

**RAUNDS TOWN COUNCIL MEETING**

**13<sup>th</sup> July 2021 Time 7.30pm**

**PRESENT:**

Cllr S Hughes (Chair), Cllr R Beattie, Cllr O Curtis, Cllr M Levell, Cllr J Barklamb, Cllr T Swailes, Cllr D Hughes, and Cllr R Levell, Cllr K Harrison

**IN ATTENDANCE:**

Miss Joanne Coduri, Assistant to the Clerk  
Mrs Emma Williams, Assistant to the Clerk  
Mr Simon Smart, Operations Manager

**ALSO PRESENT:**

Two members of the public  
Amanda Mauro, member of the History Society

**119.21 APOLOGIES FOR ABSENCE**

Apologies were received from Cllr B Cross, Cllr H Howell and Cllr L Wilkes.

**RESOLVED to note the apologies.**

**120.21 PUBLIC PARTICIPTION**

Notification of requests from members of the public to address the meeting in compliance with adopted protocol.

None received.

**121.21 QUESTIONS FROM MEMBERS**

Notification of members questions in compliance with the council's standing orders.

None received.

**122.21 DECLARATIONS OF INTEREST**

COUNCILLORS ARE REMINDED THAT IF THEY HAVE EITHER A DISCLOSABLE PECUNIARY INTEREST OR OTHER INTEREST IN ANY ITEM THEN THEY SHOULD DECLARE THE INTEREST AND LEAVE THE MEETING FOR THAT ITEM

None received.

**123.21 Minutes: to confirm the minutes of the Council meeting held 8 June 2021**

**RESOLVED that the minutes of the Council meeting held on 8 June 2021 be confirmed as a true record.**

- 124.21 Committee report:** To receive the report of the Environment, Leisure & Recreation Committee held on 3 June 2021

Cllr Curtis presented the minutes (forming the report) of the Environment, Leisure & Recreation Committee held on 3 June 2021 which were received, and the resolutions and recommendations duly considered.

- 125.21 RESOLVED that the report be approved, and the resolutions of the Environment, Leisure & Recreation Committee held on 3 June 2021 be agreed.**

- 126.21 Committee Report:** To receive the report of the Planning Committee held on 24 June 2021

Cllr Harrison presented the minutes (forming the report) of the Planning Committee meeting held on 24<sup>th</sup> June 2021 which were received, and the resolutions and recommendations duly considered.

**RESOLVED that the report be approved, and the resolutions of the Planning Committee meeting held on 24 June 2021 be agreed.**

- 127.21 Committee Report:** To receive the report of the Events Committee held on 29 June 2021

Cllr S Hughes presented the minutes (forming the report) of the Events Committee meeting held on 29<sup>th</sup> June 2021 which were received, and the resolutions and recommendations duly considered.

*Members agreed to amend items 108.21 \* 109.21 to say: "recommend to full council"*

**RESOLVED that the report be approved with the amendments, and the resolutions of the Events Committee meeting held on 29<sup>th</sup> June 2021 be agreed.**

- 128.21 Committee Report:** To receive the report of the Personnel Committee held on 6 July 2021

Cllr Harrison advised members that there will be an agenda item later where the recommendations made by the Personnel Committee will be considered.

**129.21 Mayor's Report:** To receive the Mayor's report.

The Mayor was delighted that Councillors were able to meet and introduce themselves to everyone at an induction meeting.

Cllr S Hughes and the office produced a podcast to help Howdens to promote their existing 'Kickstart' Scheme.

Along with the Royal British Legion, Rev John Aldwinckle, Rev Kim Shorley, Pastor Sandra Willetts, Cllr Swailes, staff, the schools and ex-military personnel, Cllr S Hughes lead a small socially distant flag raising ceremony for Armed Forces Day.

RAF Alconbury held a US Independents Day at RAF that Cllr Hughes was delighted to attend.

Cllr S Hughes reminded members of the Saxon Hall Grand Opening on 24 July and that later in the year she is looking to hold a symposium that will involve Northampton University, local schools and the community.

**130.21 Unitary Councillors Report:** To note matters relating to local government reform in Northamptonshire.

Unitary Councillor for Raunds, Cllr Richard Levell advised members it was still early days, and a vast amount of training was occurring. He is the vice chairman of the Finance and Resources Scrutiny Committee. It is anticipated that there will be more information at the next Council meeting.

**RESOLVED that the report be noted**

**131.21 Grant Application:** To consider a grant application from MSL

Members considered the grant application from Manor School Leisure for £1,392.19 to purchase equipment for the Youth club that has been set up in conjunction with Raunds Town Council.

**RESOLVED that the grant of £1392.19 is approved.**

**132.21 Distribution of Agendas:** To confirm whether members wish to receive paper or electronic agendas and supporting papers.

All members are sent the agenda, with supporting information, via email that summons them to the relevant meeting that has been scheduled.

Members were given the option to also have a hard copy delivered to them.

**RESOLVED that...**

**a) The Mayor or Chairman of a meeting will have a hard copy of the pack delivered to them;**

- b) Cllr Barklamb, Cllr R Levell, Cllr D Hughes and Cllr S Hughes will have hard copies delivered for all meetings;
- c) Councillors that were not present will be contacted to establish their requirements.

**133.21 Future Council meetings:** To consider holding all future Council meetings in the Council Chamber after 19<sup>th</sup> July 2021.

In line with government guidelines and covid restrictions easing, future meetings could be held in the Council Chamber, subject to spacing.

**RESOLVED that Council meetings will be held in the Council Chamber, space permitting.**

**134.21 Dryden Street:** To consider correspondence from a resident regarding trees on Dryden Street.

Members considered correspondence from a resident and agreed that 'The Queen's Green Canopy' plant a tree for the jubilee initiative is something to consider which could involve planting trees in agreed designated areas all over the town.

**RESOLVED that the initiative is agreed in principle and that information is taken to the next ELR Committee meeting to be discussed.**

**135.21 Business Plan:** To consider and approve the proposed new Business Plan for 2021-2025

**RESOLVED that the Business Plan v3 2021-2025 is agreed with amendments as shown in appendix 1.**

**136.21 Standing Orders:** To consider and approve amendments for the Standing Orders

Members agreed that Standing Order 27 should be kept in the document as an option for working parties to hold meetings virtually and in the event of further pandemics in the future.

Additional text allowing for council to appoint and determine substitute members to committees will be added in Part 1 to alleviate any potential committee meeting becoming inquorate.

**RESOLVED that the Standing Orders are agreed with amendments as shown in appendix 2.**

- 137.21 Saxon Hall Grand Opening:** Consider the plans for the grand opening of the Saxon Hall event.

A report was read as in appendix 3 that advised members of the budget for the event.

**RESOLVED that the budget be approved.**

- 138.21 Christmas Lights:** to consider a quote for repairs to the infrastructure of the Christmas Lights.

Members were informed that although numerous companies were approached to supply a quote for the works, only one company was able to return prices.

After discussions it was agreed that more information would be required to make a formal decision.

**RESOLVED that**

- a) **The office is to go back to the supplier and ensure that the quote is still valid, that there is a guarantee on the works proposed and to ask timescales for the plan.**
- b) **An extraordinary meeting will be called as soon as the information is received to discuss this item again.**

- 139.21 Memorial Centenary:** To consider plans for the memorial centenary event.

**RESOLVED to suspend standing orders**

Amanda Mauro from the History Society was welcomed to the meeting and she informed members that on 21<sup>st</sup> October 2021 it will be 100 years since the installation of the War Memorial.

Various ideas for an event were discussed and the History Society are keen to help the Council with the event. Ideas included a tea party on the square, a procession and service, and potential displays in the library and Methodist Church.

After discussion it was...

**RESOLVED that the Events Committee would look at organising a town event to commemorate the Memorial Centenary at their next meeting. An invitation is extended to Amanda Mauro to attend.**

**RESOLVED to reinstate standing orders**

- 140.21 **Spotlight Newsletter**: To consider and form a working party for an Autumn issue.

**Resolved that...**

- a) **The working party will consist of Cllr M Levell, Cllr O Curtis, Cllr R Levell and Cllr D Hughes**
- b) **With the Clerk and Assistant to the Clerk, the working party will discuss various options, issue timings and content of the newsletters.**

- 141.21 **Change of Parliamentary Boundaries**: to consider the Council's response to proposals to move Raunds, Stanwick and Hargrave from Corby to Wellingborough.

