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DEPENDENT PROCEDURES

Code of Conduct

Financial Regulations

Media, Press and Communications policy (incl recording and photographing)

Health & Safety policy

Bold typeface in run of text within main headings indicates statutory requirements

Deletions or changes this amendment Additional words this amendment

1. Meetings

1.1 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.
- 1.2 **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 a bank holiday or a day appointed for public thanksgiving or mourning.**
 - 1.3 **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.**
 - 1.4 A period of time will be designated for public participation during which members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business on the agenda or any other relevant item at the discretion of the Chairman.
 - 1.5 The period of time designated for public participation at a meeting in accordance with standing order 1.4 above shall not exceed 15 minutes unless directed by the chairman of the meeting.
 - 1.6 Subject to standing order 1.5 above, each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 5 minutes.
See Standing Orders 9.1.10 below for motions to extend this time
 - 1.7 In accordance with standing order 1.4 above, a question asked by a member of the public during a public participation session at a meeting shall not require a response or debate.
 - 1.8 In accordance with standing order 1.7 above, the Chairman may direct that a response to a question posed by a member of the public be referred to a Councillor for an oral response or to an employee for a written or oral response.
 - 1.9 A person shall raise their hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The chairman of the meeting may at any time permit a person to be seated when speaking.
 - 1.10 Any person speaking at a meeting shall address his comments to the Chairman.
 - 1.11 Only one person is permitted to speak at a time. If more than one person wishes to speak, the Chairman shall direct the order of speaking.
 - 1.12 A record of a public participation session at a meeting shall be included in the minutes of that meeting.
 - 1.13 **Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior consent.**
 - 1.14 **The press shall be provided reasonable facilities for the taking of their report of all or part of a meeting at which they are entitled to be present.**
 - 1.15 **Subject to standing orders which indicate otherwise, anything authorised or required to be done by, to or before the Chairman may in his absence be done by, to or before the Vice-Chairman.**
 - 1.16 **The Chairman, if present, shall preside at a meeting. If the Chairman is absent from a meeting, the Vice-Chairman, if present, shall preside. If both the Chairman and the Vice-Chairman are absent from a meeting, a Councillor chosen by the Councillors present at the meeting shall preside at the meeting.**
 - 1.17 **Subject to a meeting being quorate, all questions at a meeting shall be decided by a majority of the Councillors present and voting.**
 - 1.18 **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 2.8 and 2.9 below for the different rules that apply in the election of the Chairman of the Council at the annual meeting of the council.
 - 1.19 **Unless standing orders provide otherwise, voting on any question shall be by a show of hands and the minutes will record only that there was a majority in favour of or against the question.**

- 1.20 **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.
- 1.21 The minutes of a meeting shall include an accurate record of the following:
- 1.21.1 the time and place of the meeting;
 - 1.21.2 the names of councillors present and absent
 - 1.21.3 interests that have been declared by councillors and non-councillors with voting rights;
 - 1.21.4 whether a councillor or non-councillor with voting rights left the meeting when matters in which they held interests were being considered;
 - 1.21.5 if there was a public participation session, and
 - 1.21.6 the resolutions made.
- 1.22 Any reports adopted by the meeting which have not been read into the minutes shall form part of the minutes.
- 1.23 **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.**
- 1.24 **No business may be transacted at a meeting unless at least one-third of the whole number of members of the council are present and in no case shall the quorum of a meeting be less than three.**
- 1.25 **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.**
- 1.26 Meetings shall not exceed a period of 2.5 hours.

