



OAKLEY & DEANE PARISH COUNCIL STANDING ORDERS

1. MEETINGS

- 1.1. Meetings of the council shall be held at Newfound Sports Pavilion at 19.40 unless the council otherwise decides at a previous meeting.
- 1.2. The Statutory Annual Meeting shall be held:
 - (a) In an election year within fourteen days of the election and
 - (b) In a year, which is not an election year, shall be held on any day in May.
- 1.3. Ten other statutory meetings shall be held on the second Thursday of the month (except in August) unless the council otherwise decides at a previous meeting
- 1.4. The Annual Parish Meeting shall be held in either March or April at a time and place as decided by the council.

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:-
 - a) To receive declarations of acceptance of office.
 - b) To receive and record notices disclosing pecuniary interests.
 - c) To receive and retain plans and documents.
 - d) To sign notices and other documents on behalf of the Council.
 - e) To receive copies of bye-laws made by Basingstoke and Deane Borough Council.
 - f) To certify copies of bye-laws made by Oakley and Deane Parish Council
 - g) To sign summonses to attend meetings of the Parish 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. Six 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 vote by show of hands or, if at least two members so request, by secret ballot

- 5.2. Subject to a) and b) 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 or she gave no original vote.
- a) 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 or she may not give an original vote in an election for Chairman.
 - b) The person presiding must give a casting vote whenever there is an equality of votes in an election for Chairman

6. ORDER OF BUSINESS

- 6.1. At each Annual Meeting the first business shall be
- a) To elect a Chairman.
 - b) To receive the Chairman's declaration of Acceptance of office or, if not received, to decide when it shall be received.
 - c) To decide when any declarations of acceptance of office, which have not been received as provided by law, shall be received.
 - d) To elect a Vice-Chairman.
 - e) To appoint committees, working parties and representatives to outside organisations.
- 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. At least once in every year the Council shall review the pay and conditions of service of existing employees
- 6.4. After the first business has been considered, the order of business, unless the Council otherwise decides shall be as follows:-
- a) 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.
 - b) After consideration to approve the signature of the Minutes by the person presiding as a correct record.**
 - c) To deal with business expressly required by statute to be done.
 - d) To dispose of business, if any, remaining from the last meeting.
 - e) To receive such communications as the person presiding may wish to lay before the Council.
 - f) To answer questions.
 - g) To receive and consider minutes and reports from committees, working parties and representatives on other organisations
 - h) To receive and consider reports from officers of the Council.
 - i) To authorise the signing of orders for payment.
 - j) To consider resolutions or recommendations in the order in which they have been notified.
 - k) Any other business specified in the summons.
- 6.5. A motion to vary the order of business
- a) 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
 - b) 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:-

- a) To appoint a Chairman of the meeting.
- b) To correct the Minutes.
- c) To approve the Minutes.
- d) To alter the order of business.
- e) To proceed to the next business.
- f) To close or adjourn the debate.
- g) To refer the matter to a committee or working party
- h) To appoint a committee or a working party or any members thereof.
- i) To adopt a report.
- j) To amend a resolution.
- k) To give leave to withdraw a resolution or an amendment,
- l) To exclude the public.
- m) To silence or eject from the meeting a member named for misconduct.
- n) To invite a member having an interest in the subject matter under a debate to remain.
- o) To give the consent of the Council where such a consent is required by these Standing Orders.
- p) To suspend any Standing Order.

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 has decided whether or not the public shall be excluded

12. COMMITTEES AND WORKING PARTIES

12.1. The Council may at the Annual Meeting appoint committees and working parties and at any other time appoint such other committees and working parties as are necessary (see appendix A for current details), but subject to any statutory provision in that behalf:-

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- a) Shall not appoint any member of a committee or working party so as to hold office later than the Annual Meeting, and
 - b) May at any time dissolve or alter the membership of the committee or working party
 - c) May co-opt persons other than members to a committee or working party at any time
 - d) Persons appointed under item 12.1.c) shall hold office until the next Annual Meeting
- 12.2. The Chairman and Vice-Chairman may be members of every committee or working party
- 12.3. Every committee and working party 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.
- 12.4. The Chairman of a committee or working party or the Chairman of the Council may summon an additional meeting of that committee at any time.
- 12.5. Every committee or working party may appoint sub-committees for purposes to be specified by the committee or working party.
- 12.6. The Chairman and Vice-Chairman of the committee or working party shall be members of every sub-committee appointed by it unless they signify that they do not wish to serve.
- 12.7. 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 three of its members.
- 12.8. Delegated Powers are given to the Planning Committee to make the appropriate response to the Borough Council on behalf of the Parish Council to all planning applications

13. VOTING IN COMMITTEES

- 13.1. Members of committees and sub-committees shall vote by show of hands, or, if at least two members so request, by secret ballot.
- 13.2. Chairmen of committees and sub-committees shall in the case of an equality of votes have a second or casting vote.

