



**Great Horwood
Parish Council**

Great Horwood Parish Council

STANDING ORDERS

*Adopted at a Meeting of Great Horwood Parish Council
on 11 February 2008.*

NOTES:

- a. *In these presents the masculine shall be held to include the feminine without discrimination as to gender.*
- b. *Orders wholly or partly printed in **bold** are laid down in Acts of Parliament and consequently cannot be altered.*

1 MEETINGS OF THE COUNCIL

Meetings

- 1.1 Meetings of Great Horwood Parish Council (“the Council”) shall be held in each year on such dates and times and at such place as the Council may direct.

The Statutory Annual Meeting

- 1.2 An Annual Parish Council Meeting shall be held in each year.
 - 1.2.1 **In an election year the Annual Parish Council Meeting shall be held on or within 14 days following the day on which the councillors elected take office and**
 - 1.2.2 **in a year which is not an election year the Annual Parish Council Meeting shall be held on such day in May as the Council may direct.**

Other Statutory Meetings

- 1.3 **In addition to the statutory Annual Parish Council Meeting at least three other statutory meetings shall be held in each year on such dates and times and at such place as the Council may direct.**

Chairman Of The Meeting

- 1.4 The person presiding at a meeting may exercise all the powers and duties of the Chairman in relation to the conduct of the meeting.**

Proper Officer

- 1.5 Where a statute, regulation or order confers function or duties on the proper officer of the Council in the following cases, he shall be the clerk or nominated officer:

- To receive declarations of acceptance of office.
- To receive and record notices disclosing interests at meetings.
- To receive and retain plans and documents.
- To sign notices or other documents on behalf of the Council.
- To receive copies of bylaws made by another local authority.
- To certify copies of bylaws made by the Council.
- To sign and issue the Summons to attend meetings of the Council.
- To keep proper records for all Council meetings.

Quorum Of The Council

- 1.6 Three members or one-third of the total membership, whichever is the greater, shall constitute a quorum at meetings of the Council.**

Quorum Not Present

- 1.7 If a quorum is not present or if during a meeting the number of councillors present (not counting those debarred by reason of a declared interest) falls below the required quorum, the meeting shall be adjourned and business not transacted shall be transacted at the next meeting or on such other day as the Chairman may fix.

Voting

- 1.8 Members shall vote by show of hands or, if at least two members so request, by signed ballot.

Recording Of Votes

- 1.9** If a member so requires, the Clerk shall record the names of the members who voted on any question so as to show whether they voted for or against it. Such a request must be made before moving on to the next business.

Chairman's Votes

- 1.10** Subject to paragraphs 1.10.2 and 1.10.3 below the Chairman may give an original vote on any matter put to the vote.
- 1.10.1** In any case of an equality of votes the Chairman may give a casting vote whether or not he gave an original vote.
- 1.10.2** If the person presiding at the annual meeting would have ceased to be a member of the Council but for the statutory provisions which preserve the membership of the Chairman and Vice-Chairman until the end of their term of office he may not give an original vote in an election for Chairman.
- 1.10.3** The person presiding must give a casting vote whenever there is an equality of votes in an election for Chairman.

Order Of Business: Annual Parish Council Meeting

- 1.11** At each Annual Parish Council Meeting the first business shall be:
- 1.11.1** To elect a Chairman of the Council
- 1.11.2** To receive the Chairman's declaration of acceptance of office or, if not then received, to decide when it shall be received.
- 1.11.3** In the ordinary year of election of the Council to fill any vacancies left unfilled at the election by reason of insufficient nominations.
- 1.11.4** To decide when any declarations of acceptance of office which have not been received as provided by law shall be received.
- 1.11.5** To elect a Vice-Chairman of the Council.
- 1.11.6** To appoint representatives to outside bodies.
- 1.11.7** To appoint committees.
- 1.11.8** To consider the payment of any subscriptions falling to be paid annually.
- 1.11.9** To inspect any deeds and trust investments in the custody of the Council as required;

and shall thereafter follow the order set out in Standing Order 1.13.

