



## **Goostrey Parish Council**

**The Village Hall  
Goostrey  
Cheshire  
CW4 8PE  
01477 535825**

**Thursday 18<sup>th</sup> July, 2019**

Dear Councillor

You are hereby requested to attend

### **THE NEXT MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**TUESDAY 23rd JULY 2019 at 7.30pm IN THE VILLAGE HALL, LOUNGE**

To be conducted in accordance with the Agenda below.

*S Jones*

Sharon Jones, Clerk to the Parish Council.

Residents are encouraged to attend & members of the Press are welcomed.

The Press and Public may not speak when the Council is in session unless invited to do so by the Chairman.

**Public Forum 7.30 – 7.45pm.** - Public comments will be taken before the Meeting commences but are restricted to 15 minutes unless the Chairman allows otherwise.

## AGENDA

- 07.19.1. **Declaration of Interests:** To receive and minute any Declarations of Interests.
2. **Apologies for absence:** To receive Apologies for unavoidable absence.
3. **Minutes:** To approve & sign the Minutes of the meeting of 25<sup>th</sup> June 2019.
4. **Cheshire East Council Matters:** To receive a report on Cheshire East Council Matters. To deal with any questions by Members relating to the report and any questions by Members notified in advance to the Chairman and the CE Councillor.
5. **Committee Matters:** To receive reports from the Parish Council Committees:
  - **Finance Committee Meeting 2<sup>nd</sup> July 2019 (motions as outlined in Finance Minutes)**
    - Approve the Budget vs Actual Report for the period from 1<sup>st</sup> April – 30<sup>th</sup> June 2019
    - Approve the Unaudited Accounts for the period from 1<sup>st</sup> April – 30<sup>th</sup> June 2019
    - Approve recommendations for grant payments as per Committee minutes
    - Approval of Capital Projects –( in document pack)
  - **Staff Committee Meeting 10<sup>th</sup> July 2019**
6. **Planning Matters:** To review the outcome of the Planning Meeting on 23<sup>rd</sup> July 2019.
7. **Financial Payments:** To approve payments in Schedule 07/19. Includes: Salaries & expenses.
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 07/19 item 7.19.8 Clerk's Report attached)
9. **Highways & Speedwatch** – To receive reports on any items of interest (reports included in pack)
10. **Police Matters:** To inform the PC of any key recent developments and to answer Councillors' questions. TR
11. **Standing Orders** – To approve the updates to Standing Orders (in document pack)
12. **Code of Conduct** – To approve the updated Code of Conduct (in document pack)
13. **Training Policy** - To approve the updated Training Policy (in document pack)
14. **Village Hall Window Replacement** - To approve the cost adjustment for the project to take account of the asbestos removal and additional glazed panels (in document pack)
15. **Environmental Working Party** -Update PM
16. **Communications** - To consider using social media as a communications medium and to consider guidelines for communications using social media (in document pack)
17. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
  - **Consider purchase of Tablets for use in Parish Council Meetings** – Last year the Parish Council agreed to purchase tablets for use in meetings by those councillors who do not have their own. The Parish Council is asked to consider if tablets are still required and if so how many should be purchased. Item to be added to the agenda of the September meeting.
18. **Date of Next Meeting:** To confirm the date of the next Meeting – 23<sup>rd</sup> July 2019
19. **PART TWO - MEMBERS OF THE PRESS AND PUBLIC ARE ASKED TO RETIRE.**  
In accordance with the Public Bodies (Admission to Meetings) Act 1960, as extended by the Local Government Act of 1972, the press and public are excluded from the meeting for the discussion of the undermentioned items on the grounds that the publication of the matters would be prejudicial to public interest by reason of the confidential nature of the business to be transacted.
  - **Staff Matters**
20. **Closure of Meeting:** To formally close the Meeting.

**NOTE: Councillors required to sign minutes, the schedule of payments and any cheques will need to see the Clerk at the end of the meeting.**

## APPENDIX 07/19.

### ITEM 07.19.8. - CLERK'S REPORT

#### Actions from Last Meeting

- a. AK to find out why Goostrey have not yet had a meeting with Strategic Planning. **Completed**
- b. AK to provide an explanation of S106 Expenditure at CEC.
- c. Clerk to circulate the address of the Village Hall Facebook site.
- d. The Clerk and the Chairman were actioned to review Standing Orders in the light of any new legislation and report back to the Council at the June meeting. This item is deferred to the July meeting. **Completed**
- e. Clerk to investigate the use of Facebook by the Parish Council. In progress, using the VH Facebook page as a learning experience. Report at June Meeting – This needs further discussion regarding what information should be posted on a PC Facebook and Twitter account – **Action:** Clerk to put item for further discussion on July agenda.
- f. Clerk to log the footway damage caused by a tree on Main Road. **Completed**
- g. Clerk to arrange for the plan to be sent to CE Emergency Planning and to make a list of people to receive a paper copy of the plan.
- h. Clerk to arrange a defibrillator training session for councillors.

#### Correspondence

- a. Knutsford Mayors Office Mayor of Knutsford Summer Events Update 25/06/2019
- b. CTS Services Re: Verge opposite the crown 25/06/2019
- c. Chalc -Additional Introduction to Local Councils Training session 25/06/2019
- d. Rural Touring Theatre/Goosfest FW: VH lighting upgrade 25/06/2019
- e. School Concert Toilet facilities for concert 27th June 25/06/2019
- f. CEC Highways [OFFICIAL] RE: Lights on Station Bridge 28/06/2019
- g. CTS Service - Invoice for work carried out at the Village Hall 28/06/2019
- h. CEC Plannng - [OFFICIAL] RE: Applications 19/2426C & 19/2427C - Blackden Manor, Goostrey 28/06/2019
- i. Communities (East) [OFFICIAL] Connected Communities Newsletter 28/06/2019
- j. Resident - Re: [OFFICIAL] RE: Applications 19/2426C & 19/2427C - Blackden Manor, Goostrey 28/06/2019
- k. Rose Festival Committee - RE Rose Day 30/06/2019
- l. SLCC Cheshire Branch - 17 July 10am - Northwich Town Council 01/07/2019
- m. Engie - Window Works 01/07/2019
- n. Connected Communities -[OFFICIAL] New 10 Minute Shake Up campaign resources now available 02/07/2019
- o. Electrician - RE: 3 core 1.0mm cabling for LED stage lighting 03/07/2019
- p. SLCC Membership News Bulletin - 3rd July 2019 03/07/2019
- q. Goosfest RE: Grant awarding policy draft 03/07/2019
- r. CE Strategic Plannng [OFFICIAL] RE: SADPD 03/07/2019
- s. Love Goostrey - Bluedot 04/07/2019
- t. Hassall Free Gardens Re: Box Hedge Balls maintenance
- u. Engie RE: Window Designs 04/07/2019
- v. Goostrey Primary Admin RE: Window Designs 04/07/2019
- w. Information Commissioner's Office Latest news from the ICO 04/07/2019
- x. Connected Communities - [OFFICIAL] Know your Numbers! Blood Pressure Training-05/07/2019
- y. Blue Dot 2019 – information for residents 05/07/2019
- z. Jodrell Bank - JODRELL BANK IS NOW A UNESCO WORLD HERITAGE SITE 07/07/2019
- aa. Goostrey Primary Head RE: SpeedWatch 08/07/2019
- bb. SLCC Cheshire Branch Conference - BOOK NOW 09/07/2019
- cc. Goostrey Primary Admin RE: ACM 10/07/2019
- dd. Cheshire Voluntary Service - GRIPP assurance 10/07/2019
- ee. CEC (Facilities Management) -[OFFICIAL] RE: Goostrey Community Hall - Window replacement project 11/07/2019
- ff. Goostrey Primary Admin RE: Disposal of Tables and Chairs from the Hall 11/07/2019
- gg. Chalc ChALC Training Sessions 15/07/2019
- hh. Goostrey Primary Admin RE: Safety Compliance 16/07/2019
- ii. OATES, Kevin RE: Updated Community Resilience Emergency Plan for Goostrey 16/07/2019
- jj. PCSO RE: Speedwatch Sessions 16/07/2019

Chairman: *Cllr Ken Morris*

Parish Clerk: *Sharon Jones*

**MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD****ON TUESDAY 25<sup>th</sup> JUNE 2019 at 7.30pm in the VILLAGE HALL, LOUNGE**