It was agreed that as the A6 is a natural border between Wellingborough and East Northamptonshire it made little sense to have Raunds, on the east side of that trunk road, in the Wellingborough constituency, while Irthlingborough, on the west side, remains in Corby and East Northamptonshire.

Raunds, Stanwick and Hargrave consider themselves integral parts of East Northamptonshire as the A45 and A605 naturally unify the East Northamptonshire district from Raunds to Oundle and beyond.

Raunds is the largest town in the East Northamptonshire area and if Raunds was to be within the new Wellingborough constituency, it would become a shadow of what it is now.

Raunds, Stanwick and Hargrave have no geographic, historical or social connection with Wellingborough and, as part of an essentially urban constituency, their small voices would be in danger of being ignored by the much louder voices of Wellingborough and Rushden towns.

In conclusion, therefore linking Raunds, Stanwick and Hargrave with Wellingborough does not make any sense.

It was unanimous agreed that....

**RESOLVED that**

- a) **Raunds Town Council strongly opposes moving Raunds, Stanwick and Hargrave from the current Corby and East Northamptonshire constituency to the proposed Wellingborough and Raunds constituency;**
- b) **The office will send a response to the Boundary Commission for England.**

- 142.21 ***The press and public will be excluded from the following agenda item due to the confidential nature of the business under the Public Bodies (Admission to Meetings) Act 1960***

**143.21 Establishment Report:** To confirm the recommendation of the Personnel Committee on the appointment of a new Town Clerk.

Cllr Harrison presented the minutes (forming the report) of the Personnel Committee meeting held on 6<sup>th</sup> July 2021 which were received, and the resolutions and recommendations duly considered and presented the establishment report.

**RESOLVED that**

- a) the report be approved, and the resolutions of the Personnel Committee meeting held on 6<sup>th</sup> July 2021 be agreed.**
- b) The recommendations from the establishment report are agreed.**

There being no further business the meeting concluded at 21:30

Approved: ..... (Town Mayor)

Meeting date.....29<sup>th</sup> July 2021.....(Council)

## Appendix 1: Business Plan

### Overview of the Council

The population of Raunds is estimated at 9,165 (2019), and the electorate as at 1 August 2017 was 6,917. The town comprises two electoral wards; Raunds Saxon Ward consists of residences in the east and south of the town, whilst Raunds Windmill Ward contains those in the west and north. The town is situated within North Northamptonshire, and three members sit on that Council (out of a total of 78) represent Raunds, Stanwick and Hargrave.

The Town Council consists of 12 Councillors, elected for a four-year term with the next scheduled election due in May 2025. The Council operates with five principal committees – Finance & Policy; Planning, Environment, Leisure & Recreation (ELR); Events and Personnel. The Full Council meets on the second Tuesday of every month; committee meetings are held regularly throughout the year. All meetings are held in the Council Chamber at The Town Hall, unless restrictions apply in which case they may be held in the Saxon Hall, and commence at 7.30 pm, unless otherwise advised. All meetings are open to the public.

In addition, the Council has a number of working parties to look at specific projects.

The positions of Mayor and Deputy Mayor, together with the membership of the various committees, are decided each year at the Annual Meeting held in May. The Council also hosts an Annual Assembly each spring, to which all townspeople are invited.

The Council owns and operates the Town Hall which provides office space for the Council's administration. Surplus office space is leased to a number of local businesses, The Town Hall is also licensed as a wedding venue. In addition to The Town Hall, the Council owns and manages the Saxon Hall, which is an ideal venue for parties, weddings, other social events, fitness classes and corporate meetings. This facility is regularly used by a number of community groups. In 2020/21, Saxon Hall underwent a comprehensive refurbishment funded by Section 106 developer contributions and accumulated reserves.

Other assets include Raunds Cemetery Chapel and a number of outdoor spaces. Apart from the Council's share of council tax (the precept), other income includes that from the letting of office space at The Town Hall and for bookings at Saxon Hall.

The Council employs 7 staff. Those based at the Town Hall comprise of the Town Clerk, two Assistants to the Clerk and an Administrative Assistant. The Operations Manager and remaining staff are generally based at Saxon Hall.

Up until 2017, population growth had been reasonably modest. However, planning permissions for over 1,000 new homes have been granted, and those dwellings are currently being built and occupied. Accordingly, the population in Raunds is expected to rise in the coming years. There is also significant industrial development at Warth Park, which is located on the north-west outskirts of the town. This rapid rate of expansion is an ongoing key challenge to the Council. The Council actively encourages the participation of residents and the business community in the shaping of the town in the future.

### What is the Town Council Business Plan?

The business plan aims to give residents a clear understanding of what the Council is trying to achieve over the next four years and how it will achieve it. The business plan will provide a framework for the Council to operate within and enables progress against the plan to be clearly monitored. The plan pulls together the actions and objectives from a number of documents and plans, including the original "Vision for Raunds Community Plan", the "Vision for Raunds 2", and "The Neighbourhood Plan".

The business plan ensures that Raunds is best placed to manage and benefit from the rapid growth that will be seen in the town in the coming years.

## Mission Statement and Strategic Objectives

The Town Council's mission statement is:

**“To improve the quality of life in Raunds by making it a great community in which to live, work, invest, visit and enjoy”.**

The Town Council's Strategic Objectives are:

- To provide a strong and independent voice for Raunds.
- To preserve and enhance the traditions, character and identity of Raunds.
- To promote Raunds as a clean, green, safe, welcoming and prosperous town for all.
- To provide high standard facilities.
- To work in partnership with others to improve the health, education and well-being of residents.
- To ensure the Council complies with its legal obligations and best practice, and provides residents with value for money
- To promote and nurture community cohesion, including raising awareness of and tackling social isolation

The strategic objectives are broken down into **operational objectives**, which clearly identify the work streams that the Council will be working towards within the lifetime of this business plan.

## Operational Objectives

These objectives are drawn from the Vision for Raunds, Vision for Raunds 2, Neighbourhood Plan and Council policy. These objectives have been drawn up with the National Well-being Index in mind, see Appendix A.

### **To provide a strong and independent voice for Raunds**

- a) Review the Neighbourhood Plan, which was originally adopted in 2017, with a target review date of June 2023.
- b) Respond to all consultations that affect the town and its residents within prescribed timescales (examples include Planning Applications, Planning Policy, and Policing)
- c) Lobby other tiers of government and partner organisations on issues that affect Raunds by lobbying our MP and unitary Councillors
- d) Continue to demonstrate excellent standards of governance by maintaining the gold standard in the Local Council Award Scheme, first achieved in March 2017.
- e) Ensure that staff and Councillors are well trained and effective through the use of annual staff appraisals and training and development programs for both staff and Councillors.
- f) Ensure effective communications with the town through the implementation of the Council's communication strategy. This includes the Annual Report, events postcard, the Town Spotlight, and other information flyers, which are all delivered through every letterbox.

### **To preserve and enhance the traditions, character and identity of Raunds**

- a) Raise the profile of the office of Mayor by ensuring that 100% of events attended by him or her are recorded on the Council website and social media.
- b) Maintain the number of events held in the town to ensure that a minimum of four Council events are held each year (in addition to Mayoral civic fundraising events)
- c) Promote links to Stanwick Lakes by ensuring appropriate signage is maintained and updated at each end of Meadow Lane.
- d) Update the adopted Neighbourhood Plan to include an appropriate list of protected local heritage sites.
- e) Work with partners to reprint the Heritage Sites leaflet as appropriate.

