation on or work with external bodies and arrangements for reporting back.

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.

Review of inventory of land and assets including buildings and office equipment.

Review and confirmation of arrangements for insurance cover in respect of all insured risks.

Review of the Council's and/or employees' memberships of other bodies.

Establishing or reviewing the Council's complaints procedure.

Establishing or reviewing the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998.

Establishing or reviewing the Council's policy for dealing with the press/media

Setting the dates, times and place of ordinary meetings of the full Council for the year ahead.

Proper Officer

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.

The Council's Proper Officer shall do the following :

Unless they have signed to receive them by e-mail, 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 3 clear days before the meeting.

Give public notice of the time, date, venue and agenda at least 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 agenda of an extraordinary meeting of the Council convened by councillors is signed by them).

Subject to standing orders 4(a)–(e) below, include in the agenda all motions in the order received unless a councillor has given written notice at least 3 days before the meeting confirming his withdrawal of it.

Convene a meeting of full Council for the election of a new Chairman of the Council, occasioned by a casual vacancy in his office, in accordance with standing order 3(b) above.

Make available for inspection the minutes of meetings.

Receive and retain copies of byelaws made by other local authorities.

Receive and retain declarations of acceptance of office from councillors.

Retain a copy of every councillor's register of interests and any changes to it and keep copies of the same available for inspection.

Keep proper records required before and after meetings;

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 to the same.

Receive and send general correspondence and notices on behalf of the Council except where there is a resolution to the contrary.

Manage the organisation, storage of and access to information held by the Council in paper and

electronic form.

Arrange for legal deeds [to be sealed using the Council's common seal] OR [to be signed by 2 councillors] and witnessed (*See also model standing orders 14(a) and (b).*)

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.

Record every planning application notified to the Council and the Council's response to the local planning authority in a book for such purpose;

Refer a planning application received by the Council to the Chairman or in his absence the Vice-Chairman of the Council within 2 working days of receipt to facilitate an extraordinary meeting if the nature of a planning application requires consideration before the next ordinary meeting of [the Council.

Retain custody of the seal of the Council (if any) which shall not be used without a resolution to that effect.

Action or undertake activity or responsibilities instructed by resolution or contained in standing orders.

Motions requiring written notice

In accordance with standing order 3(b) (iii) above, no motion may be moved at a meeting unless the matter is included in the agenda or the mover has given notice in writing to the Clerk at least 5 clear days before the next meeting of the Council.

The Proper Officer may, before including a motion in the agenda received in accordance with standing order 4(a) above, correct obvious grammatical or typographical errors in the wording of the motion.

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 5 clear days before the meeting.

If the wording or nature of a proposed motion is considered unlawful or 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 or rejected in the agenda.

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.

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.

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.

Motions not requiring written notice

Motions in respect of the following matters may be moved without written notice.

To appoint a person to preside at a meeting.

To approve the absences of councillors.

To approve the accuracy of the minutes of the previous meeting.

To correct an inaccuracy in the minutes of the previous meeting.

To dispose of business, if any, remaining from the last meeting.

To alter the order of business on the agenda for reasons of urgency or expedience.

To proceed to the next business on the agenda.

To close or adjourn debate.

To refer by formal delegation a matter to a committee or to a sub-committee or an employee.

To appoint a committee or sub-committee or any councillors (including substitutes) thereto.

To receive nominations to a committee or sub-committee.

To dissolve a committee or sub-committee.

To note the minutes of a meeting of a committee or sub-committee.

To consider a report and/or recommendations made by a committee or a sub-committee or an employee.

To consider a report and/or recommendations made by an employee, professional advisor, expert or consultant.

To authorise legal deeds [to be sealed by the Council's common seal] OR [signed by two councillors] and witnessed.

(See standing orders 15(a) and 15(b) below.)

To authorise the payment of monies up to (£50).

To amend a motion relevant to the original or substantive motion under consideration which shall not have the effect of nullifying it.

To extend the time limit for speeches.

To exclude the press and public for all or part of a meeting.

To silence or exclude from the meeting a Councillor or a member of the public for disorderly conduct.

To give the consent of the Council if such consent is required by standing orders.

To suspend any standing order except those which are mandatory by law.

To adjourn the meeting.