Present: Cllrs Morris (KM)(Chairman), Rathbone (TR)(Vice-Chairman), Beckham (NB), Lord (SL), Morgan (PM), Roberts (DR), Ross (CR), Sulej (JS) and Williams (EW)

In attendance: Sharon Jones, Clerk to the Council, Cllr A Kolker, CEC and 5 residents

- 06.19. 1. Declaration of Interests:** There were no interests declared.
- 2. Apologies for absence:** There were no apologies for absence.
- 3. Minutes:** To approve & sign the Minutes of the meeting of 14<sup>th</sup> May 2019.
- **Motion:** To approve Minutes of the meeting of 14<sup>th</sup> May 2019
- Resolved:** *The Minutes of the Meeting of the 14<sup>th</sup> May 2019 were accepted as a true record of the meeting.*
- 4. Cheshire East Council Matters:** To receive a report on Cheshire East Council Matters. To deal with any questions by Members relating to the report and any questions by Members notified in advance to the Chairman and the CE Councillor.
- Cllr Kolker reported on the following items:
- **No Parking Signs on Mill Lane** – Reported to Cllr Gilbert and Kolker, a resident has put up no parking signs with a fine of £75. The signs are bogus and should be ignored.
  - **Holmes Chapel School** – AK mentioned a shortfall of 120 school places has been identified over the next few years. AK has been advised that talks with the relevant authorities are taking place to establish how these places can be provided.
  - **SADPD Consultation** – Cllr Morris mentioned that he had been told there was a short pause in the process in relation to the new Council. AK to find out how this is progressing. **Action:** AK to find out why Goostrey have not yet had a meeting with Strategic Planning.
  - Cllr Williams asked why the S106 monies were not spent on education. AK responded to say that S106 monies are for specific purposes and cannot be spent on the repair to school buildings. **Action:** AK to provide an explanation of S106 Expenditure.
- 5. Committee Matters:** To receive reports from the Parish Council Committees:
- **Amenities Committee Meetings 22<sup>nd</sup> May & 19<sup>th</sup> June 2019**  
Cllr Rathbone made a report from the meetings on 22<sup>nd</sup> May & 19<sup>th</sup> June (minutes are available on the website) and proposed the following motions:  
**Motion 1:** To approve the cost for including 4 additional areas to the grass cutting schedule with our current contractors at a cost of £780.00 +VAT (until the end of March 2020).  
**Resolved:** *The Parish Council resolved to approve the cost of adding the 4 additional areas to the grass cutting schedule @ £780.00 + VAT (until the end of March 2019).*  
**Motion 2:** To approve the cost of Phase One of the Village Entrances Project at the corner of Church Bank and Main Road @£3,500.00 +VAT.  
**Resolved:** *The Parish Council resolved to approve the cost of Phase One of the Village Entrances Project @ £3,500.00 + VAT.*  
**Resolved:** *The Parish Council resolved to approve the minutes of the Amenities Meetings on 22<sup>nd</sup> May and 19<sup>th</sup> June and any further actions therein.*

Cllrs Williams and Morgan updated the Council regarding the “Wild About Goostrey”, awards scheme which will be launched on Rose Day. The scheme has been devised by members of the Environmental Working Group to promote good practices in establishing and maintaining wildlife populations in the parish, in particular bees and butterflies, hedgehogs, bats, birds and owls. Details of the scheme are available at <https://goostrey.info>.

- **Village Hall Management Committee Meeting on 18<sup>th</sup> June 2019**

Cllr Beckham made a report from the Village Hall Management Committee Meeting on 18<sup>th</sup> June (minutes are available on the website).

**Motion 3:** To Approve the Recharge for 2018/19 excluding the electricity and tenant maintenance charges @ £8,318.71.

**Resolved:** *The Parish Council resolved to approve the payment of the Recharge for 2018/19 excluding the electricity and tenant maintenance charges @£8,318.71.*

**Motion 4:** To Approve the Parish Council Costs for replacing the Windows in the Hall & Lounge/kitchen @ £2,505.56 +VAT. The Parish Council will investigate cost to replace the other windows separately.

**Resolved:** *The Parish Council resolved to approve the cost of replacing the Windows in the Hall and Lounge/kitchen @£2,505.56.*

**Action:** Clerk to circulate the address of the Village Hall Facebook site.

6. **Planning Matters** To review the outcome of the Planning Meetings on 6<sup>th</sup> & 25<sup>th</sup> June 2019 at 7.00pm.

The Chairman made a report from the Planning Meetings on 6<sup>th</sup> & 25<sup>th</sup> June (the minutes of the meeting are available on the web site).

7. **Financial Payments:** To approve payments in Schedule 06/19. Includes: Salaries & expenses.

- **Motion:** To approve 06/19 Schedule of payments.
- Chairman and Vice Chairman (or any other councillor) to sign the 06/19 Schedule of Payments.

**Resolved:** *The Parish Council resolved to approve the payments on the Payment Schedule for 06/19.*

The payment schedule was signed by the Chairman and Vice-Chairman.

8. **Clerk's Report**

**Actions from Last Meeting**

- The Clerk and the Chairman were actioned to review Standing Orders in the light of any new legislation and report back to the Council at the June meeting. This item is deferred to the July meeting.
- A complaint had been received about pavement quality between the Red Lion and the Station. **Action:** Clerk to raise this with Highways. Completed.
- Clerk to investigate the use of Facebook by the Parish Council. In progress, using the VH Facebook page as a learning experience. Report at June Meeting – This needs further discussion regarding what information should be posted on a PC Facebook and Twitter account – **Action:** Clerk to put item for further discussion on July agenda.

**Correspondence – See Appendix 06/19**

9. **Highways & Speedwatch:** To consider any Highways & SpeedWatch matters and to take any appropriate action.

**Highways** - CR gave a report from the meeting with Highways on 29<sup>th</sup> May

**Action:** Clerk to log the footway damage caused by a tree on Main Road.

**Parking on Main Road** – KM informed the meeting that for the issue of parking in front of the bungalows on Main Road a plan was put forward by a resident regarding a parking scheme and the cost and feasibility is being discussed with Dane Housing.

**Meeting with CEC** - KM and TR met with a Highways representative about where village gates could be sited. CEC will report back in September 2019.

**SpeedWatch** -TR directed the members to the report in the document pack.

TR reported that one driver had driven over the limit in both directions during one session. Some sessions are being run in the early morning and on one session 90 out of 160 drivers were driving at speeds in excess of the speed limit. The PCSO has not attended Speedwatch sessions recently, this is partially due to her shift patterns not coinciding with the session dates and times.

**10. Local Policing:** - TR reported that he was pleased that we were still receiving the Beat Report.

**11. Audit 2018/19 – Motions:**

i) To accept the Internal Auditor’s Report for 2018/19 (including the amended accounts)

**Resolved:** *The Parish Council resolved to accept the Internal Auditor’s Report for 2018/19 (including the amended accounts)*

ii) To approve the Annual Governance Statement for 2018/19 – on the Annual Return

**Resolved:** *The Parish Council resolved to approve the Annual Governance Statement for 2018/19. (The Annual Governance Statement was signed by the Clerk and the Chairman)*

iii) To approve the Accounting Statements for 2018/19 – on the Annual Return

**Resolved:** *The Parish Council resolved to approve the Accounting Statements for 2018/19 (The Accounting Statement already signed by the Clerk was signed by the Chairman).*

**12. Annual Plan** – To approve the Annual Plan for 2019/20

**Resolved:** *The Parish Council resolved to approve the Annual Plan for 2019/20. It was also agreed that the working group would meet quarterly to oversee progress.*

**13. Community Resilience Plan** - To approve the plan updated with the changes in the Council and to set a date for reviewing the plan as a whole.

**Resolved:** *The Parish Council resolved to approve the updated Community Resilience Plan subject to the addition of contact details for the Environment Agency and the locations of the defibrillators.*

**Action:** Clerk to arrange for the plan to be sent to CE Emergency Planning and to make a list of people to receive a paper copy of the plan. **Action:** Clerk to arrange a defibrillator training session for councillors.

**14. Report from NHS ‘Heath Voice’ Meeting on 24<sup>th</sup> June 2019** – Cllr Sulej made a report from the meeting see appendix. JS agreed to attend another meeting when required.