Chairman Of Meeting

1.12 At every meeting other than the Annual Parish Council Meeting the first business shall be to appoint a Chairman if the Chairman and Vice-Chairman be absent and to receive such declarations of acceptance of office (if any) and undertaking to observe the Council's code of conduct as are required by law to be made or, if not then received, to decide when they shall be received.

Order Of Business: Other Meetings

1.13 After the first business has been completed, the order of business, unless the Council otherwise decides, shall be as follows:

1.13.1 To read and consider the Minutes; provided that if a copy has been circulated to each member not later than the day of issue of the Summons to attend the meeting, the Minutes may be taken as read.

1.13.2 After consideration to approve the signature of the Minutes by the person presiding as a correct record.

1.13.3 To deal with business expressly required by statute to be done.

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

1.13.5 To receive such communications as the person presiding may wish to lay before the Council.

1.13.6 To receive and consider reports and minutes of committees.

1.13.7 To receive and consider resolutions or recommendations.

1.13.8 To authorise the execution of documents.

1.13.9 To authorise the signing of orders for payment

and subject to Standing Order 2.13.

Review Of Pay And Conditions Of Service

1.14 In every year, not later than the meeting at which the estimates for next year are settled, the Council shall review the pay and conditions of service of existing employees. Standing Order 2.9 must be read in conjunction with this requirement.

Urgent Business

- 1.15 A motion to vary the order of business on the ground of urgency :
- 1.15.1 May be proposed by the Chairman or by any member and, if proposed by the Chairman, may be put to the vote without being seconded, and
- 1.15.2 Shall be put to the vote without discussion.

Resolutions Not On Agenda

- 1.16 Except as provided by these Standing Orders or by paragraph 1.16.1 below, no resolution may be moved unless the business to which it relates has been put on the Agenda by the Clerk.
- 1.16.1 A motion to consider the matter may be proposed by the Chairman or by any member and, if proposed by the Chairman, may be put to the vote without being seconded, and
- 1.16.2 Shall be put to the vote without discussion.

Notices Of Motion

- 1.17 The Clerk shall insert in the Summons for every meeting all notices of motion or recommendation properly given unless the member giving a notice of motion has stated in writing that he intends to move at some later meeting or that he withdraws it.

Failure To Move A Resolution

- 1.18 If a resolution or recommendation specified in the Summons is not moved either by the member who gave notice of it or by any other member, it shall, unless postponed by the Council, be treated as withdrawn and shall not be moved without fresh notice.

Relevance Of Resolutions

- 1.19 Every resolution or recommendation shall be relevant to some subject over which the Council has power or duties, or which affects its area.

Resolutions Moved Without Notice

- 1.20 Resolutions dealing with the following matters may be moved without notice:
- 1.20.1 To appoint a Chairman of the meeting
- 1.20.2 To correct the Minutes.

- 1.20.3 To approve the Minutes.
- 1.20.4 To alter the order of business.
- 1.20.5 To proceed to the next business.
- 1.20.6 To close or adjourn the debate.
- 1.20.7 To refer a matter to a committee.
- 1.20.8 To appoint a committee or any members thereof.
- 1.20.9 To adopt a report.
- 1.20.10 To authorise the execution of documents.
- 1.20.11 To amend a motion.
- 1.20.12 To give leave to withdraw a resolution or amendment.
- 1.20.13 To exclude the press and public. (see Order 2.12 below)
- 1.20.14 To silence or eject from the meeting a member named for misconduct. (see Order 2.16 below)
- 1.20.15 To give the consent of the Council where such consent is required by these Standing Orders.
- 1.20.16 To suspend any Standing Order. (see Order 6.6 below)
- 1.20.17 To adjourn the meeting.

2 CONDUCT OF MEETINGS

Minutes

- 2.1 No discussion of the Minutes shall take place except upon their accuracy. Corrections to the Minutes shall be made by resolution and must be initialled by the Chairman.

Rules of Debate: Resolutions And Amendments

- 2.2 While considering matters provided for in Order 1.11 above:
 - 2.2.1 A resolution or amendment shall, if required by the Chairman, be reduced to writing and handed to him before it is further discussed or put to the meeting.