**To promote Raunds as a clean, green, safe, welcoming and prosperous town for everyone**

- a) Seek to promote a prosperous local economy that will encourage local employment through policies within the adopted Neighbourhood Plan and any subsequent revisions.
- b) Support local businesses through its website, social media platforms and Raunds Town App.
- c) Actively promote Raunds Town Council "Shopfront Grant Scheme"
- d) Ensure the Mayor, Councillors and the Council promote "Brand Raunds" at every opportunity
- e) Maintain and update the "Welcome information pack" for new residents and continue to improve the online information available.
- f) Ensure that regular groups, classes and clubs that meet at Council-owned premises are promoted through the Town Council website, social media, notice boards and the Raunds Town App.
- g) Promote the reduction of dog fouling in the town and participation of the Green Dog Club and dog park.
- h) Promote the reduction of littering in the Town through installation of further litter bins and encouraging participation in the bi-annual Town Council Litter Picks.
- i) Work to promote the assimilation of all new developments into the community of Raunds.
- j) Actively promote the green agenda in everything that we do, for example providing electric car charging points and bicycle racks.
- k) Use the most energy efficient methods and products when maintaining and updating property and facilities.
- l) **Work with the schools and promote cohesion.**

**To provide high standard facilities**

- a) Ensure s106 monies received are spent within the prescribed timescale on appropriate projects.
- b) Continue to refurbish all leisure areas when required.
- c) Ensure all Council property and facilities are maintained to a modern high standard.
- d) Ensure all land held is used for a suitable purpose; the Council will only hold land that meets its purposes.
- e) Promote and support the activities of the various youth groups that exist within the town.
- f) **Actively promote the council's Friday and Saturday Markets.**

**To work in partnership with others to improve the health and wellbeing of residents**

- a) Promote healthy lifestyles.
- b) Actively participate in the Joint Action Group (JAG), by appointing a representative and attending at least 75% of JAG meetings. The JAG is a collaboration of a body of local authorities, Police, and other parties with an interest in community safety.
- c) Actively participate in the Speedwatch campaign through promoting volunteers.
- d) Maintain constant communication with the Police and local PCSOs to identify and address local issues.
- e) Work with the relevant partners and organisations to reduce anti-social behavior (ASB) and the perception of ASB.
- f) Support the provision of library and children's services
- g) Support the Police, Fire, Ambulance, and First Responders, including funding the provision of defibrillators and free first aid training.
- h) Lobby for, and financially support through S106 agreements, better public transport links for Raunds.
- i) **Work in partnerships with educational services.** ~~(EG: Service Six)~~

**To ensure the Council complies with its legal obligations and best practice, and provides residents with value for money**

- a) Ensure the Council regularly reviews and updates all policies and procedures and strives to achieve best practice.
- b) Review progress against this Business Plan.
- c) Promote innovative uses of Council property and facilities to maximise revenues to supplement council tax income.
- d) Keep council tax increases to a minimum.
- e) Keep abreast of available funding streams and apply wherever possible, including ensuring that a list of costed projects is maintained in readiness for submission.
- f) Ensure all projects and other expenditure are delivered using the most cost effective solutions, going local where possible.
- g) Produce and publish Financial Accounts in a clear and concise format to enhance understanding and promote transparency.
- h) Produce, and stick to, accurate and realistic budgets, while maintaining a suitable general reserve.

**To promote and nurture community cohesion, including raising awareness of and tackling social isolation**

- a) Work to identify and tackle social isolation within Raunds, for example film afternoons, coffee afternoons, and isolation care packs.
- b) Work with, and provide funding for, local volunteer organisations and Churches to reach the most vulnerable and isolated within our community.
- c) Encourage community participation and attendance in local events, both Council organised and other.

**APPENDIX A - Measures Included in National Well-Being Index.**

	<b>Measure</b>
<b>Personal well-being</b>	<a href="#">Very high rating of satisfaction with their lives overall</a>
	<a href="#">Very high rating of how worthwhile the things they do are</a>
	<a href="#">Rated their happiness yesterday as very high / anxiety yesterday as very low</a>
	<a href="#">Population mental well-being</a>
<b>Our relationships</b>	<a href="#">Average rating of satisfaction with family life</a>
	<a href="#">Average rating of satisfaction with social life</a>
	<a href="#">Has a spouse, family member or friend to rely on if they have a serious problem</a>
<b>Health</b>	<a href="#">Healthy life expectancy at birth (male/female)</a>
	<a href="#">Reported a long term illness and a disability</a>
	<a href="#">Somewhat, mostly or completely satisfied with their health</a>
	<a href="#">Some evidence indicating depression or anxiety</a>
<b>What we do</b>	<a href="#">Unemployment rate</a>
	<a href="#">Somewhat, mostly or completely satisfied with their job</a>
	<a href="#">Somewhat, mostly or completely satisfied with their amount of leisure time</a>
	<a href="#">Volunteered more than once in the last 12 months</a>
	<a href="#">Engaged with/participated in arts or cultural activity at least 3 times in last year</a>
	<a href="#">Adult participation in 30 mins of moderate intensity sport, once per week.</a>
<b>Where we live</b>	<a href="#">Crimes against the person (per 1,000 adults)</a>
	<a href="#">Felt fairly/very safe walking alone after dark (men/women)</a>
	<a href="#">Accessed natural environment at least once a week in the last 12 months</a>
	<a href="#">Agreed/agreed strongly they felt they belonged to their neighbourhood</a>
	<a href="#">Households with good transport access to key services or work (2011 = 100)</a>
	<a href="#">Fairly/very satisfied with their accommodation</a>

<b>Personal finance</b>	<a href="#">Individuals in households with less than 60% of median income after housing costs</a>
	<a href="#">Median wealth per household, including pension wealth</a>
	<a href="#">Real median household income</a>
	<a href="#">Somewhat, mostly or completely satisfied with the income of their household</a>
	<a href="#">Report finding it quite or very difficult to get by financially</a>
<b>The economy</b>	<a href="#">Real net national disposable income per head</a>
	<a href="#">UK public sector net debt as a percentage of Gross Domestic Product</a>
	<a href="#">Inflation rate (as measured by the Consumer Price Index)</a>
<b>Education and skills</b>	<a href="#">Human capital - the value of individuals' skills, knowledge and competences in labour market</a>
	<a href="#">Five or more GCSEs A* to C including English and Maths</a>
	<a href="#">UK residents aged 16 to 64 with no qualifications</a>
<b>Governance</b>	<a href="#">Voter turnout in UK General Elections</a>
	<a href="#">Those who have trust in national Government</a>
<b>The natural environment</b>	<a href="#">Total green house gas emissions (millions of tonnes)</a>
	<a href="#">Protected areas in the UK (Millions hectares)</a>
	<a href="#">Energy consumed within the UK from renewable sources</a>
	<a href="#">Household waste that is recycled</a>

## Appendix 2: Standing Orders

### Part 1 How the Council is constituted

#### 1.0 Introduction:

- 1.1 Raunds Town Council has agreed Standing Orders which set out how the Council operates, how decisions are made and the procedures which are followed to ensure the Council operates in an efficient, transparent and accountable manner for the people of Raunds.
- 1.2 Standing Orders provide the basic rules which govern how the Council operates. More detailed policies, procedures, protocols and codes of practice are provided separately to further enhance the management of the Council.
- 1.3 The Council is committed to:
- Promoting Equality;
  - Providing effective leadership;
  - Delivering efficient, effective and economical services;
  - Conducting business transparently;
  - Acting responsibly.
- 1.4 Decision making, the Council has resolved that:

*'Raunds Town Council will base its decision making on what is best for the town and in the interests of the people of Raunds.'*

#### 2.0 The Council and its Councillors

- 2.1 The Council is made up of 12 Councillors usually elected every four years. Separate arrangements are in place where a casual vacancy arise.
- 2.2 All Councillors are democratically accountable to residents of the Town, but they have a special duty to all constituents of their ward
- 2.3 All Councillors are bound by the Council's code of conduct to ensure high standards are maintained in the way they undertake their duties.
- 2.4 All Councillors meet together as the corporate body of the Council.
- 2.5 Meetings of the Council are open to the public, press and media. At these meetings Councillors deliberate and agree the Council's overall policies and set an annual budget. The full Council is the principal forum for debating issues concerning Raunds, determining the Council's finances and making strategic decisions.
- 2.6 Annually, the Council appoints a Town Mayor to Chair the Council and be the public face of Raunds. A Deputy Mayor is also appointed. The Council has approved a handbook setting out the role and responsibilities of the Mayor.
- 2.7 The Council is responsible for changes to Standing Orders.

#### 3.0 Councillors and their duties

- 3.1 Before taking up their duties, Councillors must sign a statutory declaration of acceptance of office on being elected to the Council.

### 3.2 Councillors:

- when sitting in full Council, collectively make the decisions of the Council;
- represent their communities and bring their views into the Council's decision-making process, i.e. be the advocate of, and for, their communities;
- deal with individual casework and act as an advocate for constituents in resolving particular concerns or grievances;
- respond to constituents' enquiries and representations fairly and impartially;
- balance different interests identified in their ward and represent the ward as a whole;
- be available to represent the Council on other bodies; and
- maintain the highest standards of conduct and ethics in accordance with the Code of conduct.

