



Penrith Town Council

Unit 1, Church House, 19-24 Friargate, Penrith, Cumbria, CA11 7XR
Tel: 01768 899 773 Email: office@penrithtownCouncil.gov.uk

STANDING ORDERS

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- c. A motion on the agenda that is not moved by its proposer may be treated by the Chair of the meeting as withdrawn.
- d. If a motion (including an amendment) has been seconded, it may be withdrawn by the proposer only with the consent of the seconder and the meeting.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

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

- p. During the debate on a motion, a Councillor may interrupt only on a point of order or a personal explanation and the Councillor who was interrupted shall stop speaking. A Councillor raising a point of order shall identify the standing order which he considers has been breached or specify the other irregularity in the proceedings of the meeting he is concerned by.
- q. A point of order shall be decided by the Chair of the meeting, and his decision shall be final.
- r. When a motion is under debate, no other motion shall be moved except:
 - i. To amend the motion.
 - ii. To proceed to the next business.
 - iii. To adjourn the debate.
 - iv. To put the motion to a vote.
 - v. To ask a person to be no longer heard or to leave the meeting.
 - vi. To refer a motion to a committee or sub-committee for consideration.
 - vii. To exclude the public and press.
 - viii. To adjourn the meeting; or
 - ix. To suspend particular standing order(s) excepting those which reflect mandatory statutory or legal requirements.
- s. Before an original or substantive motion is put to the vote, the Chair of the meeting shall be satisfied that the motion has been sufficiently debated and that the mover of the motion under debate has exercised or waived his right of reply.
- t. Excluding motions moved under Standing Order 1(r), the contributions or speeches by a Councillor shall relate only to the motion under discussion and shall not exceed three minutes without the consent of the Chair 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 Chair of the meeting shall request such person(s) to moderate or improve their conduct.
- b. If person(s) disregards the request of the Chair of the meeting to moderate or improve their conduct, any Councillor or the Chair of the meeting may move that the person be no longer heard or be 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) is ignored, the Chair 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

- a. **Meetings shall not take place in premises which at the time of the meeting are used for the supply of alcohol, unless no other premises are available free of charge or at a reasonable cost.**
- b. **The minimum three clear days for notice of a meeting does not include the day on which notice was issued, the day of the meeting, a Sunday, a day of the Christmas break, a day of the Easter break or of a bank holiday or a day appointed for public thanksgiving or mourning.**
- c. **The minimum three clear days' public notice for a meeting does not include the day on which the notice was issued or the day of the meeting unless the meeting is convened at shorter notice.**
- d. **Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion.**
- e. **Questions**
 - i. Members of the public may make representations, ask questions, and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. It is helpful if a member of the public who wishes to speak at a meeting makes a request to speak in writing to the Town Clerk PRIOR to the meeting. Where the Council is unable to provide a response to the question at the meeting, they will do so in writing within seven days, and the response will be attached to the minutes as an appendix.
 - ii. Each question must give the name and address of the questioner.
 - iii. At any meeting no person may submit more than one question and no more than two such questions may be asked on behalf of one organisation.

- iv. The Town Clerk may reject a question if it:
 - A. Is not about a matter for which the town Council has a responsibility or does not affect the parish.
 - B. Is defamatory, frivolous or offensive.
 - C. Is substantially the same as a question which has been asked at a meeting of the Council in the past twelve months.
 - D. Requires the disclosure of confidential or exempt information.
 - v. The Town Clerk will enter each question in a book open to public inspection and will immediately send a copy of the question to the Member to whom it is to be put if applicable.
 - vi. Rejected questions will include reasons for rejection.
 - vii. Copies of all questions will be circulated to all Members and will be made available to the public attending the meeting.
 - viii. Questions will be asked in the order in which notice of them was received, except that the Chair may group together similar questions.
 - ix. At the meeting the Chair will invite the questioner to put the question to the Member named in the notice.
 - x. If a questioner who has submitted a written question is unable to be present, he/she/they may ask the Chair to ask the question on the questioner's behalf or indicate that a written reply will be given.
 - xi. Any question which cannot be dealt with during public question time, either because of lack of time or because of the non-attendance of the Member to whom it was to be put, will be dealt with by a written answer provided within 7 working days after the meeting.
 - xii. Any Member may move that a matter raised by a question be referred to the appropriate committee or sub-committee. Once seconded, such a motion will be voted on without discussion.
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- f. The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed fifteen minutes unless directed by the Chair of the meeting.
 - g. Subject to standing order 3(f), a member of the public shall not speak for more than three minutes.
 - h. In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The Chair of the meeting may direct that a written or oral response be given.
 - i. A person shall raise their hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The Chair of the meeting may at any time permit a person to be seated when speaking.
 - j. A person who speaks at a meeting shall direct his comments to the Chair of the meeting.
 - k. Only one person is permitted to speak at a time. If more than one person wants to speak, the Chair of the meeting shall direct the order of speaking.