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

- 14.1. 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

15. ACCOUNTS AND FINANCIAL STATEMENT

- 15.1. As laid down in the Financial Regulations or:-
- a) Except as provided in items 15.1.b) and 15.1.c) of this Standing Order or by statute, all accounts for payment and claims upon the Council shall be laid before the Council for approval
 - b) 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 Chairman or Vice-Chairman of the Council and shall be separately ratified by the Council at its next meeting
 - c) Payments to be made under contracts for services to be provided to the Council and for salaries and wages having been previously approved by the Council shall not be required to be laid before the Council again prior to payment
- 15.2. The Clerk shall supply to each member no later than the July meeting, after the end of the financial year a full statement of accounts

16. ESTIMATES

- 16.1. The Council shall approve written estimates for the coming financial year at the January meeting
- 16.2. Any committee or working party desiring to incur expenditure shall, not later than the November meeting give to the Clerk a written estimate of the expenditure recommended for the coming year.

17. INTERESTS

- 17.1. If any member has any pecuniary interest, direct or indirect, within the meaning of sections 94 and 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:-
- a) The disability imposed upon him/her by those sections has been removed by the Borough Council; or
 - b) The Council invite him to remain; or

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

17.2. 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.

17.3. 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.

17.4. If a candidate for any appointment under the Council is to his knowledge related to any member 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.

18. CANVASSING OF AND RECOMMENDATIONS BY MEMBERS

18.1. Canvassing of members or of any committee or working party, 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.

18.2. 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.

18.3. Standing Order No's 18.2, 19.1 and 19.2 shall apply to tenders as if the person making the tender were a candidate for an appointment.

19. INSPECTION OF DOCUMENTS

19.1. 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 or working party and if copies are available shall, on request, be supplied for the like purpose with a copy.

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

20. UNAUTHORISED ACTIVITIES

20.1. No member of the Council or of any committee or sub-committee or working party shall in the name of or on behalf of the Council inspect any lands or premises which the Council has a right or duty to inspect unless authorised to do so by the Council or the relevant committee, or sub-committee or working party.

21. ADMISSION OF THE PUBLIC AND PRESS TO MEETINGS

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

"That in view of the special and 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."

21.2. The Clerk shall afford the press reasonable facilities for taking their report of any proceedings at which they are entitled to be present.

21.3. If a member of the public interrupts the proceedings at any meeting, the Chairman may, after warning, ask him or her to leave. If this is disregarded the Chairman has the discretion to close the meeting

21.4. Ten minutes will be the time set aside before the start of the monthly meetings to receive statements from the public. This time may be extended by the Chairman of the meeting

21.5. Statements from the public will be allowed throughout the Planning Committee meetings as determined by the Chairman

22. CONFIDENTIAL BUSINESS

- 22.1. No member of the Council or of any committees, sub-committees or working parties shall disclose to any person not a member of the Council any business declared to be confidential by the Council, the committees, sub-committees or working parties as the case may be.
- 22.2. Any member in breach of the provision of item 22.1 of this Standing Order shall be removed from any committee, sub-committee or working party of the Council by the Council.

23. LIAISON WITH BOROUGH COUNCILLORS

- 23.1. A notice of meeting shall be sent to Borough Councillors for the parish together with an invitation to attend

24. PLANNING APPLICATIONS

- 24.1. 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.
 - a) The date on which it was received:
 - b) The name of the applicant:
 - c) The place to which it relates:
 - d) A summary of the nature of the application
- 24.2. The Clerk shall refer every planning application to the Planning Committee and prepare a list of applications received for publication and for the remaining members

25. STANDING ORDER ON CONTRACTS

- 25.1. Where it is intended to enter into a contract exceeding £2,500 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.
- 25.2. Notice of a contract shall state the general nature of the intended contract and state the name and address of the person to whom the completed tenders are to be addressed and the last date by which those tenders should reach that person in the ordinary course of post.
- 25.3. Tenders shall be opened by the Clerk, or person to whom tenders are required to be addressed and at least one other member on the date specified pursuant to item 25.2 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, sub-committee or working party to that committee, sub-committee or working party
- 25.4. The Council is not bound to accept the lowest tender.
- 25.5. 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.
- 25.6. A notice issued under this Standing Order shall contain a statement of the effect of Standing Order 17.4, 18.1, 18.2 and 18.3.

26. CODE OF CONDUCT ON COMPLAINTS

- 26.1. 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.

27. VARIATION, REVOCATION AND SUSPENSION OF STANDING ORDERS

- 27.1. Any or every part of the Standing Orders may be suspended by resolution in relation to any specific item of business.
- 27.2. 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.

28. STANDING ORDERS TO BE GIVEN TO MEMBERS

- 28.1. 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.

29. REVIEW OF THE STANDING ORDERS

- 29.1. It shall be the duty of the Parish Council Governance Working Party (PCGWP) to review the Standing Orders of the Council at least every four years or when any changes in law, practice and experience necessitates them to be reviewed

APPENDIX A

COMMITTEES

PLANNING

WORKING PARTIES

PARISH COUNCIL MANAGEMENT

Finance

Parish Council Governance

PROPERTY MAINTENANCE

Burial ground and churchyard

Environment

Sports grounds and play areas

PUBLIC RELATIONS

Publicity and Village events

HIGHWAYS AND HOUSING

Highways and transport

Strategic planning