**15. Friends of Goostrey Station (FOGS) – Update** – Cllr Roberts reported that the refurbishments were completed and the skips and safety barriers need to be removed. The ticket office building has also been repainted in its original colour scheme. Network Rail would like to hold an official opening for the building, to which members of the Parish Council would be invited, however, there is no date fixed as yet.

FOGS were now looking at the possibility of installing toilets for the prospective tenants. FOGS are working with the rail company regarding a drain survey and to find funding. There are two prospective tenants for the building.

**16. Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest;

- Newsletter – The Clerk reported that the newsletter would now go out in July, to include “Wild about Goostrey”, and reference to the Annual Plan.

**17. Date of Next Meeting:** To confirm the date of the next Meeting – 23<sup>rd</sup> July 2019.

**18. Closure of the Meeting:** The meeting closed at 21:23

## Public Forum

A resident complained that he had not been receiving the newsletters. The Clerk had already addressed the issue with the delivery company but no newsletters had been sent out since.

David Craggs thanked the Parish Council for the letter he had received following his retirement from the Council.

*These minutes will be submitted for approval at the next meeting. Until then they are draft minutes.*

**APPENDIX 06/19****ITEM 06.19.08 CLERKS REPORT - Correspondence List**

- a. Newletter distribution Re: Newsletter distribution Goostrey, Cheshire
- b. Parish Online Parish Online News & Updates
- c. Resident Fw: Planter for Nell's bench – referred to Amenities Committee.
- d. Jodrell Bank - Joint Parish Meeting - Jodrell Bank Discovery Centre
- e. ChALC Bulletins
- f. Internal Auditor RE: Goostrey Parish Council Audit
- g. ANSA [OFFICIAL] RE: Additional Dog Bin
- h. Scouts Re: PRS Licence 17/05/2019
- i. Gopak RE: Quote for Chairs and Tables
- j. Resident The Bongos
- k. Rose Festival Committee Grant to Goostrey Rose Festival 18/05/2019
- l. Goostrey Guides Re: Letter from Goostrey Parish Council 19/05/2019
- m. FOGS Re: Letter from Goostrey Parish Council 20/05/2019
- n. Goosfest Re: Letter from Goostrey Parish Council
- o. Scouts Re: Updates to PC website
- p. CEC Highways - RE: Meeting with Goostrey Parish Council Wednesday 29th May at 3pm
- q. TWM Traffic Control Systems RE: TWM QUOTE Q4801-19
- r. Christies Hospital RE: Clothing Bank to Support The Christie
- s. Internal Auditor - Internal Audit
- t. Resident Watering new planters on Boothbed Lane
- u. PCSO RE: Goostrey Speedwatch Log Sheets
- v. Website Support Re: Members Profile give error page lost or moved
- w. CCA Membership RE: Cheshire Community Action
- x. Internal Auditor Accounts info
- y. Resident E-Mail from Goosfest
- z. Cheshire East [OFFICIAL] RE: Goostrey Village Hall Recharge for 2018/19
- aa. Resident Re: Young people's wildlife project
- bb. Bar Servery Design RE: Bar Servery and Lighting Design
- cc. Communities (East) [OFFICIAL] ICT Equipment for Connected Community Centres
- dd. Scouts Re: Helping make Goostrey dementia friendly
- ee. CEC [OFFICIAL] RE: Street Light Required at the junction of Bank View and Main Road
- ff. [OFFICIAL] Connected Communities Centre Monitoring Visit
- gg. Goostrey Juniors Football Team Grant application
- hh. Goostrey Archive Group – Grant Application
- ii. Goosfest – Grant Application

**ITEM 06.19.14 REPORT FROM NHS 'HEATH VOICE' MEETING ON 24<sup>TH</sup> JUNE 2019**

Report presented by Cllr Julian Sulej

**Summary of Engagement Meeting****Purpose of Meeting**

To update interested community members in the local area regarding ongoing progress and planning issues concerning the creation of the ICP (Integrated Care Partnership) part of a replacement process for the current CCG.

The meeting featured several presentations regarding proposed plans and progress from Jacquie Grinham (Co-Chair Health Voice); Jacki Wilks (Development Director); Bernadette Bailey (Transformation Manager NHS Northern CCG); Amanda Best (Service Delivery Manager- NHS South Cheshire) and Katy Brownhill (Senior Communications Manager – South Cheshire CCG).

Progress was discussed related to the approach to building “Care Communities” i.e., what they are; what they intend to achieve, what is their composition, how can patients and carers link in plus how care communities are progressing elsewhere.

An additional presentation was given on “Care Community Clusters”, there were questions from the floor plus the use of two workshops to look for feedback in terms of how they are working in South Cheshire as part of developing the approach to public engagement.

***Workshop 1 dealt with “What would you like your care community to look like to help you live well”***

***Workshop 2 dealt with “What advice would you give the ICP after what you have heard and said today?”***

Feedback was recorded

**Key focus of the ICP**

- Increasing the percentage of care related to mental health
- Increased working with social care and healthcare
- CIC moving towards more patient centred and home related care with the emphasis on prevention rather than cure i.e. more personalized health care and putting clinicians in the forefront of planning
- Focus on population health and making the best use of local community resources and networks

**Main outcomes from feedback and workshop groups**

- Implementation issues
- Communication and population plus clinical education needs
- Development of Primary Care Networks (PCN’s) to create economies of scale between GP practices
- Key areas for the health issues to be developed have been identified – these include mental health and children’s health.



## **ITEM 07.19.5. - COMMITTEE MATTERS**

### **Finance Committee Meeting 2<sup>nd</sup> July – 2019**

#### ***Update to Costs for Village Hall Stage Lighting Project***

Following a site survey by the preferred supplier new items of expenditure have been identified as follows:

- Carry out an R&D Asbestos Survey in the ceiling void above the stage and the main hall £300.00 + VAT
  - Installation Costs increased to allow for equipment hire to work at height and to purchase chain to support the new lighting bars - £250.00 +VAT
- Total Cost increase £550.00 + VAT  
Total Cost of Project £4755.46 +VAT

**Motion:** The Finance Committee requests that the Parish Council approves the Finance Committees choice of preferred supplier and costs for the project of £4755.46.

#### ***Financial Regulations***

Further to the Finance Committee meeting on 2<sup>nd</sup> July, the Clerk has established the council is permitted to change the figures in paragraph 11.1 h (below).

The Parish Council's Financial Regulations can be found at:

<https://goostrey.info/wp-content/uploads/2018/04/GOOSTREY-PARISH-COUNCIL-Financial-Regulations-10-Apr-2018-v2.pdf>

Page 13 paragraph 11.1 h. currently reads

“When it is to enter into a contract of less than £25,000 in value for the supply of goods or materials or for the execution of works or specialist services other than such goods, materials, works or specialist services as are excepted as set out in paragraph (a) the Clerk or RFO shall obtain 3 quotations (priced descriptions of the proposed supply); where the value is below **£2,000** and above **£200** the Clerk (or RFO) shall strive to obtain 3 estimates. Otherwise, Regulation 10.3 above shall apply.”

The recommendation from Nalc is that these figures (in red) are reviewed annually and agreed by the council.

**Motion:** The Finance Committee recommends that the Parish Council approves the increase of the figures in paragraph 11.1.h in the Financial Regulations to £3000 and £500 respectively.