- l. **Subject to standing order 3(m), a person who attends a meeting is permitted to report on the meeting whilst the meeting is open to the public. To "report" means to film, photograph, make an audio recording of meeting proceedings, use any other means for enabling persons not present to see or hear the meeting as it takes place or later or to report or to provide oral or written commentary about the meeting so that the report or commentary is available as the meeting takes place or later to persons not present.**
- m. **A person present at a meeting may not provide an oral report or oral commentary about a meeting as it takes place without permission.**
- 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.**
- o. **Subject to Standing Orders which indicate otherwise, anything authorised or required to be done by, to or before the Chair of the Council may in his absence be done by, to or before the Vice-Chair of the Council.**
- p. **The Chair of the Council, if present, shall preside at a meeting. If the Chair is absent from a meeting, the Vice-Chair of the Council if present, shall preside. If both the Chair and the Vice-Chair 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 and non-Councillors with voting rights present and voting.**
- r. **The Chair 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/their casting vote whether or not he she/they gave an original vote.**

[See Standing Orders 5(h) and (i) for the different rules that apply in the election of the Chair 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. 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/her/their vote for or against that question.** Such a request shall be made before moving on to the next item of business on the agenda.
- 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 who are present and the names of Councillors who are absent.
 - iii. interests that have been declared by Councillors and non-Councillors with voting rights.
 - iv. the grant of dispensations (if any) to Councillors and non-Councillors with voting rights.
 - v. whether a Councillor or non-Councillor with voting rights left the meeting when matters that they held interests in were being considered.

- vi. if there was a public participation session; and 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 five for Full Council and three for committees.**
- 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 two hours without a proposal approved to extend a meeting by those present.

4. Committees & Sub-committees

- a. **Unless the Council determines otherwise, a committee may appoint a sub-committee whose terms of reference and members shall be determined by the committee.**
- b. **The members of a committee may include non-Councillors unless it is a committee which regulates and controls the finances of the Council.**
- c. **Unless the Council determines otherwise, all the members of an advisory committee and a sub-committee of the advisory committee may be non-Councillors.**
- d. The Council may appoint standing committees or other committees 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 the 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), appoint and determine the terms of office of members of such a committee.
 - v. May, subject to Standing Orders 4(b) and (c), appoint and determine the terms of office of the substitute members to a committee whose role is to replace the ordinary members at a meeting of a committee if the ordinary members of the committee confirm to the proper officer seven days before the meeting that they are unable to attend.
 - vi. Shall, after it has appointed the members of a standing committee, appoint the chair of the standing committee.
 - vii. Shall permit a committee other than a standing committee, to appoint its own chair at the first meeting of the committee.
 - viii. Shall determine the place, notice requirements and quorum for a meeting of a committee and a sub-committee which, in both cases, shall be no less than three.
 - ix. Shall determine if the public may participate at a meeting of a committee.

- x. Shall determine if the public and press are permitted to attend the meetings of a sub-committee and also the advance public notice requirements, if any, required for the meetings of a sub-committee.
- xi. Shall determine if the public may participate at a meeting of a sub-committee that they are permitted to attend; and
- xii. May dissolve a committee or a sub-committee.