2. Annual Meetings of the Council

- 2.1 **In an election year, the annual meeting of the Council shall be held on or within 14 days following the day on which the new councillors elected take office.**
- 2.2 **In a year which is not an election year, the annual meeting of a Council shall be held on such day in May as the Council may direct.**
- 2.3 **If no other time is fixed, the annual meeting of the Council shall take place at ~~6pm~~ 7.30pm.**
- 2.4 **In addition to the annual meeting of the Council, at least three other ordinary meetings shall be held in each year on such dates and times as the Council directs.**
- 2.5 **The first business conducted at the annual meeting of the council shall be the election of the Chairman and Vice-Chairman of the Council.**
- 2.6 **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.**
- 2.7 **The Vice-Chairman of the Council, unless he resigns or becomes disqualified, shall hold office until immediately after the election of the Chairman of the Council at the next annual meeting of the council.**
- 2.8 **In an election year, if the current Chairman of the Council has not been re-elected as a member of the Council, he shall preside at the meeting until a successor Chairman of the Council has been elected. The current Chairman of the Council shall not have an original vote in respect of the election of the new Chairman of the Council but must give a casting vote in the case of an equality of votes.**
- 2.9 **In an election year, if the current Chairman of the Council has been re-elected as a member of the Council, he shall preside at the meeting until a new Chairman of the Council has been elected. He may exercise an original vote in respect of the election of the new Chairman of the Council and must give a casting vote in the case of an equality of votes.**

2.10 Following the election of the Chairman of the Council and Vice-Chairman (if any) of the Council at the annual meeting of the Council, the business of the annual meeting shall include:

- 2.10.1 **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;**
- 2.10.2 Apologies for absence;
- 2.10.3 Disclosures of interest;
- 2.10.4 Additional agenda items in accordance with 10.1.2 below;
- 2.10.5 Confirmation of the accuracy of the minutes of the last meeting of the council;
- 2.10.6 Receipt of the minutes of the last meeting of a committee;
- 2.10.7 Consideration of the recommendations made by a committee;
- 2.10.8 Review of delegation arrangements to committees, sub-committees, staff and other local authorities;
- 2.10.9 Review of the terms of reference for committees;
- 2.10.10 Appointment of members to existing committees;
- 2.10.11 Appointment of any new committees in accordance with standing order 5. below;
- 2.10.12 Review and adoption of appropriate standing orders and financial regulations;
- 2.10.13 Review of arrangements, including any charters and agency agreements, with other local authorities and review of contributions made to expenditure incurred by other local authorities;
- 2.10.14 Review of representation on or work with external bodies and arrangements for reporting back;
- 2.10.15 Review of inventory of land and assets including buildings and office equipment;
- 2.10.16 Confirmation of arrangements for insurance cover in respect of all insured risks;
- 2.10.17 Review of the council's and/or staff subscriptions to other bodies;
- 2.10.18 Review of the council's complaints procedure;
- 2.10.19 Review of the council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998;
- 2.10.20 Review of the council's policy for dealing with the press/media; and
- 2.10.21 Determining the time and place of ordinary meetings of the full council up to and including the next annual meeting of full council.

3. Ordinary meetings of the council

- 3.1 In addition to the annual meeting of the Council, at least three other ordinary meetings shall be held in each year on such dates and times as the Council directs.
- 3.2 The first items on the agenda of ordinary meetings shall be as follows –
 - 3.2.1 Apologies for absence;
 - 3.2.2 Disclosures of interest;
 - 3.2.3 Additional agenda items in accordance with 10.1.2 below;
 - 3.2.4 Confirmation of the accuracy of the minutes of the last meeting of the council;

4. Extraordinary meetings of the council

- 4.1 **The Chairman of the Council may convene an extraordinary meeting of the council at any time.**
- 4.2 **If the Chairman of the Council does not or refuses to 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 must be signed by the two councillors.**
- 4.3 The chairman of a committee or a sub-committee may convene an extraordinary meeting of the committee or the sub-committee at any time.

- 4.4 If the chairman of a committee or a sub-committee does not or refuses to call an extraordinary meeting within 7 days of having been requested by to do so by three members of the committee or the sub-committee, any two members of the committee or sub-committee may convene an extraordinary meeting of a committee or sub-committee.

5. Disorderly conduct at meetings

- 5.1 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.
- 5.2 If a 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 excluded from the meeting. The motion, if seconded, shall be put to the vote without discussion.
- 5.3 If a resolution made under standing order 5.2 above 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.