# Goostrey Parish Council

## FINANCE COMMITTEE MEETING

### MINUTES of the MEETING on TUESDAY 2<sup>nd</sup> JULY 2019, at 7.00pm in the VILLAGE HALL COMMITTEE ROOM

**Present:** Cllrs Morgan (PM)(Chairman), Sulej (JS)(Vice-Chairman), Morris (KM) & Rathbone (TR)

**In attendance:** S Jones – Clerk to the Council

1. **Elect a Chairman - Resolved:** Cllr Paul Morgan was elected as Chairman.
2. **Elect a Vice-Chairman - Resolved:** Cllr Julian Sulej was elected as Vice-Chairman.
3. **Declaration of Interests** - No interests were declared.
4. **Apologies for absence** – There were no apologies for absence registered.
5. **Minutes of meeting of 2<sup>nd</sup> April 2019 - Resolved:** The minutes of the meeting on 2<sup>nd</sup> April were accepted as a true record.
6. **Actions from the Meeting of 2<sup>nd</sup> April 2019**
  - a. Clerk to arrange for the bank reconciliations from January to March 2019 to be checked and signed by a member of the Finance Committee and to arrange for the AGAR form to be checked by the Chairman of the Finance Committee, prior to presentation to the Parish Council in June- **Completed.**
  - b. Clerk to remove assets which have been scrapped or sold from the register before submitting it for the Internal Audit – **Completed.**
  - c. KM to update the register (completed) and Clerk to produce a disaster plan for the next meeting. **Action:** Clerk to purchase a fire-proof security box and complete the disaster plan. Keys to the Parish Office and location of the plan to be given to the Chairman.
  - d. The Clerk proposed attending an advanced Excel course to assist with support of the reports from the accounts system. She would provide details and costs of suitable courses to the Finance Committee – **Sourcing a suitable course.**
  - e. Clerk to register the Parish Council for Making Tax Digital- **Completed.**
  - f. Clerk to produce a list of changes to Standing Orders and Financial Regulations for the next Finance Committee Meeting. Possible changes may include, Co-option (mention in Standing Orders and link to a policy/procedure), review of purchasing in Financial Regulations. Update – Changes to Standing Orders are being presented to the Parish Council at the meeting on 23<sup>rd</sup> July. See Item 11.
7. **Financial position vs. budget for the period from 1<sup>st</sup> April to 30<sup>th</sup> June 2019 - Resolved:** The report was accepted by the committee and will be recommended for approval by the Parish Council at the meeting on 23<sup>rd</sup> July 2019.
8. **Draft Unaudited Accounts for the period from 1<sup>st</sup> April to 30<sup>th</sup> June 2019 - Resolved:** The draft Unaudited Accounts were accepted by the committee and will be recommended for approval by the Parish Council at the meeting on 23<sup>rd</sup> July 2019.
9. **Capital Projects to consider for recommendation to the Parish Council on 23<sup>rd</sup> July 2019**
  - Village Hall Tables & Chairs (see proposal in appendix) - **Resolved:** The committee approved the quote from Egan Reid for £5,815.45 + VAT and will recommend this be approved by the Parish Council at the meeting on 23<sup>rd</sup> July 2019.

- Village Hall Stage Lighting - Since the Village Hall Management Committee Meeting in June, the Clerk had obtained 3 quotes for the lighting and installation (in addition to the quote obtained from Ian David Group) on a like for like basis. She had also checked the specification for the cabling with the Council's approved electrical contractor for safety compliance. The cabling specification was accepted by the approved electrical contractor as meeting the required standard. (Details of the quotes can be seen in the appendix).
- After some consideration the committee decided that the quote from Ian David Group was best suited. **Resolved:** *The committee approved the quote from Ian David Group for £4205.46 plus VAT and will recommend this be approved by the Parish Council at the meeting on 23<sup>rd</sup> July 2019.*  
**Action:** Clerk to arrange for the contractor to carry out a site survey before 23<sup>rd</sup> July 2019 to ensure there are no unseen costs.
- To consider if the Parish Council should fully fund this project and ask Goosfest to purchase their own projector screen and table See Item 10.) **Resolved:** *The committee agreed that this project should be fully funded by the Parish Council as it relates to the infrastructure and services provided to hirers of the Village Hall.*

#### 10. Grant Applications to consider for recommendation to the Parish Council on 23<sup>rd</sup> July 2019

Applications have been received from the following organisations:

Project	Organisation	Amount requested	Amount recommended
The Young Persons Wildlife Project	1 <sup>st</sup> Goostrey Scouts	£200.00	£200.00
Projector Screen & Table	Goosfest	£994.40	Not processed as funds not required
New Football Kit	Goostrey Juniors Football team	£459.00	£150.00
Rose Day Mobile Toilets	Goostrey Rose Festival	£800.00	£800.00
Portable Display Stand	Goostrey Parish Archive	£595.00 + VAT	£357.00

**Resolved:** *The committee approved the "Amount Recommended" in the table for each organisation and will recommend that the Parish Council accepts the recommendation at the Parish Council Meeting on 23<sup>rd</sup> July 2019.*

**Action:** Clerk to inform the GoostreyRose Day Committee that from now onwards the Parish Council will arrange and pay for any additional toilet facilities required for Rose Day. Clerk to liaise with VHMC regarding the drain issues with the Village Hall Toilets.

*The Chairman had also been approached for a donation towards the Royal British Legion to assist with the events in the coming year. Resolved: The committee agreed that a donation of £750.00 would be appropriate as a one of donation to the Goostrey Branch of the Royal British Legion and will recommend that the Parish Council approves this award at the Parish Council Meeting on 23<sup>rd</sup> July 2019.*

- 11. Financial Regulations** - To consider the list of proposed changes to the Financial Regulations – the Clerk recommended that she check if the amount of expenditure without having to provide estimates should be raised from £200 to £500. **Action:** Clerk to confirm this by 23<sup>rd</sup> July 2019.

#### 12. Minor Items and Items for the Next Agenda

#### 13. Next meeting – 1<sup>st</sup> October 2019

#### 14. Close meeting.

## APPENDIX

### Item 9. Capital Projects

General Information:

We currently have £73,027.25 in capital reserves.

This year we have already committed to spend the following out of these reserves:

Village Entrances Project (Church Bank)	£3,500.00 + VAT
VH Windows*	<u>£2,505.86 + VAT</u>
TOTAL Committee	£6,005.86 + VAT

\*This project will require further expenditure which will increase this figure, ie asbestos removal, removal and refitting of kitchen sink unit etc.

### Village Hall Tables & Chairs

#### *General Information*

The current village hall tables and chairs have been in service for more than 15 years. The table tops are chipped and generally the tables are quite cumbersome to move.

The chairs are serviceable but uncomfortable.

#### *Proposal*

This aim of this proposal is to provide lighter weight tables and chairs and make better use of the storage available. This will make it easier for hirers and staff to handle the furniture.

The chairs must also be comfortable and serviceable for School and Village Hall use.

#### Chairs

It is proposed that we replace the existing 150 chairs with En one chairs (in Night Grey) with the addition of clips to join the chairs together to comply with fire regulations. The chairs will be of adult height.

We propose the purchase of 4 chair trollies (30 chairs per trolley in 2 stacks) to store the chairs on (120) and the additional 30 chairs which are only used for large functions can be stacked.

#### Tables

It is proposed that we replace the existing 20 Go Pak tables with 20 new Go Pak tables (in Durham Oak) which are the same length but slightly narrower which cuts down the weight for each table from 13.2kg to 12 kg per table.

We propose the purchase of 3 table trollies (up to 7 table per trolley) to store the tables in and that we purchase two of the hand tool which assists in putting up and taking down the tables.

#### Costs

- a) Egan Reid – £5,715.45 + VAT (plus £100 + VAT to unpack, place furniture and recycle packaging)
- b) GoPak - £6287.36 +VAT
- c) Church Buying Group - £6177.51 + VAT

The lowest quote was from Egan Reid who had also helped work out the storage solution. The Committee Agreed that this quote would be the best option and also recommended the addition of £100 for unpacking and recycling the packaging of the new furniture.

The School agreed to make a contribution of £2,000 to the purchase of the Chairs and Tables.

## **Village Hall Stage Lighting**

Cost estimates for the following equipment were received from 4 suppliers:

- Controls, Installation items and over-stage Batten Lighting(4)
- Lower priced Fresnels (4)
- Higher Priced PARs (4)
- Third Bar (above Bar-Lounge entrance)
- Installation

Quotes were received from:

- Ian David Group - £4205.46 + VAT
- TFG - £5669.89 + VAT
- Stage Studio Projects - £4357.64 + VAT
- Neuron - £7897.70 + VAT



# Goostrey Parish Council

## STAFF COMMITTEE

MINUTES of the MEETING on WEDNESDAY 10<sup>th</sup> JULY 2019 at 6.45 PM

IN THE VILLAGE HALL, COMMITTEE ROOM

**Present:** Cllrs Morris (KM)(Chairman), Rathbone (TR)(Vice-Chairman) and Lord (SL)

In Attendance: S Jones, Clerk to the Council

1. **Elect a Chairman - Resolved:** Cllr Morris was elected Chairman.
2. **Elect a Vice-Chairman - Resolved:** Cllr Rathbone was elected Vice-Chairman.
3. **Declarations of Interest** – There were no declarations of interest.
4. **Apologies for Absence** – Apologies for absence were received from Cllr Ross.