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- 2.2.2 A member shall direct his speech to the question under discussion or to a personal explanation or to a question of order.
- 2.2.3 An amendment shall be either:
- 2.2.3.1 To leave out words, or
 - 2.2.3.2 To leave out words and insert others, or
 - 2.2.3.3 To insert or add words.
- 2.2.4 An amendment shall not have the effect of negating the resolution before the Council.
- 2.2.5 If an amendment be carried, the resolution, as amended, shall take the place of the original resolution and shall become the resolution upon which any further amendment may be moved.
- 2.2.6 A further amendment shall not be moved until the Council has disposed of every amendment previously moved.
- 2.2.7 The mover of a resolution or of an amendment shall have a right of reply.
- 2.2.8 A member may speak on a point of order or a personal explanation. A member speaking for these purposes shall be heard forthwith. A personal explanation shall be confined to some material part of a former speech by him which may have been misunderstood.
- 2.2.9 A motion or amendment may be withdrawn by the proposer with the consent of the Council, which shall be signified without discussion, and no member may speak upon it after permission has been asked for its withdrawal unless such permission has been refused.
- 2.2.10 When a resolution is under debate no other resolution shall be moved except the following:
- 2.2.10.1 To amend the resolution.
 - 2.2.10.2 To proceed to the next business.
 - 2.2.10.3 To adjourn the debate.
 - 2.2.10.4 That the question be now put.
 - 2.2.10.5 That a member named be not further heard.
 - 2.2.10.6 That a member named leave the meeting.

2.2.10.7 That the resolution be referred to a committee.

2.2.10.8 To exclude the public and press.

2.2.10.9 To adjourn the meeting.

Rules of Debate: Members To Remain Seated

2.3 A member shall remain seated when speaking unless requested to stand by the Chairman.

Rules of Debate: Chairman's Rulings

2.4 The Chairman or other person presiding at a meeting may exercise all appropriate powers and duties in relation to the conduct of the meeting.

2.4.1 The ruling of the Chairman on a point of order or on the admissibility of a personal explanation shall not be discussed.

2.4.2 Members shall address the Chairman. If two or more members wish to speak, the Chairman shall decide who to call upon.

2.4.3 Whenever the Chairman speaks during a debate all other members shall be silent.

Closure

2.5 At the end of any speech a member may, without comment, move "that the question be now put", "that the debate be now adjourned" or "that the Council do now adjourn". If such motion is seconded, the Chairman shall put the motion but, in the case of a motion "that the question be now put", only if he is of the opinion that the question before the Council has been sufficiently debated. If the motion "that the question be now put" is carried, he shall call upon the mover to exercise or waive his right of reply and shall put the question immediately after that right has been exercised or waived. The adjournment of a debate or of the Council shall not prejudice the mover's right of reply at the resumption.

Right Of Reply

2.6 The mover of a resolution shall have a right to reply immediately before the resolution is put to the vote. If an amendment is proposed the mover of the amendment shall be entitled to reply immediately before the amendment is put to the vote. A member exercising a right of reply shall not introduce a new matter. After the right of reply has been exercised or waived, a vote shall be taken without further discussion.

Alteration Of Resolution

2.7 A member may, with the consent of his seconder, move amendments to his own resolution.

Rescission Of Previous Resolution

2.8 A decision (whether affirmative or negative) of the Council shall not be reversed within six months except as provided for in paragraph 2.8.1 below.

2.8.1 A decision (whether affirmative or negative) of the Council shall not be reversed within six months except either by a special resolution, the written notice whereof bears the names of at least 2 members of the Council, or by a resolution moved in pursuance of the report or recommendation of a committee.

2.8.2 When a special resolution or any other resolution moved under the provisions of paragraph 2.8.1 of this Order has been disposed of, no similar resolution may be moved within a further six months.

Discussions And Resolutions Affecting Employees Of The Council

2.9 If at a meeting there arises any question relating to the appointment, conduct, promotion, dismissal, salary or conditions of service, of any person employed by the Council, it shall not be considered until the Council has decided whether or not the press and public shall be excluded. (See Standing Order 2.12.)