### 3.3 A Councillor's key tasks:

- participate effectively as a member of the Council and any committee, or other body to which he or she has been appointed, acting at all times within the remit of these standing orders;
- promote the Council and the town it represents;
- promote partnership working with other bodies;
- serve on any review body the Council has constituted and to which he or she has been appointed; and to participate in the continual review of the Council and its services.
- participate in the activities of an outside body to which he or she is appointed, providing two-way communication between the organisations.
- report to the Council on at least two occasions each year on the activities of any outside body to which he or she is appointed;
- participate, as appointed, in consultative processes with the community and with other organisations;
- develop and maintain a working knowledge of the Council and the role of the Town Clerk;
- contribute constructively to open government and transparent decision making;
- actively encourage local people to participate generally in the government of the area.

## 4.0 The Council

### 4.1 Only Full Council can exercise the following functions:

- **approve and adopt the annual budget;**
- **adopt a code of conduct**
- **make an annual precept;**
- **agree to borrow money**
- **elect the Town Mayor;**

**Raunds Town Council has resolved that the Full Council will exercise the following functions:**

- adopt and change standing orders;
- adopt strategies and policies;
- agree terms of reference for any committees;
- appoint to committees;
- appoint representatives to outside bodies (unless delegated by the Council);
- appoint a Town Clerk unless such power has been delegated to a group set up with the purpose of making such an appointment;
- promote byelaws;
- all other matters, which by law, must be reserved to the Council.

4.2 There are three types of Council meeting:

- the annual meeting;
- ordinary meetings;
- extraordinary meetings.

4.3 The Council and its committees meet monthly throughout the year.

Standing Committees:

- **Environment Leisure and Recreation Committee**
- **Events Committee**
- **Finance and Policy Committee**
- **Personnel Committee**
- **Planning Committee**

## 5.0 Town Mayor

5.1 The Council has a Town Mayor, who is elected annually at the Annual Meeting. The main duty of the Mayor is to preside over meetings of the Full Council.

5.2 The role of the Mayor is to undertake Raunds Town Council's civic and ceremonial duties in a dignified manner so as to uphold and enhance the status of the town and engender civic pride. The role has four main aims:

- As a symbol of authority;
- A symbol of open society;
- Act as ambassador for the town;
- An expression of Social Cohesion.

5.3 The Mayor (as first citizen) is entitled to the right of precedence within the town and should be accorded the respect due to the office.

5.4 For the purposes of these standing orders the Town Mayor is the Chairman of the Council and has the same rights and duties as a local council Chairman.

5.5 The Council has adopted a Mayor's Handbook which defines the role of the Mayor and sets out the precedence which should be afforded to the position.

5.6 The Council's civic regalia shall be worn as appropriate.

5.7 In the absence of the Mayor, the Deputy Mayor assumes all the functions and powers of the Mayor.

## 6.0 Town Clerk (Clerk of the Council)

6.1 The Council has a Town Clerk to provide advice, implement decisions, and manage the day-to-day running of the Council and the delivery of its services.

6.2 The Town Clerk is the Proper Officer of the Council delegated to discharge any functions of the Council provided for under statute (See also, part 2 para 15, page 25).

6.3 The Town Clerk is also the Responsible Financial Officer for discharging the Council's responsibilities under section 151 of the Local Government Act 1972. The Clerk's financial role is to ensure the proper administration of the Council's finances (See also, Part 2 para 16, page 27).

6.4 The Town Clerk, as Head of the Paid Service, is responsible for the day to day management of the Council's staff.

- 6.5 There should be a positive relationship between Councillors and council officers.
- 6.6 The Town Clerk is responsible for the safe custody and application of the Council's Seal, which shall be held in a safe place at all times.
- 6.7 Documents pertaining to legal procedures or proceedings of the Council shall be signed by the Town Clerk or other person authorised by the Council.

## 7.0 The Council's Standing Committees

### Committee membership

- 7.1 Each committee shall consist of a minimum of four members and a maximum of seven members of the Council. In addition, The Mayor and Deputy will sit as ex-officio members of the committee with the same rights to speak and vote as ordinary committee members but shall not be the chairman of more than one committee.
- 7.2 Membership of the Events Committee is defined separately in their terms of reference.
- 7.3 Other Councillors may be co-opted or attend as observers. If invited, such members may speak but not vote, and must leave the meeting for confidential items.
- 7.4 Each committee shall appoint a chairman and deputy from within its membership
- 7.5 The Council can appoint and determine 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 that they are unable to attend.

### Meetings

- 7.6 The Council will agree a year's meeting dates for each committee at its Annual Meeting in May. It may ask committees to meet at additional times and committees may also determine to meet at other times.

### Quorum

- 7.7 A quorum shall consist of three members of the Committee. The quorum for the Events Committee is defined separately in their terms of reference.

## 7.8 Finance and Policy Committee:

The purpose of the Finance and Policy Committee is to maintain financial oversight over the Council's finances and debate issues of Strategy and Policy in detail and to formulate recommendations to the Council.

- 7.9 It has **delegated authority** to spend within its allocated budget. This will include making decisions on budgeted finance and recommend to Council any proposals which are outside the approved budget and require either grant aiding or the use of financial reserves.
- 7.10 The Committees strategic role will be to formulate strategies for the Council to consider adopting. Maintain oversight of Council approved long term plans. Draft for Council approval policies and procedures for the good governance of the Council and its town.
- 7.11 The Committees **Terms of Reference** are:
- consider draft strategic documents for Council approval;
  - consider policies and procedures for Council approval;
  - consider projects, their associated costs and funding sources

- use its delegated authority to spend within the budget allocated to the committee subject to the overall budget adopted by the Council;
- oversee the preparation of a medium term financial plan;
- to recommend to Members appropriate Councillor training;
- ensure appropriate health and safety policies are in place to mitigate risk;
- annually review financial regulations and recommend to Council any changes;
- oversee internal audit, consider any weaknesses identified and recommend appropriate actions;
- use its delegated authority to spend within the budget allocated to the committee subject to the overall budget adopted by the Council;
- oversee the preparation of a medium term financial plan;
- prepare draft budgets for the following financial year and recommend to Council accordingly;
- maintain oversight of the income and expenditure against the current financial year's budget.
- approve applications for virement either from other committees or the Council's Responsible Financial Officer.
- consider and recommend to Council applications for expenditure from other committees which are outside their current budgets.

#### **7.12 Environment, Leisure and Recreation Committee:**

The purpose of the committee is to debate issues, determine decisions and make recommendations to Council in respect of issues within the remit of this Committee.

- 7.13 To consider and recommend policies which have a bearing on social cohesion and environmental wellbeing.
- 7.14 To consider the functions and services provided by the Council in relation to: the cemetery, parks, gardens and open spaces, amenity areas, play areas and community facilities, toilets, etc., making recommendations to Council for any variations, improvements or alterations.
- 7.15 To oversee the finance allocated to the Committee, for which it has **delegated powers** to spend within the budget headings allocated to the Committee by the Council.
- 7.16 Any virement applications must be referred to Policy and Resources Committee or to full Council.
- 7.17 The Committees **Terms of Reference** are:
- consider and recommend to Council any improvements variations, improvements or alterations to the Council leisure and recreation facilities;
  - monitor and enact changes to the grounds maintenance contract within existing budgetary constraints;
  - review the use of the Council's leisure and recreational facilities;
  - to oversee progress on any leisure or recreational projects;
  - consider projects and associated costs;
  - liaise with any appropriate external bodies and agencies;
  - Christmas Lights and Arts projects;
  - annually inspect the Council's leisure and recreation facilities.

#### **7.18 Planning Committee**

The purpose of the Committee is to debate issues in detail concerning planning and planning applications and to make observations to the Planning Authority in accordance with planning guidelines on behalf of the Council, which is a statutory consultee.

7.19 The Committee has **delegated authority** to consider and comment on planning applications and to consider future planning strategies, policies and neighbourhood plans etc., making recommendations to Council.

7.20 The Committee shall meet as appropriate to Planning Authority timescales.

7.21 The Committees **Terms of Reference** are:

- consider planning applications and make observations to the Planning Authority;
- convene a public meeting if it is felt that a planning application warrants such action and report findings to the Council and Planning Authority;
- appoint representatives to attend Planning Authority meetings and authorise them to speak on behalf of the Town Council;
- appoint representatives to attend Planning Enquiries and authorise them to speak on behalf of the Town Council;
- consider and make recommendations to Council on future planning options for Raunds;
- consider and make recommendations to Council on highway matters

#### 7.22 **Personnel Committee**

The purpose of the committee is to debate issues and recommend to Council matters relating to employment and personnel.