### PART TWO

#### MEMBERS OF THE PRESS AND PUBLIC ARE ASKED TO RETIRE.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, as extended by the Local Government Act of 1972, the press and public are excluded from the meeting for the discussion of the undermentioned items on the grounds that the publication of the matters would be prejudicial to public interest by reason of the confidential nature of the business to be transacted.

5. **Minutes of the Meeting of the Staff Committee on 2<sup>nd</sup> April 2019 - Resolved:** *The minutes of the meeting on 2<sup>nd</sup> April 2019 were accepted as a true record.*
6. **Staff Matters** – All staff matters are confidential and are listed in the Confidential Report dated 10<sup>th</sup> July 2019.  
  
*Resolved:* *The Staff Committee resolved to accept the recommendations laid out in the Confidential Report dated 10<sup>th</sup> July 2019.*
7. **Correspondence** – The Clerk reported that she had received a reminder to reassess all staff for Workplace Pensions and to report to the Pensions Regulator in October 2019. **Action:** Clerk to carry out the assessments and communicate with all staff in September 2019.
8. **Minor Items and Items for the Next Meeting** – None recorded.
9. **To confirm date of the next Meeting** – Clerk to arrange a meeting in November 2019.



# ***Goostrey Parish Council***

## **Standing Orders**

**19<sup>th</sup> July 2019**

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## DRAFTING NOTES

Model standing orders that are in bold type contain legal and statutory requirements. It is recommended that councils adopt them without changing them or their meaning. Model standing orders not in bold are designed to help councils operate effectively but they do not contain statutory requirements so they may be adopted as drafted or amended to suit a council's needs. It is NALC's view that all model standing orders will generally be suitable for councils.

For convenience, the word "councillor" is used in model standing orders and, unless the context suggests otherwise, includes a non-councillor with or without voting rights.

A model standing order that includes brackets like this '( )' requires information to be inserted by a council. A model standing order that includes brackets like this '[ ]' and the term 'OR' provides alternative options for a council to choose from when determining 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 chairman of the meeting.
- b A motion (including an amendment) shall not be progressed unless it has been moved and seconded.
- c A motion on the agenda that is not moved by its proposer may be treated by the chairman of the meeting as withdrawn.
- d If a motion (including an amendment) has been seconded, it may be withdrawn by the proposer only with the consent of the seconder and the meeting.
- e An amendment is a proposal to remove or add words to a motion. It shall not negate the motion.
- f If an amendment to the original motion is carried, the 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 chairman of the meeting, is expressed in writing to the chairman.
- 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 chairman 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 chairman of the meeting.
- k One or more amendments may be discussed together if the chairman of the meeting considers this expedient but each amendment shall be voted upon separately.
- 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 chairman of the meeting, a councillor may speak once in the debate on a motion except:
  - i. to speak on an amendment moved by another councillor;
  - ii. to move or speak on another amendment if the motion has been amended since he 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 chairman 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 chairman of the meeting shall be satisfied that the motion has been sufficiently debated and that the mover of the motion under debate has exercised or waived his 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 3 minutes without the consent of the chairman of the meeting.

## 2. DISORDERLY CONDUCT AT MEETINGS

- a No person shall obstruct the transaction of business at a meeting or behave offensively or improperly. If this standing order is ignored, the chairman of the meeting shall request such person(s) to moderate or improve their conduct.
- b If person(s) disregard the request of the chairman of the meeting to moderate or improve their conduct, any councillor or the chairman of the meeting may move that the person be no longer heard or 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 chairman of the meeting may take further reasonable steps to restore order or to progress the meeting. This may include temporarily suspending or closing the meeting.

## 3. MEETINGS GENERALLY

Full Council meetings	●
Committee meetings	●
Sub-committee meetings	●

- a **Meetings shall not take place in premises which at the time of the meeting are used for the supply of alcohol, unless no other premises are available free of charge or at a reasonable cost.**
- 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.**
- 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 Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.
- f The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 15 minutes unless

- directed by the chairman of the meeting.
- g Subject to standing order 3(f), a member of the public shall not speak for more than 5 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 chairman of the meeting may direct that a written or oral response be given.
  - i 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).
  - j A person who speaks at a meeting shall direct his comments to the chairman of the meeting.
  - k Only one person is permitted to speak at a time. If more than one person wants to speak, the chairman of the meeting shall direct the order of speaking.
  - **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 Chairman of the Council may in his absence be done by, to or before the Vice-Chairman of the Council (if there is one).
  - p The Chairman of the Council, if present, shall preside at a meeting. If the Chairman is absent from a meeting, the Vice-Chairman of the Council (if there is one) if present, shall preside. If both the Chairman and the Vice-Chairman are absent from a meeting, a councillor as chosen by the councillors present at the meeting shall preside at the meeting.
  - q Subject to a meeting being quorate, all questions at a meeting shall be decided by a majority of the councillors and non-councillors with voting rights present and voting.

- r **The chairman of a meeting may give an original vote on any matter put to the vote, and in the case of an equality of votes may exercise his casting vote whether or not he gave an original vote.**

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

- s **Unless standing orders provide otherwise, voting on a question shall be by a show of hands. 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.**

**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**
- vii. 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 (a quorum is 4 members) and in no case shall the quorum of a meeting be less than three.**

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

- w **If a meeting is or becomes inquorate no business shall be transacted**
- and the meeting shall be closed. The business on the agenda for the meeting
- shall be adjourned to another meeting.
  
- x A meeting shall not exceed a period of 2.5 hours.

#### 4. COMMITTEES AND 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, at its annual meeting, 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 2 days before the meeting that they are unable to attend;
  
  - vi. shall appoint the members of a standing committee;
  
  - vii. shall permit a committee to appoint its own chairman at the first meeting of the committee;

- viii. **In the event of the Chairman of the Village Hall Management Committee not being a Parish Councillor the appointment must be ratified by the Parish Council.**
- ix. 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;
- x. shall determine if the public may participate at a meeting of a committee;
- xi. 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;
- xii. shall determine if the public may participate at a meeting of a sub-committee that they are permitted to attend; and
- xiii. 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 Chairman and Vice-Chairman of the Council.**
- f **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.**
- g **The Vice-Chairman of the Council, if there is one, unless he resigns or becomes disqualified, shall hold office until immediately after the election of the Chairman of the Council at the next annual meeting of the Council.**
- h **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 annual 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 shall give a casting vote in the case of an equality of votes.**

- i In an election year, if the current Chairman of the Council has been re-elected as a member of the Council, he shall preside at the annual 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 shall give a casting vote in the case of an equality of votes.**

**Parish Council meetings take place at 7.30pm on the 4th Tuesday in each month with the exception of August (no meeting) and December (2<sup>nd</sup> Tuesday). Other meetings as required at the discretion of the Council and to follow the statutory notice periods.**

- k Following the election of the Chairman of the Council and Vice-Chairman of the Council at the annual meeting, the business shall include:**

- i. In an election year, delivery by the Chairman 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 Chairman 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 (TOR) for committees;**

- a. Planning Committee – meets as necessary
- b. Finance Committee – meets quarterly.
- c. Amenities Committee – meets bi-monthly (TOR can be viewed on <https://goostrey.info> )
- d. Village Hall Management Committee (VHMC) – meets quarterly.
- e. Staff Committee – meets as necessary

Additional meetings as and when required at the discretion of the Committee Chairman.

- vii. Appointment of members to existing committees;
  - a. Planning Committee
  - b. Finance Committee
  - c. Amenities Committee
  - d. Village Hall Management Committee (VHMC)
  - e. Staff Committee
- 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 AND SUB-COMMITTEES**

- a **The Chairman of the Council may convene an extraordinary meeting of the Council at any time.**
- b **If the Chairman 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 chairman 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 chairman of a committee [or a sub-committee] does not call an extraordinary meeting within 7 days of having been requested to do so by 3 members of the committee [or the sub-committee], any 3 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 2 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 chairman of the meeting.