5. Ordinary Council Meetings

- a. **In an election year, the annual meeting of the Council shall be held on or within 14 days following the day on which the Councillors elected take office.**
- b. **In a year which is not an election year, the annual meeting of the Council shall be held on such day in May as the Council decides.**
- c. **If no other time is fixed, the annual meeting of the Council shall take place at 6pm.**
- d. **In addition to the annual meeting of the Council, at least three other ordinary meetings shall be held in each year on such dates and times as the Council decides.**
- e. **The first business conducted at the annual meeting of the Council shall be the election of the Chair and Vice-Chair (if there is one) of the Council.**
- f. **The Chair of the Council, unless he/she/they have resigned or becomes disqualified, shall continue in office and preside at the annual meeting until his successor is elected at the next annual meeting of the Council.**
- g. **The Vice-Chair of the Council, if there is one, unless 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, he/she/they shall preside at the annual 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 shall 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, he/she/they shall preside at the annual meeting until a new Chair of the Council has been elected. He/she/they may exercise an original vote in respect of the election of the new Chair of the Council and shall give a casting vote in the case of an equality of votes.**
- j. Following the election of the Chair of the Council and Vice-Chair (if there is one) of the Council at the annual meeting, the business shall include:
 - i. **In an election year, delivery by the Chair of the Council and Councillors of their acceptance of office forms unless the Council resolves for this to be done at a later date. In a year which is not an election year, delivery by the Chair of the Council of his acceptance of office form unless the Council resolves for this to be done at a later date.**
 - ii. Confirmation of the accuracy of the minutes of the last meeting of the Council.
 - iii. Receipt of the minutes of the last meeting of a committee.

- iv. Consideration of the recommendations made by a committee.
- v. Review of delegation arrangements to committees, sub-committees, staff and other local authorities.
- vi. Review of the terms of reference for committees.
- vii. Appointment of members to existing committees.
- viii. Appointment of any new committees in accordance with standing order 4.
- ix. Review and adoption of appropriate Standing Orders and Financial Regulations.
- x. Review of arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses.
- xi. Review of representation on or work with external bodies and arrangements for reporting back.
- xii. 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.
- xiii. Review of inventory of land and other assets including buildings and office equipment.
- xiv. Confirmation of arrangements for insurance cover in respect of all insurable risks.
- xv. Review of the Council's and/or staff subscriptions to other bodies.
- xvi. Review of the Council's complaints procedure.
- xvii. Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (see also *Standing Orders 11, 20 and 21*).
- xviii. Review of the Council's policy for dealing with the press/media.
- xix. Review of the Council's employment policies and procedures.
- xx. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the General Power Of Competence.
- xxi. Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.

6. Extraordinary Meetings of the Council, Committees & Sub-committees

- 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 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 shall 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 the sub-committee at any time.
- d. If the Chair of a committee or a sub-committee does not call an extraordinary meeting within seven days of having been requested to do so by two members of the committee or the sub-committee, any two members of the committee or the sub-committee may convene an extraordinary meeting of the committee or a sub-committee.

7. Previous Resolutions

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

9. Motions on Notice that require written notice to be given to the Proper Officer

- a. "Motion on Notice" is a written request to Council for a decision to be made or action to be taken. A proposed motion on notice should outline the background why the request is being made, what is being asked at Council, the potential implications for the Council of making that decision and the form of the resolution the Council is to be requested to adopt.
- b. A motion shall relate to the responsibilities of the meeting for which it is tabled 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.
- c. A Motion on Notice must be about a matter for which the Council has a responsibility, or which affects the administrative area of the Council or part of it, or the inhabitants of that area or some of them.
- d. The Proper Officer shall, in consultation with the Chair, reject any proposed motion that is deemed outside of the Council's powers (*ultra vires*), illegal, or improper by virtue of being defamatory or offensive.
- e. A Motion on Notice will be considered by Council after Public Participation as motions on notice are generally of public interest.
- f. No motion may be moved at a meeting unless it is on the agenda and the mover has given notice of its wording in accordance with this Standing order.
- g. Unless there are overriding exceptional circumstances, at least 21 days prior to the Council meeting, any Member expecting to submit a motion must notify the Proper Officer of the intention to do so. The Proper Officer will then engage with other relevant officers or Members as required by the nature of the proposed motion.
- h. The Councillors and Officers may liaise with each other about the nature of the motion, including discussion with the proposer, on any relevant action the Council is already taking in respect of the issue and any clarification on the wording of the motion.