Resolutions On Expenditure

2.10 Any resolution (which is moved otherwise than in pursuance of a recommendation of a committee) and which, if carried, would, in the opinion of the Chairman, substantially increase the expenditure upon any service which is under the management of the Council or reduce the revenue at the disposal of the Council or of any committee, or which would involve capital expenditure, shall, when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the Council, and any committee affected by it shall consider whether it desires to report thereon.

Payments

2.11 **Orders for the payment of money shall be authorised by resolution of the Council and signed by two members.**

Admission Of The Public And Press To Meetings

2.12 The public and press shall be admitted to all meetings of the Council and its committees, which may, however, temporarily exclude the public by means of the following resolution: -

2.12.1 “That in view of the [special] [confidential] nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.”

2.12.2 The Council shall state the special reason for exclusion.

Public Participation

2.13 At all meetings of the Council the Chairman may at his discretion and at a convenient time in the transaction of business, adjourn the meeting so as to allow any members of the public to address the meeting in relation to the business to be transacted at that meeting or otherwise at his discretion.

Press Facilities

2.14 The Clerk shall afford to the press reasonable facilities for the taking of their report of any proceedings at which they are entitled to be present. There shall be no audio or video recording or photographs of the meeting without the express approval of the Council.

Interruptions By Public

2.15 If a member of the public interrupts the proceedings at any meeting, the Chairman may, after warning, order that he be removed from the meeting and may adjourn the meeting for such period as is necessary to restore order.

Conduct Of Members Of Council And Committees

2.16 At meetings of Council and its committees, all members must conduct themselves appropriately.

2.16.1 All members must observe the Code of Conduct which was adopted by the Council on 18 July 2007, a copy of which is annexed to these Standing Orders.

2.16.2 No member shall at a meeting persistently disregard the ruling of the Chairman, wilfully obstruct business, or behave irregularly, offensively, improperly or **in such a manner as to bring the Council into disrepute.**

- 2.16.3 If, in the opinion of the Chairman, a member has broken the provisions of paragraph 2.16.2 of this Order, the Chairman shall express that opinion to the Council and thereafter any member may move that the member named be no longer heard or that the member named do leave the meeting, and the motion, if seconded, shall be put forthwith and without discussion. **If a member reasonably believes another member is in breach of the Code of Conduct, that member is under a duty to report the breach to the Standards Board.**
- 2.16.4 If either of the motions mentioned in paragraph 2.16.3 is disobeyed, the Chairman may adjourn the meeting or take such further steps as may reasonably be necessary to enforce them.

3 COMMITTEES

Appointment

- 3.1 The Council may at its Annual Meeting appoint standing committees and may at any other time appoint such other committees as are necessary, but subject to any statutory provision in that behalf:
- 3.1.1 Shall not appoint any member of a committee so as to hold office later than the next Annual Meeting.
- 3.1.2 May appoint persons other than members of the Council to any committee (**except a finance committee**); and
- 3.1.3 May subject to the provisions of Standing Order 2.8 above at any time dissolve or alter the membership of a committee.
- 3.1.4 May determine terms of reference and objectives for any committee, and may delegate such powers to any committee as it sees fit, subject to these Standing Orders.

Membership

- 3.2 The Chairman and Vice-Chairman of the Council, ex-officio, shall be voting members of every committee.

Chairman And Vice-Chairman

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

3.3.1 The Chairman of a committee shall be a member of the Council.

Special Meeting

3.4 The Chairman of a committee or the Chairman of the Council may summon an additional meeting of that committee at any time. An additional meeting shall also be summoned on the requisition in writing of not less than a quarter of the members of the committee. The Summons shall set out the business to be considered at the special meeting and no other business shall be transacted at that meeting.

Quorum For Committees

3.5 Except where ordered by the Council the quorum of a committee shall be one-half of its members.

Standing Orders For Committees

3.6 The Standing Orders on rules of debate (Standing Orders 2.1 to 2.4 inclusive) and the Standing Orders on interests of members in contracts and other matters (Standing Orders 5.1, 5.2 and 5.7) shall apply to committee meetings.