9. **MOTIONS FOR A MEETING THAT REQUIRE WRITTEN NOTICE TO BE GIVEN TO THE PROPER OFFICER**

- a A motion shall relate to the responsibilities of the meeting 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.
- b No motion may be moved at a meeting unless it is on the agenda and the mover has given written notice of its wording to the Proper Officer at least 7 clear days before the meeting. Clear days do not include the day of the notice or the day of the meeting.
- c The Proper Officer may, before including a motion on the agenda received in accordance with standing order 9(b), correct obvious grammatical or typographical errors in the wording of the motion.
- d If the Proper Officer considers the wording of a motion received in accordance with standing order 9(b) is not clear in meaning, the motion shall be rejected until the mover of the motion resubmits it, so that it can be understood, in writing, to the Proper Officer at least 5 clear days before the meeting.
- e If the wording or subject of a proposed motion is considered improper, the Proper Officer shall consult with the chairman of the forthcoming meeting or, as the case may be, the councillors who have convened the meeting, to consider whether the motion shall be included in the agenda or rejected.
- f The decision of the Proper Officer as to whether or not to include the motion on the agenda shall be final.
- g Motions received shall be recorded and numbered in the order that they are received.
- h Motions rejected shall be recorded with an explanation by the Proper Officer of the reason for rejection.

10. **MOTIONS AT A MEETING THAT DO NOT REQUIRE WRITTEN NOTICE**

- a The following motions may be moved at a meeting without written notice to the Proper Officer:
  - i. to correct an inaccuracy in the draft minutes of a meeting;
  - ii. to move to a vote;
  - iii. to defer consideration of a motion;

- iv. to refer a motion to a particular committee or sub-committee;
- v. to appoint a person to preside at a meeting;
- vi. to change the order of business on the agenda;
- vii. to proceed to the next business on the agenda;
- viii. to require a written report;
- ix. to appoint a committee or sub-committee and their members;
- x. to extend the time limits for speaking;
- xi. to exclude the press and public from a meeting in respect of confidential or 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

Full Council meetings	●
Committee meetings	●
Sub-committee meetings	●

- 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 chairman of the meeting and stand as an accurate record of the meeting to which the minutes relate.
- d 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 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 AND 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 has been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter in which he has a disclosable pecuniary interest. He may return to the meeting after it has considered the matter in which he had the interest.
- c Unless he has been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter in which he has 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 District or Unitary Council that it is dealing with a complaint that a councillor or non-councillor with voting rights has breached the Council's code of conduct, the Proper Officer shall, subject to standing order 11, report this to the Council.
- b Where the notification in standing order 14(a) relates to a complaint made by the Proper Officer, the Proper Officer shall notify the Chairman of Council of this fact, and the Chairman shall nominate another staff member to assume the duties of the Proper Officer in relation to the complaint until it has been determined and the Council has agreed what action, if any, to take in accordance with standing order 14(d).
- c The Council may:
  - i. provide information or evidence where such disclosure is necessary to investigate the complaint or is a legal requirement;
  - ii. seek information relevant to the complaint from the person or body with statutory responsibility for investigation of the matter;
- d **Upon notification by the District or Unitary 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 him. Such action excludes disqualification or suspension from office.**

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), and**
    - **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 3 days before the meeting confirming his withdrawal of it;
- iii. **convene a meeting of the Council for the election of a new Chairman of the Council, occasioned by a casual vacancy in his 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 (if there is one);
- 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 a planning application received by the Council to the Chairman or in his absence Vice-Chairman of the Planning Committee within two working days of receipt to facilitate an extraordinary meeting if the nature of a planning application requires consideration before the next ordinary meeting of Planning committee;
- xvi. manage access to information about the Council via the publication scheme; and
- xvii. retain custody of the seal of the Council (if there is one) 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 AND ACCOUNTING STATEMENTS**

- a "Proper practices" in standing orders refer to the most recent version of "Governance and Accountability for Local Councils – a Practitioners' Guide".
- b All payments by the Council shall be authorised, approved and paid in accordance with the law, proper practices and the Council's financial regulations.
- c The Responsible Financial Officer shall supply to each councillor as soon as practicable after 30 June, 30 September and 31 December in each year a statement to summarise:
  - i. the Council's receipts and payments for each quarter;
  - ii. the Council's aggregate receipts and payments for the year to date;
  - iii. the balances held at the end of the quarter being reported and

which includes a comparison with the budget for the financial year and highlights any actual or potential overspends.

- d As soon as possible after the financial year end at 31 March, the Responsible Financial Officer shall provide:
  - i. each councillor with a statement summarising the Council's receipts and payments for the last quarter and the year to date for information; and
  - ii. to the Council 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.
- e The year-end accounting statements shall be prepared in accordance with proper practices and apply the form of accounts determined by the Council (receipts and payments, or income and expenditure) for the year to 31 March. A completed draft annual governance and accountability return shall be presented to all councillors at least 14 days prior to anticipated approval by the Council. The annual governance and accountability return of the Council, which is subject to external audit, including the annual governance statement, shall be presented to the Council for consideration and formal approval before 30 June.

## 18. **FINANCIAL CONTROLS AND 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. **A public contract regulated by the Public Contracts Regulations 2015 with an estimated value in excess of £25,000 but less than the relevant**

**thresholds in standing order 18(f) is subject to Regulations 109-114 of the Public Contracts Regulations 2015 which include a requirement on the Council to advertise the contract opportunity on the Contracts Finder website regardless of what other means it uses to advertise the opportunity unless it proposes to use an existing list of approved suppliers (framework agreement).**

- d. Subject to additional requirements in the financial regulations of the Council, the tender process for contracts for the supply of goods, materials, services or the execution of works shall include, as a minimum, the following steps:
  - i. a specification for the goods, materials, services or the execution of works shall be drawn up;
  - ii. an invitation to tender shall be drawn up to confirm (i) the Council's specification (ii) the time, date and address for the submission of tenders (iii) the date of the Council's written response to the tender and (iv) the prohibition on prospective contractors contacting councillors or staff to encourage or support their tender outside the prescribed process;
  - iii. the invitation to tender shall be advertised in a local newspaper and in any other manner that is appropriate;
  - iv. tenders are to be submitted in writing in a sealed marked envelope addressed to the Proper Officer;
  - v. tenders shall be opened by the Proper Officer in the presence of at least one councillor after the deadline for submission of tenders has passed;
  - vi. tenders are to be reported to and considered by the appropriate meeting of the Council or a committee or sub-committee with delegated responsibility.
- e. Neither the Council, nor a committee or a sub-committee with delegated responsibility for considering tenders, is bound to accept the lowest value tender.
- f. **A public contract regulated by the Public Contracts Regulations 2015 with an estimated value in excess of £181,302 for a public service or supply contract or in excess of £4,551,413 for a public works contract (or other thresholds determined by the European Commission every two years and published in the Official Journal of the European Union (OJEU)) shall comply with the relevant procurement procedures and other requirements in the Public Contracts Regulations 2015 which include advertising the contract opportunity on the Contracts Finder website and in OJEU.**
- g. **A public contract in connection with the supply of gas, heat, electricity, drinking water, transport services, or postal services to the public; or the provision of a port or airport; or the exploration for or extraction of gas, oil or solid fuel with an estimated value in excess of £363,424 for a**

**supply, services or design contract; or in excess of £4,551,413 for a works contract; or £820,370 for a social and other specific services contract (or other thresholds determined by the European Commission every two years and published in OJEU) shall comply with the relevant procurement procedures and other requirements in the Utilities Contracts Regulations 2016.**

19. **HANDLING STAFF MATTERS**

- a A matter personal to a member of staff that is being considered by a meeting of the Staff committee is subject to standing order 11.
- b Subject to the Council's policy regarding absences from work, the Council's most senior member of staff shall notify the Chairman of Council or, if he is not available, the vice-chairman of the Council of absence occasioned by illness or other reason and that person shall report such absence to the Staff committee.
- c The chairman of Staff committee or in his absence, the vice-chairman shall upon a resolution conduct a review of the performance and annual appraisal of the work of Clerk/RFO. The reviews and appraisal shall be reported in writing and are subject to approval by resolution by Staff committee.
- d Subject to the Council's policy regarding the handling of grievance matters, the Council's most senior member of staff (or other members of staff) shall contact the chairman of the Staff committee or in his absence, the vice-chairman of the Staff committee in respect of an informal or formal grievance matter, and this matter shall be reported back and progressed by resolution of the Staff committee.
- e Subject to the Council's policy regarding the handling of grievance matters, if an informal or formal grievance matter raised by Clerk/RFO relates to the chairman or vice-chairman of Staff committee, this shall be communicated to another member of the Staff committee, which shall be reported back and progressed by resolution of the Staff committee.
- f 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.
- g 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.**

**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 LEGAL DEEDS**

*See also standing orders 15(b)(xii) and (xvii).*

- a A legal deed shall not be executed on behalf of the Council unless authorised by a resolution.
- b **Subject to standing order 23(a), any two councillors may sign, on behalf of the Council, any deed required by law and the Proper Officer shall witness their signatures.**

*The above is applicable to a Council without a common seal.*

24. **COMMUNICATING WITH DISTRICT AND COUNTY OR UNITARY COUNCILLORS**

- a An invitation to attend a meeting of the Council shall be sent, together with the agenda, to the ward councillor(s) of the District and County Council OR Unitary Council representing the area of the Council.
- b Unless the Council determines otherwise, a copy of each letter sent to the District and County Council OR 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 2 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 chairman of a meeting as to the application of standing orders at the meeting shall be final.



