

STANDING ORDERS for Yscir Community Council

1. MEETINGS

- 1.1. Meetings of the council shall be held at Cradoc Golf Club at 19:30 unless the council otherwise decides at a previous meeting.
- 1.2. **The Statutory Annual Meeting (a) in an election year shall be held on the fourth day after the date of the election or within fourteen days thereafter and (b) in a year, which is not an election year, shall be held on any day in May.**
- 1.3. **Five other statutory meetings shall be held.**

2. CHAIRMAN OF MEETING

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

3. PROPER OFFICER

- 3.1. Where a statute, regulation or order confers functions or duties on the proper officer of the Council in the following cases, he or she shall be the Clerk:-
 - 3.1.1. To receive declarations of acceptance of office.
 - 3.1.2. To receive and record notices disclosing pecuniary interests.
 - 3.1.3. To receive and retain plans and documents.
 - 3.1.4. To sign notices and other documents on behalf of the Council.
 - 3.1.5. To receive copies of bye-laws made by a District Council.
 - 3.1.6. To certify copies of bye-laws made by Council.
 - 3.1.7. To sign summonses to attend meetings of the Council.
- 3.2. In any other case the proper officer shall be the person nominated by the Council and, in default of nominations, the Clerk.

4. QUORUM

- 4.1. **Three members shall constitute a quorum.**
- 4.2. If a quorum is not present when the Council meets or if during a meeting the number of councillors present and not debarred by reason of declared pecuniary interest, falls below the quorum. The business not transacted at that meeting shall be transacted at the next meeting or on such day as the Chairman may fix.

5. VOTING

- 5.1. Members shall normally vote by show of hands or, if at least two members so request, by signed ballot. Voting for chairman/vice chairman and for co-options shall be by secret vote.
- 5.2. **If a member so requires, the Clerk shall record the names of the members who votes on any question so as to show whether they voted for or against it.**
 - 5.2.1. **Subject to (5.2.2) and (5.2.3) below the Chairman may give an original vote on any matter put to the vote, and in the case of an equality of votes may give a casting vote even though he gave no original vote.**
 - 5.2.2. **If the person presiding at the Annual Meeting would have ceased to be a member of the council but for statutory provisions which preserve the membership of the Chairman and Vice-Chairman until the end of their term in office he/she may not give an original vote in an election for Chairman.**
 - 5.2.3. **The Person presiding must give a casting vote whenever there is an equality of votes in an election for Chairman.**

6. ORDER OF BUSINESS

(In an election year councillors should execute Declarations of Acceptance of Office in each other's presence, or of a proper officer previously authorised by the Council to take such declaration before the annual meeting commences.)

- 6.1. **At each Annual Meeting the first business shall be**

- 6.1.1. To elect a Chairman.**
- 6.1.2. To receive the Chairman's declaration of Acceptance of office or, if not received, to decide when it shall be received.**
- 6.1.3. To decide when any declarations of acceptance of office, which have not been received as provided by law, shall be received.**
- 6.1.4. To elect a Vice-Chairman.
- 6.1.5. To appoint committees and representatives.
- 6.1.6. To consider the payment of any subscriptions falling to be paid annually:
And shall thereafter follow the order set out in Standing Order 6.4.
- 6.2. At every meeting other than the Annual 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) as are required by law to be made, or if not then received to decide when they shall be received**
- 6.3. In every other year not later than the meeting at which the estimates for the next year are settled the Council shall review the pay and conditions of service of existing employees (*See Standing Order 11 below.*)
- 6.4. After the first business has been considered, the order of business, unless the Council otherwise decides on the grounds of urgency, shall be as follows:-
 - 6.4.1. 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.
 - 6.4.2. After consideration to approve the signature of the Minutes by the person presiding as a correct record.**
 - 6.4.3. To deal with business expressly required by statute to be done.**
 - 6.4.4. To dispose of business, if any, remaining from the last meeting.
 - 6.4.5. To receive such communications as the person presiding may wish to lay before the Council.
 - 6.4.6. To answer questions.
 - 6.4.7. To receive and consider reports and minutes of committee.
 - 6.4.8. To receive and consider reports from officers of the Council.
 - 6.4.9. To authorise the signing of orders for payment.
 - 6.4.10. To consider resolutions or recommendations in the order in which they have been notified.
 - 6.4.11. Any other business specified in the summons.
 - 6.5. A motion to vary the order of business on the ground of urgency
 - 6.5.1. 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
 - 6.5.2. Shall be put to the vote without discussion.