6. Committees and sub committees

- 6.1 **Unless the Council determines otherwise, every committee may appoint a sub-committee whose terms of reference and members shall be determined by the committee.**
- 6.2 **The members of a committee may include non-councillors unless it is a committee which regulates and controls the finances of the council.**
- 6.3 **Unless the council determines otherwise, all the members of an advisory committee and a sub-committee of the advisory committee may be non-councillors.**
- 6.4 The council may appoint standing committees or other committees as may be necessary, and:
- 6.4.1 shall determine their terms of reference;
- 6.4.2 shall determine the number and time of the ordinary meetings of a standing committee up until the date of the next annual meeting of full council;
- 6.4.3 shall permit a committee, other than in respect of the ordinary meetings of a committee, to determine the number and time of its meetings;
- 6.4.4 shall, subject to standing orders 6.2 and 6.3 above, appoint and determine the terms of office of members of such a committee;
- 6.4.5 may, subject to standing orders 6.2 and 6.3 above, 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 3 days before the meeting that they are unable to attend;
- 6.4.6 shall, after it has appointed the members of a standing committee, appoint the chairman of the standing committee;
- 6.4.7 shall permit a committee other than a standing committee, to appoint its own chairman at the first meeting of the committee;
- 6.4.8 shall determine the place, notice requirements and quorum for a meeting of a committee and a sub-committee which shall be no less than three;
- 6.4.9 shall determine if the public may participate at a meeting of a committee;
- 6.4.10 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;
- 6.4.11 shall determine if the public may participate at a meeting of a sub-committee that they are permitted to attend; and
- 6.4.12 may dissolve a committee.

7. Previous resolutions

- 7.1 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. below, or by a motion moved in pursuance of the recommendation of a committee or a sub-committee.
- 7.2 When a motion moved pursuant to standing order 7. a) above has been disposed of, no similar motion may be moved within a further six months.

8. Voting on appointments

- 8.1 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

- 9.1 A motion shall relate to the responsibilities of the meeting which it is tabled for 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.
- 9.2 No motion requiring written notice 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 5 clear days before the meeting. Clear days do not include the day of the notice or the day of the meeting.
- 9.3 The Proper Officer may, before including a motion on the agenda received in accordance with standing order 9.2 above, correct obvious grammatical or typographical errors in the wording of the motion.
- 9.4 If the Proper Officer considers the wording of a motion received in accordance with standing order 8.2 above is not clear in meaning, the motion shall be rejected until the mover of the motion resubmits it in writing to the Proper Officer so that it can be understood at least 3 clear days before the meeting.
- 9.5 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.
- 9.6 Subject to standing order 9.5 above, the decision of the Proper Officer as to whether or not to include the motion on the agenda shall be final.
- 9.7 Motions received shall be recorded electronically and numbered in the order that they are received.
- 9.8 Motions rejected shall be recorded electronically with an explanation by the Proper Officer for their rejection.

10. Motions at a meeting that do not require written notice

- 10.1 The following motions may be moved at a meeting without written notice to the Proper Officer;
 - 10.1.1 to correct an inaccuracy in the draft minutes of a meeting;
 - 10.1.2 to add to the agenda such other items as the Chairman decides are urgent and due notice of which has been given to the Proper Officer by 12 Noon on the day preceding the meeting;
 - 10.1.3 to move to a vote;
 - 10.1.4 to defer consideration of a motion;

Ashburnham & Penhurst **STANDING** Parish Council **ORDERS**

Adopted
25 Sep 2024

Amended
Section 17.5, 18

- 10.1.5 to refer a motion to a particular committee or sub-committee;
- 10.1.6 to appoint a person to preside at a meeting;
- 10.1.7 to change the order of business on the agenda;
- 10.1.8 to proceed to the next business on the agenda;
- 10.1.9 to require a written report;
- 10.1.10 to appoint a committee or sub-committee and their members;
- 10.1.11 to extend the time limits for speaking;
- 10.1.12 to exclude the press and public from a meeting in respect of confidential or sensitive information which is prejudicial to the public interest;
- 10.1.13 to not hear further from a councillor or a member of the public;
- 10.1.14 to exclude a councillor or member of the public for disorderly conduct;
- 10.1.15 to temporarily suspend the meeting;
- 10.1.16 to suspend a particular standing order (unless it reflects mandatory statutory requirements);
- 10.1.17 to adjourn the meeting; or
- 10.1.18 to close a meeting.