7.23 The Committees **Terms of Reference** are:

The committee is responsible to the Council for:

- overseeing all matters relating to the employment of staff and making recommendations to Council thereon;
- recommending to Council matters regarding conditions of employment;
- reviewing, job descriptions, contracts, salary awards and staffing allocations, making recommendations to Council as appropriate;
- convening investigatory committees to examine disciplinary matters, reporting outcomes to full Council;
- monitor Health & Safety regulations, policy and procedures;
- monitor and review the Council's personnel policies and make recommendations to Council;
- advise Council on the continuous professional development of staff, in consultation with the Town Clerk;
- recommend to Council any staff training requirements

#### 7.24 **Events Committee:**

The purpose of the committee is to debate issues, determine decisions and make recommendations to Council in respect of issues within the remit of this Committee.

7.25 To oversee the finance allocated to the Committee, for which it has delegated powers to spend within the budget headings allocated to the Committee by the Council.

7.26 Any virement applications must be referred to the Finance Committee or to Full Council.

7.27 The committee is to include 12 voting members, a minimum of 6 voting members are to be Councillors. (Officers cannot be members of the committee) The Chairman and Vice Chairman are to be Councillors. The quorum for the committee will be three but is to include a minimum of two Councillors. All non-Councillors are to serve on the committee for a minimum of six months before they can be awarded voting rights. Only the Full Council will appoint voting members to the committee.

7.28 The Committees **Terms of Reference** are:

- To recommend to the Full Town Council a suitable programme of annual events in addition to the Christmas lights switch on and Remembrance Services.
- To manage the programme of events and ensure they are delivered within the committee's budget.
- To manage a list of stock /equipment owned by the Town Council for events (including a stock list for Christmas lights)

*(Note - the committee will not be responsible for managing other fundraising events that any Mayor may wish to put on during their Mayoral year. This in no way restricts members of the committee supporting the Mayor with their work, but the Mayor does not need to seek approval of the Events Committee for their own events)*

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The Chairman shall be the Town Mayor, their Deputy or Councillor elected on the night due to the absence of the aforementioned, when presiding over the Council meeting.

The Chairman shall be the Chairman or Deputy Chairman elected by the Committee or Councillor elected on the night due to the absence of the aforementioned, when presiding over a Council Committee meeting.

## 1. Rules of debate at meetings

- a Motions on the agenda shall be considered in the order that they appear unless the order is changed at the discretion of the chairman of the meeting.
- b A motion (including an amendment) shall not be progressed unless it has been moved and seconded.
- c A motion on the agenda that is not moved by its proposer may be treated by the chairman of the meeting as withdrawn.
- d If a motion (including an amendment) has been seconded, it may be withdrawn by the proposer only with the consent of the seconder and the meeting.
- e An amendment is a proposal to remove or add words to a motion. It shall not negate the motion.
- f If an amendment to the original motion is carried, the amended motion becomes the substantive motion upon which further amendment(s) may be moved.
- g An amendment shall not be considered unless early verbal notice of it is given at the meeting and, if requested by the chairman of the meeting, is expressed in writing to the chairman.
- h A Councillor may move an amendment to their own motion if agreed by the meeting. If a motion has already been seconded; the amendment shall be with the consent of the seconder and the meeting.
- i If there is more than one amendment to an original or substantive motion, the amendments shall be moved in the order directed by the chairman.
- j Subject to standing order 1(k) below, only one amendment shall be moved and debated at a time, the order of which shall be directed by the chairman of the meeting.
- k One or more amendments may be discussed together if the chairman of the meeting considers this expedient, but each amendment shall be voted upon separately.
- l The mover of an amendment has no right of reply at the end of debate on it.
- m Where a series of amendments to an original motion are carried, the mover of the original motion shall have a right of reply either at the end of debate of the first amendment or at the very end of debate on the final substantive motion immediately before it is put to the vote.
- n Unless permitted by the chairman of the meeting, a Councillor may speak once in the debate on a motion except:

- i. to speak on an amendment moved by another Councillor;
  - ii. to move or speak on another amendment if the motion has been amended since he last spoke;
  - iii. to make a point of order;
  - iv. to give a personal explanation; or
  - v. in exercise of a right of reply.
- o During the debate of a motion, a Councillor may interrupt only on a point of order or a personal explanation and the Councillor who was interrupted shall stop speaking. A Councillor raising a point of order shall identify the standing order which they consider has been breached or specify the other irregularity in the proceedings of the meeting he is concerned by.
- p A point of order shall be decided by the chairman of the meeting and their decision shall be final.
- q When a motion is under debate, no other motion shall be moved except:
- i. to amend the motion;
  - ii. to proceed to the next business;
  - iii. to adjourn the debate;
  - iv. to put the motion to a vote;
  - v. to ask a person to be no longer heard or to leave the meeting;
  - vi. to refer a motion to a committee or sub-committee for consideration;
  - vii. to exclude the public and press;
  - viii. to adjourn the meeting; or
  - ix. to suspend particular standing order(s) excepting those which reflect mandatory statutory requirements.
- r Before an original or substantive motion is put to the vote, the chairman of the meeting shall be satisfied that the motion has been sufficiently debated and that the mover of the motion under debate has exercised or waived his right of reply.
- s Excluding motions moved under standing order 1(r) above, the contributions or speeches by a Councillor shall relate only to the motion under discussion and shall not exceed four minutes without the consent of the chairman of the meeting.

## **2. Disorderly conduct at meetings**

- a All Members must observe the current Code of Conduct, a copy of which is annexed to these Standing Orders.
- b 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.
- c If person(s) disregard the request of the chairman of the meeting to moderate or improve their conduct, any Councillor or the chairman of the meeting may move that the person be no longer heard or excluded from the meeting. The motion, if seconded, shall be put to the vote without discussion.
- d If a resolution made under standing order 2(c) 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.
- e These rules apply to all committees, sub-committees and any other groups set up by the Council.

### 3. Meetings generally

Meetings of the Council will normally be held on the second Tuesday in the month in the Council Chamber, The Hall, Raunds. Meetings will start at 7.30pm unless advised otherwise in the Agenda. But see also 5(c) below.

- < Full Council meetings
- < Committee meetings
- < Sub-committee meetings

- < a **Meetings shall not take place in premises which at the time of the meeting are used for the supply of alcohol, unless no other premises are available free of charge or at a reasonable cost.**
- < b **The minimum three clear days for notice of a meeting does not include the day on which notice was issued, the day of the meeting, a Sunday, a day of the Christmas break, a day of the Easter break or of a bank holiday or a day appointed for public thanksgiving or mourning.**
- << c **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.**
- d Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.
- e The period of time designated for public participation at a meeting in accordance with standing order 3(d) above shall not exceed fifteen minutes unless directed by the chairman of the meeting.
- f Subject to standing order 3(e) above, a member of the public shall not speak for more than two minutes, or at the Chairman's discretion.
- g In accordance with standing order 3(f) above, a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given.
- h A person shall raise his hand when requesting to speak. (except when a person has a disability or is likely to suffer discomfort).
- i A person who speaks at a meeting shall direct his comments to the chairman of the meeting.
- j Only one person is permitted to speak at a time. If more than one person wants to speak, the chairman of the meeting shall direct the order of speaking.
- << k **Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted. A person present at a meeting may not**

**provide an oral report or oral commentary about a meeting as it takes place without permission.**

- << l The press shall be provided with reasonable facilities for the taking of their report of all or part of a meeting at which they are entitled to be present.**
- < m Subject to standing orders which indicate otherwise, anything authorised or required to be done by, to or before the Chairman of the Council may in their absence be done by, to or before the Vice-Chairman of the Council or of a committee (if any).**
- < n 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 as chosen by the Councillors present at the meeting shall preside at the meeting.**
- <<< o Subject to a meeting being quorate, all questions at a meeting shall be decided by a majority of the Councillors or Councillors with voting rights present and voting.**
- <<< p 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 a casting vote whether or not they gave an original vote.**

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

- q Unless standing orders provide otherwise, voting on a question shall be by a show of hands. At the request of a Councillor, the voting on any question shall be recorded so as to show whether each Councillor present and voting gave his vote for or against that question. Such a request shall be made before the vote takes place**
- r The minutes of a meeting shall include an accurate record of the following:
 
  - i. the time and place of the meeting;**
  - ii. the names of Councillors present and absent;**
  - iii. interests that have been declared by Councillors and non-Councillors with voting rights;**
  - iv. whether a Councillor or non-Councillor with voting rights left the meeting when matters that they held interests in were being considered;**
  - v. if there was a public participation session; and**
  - vi. the resolutions made.****
- <<< s 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 their right to participate and vote on that matter.**
- < t 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.**

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

- u **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.
- v A meeting shall not exceed a period of two hours, unless the majority of members present vote for the meeting to continue for a limited time. If no motion is agreed, the meeting shall adjourn immediately. The remaining business on the agenda shall be adjourned to another meeting.