- i. Overriding exceptional circumstances would be those cases where the Councillor proposing the motion could not have reasonably foreseen the need to notify their intent to submit the motion at least 21 days prior to Council. Such a motion may only be included on the Council agenda with the approval and written permission of the Chair.
- j. The Proper Officer may, before including a motion on the agenda correct obvious grammatical or typographical errors in the wording of the motion.
- k. If the Proper Officer considers the wording of a motion received is not clear in its meaning, the motion shall be rejected until the mover of the motion resubmits it in writing, so that it can be understood.
- l. If the wording or subject of a proposed motion is considered 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 in the agenda or rejected.
- m. The final version of the motion on notice must be delivered in writing or by electronic mail to the Proper Officer no later than midday ten clear days (clear days do not include the day of the notice or the day of the meeting), before the day of the meeting.
- n. The decision of the Proper Officer as to whether or not to include the motion on the agenda shall be final.
- o. Each Member may put one motion on notice at each Council meeting. A maximum of three motions may be considered at each Council meeting unless the Chair agrees, by virtue of special urgency, that additional motions may be considered. Any motions that cannot be considered at the meeting will be deferred for consideration at a future meeting of Council.
- p. The motion on notice can be moved and seconded at the meeting by any Member. If the motion on notice is not moved, it will be treated as withdrawn and may not be moved without another notice in accordance with these rules. A motion may be withdrawn at any time by the proposer of the motion.
- q. Once the motion has been moved and seconded, the Chair will invite Members to debate the motion. Each Member may speak only once, for a maximum of three minutes on the motion. The proposer has the right of reply at the conclusion of the debate for three minutes.
- r. The Chair has the discretion to extend the time allowed to allow for the proposer (with the agreement of the seconder) to amend the motion, or to allow for the proposer to respond to questions or points of clarification on the motion.
- s. At the conclusion of the debate, the motion shall be put to a vote and determined by a simple majority of those present and voting. Where an agreed motion on notice refers a matter to a committee for consideration, then a report shall be presented in due course to the Council on how the motion on notice was considered by that committee and any consequential outcomes as a result.

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 other 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 or legal requirements).
 - xvi. To adjourn the meeting; or
 - xvii. To close the meeting.

11. Management of Information

[See also standing order 20].

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

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).**
- c. The accuracy of draft minutes, including any amendment(s) made to them, 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, 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 () held on [date] in respect of () were a correct record but his view was not upheld by the meeting, and the minutes are confirmed as an accurate record of the proceedings.”

- e. If the Council’s gross annual income or expenditure (whichever is higher) does not exceed £25,000, it shall publish draft minutes on a website which is publicly accessible and free of charge not later than one month after the meeting has taken place.**
- f. Subject to the publication of draft minutes in accordance with standing order 12(e) and standing order 20(a) and following a resolution which confirms the accuracy of the minutes of a meeting, the draft minutes or recordings of the meeting for which approved minutes exist shall be destroyed.**

13. Code of Conduct & Dispensations

[See also standing order 3(u)].

- a. All Councillors and non-Councillors with voting rights shall observe the code of conduct adopted by the Council.**
- b. Unless he/she/they have 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/they have a disclosable pecuniary interest. He/she/they may return to the meeting after it has considered the matter in which he had the interest.**
- c. Unless he/she/they have 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/they have another interest if so, required by the Council’s code of conduct. He may return to the meeting after it has considered the matter in which he had the interest.**