11. Handling confidential or sensitive information

- 11.1 The agenda, papers that support the agenda and the minutes of a meeting shall not disclose or otherwise undermine confidential or sensitive information which for special reasons would not be in the public interest.
- 11.2 Councillors and staff shall not disclose confidential or sensitive information which for special reasons would not be in the public interest.

12. Draft minutes

- 12.1 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.
- 12.2 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 10.1.1 above.
- 12.3 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.
- 12.4 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 council 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.”
- 12.5 Upon 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

- 13.1 All councillors and non-councillors with voting rights shall observe the code of conduct adopted by the council.
- 13.2 Unless they have been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering any matter in which they have a disclosable pecuniary interest. They may return to the meeting after it has considered the matter in which they had the interest.
- 13.3 Unless they have been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter in which they have a non-pecuniary

interest if so required by the council's code of conduct. They may return to the meeting after it has considered the matter in which they had the interest.

- 13.4 **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.
- 13.5 A decision as to whether to grant a dispensation shall be made by a meeting of the council, or committee or sub-committee for which the dispensation is required and that decision is final.
- 13.6 A dispensation request shall confirm:
- 13.6.1 the description and the nature of the disclosable pecuniary interest or other interest to which the request for the dispensation relates;
 - 13.6.2 whether the dispensation is required in order to participate at a meeting in a discussion only or a discussion and a vote;
 - 13.6.3 the date of the meeting or the period (not exceeding four years) for which the dispensation is sought, and
 - 13.6.4 an explanation as to why the dispensation is sought.
- 13.7 Subject to standing orders 13.4 and 13.6 above, dispensations requests shall be considered at the beginning of the meeting of the council, or committee or a sub-committee for which the dispensation is required.
- 13.8 **A dispensation may be granted in accordance with standing order 13.5 above if having regard to all relevant circumstances the following applies:**
- 13.8.1 **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 or**
 - 13.8.2 **granting the dispensation is in the interests of persons living in the council's area or**
 - 13.8.3 **it is otherwise appropriate to grant a dispensation.**

14. Code of conduct complaints

- 14.1 Upon notification by the District 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. above, report this to the council.
- 14.2 Where the notification in standing order 14.1 above 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 14.4 below.
- 14.3 The council may:
- 14.3.1 provide information or evidence where such disclosure is necessary to progress an investigation of the complaint or is required by law;
 - 14.3.2 seek information relevant to the complaint from the person or body with statutory responsibility for investigation of the matter;
- 14.4 Upon notification by the District 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

- 15.1 The Proper Officer shall be either (i) the clerk or (ii) other staff member nominated by the council to undertake the role of the Proper Officer during the Proper Officer's absence.
- 15.2 The Proper Officer shall:
- 15.2.1 at least three clear days before a meeting of the council, a committee and a sub-committee serve on councillors a summons, by email, confirming the time, place and the agenda

(including any supporting documents) provided any such email contains the electronic signature and title of the Proper Officer or by delivery or post at their residences a signed summons confirming the same.

See standing order 1.2 above for the meaning of clear days for a meeting of a full council.

- 15.2.2 give public notice of the time, place and agenda at least three clear days before a meeting of the council or a meeting of a committee or a sub-committee (provided that the public notice with agenda of an extraordinary meeting of the council convened by councillors is signed by them);
- 15.2.3 subject to standing order 9. above, 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;
- 15.2.4 convene a meeting of full council for the election of a new Chairman of the Council, occasioned by a casual vacancy in his office;
- 15.2.5 facilitate inspection of the minute book by local government electors;
- 15.2.6 receive and retain copies of byelaws made by other local authorities;
- 15.2.7 retain acceptance of office forms from councillors;
- 15.2.8 retain a copy of every councillor's register of interests;
- 15.2.9 assist with responding to requests made under the Freedom of Information Act 2000 and Data Protection Act 1998, in accordance with and subject to the council's policies and procedures relating to the same;
- 15.2.10 receive and send general correspondence and notices on behalf of the Council except where there is a resolution to the contrary;
- 15.2.11 manage the organisation, storage of, access to and destruction of information held by the council in paper and electronic form;
- 15.2.12 arrange for legal deeds to be executed;
- 15.2.13 arrange or manage the prompt authorisation, approval, and instruction regarding any payments to be made by the council in accordance with the council's financial regulations;
- 15.2.14 record in an electronic format for such purpose every application notified to the council and the council's response to the local planning authority;
- 15.2.15 subject to Standing Order 19. below, notify all members of the council of each new planning application and each new planning appeal notified to the council and record in an electronic format for such purpose the council's response to the local planning authority; and,
- 15.2.16 manage access to information about the council via the Media, Press and Communications policy.