7. RESOLUTIONS WITHOUT NOTICE

- 7.1. Resolutions dealing with the following matters may be moved without notice:-
 - 7.1.1. To appoint a Chairman of the meeting.
 - 7.1.2. To correct the Minutes.
 - 7.1.3. To approve the Minutes.
 - 7.1.4. To alter the order of business.
 - 7.1.5. To proceed to the next business.
 - 7.1.6. To close or adjourn the debate.
 - 7.1.7. To refer the matter to a committee.
 - 7.1.8. To appoint a committee or any members thereof.
 - 7.1.9. To adopt a report.
 - 7.1.10. To amend a resolution.
 - 7.1.11. To give leave to withdraw a resolution or an amendment,
 - 7.1.12. To exclude the public.
(*See Standing Order 22.1 below.*)
 - 7.1.13. To silence or eject from the meeting a member named for misconduct.
(*See Standing Order 9 below.*)
 - 7.1.14. To invite a member having an interest in the subject matter under a debate to remain.
(*See Standing Order 18.1 below.*)
 - 7.1.15. To give the consent of the Council where such a consent is required by these Standing Orders.
 - 7.1.16. To suspend any Standing Order.
(*See Standing Order 28.2 below.*)

8. CORRECTIONS TO MINUTES

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

9. DISORDERLY CONDUCT

- 9.1. 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 scandalise the Council or bring it into contempt or ridicule.
- 9.2. If, in the opinion of the Chairman, a member has broken the provision of item (9.1) of this Order, the Chairman shall express the 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.
- 9.3. If either of the motions mentioned in item (9.2) is disobeyed, the Chairman may suspend the meeting or take such further steps as may be reasonably necessary to enforce them.

10. VOTING ON APPOINTMENTS

- 10.1. Where more than two persons have been nominated for any position to be filled by the Council and of the votes given there is not an absolute majority in favour of one person, the name of the person having the least number of votes shall be struck off the list and a fresh vote taken, and so on until a majority of votes is given in favour of one person.

11. DISCUSSIONS AND RESOLUTIONS AFFECTING EMPLOYEES OF THE COUNCIL

- 11.1. 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 or committee (as the case may be) has decided whether or not the public shall be excluded (*See Standing Order 22.1.*)

12. EXPENDITURE

- 12.1. Orders for the payment of money shall be authorised by resolution of the Council and signed by two members under Section 6 of the Financial Regulations.**

13. COMMITTEES AND SUB-COMMITTEES

- 13.1. The Council may at the Annual Meeting appoint standing committees and at any other time appoint such other committees as are necessary, but subject to any statutory provision in that behalf:-
- 13.1.1. Shall not appoint any member of a committee so as to hold office later than the Annual Meeting, and
- 13.1.2. May at any time dissolve or alter the membership of the committee.
- 13.2. The Chairman and Vice-Chairman shall be members of every committee.
- 13.3. 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.
- 13.4. 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 no 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.
- 13.5. Every committee may appoint sub-committees for purposes to be specified by the committee.
- 13.6. The Chairman and Vice-Chairman of the committee shall be members of every sub-committee appointed by it unless they signify that they do not wish to serve.

13.7. Except where ordered by the Council in the case of a committee, or by the Council or by the appropriate committee in the case of a sub-committee, the quorum of a committee or sub-committee shall be one-half of its members.