- d. **Dispensation requests shall be in writing and submitted to the Proper Officer** as soon as possible before the meeting, or failing that, at the start of the meeting for which the dispensation is required.
- e. A decision as to whether to grant a dispensation shall be made by the Proper Officer OR by a meeting of the Council, or committee or sub-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), a dispensation request shall be considered by the Proper Officer before the meeting or, if this is not possible, at the start of the meeting for which the dispensation is required OR at the beginning of the meeting of the Council, or committee or sub-committee for which the dispensation is required.
- h. **A dispensation may be granted in accordance with standing order 13(e) if having regard to all relevant circumstances any of the following apply:**
 - 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.**
 - 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 Principal 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. The Proper Officer shall have the authority to:
 - i. seek documentary and other evidence from the person or body with statutory responsibility for the investigation of the matter.
 - ii. seek and share information relevant to the complaint.
 - iii. Liaise with the Monitoring Officer throughout the procedure to ensure appropriate governance.
 - iv. Maintain accurate and confidential records.
 - v. Make recommendations to the Council based upon the investigations and agree appropriate resolutions to progress the matter.
 - vi. The Council shall consider any recommendation of the Monitoring officer on any action which should be taken and may:
 - Publicise the breach.
 - Censure or reprimand the member.

- Remove the member from committees but not from Council.
- Restrict the member's access to Council premises.
- Request that a member undertakes training and arrange for such training to take place.
- Request that a member apologise to some person.

(The Council can only exercise whatever powers it may have under general law. There is no power to suspend or disqualify a member or require a member to undertake training or to apologise. However, the Council can require specific training to be undertaken by a member in order to serve on a committee where such training is relevant to such service.)

15. Proper Officer

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

[See standing order 3(b) for the meaning of clear days for a meeting of a full Council and standing order 3(c) for the meaning of clear days for a meeting of a committee.]
 - ii. subject to standing order 9, 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/her/their withdrawal of it.
 - iii. **Convene a meeting of the Council for the election of a new chair of the Council, occasioned by a casual vacancy in his/her/their office.**
 - iv. **Facilitate inspection of the minute book by local government electors.**
 - v. **Receive and retain copies of byelaws made by other local authorities.**
 - vi. Hold acceptance of office forms from Councillors.
 - vii. Hold a copy of every Councillor's register of interests.
 - viii. Assist with responding to requests made under freedom of information legislation and rights exercisable under data protection legislation, in accordance with the Council's relevant policies and procedures.
 - ix. Liaise, as appropriate, with the Council's data protection officer.
 - x. Receive and send general correspondence and notices on behalf of the Council except where there is a resolution to the contrary.

- xi. Assist in the organisation of, storage of, access to, security of and destruction of information held by the Council in paper and electronic form subject to the requirements of data protection and freedom of information legislation and other legitimate requirements (e.g. The limitation act 1980).
- xii. Arrange for legal deeds to be executed.

[See also standing order 23]

- xiii. Arrange or manage the prompt authorisation, approval, and instruction regarding any payments to be made by the Council in accordance with its Financial Regulations.
- xiv. Record every planning application notified to the Council and the Council's response to the local planning authority in a book for such purpose.
- xv. Refer simple planning applications received by the Council that require a response between official meetings of the committee to the members of the committee with a recommendation prior to a response being made.
- xvi. A request will be made to the local planning authority for an extension to the timescale for response for any complex or contentious applications so that they can be taken to committee. If an extension to the time period isn't approved, a special meeting will be called to consider the application.
- xvii. Manage access to information about the Council via the Publication Scheme; and
- xviii. Retain custody of the seal of the Council which shall not be used without a resolution to that effect.

[See also standing order 23].

16. Responsible Financial Officer

- a. The Council shall appoint appropriate staff member(s) to undertake the work of the Responsible Financial Officer when the Responsible Financial Officer is absent.

17. Accounts & 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 RFO shall regularly provide the Council and Committees with a statement of expenditure and income for the financial year to date against each head of the budget, comparing actual expenditure to the appropriate date against the expected proportion of the budget. These statements are to be prepared at least quarterly and shall show explanations of material variances from budget.
- d. As soon as possible after the financial year end on 31 March, the Responsible Financial Officer shall present:
 - i. The Council with a summary of the income, expenditure and reserves position compared to the annual budget for the year just ended; and
 - ii. the Council with the accounting statements for the year in the form of Section 2 of the annual governance and accountability return, as required by proper practices, for consideration and approval. The return is to be approved by Council before 30 June and submitted to the external auditor to meet its timescale.