#### 4. Committees and sub-committees

- a **Unless the council determines otherwise, a committee may appoint a sub-committee whose terms of reference and members shall be determined by the committee.**
- b **The members of a committee may include non-Councillors unless it is a committee which regulates and controls the finances of the council.**
- c **Unless the council determines otherwise, all the members of an advisory committee and a sub-committee of the advisory committee may be non-Councillors.**
- d The council may appoint standing committees or other committees as may be necessary, and:
  - i. shall determine their terms of reference;
  - ii. shall determine the number and time of the ordinary meetings of a standing committee up until the date of the next annual meeting of full council;
  - iii. shall permit a committee, other than in respect of the ordinary meetings of a committee, to determine the number and time of its meetings;
  - iv. shall, subject to standing orders 4(b) and (c) above, appoint and determine the terms of office of members of such a committee;
  - v. may, subject to standing orders 4(b) and (c) 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 **three** days before the meeting that they are unable to attend;
  - vi. shall permit a committee to appoint its own chairman at the first meeting of the committee;
  - vii. 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;
  - viii. shall determine if the public may participate at a meeting of a committee;
  - ix. 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;
  - x. shall determine if the public may participate at a meeting of a sub-committee that they are permitted to attend; and

- xi. may dissolve a committee.
- xii. A committee may dissolve a sub-committee

## 5. Ordinary council meetings

- a In an election year, the annual meeting of the council shall be held on or within 14 days following the day on which the new Councillors elected take office.
- b 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.
- c If no other time is fixed, the annual meeting of the council shall take place at 6pm.
- d In addition to the annual meeting of the council, at least three other ordinary meetings shall be held in each year on such dates and times as the council directs.
- e The first business conducted at the annual meeting of the council shall be the election of the Chairman and Vice-Chairman (if any) of the Council.
- f The Chairman of the Council, unless he has resigned or becomes disqualified, shall continue in office and preside at the annual meeting until his successor is elected at the next annual meeting of the council.
- g The Vice-Chairman of the Council, if any, unless he resigns or becomes disqualified, shall hold office until immediately after the election of the Chairman of the Council at the next annual meeting of the council.
- h In an election year, if the current Chairman of the Council has not been re-elected as a member of the council, he shall preside at the 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.
- i In an election year, if the current Chairman of the Council has been re-elected as a member of the council, he shall preside at the 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.
- j 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:
  - i. **In an election year, delivery by the Chairman of the Council and Councillors of their acceptance of office forms unless the council resolves for this to be done at a later date. In a year which is not an election year, delivery by the Chairman of the Council of his acceptance of office form unless the council resolves for this to be done at a later date;**
  - ii. Confirmation of the accuracy of the minutes of the last meeting of the council;
  - iii. Receipt of the minutes of the last meeting of a committee;
  - iv. Consideration of the recommendations made by a committee;
  - v. Appointment of members to existing committees;

- vi. Appointment of any new committees in accordance with standing order 4 above;
- vii. Appointment of representatives to external bodies
- viii. In an election year, to make arrangements with a view to the council becoming eligible to exercise the general power of competence in the future;
- ix. Review of the council's and/or staff subscriptions to other bodies;
- x. Determining the time and place of ordinary meetings of the full council up to and including the next annual meeting of full council.

## 6. Extraordinary meetings of the council and committees and sub-committees

- a **The Chairman of the Council may convene an extraordinary meeting of the council at any time.**
- b **If the Chairman of the Council does not 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.**
- c The chairman of a committee or a sub-committee may convene an extraordinary meeting of the committee or the sub-committee at any time.
- d If the chairman of a committee or a sub-committee does not or refuses to call an extraordinary meeting within **seven** days of having been requested by to do so by **two** members of the committee or the sub-committee, any **two** members of the committee or the sub-committee may convene an extraordinary meeting of the committee or the sub-committee.

## 7. Previous resolutions

- a A resolution shall not be reversed within six months except either by a special motion, which requires written notice by at least **two** 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.
- b 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

- a Where more than two persons have been nominated for a position to be filled by the council and none of those persons has received an absolute majority of votes in their favour, the name of the person having the least number of votes shall be struck off the list and a fresh vote taken. This process shall continue until a majority of votes is given in favour of one person. A tie in votes may be settled by the casting vote exercisable by the chairman of the meeting.

## 9. Motions for a meeting that require written notice to be given to the Proper Officer

- a A motion shall relate to the responsibilities of the meeting 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.
- b No motion may be moved at a meeting unless it is on the agenda and the mover has given written notice of its wording to the Proper Officer at least seven clear days before the meeting. Clear days do not include the day of the notice or the day of the meeting.
- c The Proper Officer may, before including a motion on the agenda received in accordance

with standing order 9(b) above, correct obvious grammatical or typographical errors in the wording of the motion.

- d If the Proper Officer considers the wording of a motion received in accordance with standing order 9(b) 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 seven clear days before the meeting.
- e If the wording or subject of a proposed motion is considered improper, the Proper Officer shall consult with the chairman of the forthcoming meeting or, as the case may be, the Councillors who have convened the meeting, to consider whether the motion shall be included in the agenda or rejected.
- f Subject to standing order 9(e) above, the decision of the Proper Officer as to whether or not to include the motion on the agenda shall be final.
- g Motions received shall be recorded in a book for that purpose and numbered in the order that they are received.
- h Motions rejected shall be recorded in a book for that purpose with an explanation by the Proper Officer for their rejection.

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

- a The following motions may be moved at a meeting without written notice to the Proper Officer;
  - i. to correct an inaccuracy in the draft minutes of a meeting;
  - ii. to move to a vote;
  - iii. to defer consideration of a motion;
  - iv. to refer a motion to a particular committee or sub-committee;
  - v. to appoint a person to preside at a meeting;
  - vi. to change the order of business on the agenda;
  - vii. to proceed to the next business on the agenda;
  - viii. to require a written report;
  - ix. to appoint a committee or sub-committee and their members;
  - x. to extend the time limits for speaking;
  - xi. to exclude the press and public from a meeting in respect of confidential or sensitive information which is prejudicial to the public interest;
  - xii. to not hear further from a Councillor or a member of the public;
  - xiii. to exclude a Councillor or member of the public for disorderly conduct;
  - xiv. to temporarily suspend the meeting;
  - xv. to suspend a particular standing order (unless it reflects mandatory statutory requirements);
  - xvi. to adjourn the meeting; or
  - xvii. to close a meeting.

#### **11 Management of information** *(Also see standing order 20.)*

- a **The Council shall have in place and keep under review, technical and organisational measures to keep secure information (including personal data) which it holds in paper and electronic form. Such arrangements shall include deciding who has access to personal data and encryption of personal data.**
- b **The Council shall have in place, and keep under review, policies for the retention and safe destruction of all information (including personal data) which it holds in paper and electronic form. The Council's retention policy shall confirm the period for which information (including personal data) shall be retained or if this is not possible the criteria used to determine that period (e.g. the Limitation Act 1980).**

- c **The agenda, papers that support the agenda and the minutes of a meeting shall not disclose or otherwise undermine confidential information or personal data without legal justification.**
- d **Councillors, staff, the Council's contractors and agents shall not disclose confidential information or personal data without legal justification.**

## 12. Draft minutes

- a If the draft minutes of a preceding meeting have been served on Councillors with the agenda to attend the meeting at which they are due to be approved for accuracy, they shall be taken as read.
- b There shall be no discussion about the draft minutes of a preceding meeting except in relation to their accuracy. A motion to correct an inaccuracy in the draft minutes shall be moved in accordance with standing order 10(a)(i) above.
- c The accuracy of draft minutes, including any amendment(s) made to them, shall be confirmed by resolution and shall be signed by the chairman of the meeting and stand as an accurate record of the meeting to which the minutes relate.
- d If the chairman of the meeting does not consider the minutes to be an accurate record of the meeting to which they relate, he shall sign the minutes and include a paragraph in the following terms or to the same effect:

*"The chairman of this meeting does not believe that the minutes of the meeting of the ( ) held on [date] in respect of ( ) were a correct record but his view was not upheld by the meeting and the minutes are confirmed as an accurate record of the proceedings."*

- e 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** (Also see standing order 3(s))

- a All Councillors and non-Councillors with voting rights shall observe the code of conduct adopted by the council.
- b Unless he has been granted a dispensation, a Councillor or non-Councillor with voting rights shall withdraw from a meeting when it is considering a matter in which he has a disclosable pecuniary interest. He may return to the meeting after it has considered the matter in which he had the interest.
- c Unless he has been granted a dispensation, a Councillor or non-Councillor with voting rights shall withdraw from a meeting when it is considering a matter in which he has another interest if so, required by the council's code of conduct. He may return to the meeting after it has considered the matter in which he had the interest.
- d **Dispensation requests shall be in writing and submitted to the Proper Officer** as soon as possible before the meeting, or failing that, at the start of the meeting for which the dispensation is required.
- e A decision as to whether to grant a dispensation shall be made by the appropriate person and that decision is final.
- f A dispensation request shall confirm:
  - i. the description and the nature of the disclosable pecuniary interest or other interest to which the request for the dispensation relates;
  - ii. whether the dispensation is required to participate at a meeting in a discussion only

- or a discussion and a vote;
  - iii. the date of the meeting or the period (not exceeding four years) for which the dispensation is sought; and
  - iv. an explanation as to why the dispensation is sought.
- g Subject to standing orders 13(d) and (f) above, dispensation requests shall be considered by the appropriate person in respect of h(i) below before the meeting or, if this is not possible, at the start of the meeting for which the dispensation is required.

The appropriate person is:

- The Proper Officer in respect of decisions required for h(i) below and in the absence of the Proper Officer, the delegation will be to the Monitoring Officer or Deputy at East Northamptonshire Council.
  - The Joint Standards Complaints Committee has delegated authority to determine applications dispensations made in respect of decisions required for h (ii or iii)
- h **A dispensation may be granted in accordance with standing order 13(e) above if having regard to all relevant circumstances the following applies:**
  - i. **without the dispensation the number of persons prohibited from participating in the particular business would be so great a proportion of the meeting transacting the business as to impede the transaction of the business or**
  - ii. **granting the dispensation is in the interests of persons living in the council's area or**
  - iii. **it is otherwise appropriate to grant a dispensation.**

#### 14. Code of conduct complaints

- a Upon notification by the District 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.
- b Where the notification in standing order 14(a) 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(d) below].
- c The council may:
  - i. provide information or evidence where such disclosure is necessary to progress an investigation of the complaint or is required by law;
  - ii. seek information relevant to the complaint from the person or body with statutory responsibility for investigation of the matter;
- d **Upon notification by the District or Unitary Council that a Councillor or non-Councillor with voting rights has breached the council's code of conduct, the council shall consider what, if any, action to take against him. Such action excludes disqualification or suspension from office.**

#### 15. Proper Officer

- a The Proper Officer shall be either (i) the clerk or (ii) other staff member(s) nominated by the council to undertake the work of the Proper Officer when the Proper Officer is absent.
- b The Proper Officer shall
  - i. **at least three clear days before a meeting of the council, a committee or a sub-committee:**

- **serve on Councillors by electronic means or by delivery or post at their residences, a signed summons confirming the time, place and the agenda, and**
- **give public notice of the time, place and agenda (provided that the public notice with agenda of an extraordinary meeting of the Council convened by Councillors is signed by them).**

*See standing order 3(b) for the meaning of clear days for a meeting of the full council and a meeting of the committee.*

- ii. subject to standing order 9, include on the agenda all motions in the order received unless a Councillor has given written notice at least seven days before the meeting confirming their withdrawal of it;
- iii. **convene a meeting of Full Council for the election of a new Chairman of the Council, occasioned by a casual vacancy in his office;**
- iv. **facilitate inspection of the minute book by local government electors;**
- v. **receive and retain copies of byelaws made by other local authorities;**
- vi. retain acceptance of office forms from Councillors;
- vii. retain a copy of every Councillor's register of interests;
- viii. assist with responding to requests made under Freedom of Information legislation and Data Protection legislation, in accordance with and subject to the Council's policies and procedures relating to the same;
- ix. receive and send general correspondence and notices on behalf of the Council except where there is a resolution to the contrary;
- x. manage the organisation of, storage of, access to and destruction of information held by the Council in paper and electronic form subject to the requirements of data protection and freedom of information legislation and other legitimate requirements (e.g. the Limitation Act 1980);
- xi. arrange for legal deeds to be executed; (*see also standing order 23*);
- xii. arrange or manage the prompt authorisation, approval, and instruction regarding any payments to be made by the Council in accordance with its financial regulations;
- xiii. record every planning application notified to the Council and the Council's response to the local planning authority;
- xiv. refer a planning application received by the Council to the Chairman, or in his absence the Vice-Chairman, of the Planning Committee within two working days of receipt to facilitate an extraordinary meeting if the nature of a planning application requires urgent consideration before the next ordinary meeting of the Full Council or Planning Committee;
- xv. manage access to information about the Council via the publication scheme; and
- xvi. retain custody of the seal of the Council which shall not be used without a resolution to that effect. (*see also standing order 23*)
- xvii. to report on progress to the Full Council or relevant committee.

## 16. Responsible Financial Officer

- a The council shall appoint appropriate staff member(s) to undertake the work of the Responsible Financial Officer when the Responsible Financial Officer is absent.

## 17. Accounts and accounting statements

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

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

- d As soon as possible after the financial year end at 31 March, the Responsible Financial Officer shall provide:
  - i. each Councillor with a statement summarising the council's receipts and payments for the last quarter and the year to date for information; and
  - ii. to the full council the accounting statements for the year in the form of Section 1 of the annual return, as required by proper practices, for consideration and approval.
- e The year-end accounting statements shall be prepared in accordance with proper practices and applying the form of accounts determined by the council (receipts and payments, or income and expenditure) for a year to 31 March. A completed draft annual return shall be presented to each Councillor before the end of the following month of May. The annual return of the council, 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

- a The council shall consider and approve financial regulations drawn up by the Responsible Financial Officer, which shall include detailed arrangements in respect of the following:
  - i. the keeping of accounting records and systems of internal controls;
  - ii. the assessment and management of financial risks faced by the council;
  - iii. the work of the independent internal auditor in accordance with proper practices and the receipt of regular reports from the internal auditor, which shall be required at least annually;
  - iv. the inspection and copying by Councillors and local electors of the council's accounts and/or orders of payments; and
  - v. whether contracts with an estimated value below **£25,000** due to special circumstances are exempt from a tendering process or procurement exercise.
- b Financial regulations shall be reviewed regularly and at least annually for fitness of purpose.
- c **A public contract regulated by the Public Contracts Regulations 2015 with an estimated value in excess of £25,000 but less than the relevant thresholds in standing order 18(f) is subject to Regulations 109-114 of the Public Contracts**

**Regulations 2015 which include a requirement on the Council to advertise the contract opportunity on the Contracts Finder website regardless of what other means it uses to advertise the opportunity.**

- d. Subject to additional requirements in the financial regulations of the Council, the tender process for contracts for the supply of goods, materials, services or the execution of works shall include, as a minimum, the following steps:
  - i. a specification for the goods, materials, services or the execution of works shall be drawn up;
  - ii. an invitation to tender shall be drawn up to confirm (i) the Council's specification (ii) the time, date and address for the submission of tenders (iii) the date of the Council's written response to the tender and (iv) the prohibition on prospective contractors contacting Councillors or staff to encourage or support their tender outside the prescribed process;
  - iii. the invitation to tender shall be advertised in a local newspaper and in any other manner that is appropriate;
  - iv. tenders are to be submitted in writing in a sealed marked envelope addressed to the Proper Officer;
  - v. tenders shall be opened by the Proper Officer in the presence of at least one Councillor after the deadline for submission of tenders has passed;
  - vi. tenders are to be reported to and considered by the appropriate meeting of the Council or a committee or sub-committee with delegated responsibility.
- e. Neither the Council, nor a committee or a sub-committee with delegated responsibility for considering tenders, is bound to accept the lowest value tender.
- f. **A public contract regulated by the Public Contracts Regulations 2015 with an estimated value in excess of £181,302 for a public service or supply contract or in excess of £4,551,413 for a public works contract (or other thresholds determined by the European Commission every two years and published in the Official Journal of the European Union (OJEU) shall comply with the relevant procurement procedures and other requirements in the Public Contracts Regulations 2015 which include advertising the contract opportunity on the Contracts Finder website and in OJEU.**
- g. **A public contract in connection with the supply of gas, heat, electricity, drinking water, transport services, or postal services to the public; or the provision of a port or airport; or the exploration for or extraction of gas, oil or solid fuel with an estimated value in excess of £363,424 for a supply, services or design contract; or in excess of £4,551,413 for a works contract; or £820,370 for a social and other specific services contract (or other thresholds determined by the European Commission every two years and published in OJEU) shall comply with the relevant procurement procedures and other requirements in the Utilities Contracts Regulations 2016.**