## Member Code of Conduct

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- 1 **Goostrey Parish Council** has adopted this Code of Conduct by resolution at the Parish Council Meeting on 23rd April, 2019 to promote and maintain high standards of conduct and underpin public confidence in the authority and its Members and co-opted Members (referred to collectively in this Code as “Members”).
- 2 The Code has been adopted under the Localism Act 2011 and is based on the following core principles of public life:
  - 2.1 Selflessness
  - 2.2 Integrity
  - 2.3 Objectivity
  - 2.4 Accountability
  - 2.5 Openness
  - 2.6 Honesty
  - 2.7 Leadership
- 3 The Code sets out general obligations about the standards of conduct expected of Members and co-opted Members of **Goostrey Parish Council**, together with provisions about registering and declaring interests.

### General obligations

- 4 Whenever you are acting as a Member or co-opted Member of this Parish/Town Council you must act in accordance with the following obligations:

#### *Selflessness*

- 4.1 You must act solely in the public interest and must never use or attempt to use your position improperly to confer an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, friends or close associates.

#### *Integrity*

- 4.2 You must not place yourself under a financial or other obligation to outside individuals or organisations that might seek to influence you in the performance of your official duties.

#### *Objectivity*

- 4.3 When carrying out your public duties you must make all choices, such as making public appointments, awarding contracts or recommending individuals for rewards or benefits, on merit.
- 4.4 You should remain objective, listen to the interests of all parties appropriately and impartially and take all relevant information, including advice from the Clerk into consideration.

- 4.4 You should exercise independent judgement. Although you may take account of the views of others, you should reach your own conclusions on the issues before you and act in accordance with those conclusions.

#### *Accountability*

- 4.5 You are accountable to the public for your decisions and you must co-operate fully with whatever scrutiny is appropriate to your office, including appropriate scrutiny by local residents.

#### *Openness*

- 4.6 You must be open and transparent where possible about your decisions and actions and the decisions and actions of **Goostrey Parish Council**. You should be prepared to give reasons for those decisions and actions.

#### *Honesty*

- 4.7 You must declare any personal, pecuniary and non-pecuniary interests that relate to your public duties and must take steps to resolve any conflicts arising in a way that protects the public interest, including registering and declaring interests as set out in Part 2 below.

- 4.8 You must only use or authorise the use of **Goostrey Parish Councils'** resources in accordance with the authority's requirements. You must, when using or authorising the use of such resources, ensure that they are used for proper purposes only. Resources must not be used improperly for political purposes (including party political purposes) and you must have regard to any applicable Local Authority Code of Publicity in force from time to time.

#### *Leadership*

- 4.9 You must promote and support high standards of conduct when serving as a Member of **Goostrey Parish Council**, by leadership and example, championing the interests of the community.
- 4.10 You should uphold the law and, on all occasions, act in accordance with the trust that the public is entitled to place in you.

#### *Respect for Others*

- 4.11 You must treat others with courtesy. You should engage with colleagues and staff in a manner that underpins mutual respect and courtesy, essential to good local government.
- 4.12 You must not:
- (i) do anything which may cause **Goostrey Parish Council** to breach any equality laws
  - (ii) compromise or attempt to compromise the impartiality of anyone who works for, or on behalf of, **Goostrey Parish Council**
  - (iii) bully <sup>(1)</sup> any person, including other Councillors, officers of **Goostrey Parish Council** Council or members of the public
  - (iv) intimidate or attempt to intimidate any person who is or is likely to be a complainant, a witness, or involved in the administration of an

investigation or proceedings in relation to an allegation that a Member (including yourself) has failed to comply with his or her local council code of conduct.

### *Information*

- 4.13 You must not disclose information given to you in confidence by anyone, or information acquired by you which you believe, or ought reasonably to be aware, is of a confidential nature, except where: <sup>(2)</sup>
- (i) you have the written consent of a person authorised to give it
  - (ii) you are required by law to do so
  - (iii) the disclosure is made to a professional third party for the purpose of obtaining professional advice provided that the third party agrees not to disclose the information to any other person, or
  - (iv) the disclosure is reasonable, in the public interest; and made in good faith and in compliance with the reasonable requirements of the Parish/Town Council.
- 4.14 You must not prevent another person from gaining access to information to which that person is entitled by law.

### *Gifts and Hospitality*

- 4.15 You must within 28 days of receipt, notify the Clerk in writing of any gift, benefit or hospitality with a value in excess of £100 which you have accepted as a Member from any person or body other than the Authority. The Clerk will place your notification on a public register of gifts and hospitality.

## **Registering and Declaring Interests**

### *Registering and Declaring Interests – General Requirements*

- 5 You must, within 28 days of:
- 5.1 the adoption of this Code
  - 5.2 taking office as a Member
  - 5.3 becoming aware of any new interest not already registered
  - 5.4 becoming aware of any change to any interest already registered
- notify the monitoring officer in writing of any disclosable pecuniary interest, or other type of interest as defined by this Code.
- 6 If you become aware of any such interest not already registered (or the subject of pending notification) during the course of any meeting of the authority at which you are in attendance then you must disclose the interest to meeting, take the action required by the Code depending on the nature of the interest and notify the monitoring officer of the interest in accordance with the provisions of this Code.

### *Sensitive Interests*

- 7 A 'sensitive interest' is described in the Localism Act 2011 as an interest the nature of which is such that the Member and the Cheshire East monitoring officer consider that disclosure of the details of the interest could lead to the Member or a person connected with the Member being subject to violence or intimidation.
- 8 Where you consider that you have a sensitive interest, and the monitoring officer agrees, that part of the register recording that interest will be will not be published or made available for public inspection. A declaration of interests must still be made at a meeting where relevant, but the sensitive information need not be disclosed.

### *Disclosable Pecuniary Interests*

- 9 A disclosable pecuniary interest is defined by statute and is subject to change from time to time.
- 10 Unless dispensation has been granted, if you are present at any meeting of **Goostrey Parish Council** and you have a disclosable pecuniary interest in any matter to be considered or being considered at the meeting, you must leave the meeting while any discussion or voting on that matter takes place. You may not participate in any discussion of the matter at the meeting and you may not participate in any vote taken on the matter at the meeting.
- 11 You must not discharge or participate in the discharge of any function related to any matter in which you have a disclosable pecuniary interest.
- 12 Failure to comply with these requirements of the Code may amount to a criminal offence.

### *Other Interests – Personal Interests*

- 13 In addition to disclosable pecuniary interests referred to above, you must also declare personal interests.
- 14 You have a personal interest in any business of the council where the business of the council relates to or is likely to affect any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by **Goostrey Parish Council** .
- 15 You will also have a personal interest in any business of **Goostrey Parish Council** where the business of **Goostrey Parish Council** relates to or is likely to affect any body exercising functions of a public nature, which is directed to charitable purposes or whose principle purposes includes influencing public opinion or policy where you are a member of that body or in a position of general control or management.
- 16 The **CE** Audit and Governance Committee may, from time to time, prescribe certain bodies the membership of which amounts to a personal interest which parish councils may wish to have regard to.
- 17 You will also have a personal interest in any business of the **Goostrey Parish Council** where a decision in relation to that business might reasonably be regarded as affecting your wellbeing or financial position or the wellbeing or financial position of a relevant person to a greater extent than the majority of other Council tax payers, ratepayers, or inhabitants of the electoral division or ward, as the case may be, affected by the decision.