18. Financial Controls & Procurement

- a. The Council shall consider and approve Financial Regulations drawn up by the Responsible Financial Officer, which shall include detailed arrangements in respect of the following:
 - i. The keeping of accounting records and systems of internal controls.
 - ii. The assessment and management of financial risks faced by the council.
 - iii. The work of the independent internal auditor in accordance with proper practices and the receipt of regular reports from the internal auditor, which shall be required 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. Whether contracts with an estimated value below **£25,000** due to special circumstances are exempt from a tendering process or procurement exercise.
- b. Financial Regulations shall be reviewed regularly and at least annually for fitness of purpose.
- c. Subject to additional requirements in the Financial Regulations and/or the Procurement Policy 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:
 - iii. The council's specification.
 - iv. The time, date and address for the submission of tenders.
 - v. The date of the council's written response to the tender.
 - vi. The prohibition on prospective contractors contacting councillors or staff to encourage or support their tender outside the prescribed process.
 - vii. The invitation to tender shall be advertised in a local newspaper and in any other manner that is appropriate.
 - viii. Tenders are to be submitted in writing in a sealed marked envelope addressed to the proper officer.
 - ix. 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.
 - x. Tenders are to be reported to and considered by the appropriate meeting of the Council or a committee or sub-committee with delegated responsibility.
- d. Neither the Council, nor a committee or a sub-committee with delegated responsibility for considering tenders, is bound to accept the lowest value tender.
- e. **Where the value of a contract is likely to exceed the threshold specified by the Government from time to time, the Council must consider whether the contract is subject to the requirements of the current procurement legislation and, if so, the Council must comply with procurement rules. NALC's procurement guidance contains further details.**

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.
- b. The Council Chair and Vice Chair shall conduct regular review of the performance of the work of the Town Clerk.
- c. Subject to the Council's policy regarding the handling of grievance matters, the Council's most senior employee (or other employees) shall contact the Chair of the Council in respect of an informal or formal grievance matter, and this matter shall be progressed by the Finance Committee
- d. Subject to the Council's policy regarding the handling of grievance matters, if an informal or formal grievance matter raised by the employees relates to the Chair this shall be communicated to the Vice Chair.
- e. Any persons responsible for all or part of the management of staff shall treat as confidential the written records of all meetings relating to their performance, capabilities, grievance or disciplinary matters.
- f. In accordance with standing order 11(a), persons with line management responsibilities shall have access to staff records referred to in standing order 19(f).

20. Responsibilities to Provide Information

[See also standing order 21].

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

21. Responsibilities under Data Protection Legislation

(Below is not an exclusive list).

[See also standing order 11].

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

22. Relations with the Press/Media

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

23. Execution and Sealing of Deeds

- a. A deed shall not be executed on behalf of the Council unless authorised by a resolution.
- b. Subject to standing order 23(a), the Council's common seal shall alone be used for sealing a deed required by law. It shall be applied by the Proper Officer in the presence of two Councillors who shall sign the deed as witnesses.
- c. The common seal of the Council will be kept in a safe place in the custody of the Town Clerk. A decision of the Council, or of any part of it, will be sufficient authority for sealing any document necessary to give effect to the decision.
- d. An entry of every sealing of a document shall be made and consecutively numbered in an electronic register to be provided for the purpose and shall be signed by the person who has attested the seal.

24. Communicating with Unitary Councillors

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

25. Restrictions on Councillor Activities

- a. Unless duly authorised 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.

26. Standing Orders Generally

- a. All or part of a standing order, except one that incorporates mandatory statutory or legal 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 or legal requirements, shall be proposed by a special motion, the written notice by at least 3 Councillors to be given to the Proper Officer in accordance with standing order 9.
- c. The Proper Officer shall provide a copy of the Council’s Standing Orders to a Councillor as soon as possible.
- d. The decision of the Chair of a meeting as to the application of Standing Orders at the meeting shall be final.

Adopted: May 2015

Version Control Table

Title	Standing Orders V1.052015			
Description	Governance Policy – requires annual review			
Created By	Town Clerk			
Date Created	May 2015			
Maintained By	Town Clerk/Legal			
Version Number	Modified By	Modifications Made	Date Modified	Status
V2	T/C	Changes from NALC	17/07/2025	Live
V3	T/C and L	Accessibility	25/11/25	Live