14. VOTING IN COMMITTEES

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

14.2. Chairmen of committees and sub-committees shall in the case of an equality of votes have a second or casting vote.

15. PRESENCE OF NON-MEMBERS OF COMMITTEES AT COMMITTEE MEETINGS

15.1. 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.

16. ACCOUNTS AND FINANCIAL STATEMENT

16.1. As laid down in the Financial Regulations or:-

16.1.1. Except as provided in item (16.1.2) of this Standing Order or by statute, all accounts for payment and claims upon the Council shall be laid before the Council.

16.1.2. 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 appropriate officer. Such payment shall be authorised by the committee, if any, having charge of the business to which it relates, or by the Chairman or Vice-Chairman of the Council.

16.1.3. All payments ratified under item (16.1.2) of this Standing Order shall be separately included in the next schedule of payments laid before the Council.

16.2. The Clerk shall supply to each member at the next ordinary meeting, after the end of the Financial Year a statement of receipts and payments.

17. ESTIMATES

17.1. The Council shall approve written estimates for the coming financial year as directed in section 2 of the Financial Regulations.

17.2. Any committee desiring to incur expenditure shall, not later than October 31st give to the Clerk a written estimate of the expenditure recommended for the coming year.

18. INTERESTS

18.1. If any member has any pecuniary interest, direct or indirect, within the meaning of section 94-95 of the Local Government Act, 1972, in any contract, proposed contract or other matter, he/she shall while it is under consideration by the Council, withdraw from the meeting unless the interest is trivial in the manner described in section 97(b) or:-

18.1.1. The disability imposed upon him/her by those sections has been removed by the District Council; or

18.1.2. The Council invite him to remain; or

18.1.3. The contract, proposed contract or other matter is under consideration as part of the report of a committee and is not itself the subject of debate.

18.2. The Clerk shall record in a book kept for the purpose, particulars of any notice given by any member or any officer of the Council of a pecuniary interest in a contract, and the book shall be open during reasonable hours of the day for the inspection of any member.

18.3. If any member has a non-pecuniary interest within the ambit of the National Code of Local Government Conduct he/she shall, having declared it, be invited to withdraw from the meeting.

18.4. If a candidate for any appointment under the Council is to his knowledge related to any member of or holder of any office under the Council, he/she and the person to whom he/she is related shall disclose

the relationship in writing to the Clerk. A candidate who fails to do so 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 relationship to a member is disclosed Standing Order 18.3 shall apply.

The Clerk shall make known the purport of this Standing Order to every candidate.

19. CANVASSING OF AND RECOMMENDATIONS BY MEMBERS

- 19.1. Canvassing of members 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 to every candidate.
- 19.2. A member of the Council shall not solicit for any person any appointment under the Council or recommend any person for such appointment or for promotion; but, nevertheless, a member may give a written testimonial for submission to the Council with an application for appointment.
- 19.3. Standing Order No's 18.4, 19.1 and 19.2 shall apply to tenders as if the person making the tender were a candidate for an appointment.

20. INSPECTION OF DOCUMENTS

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

20.2. All Minutes kept by the Council and by any committee shall be open for the inspection of any member of the Council.

21. RIGHTS OF INSPECTION

- 21.1.1. Any member of the Council or of any committee or sub-committee may in the name of or on behalf of the Council inspect any lands or premises for which the Council has a responsibility.

22. ADMISSION OF THE PUBLIC AND PRESS TO MEETINGS

- 22.1. **The public shall be admitted to all meetings of the Council and its committees and sub-committee, which may, however, temporarily exclude the public** by means of the following resolution, viz,:

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

(Notes: The special reasons should be stated. Circular 1/86 issued by the National Association deals with the situations where it is likely to be desirable to exclude the public. If a person's advice or assistance is needed they may be invited (by name) to remain after the exclusion resolution is passed.)

