

Alton Parish Council

Staffordshire Moorlands



Standing Orders

1. Meetings

- i. Alton Parish Council (hereafter referred to as the Council) shall meet at least four times a year and at regular intervals, normally every month on the second Wednesday at 7pm. Meetings may be more or less frequent as business may dictate. The clerk shall be responsible for the legal and correct calling of meetings, venues and times and in doing so shall consult with the Chairman of the Council.
- ii. The Annual General Meeting (AGM) of the Council shall be held every year in May. In an election year the AGM will be held within 14 days of the election.
- iii. If the outgoing Chairman is available then he/she will preside until a new Chairman has been elected. The first business of the Annual Meeting will be the election of the Chairman (and Vice Chairman, if appropriate) and to receive their acceptance of office.
- iv. Meetings will be held in appropriate, accessible accommodation. Unless no other accommodation is available the meetings will not be held in premises used for the supply of alcohol.
- v. Public notices will be posted in conspicuous places informing members of the public of the venue, time, date and business to be transacted at the meeting. The notice will be posted at least three clear working days before the meeting.
- vi. Meetings will be open to the public and press but they may be temporarily excluded from the meeting if the business is regarded as confidential.
- vii. Members of the public may speak at Council meetings at the discretion of the Chairman of the meeting.
- viii. The Council may only take decisions on items clearly specified on the agenda; if agreed by the chairman, any urgent items which are not on the agenda may be discussed, but no decision may be made, at that meeting.
- ix. The Chairman of the Council will preside at the meeting and will be responsible for the conduct of that meeting. If the Chairman is not present then the Vice Chairman will preside. If they are not present then the first matter on the agenda will be the election of an appropriate Councillor who will chair the meeting.
- x. Whoever chairs the meeting will assume the duties of the Chairman for the meeting.
- xi. The quorum for the Council will be one third of the total Councillor places but in any case not fewer than 3. If there be insufficient members present then no business will be transacted and a fresh notice will be issued to reconvene the meeting at a later date.
- xii. If at any time during the meeting it ceases to be quorate then the meeting will be adjourned and any further business carried forward to the meeting when next convened.
- xiii. Voting at the meeting shall be by a show of hands unless a majority of Councillors wants a ballot. Only the proposer and seconder will be recorded in the minutes unless a Councillor requests that their vote is noted. A Councillor may also request

that the Clerk records how each Councillor has voted, including abstentions. Any request of this nature will be made before moving on to the next business.

- xiv. In cases of equal votes the Chairman (or other person presiding) will have a second or casting vote.
- xv. A minute of the meeting will be kept by the Clerk or other nominated person in the Clerk's absence. The minutes which are circulated will be draft minutes until they are approved by the Parish Council at their next meeting and signed by the person presiding at that meeting and witnessed by the Clerk or in his/her absence another council member.
- xvi. With regard to planning applications - if there is a personal interest, a statement can be made to the Parish Council meeting but then the person must leave the meeting while discussions take place. That Councillor shall not have a vote on that application.

2. Councillors.

- i. Following election or co-option to the Council, each Councillor will be issued with a copy of the Code of Conduct and Standing Orders of the Council. They will sign the form of Declaration of Acceptance of Office in the presence of the Clerk of the Council, or in the absence of the Clerk, of a Councillor who has been specifically designated by the Council for this purpose.
- ii. All Councillors will observe the Code of Conduct at all times when on Council business and no member will act in such a way that will bring the Council into disrepute, behave offensively in meetings or obstruct the Council's business.
- iii. The Code of Conduct adopted by the Council will define when a Councillor will declare a personal or prejudicial interest in an item for discussion at a Council meeting. The Councillor will declare that interest and the nature of the interest at the earliest opportunity.

3. Finance.

- i. The Responsible Finance Officer (RFO) is a statutory office and appointed by the Council. The Clerk of the Council will take on this role of managing the Council's financial affairs in accordance with Proper Practices.
- ii. **Estimates and Precept.** The RFO will compile estimates of income and expenditure annually for the Council's consideration. The Council will review the budget not later than the end of December in preparation for the precept being agreed and submitted to the Collection Authority in January. During the year the budget will be reviewed against actual expenditure and income. Amendments to the budget will be discussed in Council and changes minuted.