To appoint representatives to outside bodies and to make arrangements for those representatives to report back the activities of outside bodies.

To answer questions from councillors.

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 Chairman may direct for it to be dealt with at the present meeting for reasons of urgency or expedience.

Rules of debate

Motions included in an agenda shall be considered in the order that they appear on the agenda unless the order is changed at the Chairman's direction.

A councillor or member of the public co-opted to serve on the Council committees and sub committees who has a non-registerable interest defined under Part 5 B of the Council's Code of Conduct, may by invitation of the Chairman, remain in the room to address the council to provide any information as they reasonably consider might inform the debate before leaving the room.

The period of time for addressing the council under 6[b] shall not exceed 10 mins and will be at the discretion of the Chairman.

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 Chairman, be expressed in writing and handed to the Chairman who shall determine the order in which they are considered.

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.

Any amendment to a motion shall be either:

to leave out words;

to add words;

to leave out words and add other words.

A proposed or carried amendment to a motion shall not have the effect of rescinding the original or substantive motion under consideration.

Only one amendment shall be moved and debated at a time, the order of which shall be directed by the Chairman. No further amendment to a motion shall be moved until the previous amendment has been disposed of.

Subject to Standing Order 6(h) above, one or more amendments may be discussed together if the Chairman considers this expedient but shall be voted upon separately.

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.

If an amendment is not carried, other amendments shall be moved in the order directed by the Chairman.

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.

The mover of a motion or the mover of an amendment shall have a right of reply, not exceeding 10 minutes.

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.

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.

During the debate of a motion, a councillor may interrupt only on a point of order or a personal explanation and the councillor who was interrupted shall stop speaking. A Councillor raising a point of order shall identify the standing order which he considers has been breached or specify the irregularity in the meeting he is concerned by. Whenever the Chairman speaks during a debate, all other members shall be silent.

A point of order shall be decided by the Chairman and his decision shall be final.

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.

Subject to standing order 6(o) above, when a councillor's motion is under debate no other motion shall be moved except:

- to amend the motion;
- to proceed to the next business;
- to adjourn the debate;
- to put the motion to a vote;
- to ask a person to be silent or for him to leave the meeting;
- to refer a motion to a committee or sub-committee for consideration;
- to exclude the public and press;
- to adjourn the meeting;
- to suspend any standing order, except those which are mandatory.

In respect of standing order 6(s) (iv) above, the Chairman shall first be satisfied that the

motion has been sufficiently debated before it is seconded and put to the vote. The Chairman 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.

Code of conduct

All councillors and members of the public co-opted to serve on the Council or its committees and sub committees shall observe the code of conduct adopted by the Council. Disclosable and non-registerable interests are those set out in the Code.

All councillors and members of the public co-opted to serve on the Council or its committees and sub committees shall notify the Clerk and monitoring officer of any Disclosable Pecuniary Interests who shall compile a Register of Interests as required by statute. Councillors and co-opted members of the public must notify the Clerk and monitoring officer of any changes within 28 days.

All councillors shall undertake training in the code of conduct within 6 months of the delivery of their declaration of acceptance of office.

Councillors and members of the public co-opted to serve on the Council or its committees and sub committees who have registered a Disclosable Pecuniary Interest or non-registerable interest in relation to any item of business being transacted at a meeting, shall observe the requirements of the Code.

All gift and hospitality offered or received worth £50 must be recorded on the Register of Interests maintained by the Proper Officer of the Council.

The Clerk shall make known the purpose of this Standing Order and supply a copy of the Code to every Councillor and co-opted member of the public

Dispensations

- a A Councillor or a member of the public co-opted to serve on a committee and sub committee who has declared a Disclosable Pecuniary Interest or has a Non Registerable Interest in any item of business being transacted at a meeting may submit a written request for a dispensation before the start of the meeting and must declare it at the start of the meeting..

- b Consideration of written requests for dispensations shall be a standing item on the agenda of meetings of the council.
- c The Council will not award dispensations to councillors or co-opted members of committees attending any informal meeting of the Council, its committees and sub committees where no record of the proceedings is made.
- d. A dispensation may be granted if it is in the interests of persons living in the council's area or is otherwise appropriate
- e This standing order shall apply to all meetings of the Council, its committees and sub committees.