- 18 For the purposes of this Code, a relevant person is:
- 18.1 a member of your family or any person with whom you have a close association, or
  - 18.2 any person or body who employs or has appointed such persons, any firm in which they are a partner, or any company of which they are directors, or
  - 18.3 any person or body in whom such persons have a beneficial interest and a class of securities exceeding the nominal value of £25,000 or one hundredth of the total issued share capital of that body.
- 19 Unless your personal interest also amounts to a prejudicial interest, a disclosable pecuniary interest or pre-determination, you may remain in the meeting and take part in the debate and vote.

#### *Other Interests – Prejudicial Interests*

- 20 You will have a prejudicial interest if you have a personal interest in any business of the authority and where that personal interest is one which a member of the public with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest and where that business:
- 20.1 affects your financial position or the financial position of a relevant person or body described in paragraph 14 or 15 above, or
  - 20.2 relates to the determination of any approval, consent, licence, permission or registration in relation to you or any relevant person or body described in paragraph 14 or 15 above.
- 21 Where you have a prejudicial interest, you may not participate in any discussion of the matter at the meeting or in any vote taken on the matter at the meeting. You are also required to leave the room where the meeting is taking place during the discussion and vote. However, you may attend the meeting and make representations, answer questions or give evidence provided that the public are also allowed to attend the meeting for the same purpose and you leave the meeting immediately after having done so.

#### **Pre-Determination and Bias**

- 22 Separately from considerations as to personal, prejudicial or disclosable pecuniary interests, Members must be mindful of falling foul of the general obligations of this code by taking part in decisions where they are biased or have pre-determined the matter in question.
- 23 Simply put, a Member will be biased or will have pre-determined a matter if they have approached a matter with a closed mind. That is to say if they have made up their mind which way they will decide a matter before all of the relevant considerations are presented and debated in the appropriate decision making forum.
- 24 Previous actions or statements of a Member will not be taken by themselves as proof of predetermination. A Member may be predisposed to a certain point of view, however notwithstanding any predisposition, Members need to be careful to ensure they approach and, insofar as is possible, are seen to approach decisions with an open mind.

- 25 Particular scenarios to be mindful of are where a Member, in some other role, is seen to be a promoter or advocate for a proposal which later comes before them for decision. A risk arises when there has been significant personal involvement in preparing or advocating the proposal such that a Member may become or may be perceived by the public as being no longer able to approach the decision with an open mind.
- 26 If you feel that you have pre-determined a matter you should say so. You should not speak or vote on the proposal. You may, however, make representations on the proposal if a member of the public also has the right to do so. You are not legally obliged to withdraw from the meeting for the remainder of the debate and vote but in most circumstances doing so will counter any suggestion that you influenced the remaining Members by your continued presence. If you do not withdraw, as a minimum you must withdraw to the public area of the meeting room for the whole of the consideration of the matter, whether or not you are also exercising your right to speak.
- 27 If in any doubt you should seek advice from the Monitoring Officer, Clerk or ChALC.

### **Further Information**

- 28 The Monitoring Officer, in consultation with the Chairman of the Audit and Governance Committee, will publicise from time to time arrangements for dealing with complaints made against Members that their conduct has breached the requirements of this code.

### **Dispensations**

- 29 The Council (or under delegated powers, the Clerk) may grant you a dispensation, but only in limited circumstances, to enable you to participate and vote on a matter in which you have a prejudicial or disclosable pecuniary interest.

- 
1. "Bullying" may be characterised as offensive, intimidating, malicious, insulting or humiliating behaviour and includes "cyber bullying". It may happen once or be part of a pattern of behaviour. It can be contrasted with the legitimate challenges a member may make in challenging policy or scrutinising performance. You may challenge others as to why they hold their views but must take care to raise issues in the appropriate forum and in an appropriate way. Ideas and policies may be robustly criticised, but individuals should not be subject to unreasonable or excessive personal attack.
2. It is your responsibility to ensure that any judgement you make in relying on any exception will stand up to rigorous objective scrutiny. In the case of any doubt advice should be sought from the Monitoring Officer or an independent qualified legal advisor.

Extract from the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

- The following categories are Disclosable Pecuniary Interests
- “M” denotes the relevant Elected Member
- The regulations apply if the disclosable pecuniary interest is yours, your spouse’s or civil partner’s or is the pecuniary interest of somebody with whom you are living as a husband or wife or as if you were civil partners

<i>Subject</i>	<i>Prescribed description</i>
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by M in carrying out duties as a Member, or towards the election expenses of M.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992(1).</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority —</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>

Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	Any tenancy where (to M's knowledge)— (a) the landlord is the relevant authority; and (b) the tenant is a body in which the relevant person has a beneficial interest.
Securities	Any beneficial interest in securities of a body where—  (a) that body (to M's knowledge) has a place of business or land in the area of the relevant authority; and  (b) either—  (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or  (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.





## **Training Policy**

### **REVISION DATE**

July 2019

### **REPLACES POLICY**

January 2018

### **POLICY AIM**

The aim of this policy is to show how Goostrey Parish Council is committed to ensuring its staff and councillors are trained to the highest standard and kept up to date with all new legislation.

### **POLICY STATEMENT**

Goostrey Parish Council is committed to ensuring its staff and councillors are trained to the highest standard and kept up to date with all relevant new legislation. To support this, funds are allocated to a training budget each year to enable staff and councillors to attend training and conferences relevant to their office.

- The Parish Clerk will be expected to hold, or be working towards the Certificate in Local Council Administration and the Council will provide appropriate training and support to enable this to be achieved.
- The Parish Clerk will usually be expected to achieve 12 CPD points per year as defined in the Council Quality Award Scheme.
- Goostrey Parish Council will encourage its staff, all its members and volunteers to participate in relevant training (listed in Appendix A) and pay expenses arising from such training provided it can be met from within the allocated and the budget has been approved in advance by the Parish Council.
- New contracts of employment given to staff members will include details of the Council's commitment to training.
- New Councillors will be required to attend induction training provided locally by the Parish Clerk, as well as a confidentiality training session within twenty-eight days of the start of their term of office covering the security of confidential papers, council business and data protection.
- All councillors are encouraged to participate in introductory and advance training offered by the Cheshire Association of Local Council's and/or the National Association of Local Council's and other courses relevant to their council and committee roles.
- Goostrey Parish Council will maintain a selection of up-to-date publications/books offering advice concerning relevant parts of local government.
- Goostrey Parish Council will ensure that there is adequate budget provision for staff training and for membership of the Cheshire Association of Local Councils, and that it will be reviewed annually.

### **IMPLEMENTATION**

Councillors and Parish Clerk

### **MONITORING**

The policy will be monitored by the Staff Committee.

### **POLICY APPROVAL**

Council Minute 07.19.13 - Training Policy

### **POLICY REVIEW DUE**

January 2021

## **APPENDIX A**

### **Training Recommended for Staff, Councillors and Volunteers**

The following courses are recommended for all of the above and must be completed within 6 months of joining the Parish Council. Once the course is completed the certificate must be forwarded to the Clerk.

- ACAS – Equality and Diversity Online Training Course – <https://elearning.acas.org.uk/course/>
- Prospero – Accredited Safeguarding Children Course – <https://prosperoteaching.com/free-accredited-online-safeguarding/>  
or CVS Safeguarding Training (half day training course)

### **Additional Information Resources:**

Child Safeguarding - <http://www.cheshireeastlscb.org.uk/homepage.aspx>

Adult Safeguarding - <https://www.cheshireeast.gov.uk/livewell/staying-safe/keeping-adults-safe/concerned-about-an-adult.aspx>

The Clerk is the Council's Designated Safeguarding Lead. If you need to report any incidents please contact the Clerk immediately.

#### **ITEM 07.19.14. - VILLAGE HALL WINDOW REPLACEMENT**

##### ***Update to Costs for Village Hall Window Replacement***

Since the last Parish Council Meeting an update to the cost for this project has been received following a project meeting. The additional costs are for removal and disposal of materials containing asbestos and for replacing white panels with glazed units in the Lounge and Hall the total cost of the project to replace the windows has now increased to £3075.88 + VAT.

**Motion:** The Finance Committee requests that the Parish Council approved the additional expenditure for this project and approves the new project cost of £3075.88 + VAT