Advisory Committees

3.7 The Council may create advisory committees.

3.7.1 For each advisory committee the name of the committee, the number of members and the bodies to be invited to nominate members shall be specified.

3.7.2 The Clerk shall inform the members of each advisory committee of the terms of reference of the committee.

3.7.3 An advisory committee may make recommendations and give notice thereof to the Council.

3.7.4 An advisory committee may consist wholly of persons who are not members of the Council.

Voting In Committees: Members

3.8 Members of committees entitled to vote, shall vote by show of hands, or, if at least two members so request, by signed ballot.

3.8.1 Members of committees who are not members of the Council shall be entitled to vote only upon matters concerning management of land, tourism functions and festival management.

Voting In Committees: Chairmen

3.9 Chairmen of committees shall in the case of an equality of votes have a second or casting vote.

Presence Of Non-Members Of Committees At Committee Meetings

3.10 A member who has proposed a resolution, which has been referred to any committee of which he is not a member, may explain his resolution to the committee but shall not vote.

4 FINANCIAL MANAGEMENT

Financial Regulations

4.1 The Council and its members must at all times observe the Financial Regulations adopted by the Council on 18 July 2007, a copy of which is annexed to these Standing Orders.

Accounts and Financial Statement

4.2 Except as provided in paragraph 4.2.1 of this Standing Order or by statute, all accounts for payment and claims upon the Council shall be laid before the Council.

4.2.1 Where it is necessary to make a payment before it has been authorised by the Council, such payment shall be certified as to its correctness and urgency by the proper officer. Such payment shall be authorised by the committee, if any, having charge of the business to which it relates, or by the proper officer for payment with the approval of the Chairman or Vice-Chairman of the Council.

4.2.2 All payments ratified under paragraph 4.2.1 of this Standing Order shall be separately included in the next schedule of payments before the Council.

Annual Statement Of Receipts And Payments

- 4.3 The Responsible Financial Officer shall supply to each member as soon as practicable after 31 March in each year a statement of the receipts and payments of the Council for the completed financial year. A Financial Statement prepared on the appropriate accounting basis (receipts and payments, or income and expenditure) for a year to 31 March shall be presented to each member before the end of the following month of May. The Statement of Accounts of the Council (which is subject to external audit) shall be presented to Council for formal approval before the end of the following month of September.

Estimates / Precepts

- 4.4 Financial estimates shall be approved each year.
- 4.4.1 The Council shall approve written estimates and set the precept for the coming financial year at its meeting before the end of the month of January or at such earlier date required to meet precept notification deadlines set by Aylesbury Vale District Council.
- 4.4.2 Any committee desiring to incur expenditure shall give the Clerk a written estimate of the expenditure recommended for the coming year no later than 31 December.

5 MEMBERS' INTERESTS

Personal

- 5.1 **If a member has a personal interest as defined by the Code of Conduct adopted by the Council on 18 July 2007 then he shall declare such interest as soon as it becomes apparent, disclosing the existence and nature of that interest as required.**

Prejudicial

- 5.2 **If a member who has declared a personal interest then considers the interest to be prejudicial, he must withdraw from the room or chamber during consideration of the item to which the interest relates.**

Register Of Member's Interests

- 5.3 **The Clerk may be required to compile and hold a register of member's interests in accordance with agreement reached with the Monitoring Officer of the Responsible**

Authority and/or as required by statute. In the case of this Council, the Responsible Authority is Aylesbury Vale District Council.

Appointment Of Relatives

5.4 If a candidate for any appointment under the Council is to his knowledge related to any member of or the holder of any office under the Council, he and the person to whom he is related shall disclose the relationship in writing to the Clerk. A candidate who fails so to do shall be disqualified for such appointment, and, if appointed, may be dismissed without notice. The Clerk shall report to the Council or to the appropriate committee any such disclosure. Where a relationship to a member is disclosed, Standing Orders 5.1 and 5.2 shall apply as appropriate.