- iii. The RFO will supply monthly updates of income and expenditure throughout the year. Significant underspends or overspends will be brought to the attention of the Council and action taken to address any discrepancies.
- iv. **Accounting and Audit.** The RFO will determine all accounting procedures and financial records of the Council in accordance with the Accounts and Audit Regulations.
- v. The RFO will complete the annual financial statements of the Council including the annual return as soon as practicable after the end of the financial year and will submit and report on them to the Council. The Council will review each year and ensure that there is an adequate, effective system of internal audit of the Council's accounting, financial and other procedures in line with Proper Practice.
- vi. An Internal Auditor will be appointed by the Council to carry out the work required to comply with the Proper Practice. The person appointed will be competent and independent of the operation of the Council.
- vii. The RFO will submit the Annual Return to the External Auditor by the due date, ensuring the return is complete.
- viii. **Banking Arrangements.** The Council's banking arrangements, including the Bank Mandate, will be made by the RFO and approved by the Council. They will be regularly reviewed for efficiency.
- ix. A resolution of the Council will nominate at least three members to be authorised by the Council to sign cheques.
- x. All items of expenditure will be authorised by the Council and the payments approved. The RFO will examine invoices and verify and certify the expenditure. Payments will be made whenever possible by on-line banking, where this is not possible cheques will be signed by two signatories.
- xi. An official order or letter will be issued for all work or service paid for by the Council. All Councillors and the Clerk are responsible for obtaining good value for money at all times.
- xii. Orders for values £500 to £2000 require a minimum of two quotations; for values above £2000 three quotations are required.
- xiii. All estimates will be approved by the Council; while the Council is not obliged to accept the lowest quotation the reasons for accepting the quotation will be recorded.
- xiv. **Assets.** The RFO will ensure that an appropriate and accurate Register of Assets is maintained by the Council. It will be reviewed annually.
- xv. The RFO will complete any VAT Return that is required. Any repayment claim due in accordance with the VAT Act 1974 section 33 will be made annually if sufficient money can be claimed.

- xvi. **Insurance.** Following the annual risk assessment, the Council will review the level of insurance cover and ensure it is adequate and appropriate for the activities of the Council.

4. Clerk to the Council

- i. The Council will appoint a Clerk to the Council which will be on an employed basis.
- ii. The Clerk will act as the Proper Officer of the Council, and he/she will receive the Declarations of Acceptance of Office and notices disclosing interests; sign documents on behalf of the Council and issue agendas and notices of meetings; receive and distribute plans and documents on behalf of the Council; and also advise the bank of changes to mandates with the bank.
- iii. The Clerk will act as Responsible Financial Officer.
- iv. **Freedom of Information.** The Council is subject to the Freedom of Information Act. The Clerk will ensure the Council conforms to the requirements of the Act allowing public access to the appropriate documents.
- v. As an employee of the Council the Clerk is covered by employment legislation dealing with employment rights, discrimination in employment, unfair dismissal, redundancy and similar matters. The Clerk will therefore have a contract of employment stating the terms and conditions under which he/she is employed. This will effectively be administered by the Chairman or designated Councillor acting with the authority of the Council.
- vi. **Emergency Business.** Should it not be appropriate to convene a special meeting then any emergency business will be handled by the Clerk, in consultation with the Chairman and one other Councillor. Actions will be reported promptly to the Council.

5. Other Council Meetings and Decisions

- vii. The Council from time to time may set up committees and task-and-finish groups to undertake work on behalf of the Council. The Council will set their Terms of reference, and they will report periodically to the Council.
- viii. **Alteration or Reversal of previous decisions.** Decisions of the Council will not be revised within 4 months, except where a special item is placed on the agenda bearing the name of two Councillors and is considered and approved by the Council.
- ix. **Standing Orders.** These standing orders will be reviewed annually by the Clerk and the Chairman, and any amendments will be decided by the Council.
- x. During the course of meetings of the Council, the Chairman's decision as to the interpretation of the standing orders will be final. In cases of doubt, the Clerk will seek the advice of the Staffordshire Parish Councils Association.
- xi. The Council may resolve to suspend a Standing Order, in order to progress the business of the Council, and such decision will be included in the minutes. The suspension will not be taken lightly and it will be time-limited.

These Standing Orders were prepared by Selwyn Burton, Clerk to Alton Parish Council and adopted by the Parish Council at a meeting of the Council held on Wednesday 9th June 2021.

Signed

Chairman
Jonathan Shepherd

Clerk
Selwyn J. Burton