16. Responsible Financial Officer

- 16.1 The council shall appoint a member of the council to undertake the work of the Responsible Financial Officer when the Responsible Financial Officer is absent.

17. Accounts and accounting statements

- 17.1 "Proper practices" in standing orders refer to the most recent version of Governance and Accountability for Local Councils – a Practitioners' Guide.
- 17.2 All payments by the council shall be authorised, approved and paid in accordance with the law, proper practices and the council's financial regulations.
- 17.3 The Responsible Financial Officer shall provide to the full council at each council meeting:
 - 17.3.1 the council's receipts and payments since the previous report of receipts and payments;
 - 17.3.2 the council's aggregate receipts and payments for the year to date in the form of an income and expenditure report which includes a comparison with the budget for the financial year and highlights any actual or potential overspends.
- 17.4 As soon as possible after the financial year end on 31 March the Responsible Financial Officer shall

provide to the full council:

- 17.4.1 a statement summarising the council's receipts and payments for the previous financial year for information;
 - 17.4.2 the accounting statements for the year in the form of Section 1 of the annual return or such other format as defined by statute, as required by proper practices, for consideration and approval; and
 - 17.4.3 proof of reconciliation of bank statements to accounting statements.
- 17.5 The year end accounting statements shall be prepared in accordance with proper practices and applying the form of account of receipts and payments for a year to 31 March. A completed draft annual return or such other format as defined by statute shall be presented to a meeting of the council in May. The annual return of the council or such other format as defined by statute, which is subject to external audit, including the annual governance statement, shall be presented to council for consideration and formal approval before 30 June.

18. Financial controls and procurement

- 18.1 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:
- 18.1.1 the keeping of accounting records and systems of internal controls;
 - 18.1.2 the assessment and management of financial risks faced by the council;
 - 18.1.3 the work of the independent internal auditor in accordance with proper practices and the receipt of an annual report;
 - 18.1.4 the inspection and copying by councillors and local electors of the council's accounts and/or orders of payments; and
 - 18.1.5 procurement policies (subject to standing order 18.3 below) including the setting of values for different procedures where a contract has an estimated value of less than £1,500.
- 18.2 Financial regulations shall be reviewed at least annually for fitness of purpose.
- 18.3 Financial regulations shall confirm that a proposed contract for the supply of goods, materials, services and the execution of works with an estimated value in excess of £30,000 shall be procured on the basis of a formal tender as summarised in standing order 18.4 below.
- 18.4 The tender process for contracts for the supply of goods, materials, services or the execution of works with an estimated value in excess of £30,000 shall comply with the process set out in Appendix 1 of Financial Regulations.

19. Planning applications

- 19.1 Planning applications and planning appeals notified to the council by the local planning authority will be considered by the Council which will set out its response according to statutory requirements and within the statutory time limit or such extended time as set by the planning authority.
- 19.2 The Council will create a Planning Committee in accordance with Standing Order 6 above to formulate its response to planning applications and appeals when there is no Ordinary Meeting of the council within the time limit set by the planning authority.
- 19.3 All members of the Council shall be automatically members of the Planning Committee.
- 19.4 The Planning Committee will have delegated powers to formulate the Council's response to any planning applications or appeals notified to the Council and about which it is consulted.
- 19.5 Council responses to planning applications or appeals formulated by the Planning Committee will be ratified by the Council at its next Ordinary Meeting.
- 19.6 When the Council is notified of a planning application or appeal and an Ordinary Meeting of the Council is due to take place within the time limit set by the planning authority then the application or appeal will be considered by the full council.