Disclosure Of Relationship

5.5 The Clerk shall make known the purpose of Standing Order 5.4 to every candidate.

Canvassing Of And Recommendations By Members

5.6 Canvassing for appointments by candidates is not permitted, nor may members solicit for or recommend any person for any appointment.

5.6.1 Canvassing of members of the Council or of any committee, directly or indirectly, for any appointment under the Council shall disqualify the candidate for such appointment. The Clerk shall make known the purport of this sub-paragraph of this Standing Order to every candidate.

5.6.2 A member of the Council or of any committee shall not solicit for any person any appointment under the Council or recommend any person for such appointment or for promotion; but, nevertheless, any such member may give a written testimonial of a candidate's ability, experience or character for submission to the Council with an application for appointment.

Tenderers

5.7 Standing Orders 5.4 and 5.6 shall apply to tenders as if the person making the tender were a candidate for an appointment.

Inspection of Documents

- 5.8 A member may for the purpose of his duty as such (but not otherwise), inspect any document in possession of the Council or a committee, and if copies are available shall, on request, be supplied for the like purpose with a copy.

Inspection Of Minutes

- 5.9 **All minutes kept by the Council and by any committee shall be open for the inspection of any member of the Council.**

Unauthorised Activities

- 5.10 No member of the Council or of any committee shall in the name of or on behalf of the Council:
- 5.10.1 Inspect any lands or premises which the Council has a right or duty to inspect, or
 - 5.10.2 Issue orders, instructions or directions
- unless authorised to do so by the Council or the relevant committee.

Confidential Business

- 5.11 Members shall maintain confidentiality.
- 5.11.1 No member of the Council or of any committee shall disclose to any person not a member of the Council any business declared to be confidential by the Council or the committee as the case may be.
 - 5.11.2 Any member in breach of the provisions of paragraph 5.11.1 of this Standing Order shall be removed from any committee of the Council by the Council.

6 GENERAL

Planning Applications

- 6.1 The Council shall maintain a record of every planning application.
- 6.1.1 The Clerk shall, as soon as it is received, enter in a book kept for the purpose (“the Planning Book”) the following particulars of every planning application notified to the Council: -
 - 6.1.1.1 The date on which it was received

- 6.1.1.2 The name of the applicant
- 6.1.1.3 The place to which it relates;
- 6.1.2 The Clerk shall refer every planning application received to the Chairman or to the Chairman of the Planning Committee or in the Chairman's absence to the Vice-Chairman within 48 hours of receipt.
- 6.1.3 The Clerk shall ensure that the recommendations of the Planning Committee are entered in the Planning Book, together with the eventual decision regarding each application.

Liaison with County and District Councillors

- 6.2 A Summons and Agenda for each meeting shall be sent, together with an invitation to attend, to the County and District Councillors for the appropriate division or ward.

Copy Letters To County And District Councillors

- 6.3 Unless the Council otherwise orders, a copy of each letter ordered to be sent to the County or District Council shall be transmitted to the County Councillor for the division or to the District Councillor for the ward as the case may require.

Code Of Conduct On Complaints

- 6.4 The Council shall deal with complaints of maladministration allegedly committed by the Council or by any officer or member in such manner as adopted by the Council except for those complaints which should be properly directed to the Standards Board for consideration.

Code Of Conduct, Financial Regulations And Standing Orders

- 6.5 For the avoidance of doubt, in the case of any inconsistency between the Code of Conduct, the Financial Regulations and the Standing Orders the Financial Regulations shall have precedence over the Standing Orders and the Code of Conduct over the Financial Regulations.

Variation, Revocation And Suspension Of Standing Orders

- 6.6 Any or every part of the Standing Orders except those printed in bold type (e.g. **bold**) may be suspended by resolution in relation to any specific item of business.

Consideration Of Changes To Standing Orders

- 6.7 A resolution permanently to add, vary or revoke a Standing Order shall when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the Council.

Standing Orders To Be Given To Members

- 6.8 A copy of these Standing Orders shall be given to each member by the Clerk upon delivery to him of the member's declaration of acceptance of office and written undertaking to observe the Code of Conduct adopted by the Council.

- - End - -