Questions

A councillor may seek an answer to a question concerning any business of the Council provided 5 clear days notice of the question has been given to the Proper Officer or to the Chairman.

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.

Every question shall be put and answered without discussion.

Minutes

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.

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.

Minutes, including any amendment to correct their accuracy, 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.

If the Chairman of the meeting does not consider the minutes to be an accurate record of the meeting to which they relate, he shall sign the minutes and include a paragraph in the following terms or to the same effect:

“The Chairman of this meeting does not believe that the minutes of the meeting of then Warbstow Parish Council held on [date] in respect of _____ were a correct record but his view was not upheld by the majority of the [no.] and the minutes are confirmed as an accurate record of the proceedings.”

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.

Disorderly conduct

No person shall obstruct the transaction of business at a meeting or behave offensively or improperly.

If, in the opinion of the Chairman, there has been a breach of standing order 11(a) above, the Chairman shall express that opinion and thereafter any councillor (including the Chairman) may move that the person be silenced or excluded from the meeting, and the motion, if seconded, shall be put forthwith and without discussion. If a Councillor reasonably believes that another member is in breach of the Code of Conduct, that Councillor is under a duty to report that breach to the Standards Board.

If a resolution made in accordance with standing order 11(b) above, is disobeyed, the Chairman may take such further steps as may reasonably be necessary to enforce it and/or he may adjourn, suspend or close the meeting.

Rescission of previous resolutions

A resolution (whether affirmative or negative) of the Council shall not be reversed within 6 months except either by a special motion, the written notice whereof bears the names of at least 3 councillors of the Council, or by a motion moved in pursuance of the report or recommendation of a committee.

When a special motion or any other motion moved pursuant to standing order 12(a) above has been disposed of, no similar motion may be moved within a further 6 months.

Voting on appointments

Where more than 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 Chairman's casting vote.

Expenditure

Any expenditure incurred by the Council shall be in accordance with the Council's financial regulations.

The Council's financial regulations shall be reviewed once a year.

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.

Execution and sealing of legal deeds

See also standing order 5(a) (xvi) above

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 15(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.]**

Committees

See also standing order 1 above

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:
shall determine their terms of reference;
may permit committees to determine the dates of their meetings;

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;

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 3 days before the meeting that they are unable to attend;

an ordinary member of a committee who has been replaced at a meeting by a substitute member (in accordance with standing order 16(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;

may in accordance with standing orders, dissolve a committee at any time.

The chairman and vice-Chairman ex-officio shall be voting members of every committee.

Every committee shall at its first meeting and before proceeding to any other business, elect a chairman and may elect a vice-chairman who shall hold office until the next Annual Meeting of the Council and shall settle its programme of meetings for the year.

Sub-committees

See also standing order 1 above

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.

Extraordinary meetings

See also standing order 1 above

The Chairman of the Council may convene an extraordinary meeting of the Council at any time.

If the Chairman of the Council does not or refuses to call an extraordinary meeting of the Council within 7 days of having been requested to do so by two councillors, those two 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.

The Chairman of a committee (or a sub-committee) may convene an extraordinary meeting of the committee or sub-committee at any time.

If the Chairman of a committee (or a sub-committee) does not or refuses to call an extraordinary meeting within 3 days of having been requested by to do so by 3 councillors, those 3 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 3 councillors.

Advisory committees

See also standing order 1 above

The Council may appoint advisory committees comprised of a number of councillors and non-councillors.

Advisory committees and any sub-committees may consist wholly of persons who are non-councillors.

Accounts and Financial Statement

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.

The Responsible Financial Officer shall supply to each councillor as soon as practicable after 31 March, and 30 September in each year a statement summarising the Council's receipts and payments for each Half year and the balances held at the end of the half year.. 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. 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.

Estimates/precepts

The Council shall approve written estimates for the coming financial year at its meeting before the end of November.

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 31 October.

Canvassing of and recommendations by councillors

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.

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.

This standing order shall apply to tenders as if the person making the tender were a candidate for an appointment.

Inspection of documents

Subject to standing orders to the contrary or in respect of matters which are confidential, a councillor may, for the purpose of 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.