- 19.7 When the Council is notified of a planning application or appeal and an Ordinary Meeting of the Council is not due to take place within the time limit set by the planning authority then the application or appeal will be considered by a meeting of the Planning Committee.
- 19.8 In furtherance of 19.7 above the Planning Committee will publish a schedule of meetings to take place in the interval between Ordinary Meeting of the Council. These meetings may be cancelled if there are no planning matters needing to be considered within the time limit set by the planning authority.

20. Handling staff matters

- 20.1 A matter personal to a member of staff that is being considered by a meeting of council is subject to standing order 12. above.
- 20.2 Subject to the council's policy regarding absences from work, the clerk shall notify the chairman of the council or, if he is not available, the vice-chairman of the council of his absence occasioned by illness or other reason and the clerk or the chairman shall report such absence to the council at its next meeting.
- 20.3 The chairman of the council or in his absence, the vice-chairman shall upon a resolution conduct a review of the performance and annual appraisal of the work of the clerk. The reviews and appraisal shall be reported in writing and is subject to approval by resolution by the council.
- 20.4 Subject to the council's policy regarding the handling of grievance matters, the clerk shall contact the chairman of the council or in his absence, the vice-chairman of the council in respect of an informal or formal grievance matter, and this matter shall be reported back and progressed by resolution of the council.
- 20.5 Subject to the council's policy regarding the handling of grievance matters, if an informal or formal grievance matter raised by the clerk relates to the chairman or vice-chairman of the council, this shall be communicated to another member of the council, which shall be reported back and progressed by resolution of the council.
- 20.6 Any persons responsible for all or part of the management of staff shall treat the written records of all meetings relating to their performance, capabilities, grievance or disciplinary matters as confidential and secure.
- 20.7 The council shall keep all written records relating to employees secure.
- 20.8 Only persons with line management responsibilities shall have access to staff records referred to in standing orders 20.6 and 20.7 above if so justified.
- 20.9 Access and means of access by keys and/or computer passwords to records of employment referred to in standing orders 20.7 and 20.8 above shall be provided only to the Chairman of the Council.

21. Requests for information

- 21.1 Requests for information held by the council shall be handled in accordance with the council's policy in respect of handling requests under the Freedom of Information Act 2000 and the Data Protection Act 1998.
- 21.2 Correspondence from, and notices served by, the Information Commissioner shall be referred by the Proper Officer to the chairman of the council. The chairman shall have the power to do anything to facilitate compliance with the Freedom of Information Act 2000.

22. Relations with the press/media

- 22.1 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 communications policy.

23. Execution and sealing of legal deeds

- 23.1 A legal deed shall not be executed on behalf of the council unless authorised by a resolution.
- 23.2 Subject to standing order 23.1 above, any two councillors may sign, on behalf of the council, any deed required by law and the Proper Officer shall witness their signatures.

24. Communicating with District and County councillors

- 24.1 An invitation to attend a meeting of the council shall be sent, together with the agenda and any supporting documents, to the ward councillor(s) of Rother District Council and the East Sussex County Council representing the area of the council.
- 24.2 Unless the council determines otherwise, a copy of every letter sent to the Rother District or East Sussex County Council shall be sent to the ward councillor(s) representing the area of the council.

25. Restrictions on councillor activities

- 25.1 Unless authorised by a resolution, no councillor shall:
- 25.1.1 inspect any land and/or premises which the council has a right or duty to inspect; or
- 25.1.2 issue orders, instructions or directions.

26. Standing orders generally

- 26.1 All or part of a standing order, except one that incorporates mandatory statutory requirements, may be suspended by resolution in relation to the consideration of an item on the agenda for a meeting.
- 26.2 A motion to add to or vary or revoke one or more of the council's standing orders, except one that incorporates mandatory statutory 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 10. above.
- 26.3 The Proper Officer shall provide a copy of the council's standing orders to a councillor as soon as possible after he has delivered his acceptance of office form and such provision may be in electronic format unless the councillor requests otherwise.
- 26.4 The decision of the chairman of a meeting as to the application of standing orders at the meeting shall be final.