- 22.2. The Clerk shall afford the press reasonable facilities for taking their report of any proceedings at which they are entitled to be present.
- 22.3. If a member of the public interrupts the proceedings at any meeting, the Chairman may, after warning, order that he/she be removed from the Council Chamber.
- 22.4. Twenty minutes will be the time set aside to receive statements from the public, and any one member of the public shall have three minutes to deliver their statement. Only items which have been received by the Clerk, 48 hours prior to the meeting shall be valid

23. CONFIDENTIAL BUSINESS

- 23.1. No member of the Council or of any committee or sub-committee shall disclose to any person not a member of the Council any business declared to be confidential by the Council, the committee or the sub-committee as the case may be.
- 23.2. Any member in breach of the provision of item (23.1) of this Standing Order shall be removed from any committee or sub-committee of the Council by the Council.

24. LIAISON WITH DISTRICT COUNCILLORS

24.1. A notice of meeting shall be sent together with an invitation to attend to District Councillors for the ward.

25. PLANNING APPLICATIONS

25.1. The Clerk shall, as soon as it is received, enter in a book kept for the purpose the following particulars of every planning application notified to the Council.

25.1.1. The date on which it was received:

25.1.2. The name of the applicant:

25.1.3. The place to which it relates:

25.1.4. a summary of the nature of the application

25.2. Where a planning sub-committee has been elected at the AGM and subsequently been called to consider an application or applications in lieu of the full Council due to time constraints the sub-committee should be afforded plenary powers to determine the application(s) as though it were the full Council.

26. STANDING ORDER ON CONTRACTS

26.1. Where it is intended to enter into a contract exceeding £500 but not exceeding £1,000 at least two tenders shall be obtained.

26.2. Where it is intended to enter into a contract exceeding £1,000 but not exceeding £10,000 in value for the supply of goods or materials or for the execution of works, the Clerk shall give at least three weeks public notice of such intention, in the same manner as public notice of meetings of the Council is given. Where the value of the intended contract exceeds £10,000, similar notice shall be given in addition to all firms, included in the appropriate standing approval list of contractors maintained by the District Council. If no such list is maintained, then in such newspapers circulating in the district as the Council shall direct.

26.3. Notice of a contract exceeding £10,000 shall state the general nature of the intended contract and state the name and address of the person to whom the tenders are to be addressed and the last date by which those tenders should reach that person in the ordinary course of post.

26.4. Tenders shall be opened by the Clerk, or person, to whom tenders are required to be addressed. On the date specified pursuant to item (26.3) of this Order and shall be reported by the person who opened them to the Council or, where tenders have been sought by a committee or sub-committee to that committee or sub-committee.

26.5. Neither the Council nor any committee or sub-committee is bound to accept the lowest tender.

26.6. If no tenders are received or if all tenders are identical the Council may make such arrangements for procuring the goods or materials or executing the work as it thinks fit.

26.7. A notice issued under this Standing Order shall contain a statement of the effect of Standing Order 18.4, 19.1, 19.2 and 19.3.

27. CODE OF CONDUCT ON COMPLAINTS

27.1. The Council shall deal with complaints of maladministration allegedly committed by the Council or by any officer or member in the manner recommended in Circular 2/86 issued by the National Association of Local Councils.

28. VARIATION, REVOCATION AND SUSPENSION OF STANDING ORDERS

28.1. Any or every part of the Standing Orders, except those printed in **bold type**, may be suspended by resolution in relation to any specific item of business.

28.2. 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.

29. STANDING ORDERS TO BE GIVEN TO MEMBERS

29.1. 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.

These Standing Orders were adopted unanimously by Yscir Community Council at an extraordinary meeting of the Council held at Cradoc Golf Club on Monday, April 4, 2005.

These Standing Orders were modified (1 1.3) according to minute 11 at a meeting of the Council held at Cradoc Golf Club on 14th January 2009.

These Standing Orders were further modified (**25** 25.2) according to minute 9 at a meeting of the Council held at Cradoc Golf Club on 13th July 2009.

These Standing Orders were further modified (5.1) according to minute 4.1 at a meeting of the Council held at Cradoc Golf Club on 14 May 2012

Clerk to Yscir Community Council