Unauthorised activities

Unless authorised by a resolution, no individual councillor shall in the name or on behalf of the Council, a committee or a sub-committee:

inspect any land and/or premises which the Council has a right or duty to inspect; or
issue orders, instructions or directions.

Confidential business

Councillors and employees shall not disclose information given in confidence or which they believe, or ought to be aware is of a confidential nature.

A councillor in breach of the provisions of standing order 25(a) above may be removed from a committee or a sub-committee by a resolution of the Council.

Power of well-being (England)

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.

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.

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.

Matters affecting council employees

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.

Subject to the Council's policy regarding absences from work, the Council's most senior employee shall notify the Chairman or in his absence, the Vice-Chairman of any absence occasioned by illness or urgency and that person shall report such absence at its next meeting.

The Chairman or in his absence, the Vice-Chairman shall upon a resolution conduct a review of the performance and/or appraisal of [the employee's job title] 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.

Subject to the Council's policy regarding the handling of grievance matters, the Council's most senior employee (or other employees) shall contact the Chairman or in his absence, the Vice-Chairman in respect of an informal or formal grievance matter, and this matter shall be reported back and progressed by resolution of.

Subject to the Council's policy regarding the handling of grievance and disciplinary matters, if an informal or formal grievance matter raised by [the employee's job title] relates to the Chairman or Vice-Chairman this shall be communicated to another member which shall be reported back and progressed by resolution.

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.

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.

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.

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.

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 (post holder) and/or the Chairman of the Council.

Freedom of Information Act 2000

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.

Correspondence from, and notices served by, the Information Commissioner shall be referred by the Proper Officer to the chairman of the council.

Relations with the press/media

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 communications policy..

Liaison with Unitary Councillors

An invitation to attend a meeting of the Council shall be sent, together with the agenda, to the councillor of the Unitary Council representing its electoral ward.

Unless the Council otherwise orders, a copy of each letter sent to the Unitary Council shall be sent to the Unitary Council councillor representing its electoral ward.

Financial matters

The Council shall consider and approve financial regulations drawn up by the Clerk, which shall include detailed arrangements in respect of the following:

the accounting records and systems of internal control;

the assessment and management of financial risks faced by the Council;

the work of the Internal Auditor and the receipt of regular reports from the Internal Auditor, which shall

be required at least annually;

the inspection and copying by councillors and local electors of the Council's accounts and/or orders of payments;

procurement policies (subject to standing order 31(b) below) including the setting of values for different procedures where the contract has an estimated value of less than £50,000.

Any proposed contract for the supply of goods, materials, services and the execution of works with an estimated value in excess of £50,000] shall be procured on the basis of a formal tender as summarised in standing order 31(c) below.

Any formal tender process shall comprise the following steps:

a public notice of intention to place a contract to be placed in a local newspaper;

a specification of the goods, materials, services and the execution of works shall be drawn up;

tenders are to be sent, in a sealed marked envelope, to the Proper Officer by a stated date and time;

tenders submitted are to be opened, after the stated closing date and time, by the Proper Officer and at least one member of the Council;

tenders are then to be assessed and reported to the appropriate meeting of Council or Committee.

Neither the Council, nor any committee, is bound to accept the lowest tender, estimate or quote.

Allegations of breaches of the code of conduct

Notification from the Monitoring Officer of Cornwall Council of any complaint about an alleged breach of the Code of Conduct by shall remain confidential to the Proper Officer and Chairman of the Council until such time as the matter has been concluded.

Where the notification in 32 a relates to a complaint made by the Proper Officer, the Proper Officer shall notify the Chairman of Warbstow Parish Council 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.

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.

References in standing order 32 to a notification shall be taken to refer to a communication of any kind which relate to a breach or an alleged breach of the code of conduct by a councillor.

Standing Orders

The Clerk shall provide a copy of the Council's standing orders to a councillor upon delivery of his declaration of acceptance of office.

The Chairman's decision as to the application of standing orders at meetings shall be final.

Any or every part of the standing orders, except those which are mandatory by law (i.e. those shown in bold type), may be suspended by resolution in relation to any specific item of business on the agenda..

A motion to permanently 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 and seconded and shall then stand adjourned until the next ordinary meeting of the council.

A councillor's failure to observe standing orders more than 3 times in one meeting may result in him being excluded from the meeting in accordance with standing orders.