#### **19. Handling staff matters**

- a. A matter personal to a member of staff that is being considered by a meeting of council or any council committee or sub-committee is subject to standing order 11 above.
- b. Subject to the council's policy regarding absences from work, the council's most senior member of staff shall notify the chairman of Council or, if he is not available, the vice-chairman of the council of absence occasioned by illness or other reason and that person shall report such absence to the Personnel committee at its next meeting.
- c. The chairman of the Personnel committee or in his absence, the vice-chairman shall upon a resolution conduct a review of the performance and annual appraisal of the work of the Town Clerk. The reviews and appraisal shall be reported in writing and is subject to approval by resolution by the Personnel committee.

- d Subject to the council's policy regarding the handling of grievance matters, the council's most senior employee (or other employees) shall contact the chairman of the Council or the chairman of the Personnel committee or in his absence, the vice-chairman of the Personnel committee in respect of an informal or formal grievance matter, and this matter shall be reported back and progressed by resolution of the Personnel committee.
- e Subject to the council's policy regarding the handling of grievance matters, if an informal or formal grievance matter raised by the Town Clerk relates to the chairman or vice-chairman of the Council or the Chairman of Personnel, this shall be communicated to another member of the Personnel committee, which shall be reported back and progressed by resolution of the Personnel committee.
- f 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.
- g The council shall keep all written records relating to employees secure. All paper records shall be secured, and locked and electronic records shall be password protected and encrypted.
- h Only persons with line management responsibilities shall have access to staff records referred to in standing orders 19(f) and (g) above if so justified.
- i Access and means of access by keys and/or computer passwords to records of employment referred to in standing orders 19(f) and (g) above shall be provided only to the Town Clerk and/or the Chairman of the Council.

## 20 Responsibilities to provide information

*(See also standing order 21)*

- a **In accordance with freedom of information legislation, the Council shall publish information in accordance with its publication scheme and respond to requests for information held by the Council.**
  - i. *[If gross annual income or expenditure (whichever is higher) does not exceed £25,000]* **The Council shall publish information in accordance with the requirements of the Smaller Authorities (Transparency Requirements) (England) Regulations 2015.**

OR

*[If gross annual income or expenditure (whichever is the higher) exceeds £200,000]* **The Council, shall publish information in accordance with the requirements of the Local Government (Transparency Requirements) (England) Regulations 2015.**

## 21 Responsibilities under data protection legislation

*(Below is not an exclusive list). (See also standing order 11.)*

- a **The Council shall appoint a Data Protection Officer.**
- b **The Council shall have policies and procedures in place to respond to an individual exercising statutory rights concerning his personal data.**
- c **The Council shall have a written policy in place for responding to and managing a personal data breach.**
- d **The Council shall keep a record of all personal data breaches comprising the facts relating to the personal data breach, its effects and the remedial action taken.**

e **The Council shall ensure that information communicated in its privacy notice(s) is in an easily accessible and available form and kept up to date.**

f **The Council shall maintain a written record of its processing activities.**

## **22 Relations with the press/media**

a Requests from the press or other media for an oral or written comment or statement from the Council, its Councillors or staff shall be handled in accordance with the Council's policy in respect of dealing with the press and/or other media.

## **23 Execution and sealing of legal deeds**

*See also standing orders 15(b)(xi) and (xvi) above.*

a A legal deed shall not be executed on behalf of the council unless authorised by a resolution.

**b Subject to standing order 22(a) above, the council's common seal shall alone be used for sealing a deed required by law. It shall be applied by the Proper Officer in the presence of two Councillors who shall sign the deed as witnesses.**

## **24 Communicating with District and County or Unitary Councillors**

a An invitation to attend a meeting of the council shall be sent, together with the agenda, to the ward Councillor(s) of a principal authority representing the area of the council.

b Unless the council determines otherwise, a copy of each letter sent to the District and County Council shall be sent to the ward Councillor(s) representing the area of the council.

## **25 Restrictions on Councillor activities**

a. Unless authorised by a resolution, no Councillor shall:

- i. inspect any land and/or premises which the council has a right or duty to inspect; or
- ii. issue orders, instructions or directions.

## **26 Standing orders generally**

a All or part of a standing order, except one that incorporates mandatory statutory requirements, may be suspended by resolution in relation to the consideration of an item on the agenda for a meeting.

b A motion to add to or vary or revoke one or more of the council's standing orders, except one that incorporates mandatory statutory requirements, shall be proposed by a special motion, the written notice by at least (3) Councillors to be given to the Proper Officer in accordance with standing order 9 above.

c The Proper Officer shall provide a copy of the council's standing orders to a Councillor as soon as possible.

d The decision of the chairman of a meeting as to the application of standing orders at the meeting shall be final.

## **27 Virtual Meeting Guidance**

### **a. Introduction**

Raunds Town Council recognises the opportunities offered by meeting virtually in times that a physical meeting is not appropriate and has developed this policy to assist

Chairmen/Mayor, Councillors and members of the public and press to understand how these meetings differ from a physical meeting and to assist people to engage in debate and decision making. ~~The policy is to be delivered within 'The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020' and that are currently enacted for meeting on and up to 7 May 2021.~~

Virtual meetings can be used when having a working party meeting.

**b. Publishing the agenda and providing documents**

Councillors are to be summonsed as per regulation with the agenda and documents being emailed and being placed on the Council's website.

**c. Virtual Meeting 'platform'**

The Raunds Town Council will utilise Zoom to provide video communications. Zoom enables video and audio conferencing for persons using mobile devices, desktops, and fixed room systems.

In preparation for the meeting the Clerk to the Council will issue to Councillors

- The zoom meeting link
- Meeting ID
- Meeting passcode

**d. Standing Orders**

Standing Orders will be used to guide the meeting in a similar way as if persons were present in a place.

**e. Specific Virtual Meeting Arrangements**

i. Discussions

*This section applies if members are experiencing good connectivity. In the case of poor connectivity see point iii.*

During the meeting all persons other than the Clerk/Mayor will be muted.

During the meeting members and officers will raise their hand to indicate to the Mayor/Chairman that they wish to speak on an agenda item.

Members joining the meeting by phone will not be muted and will interject if they wish to speak.

Members of the public joining by phone may only speak when called upon to do so by the Chairman of the meeting.

Members microphones will then be unmuted when they raise their hand and are called upon by the Mayor or Chairman of the meeting to speak and they can address the meeting. Following the conclusion of their address the microphone will be muted.

ii. Voting

All voting will be undertaken by a show of hands, except where a member has joined the meeting by phone and the Chairman will ask those members for their vote.

iii. Poor connectivity

In the case of poor connectivity, the Mayor/Chairman will decide whether to continue with the meeting or to reconvene.

In the case of video not being available for some or all of members attending the Mayor/Chairman can choose to continue but to operate on a roll call for Councillor views on individual agenda items.

iv. Attendance

If a member is believed to have 'dropped out' this will be minuted. If 'dropouts' result in the meeting becoming inquorate members will endeavour to re-join for a period of 15 minutes. After 15 minutes if the meeting is still inquorate the Mayor/Chairman will suspend the meeting and reconvene at a later time and date subject to the statutory days of notice. Members will be telephoned to advise of the suspension.

v. Telephone attendance

Persons wishing to attend by telephone are advised to contact the Clerk in advance in order that processes can be put in place to enable appropriate engagement.

**f. Virtual Meeting Etiquette**

Normal Standing Orders apply with regard to Conduct at Meetings and all attendees are expected to be mindful of the difficulties people experience with regard to the operation of technology.

Behaviour that is contrary to the intended outcomes of the meeting will be dealt with at the discretion of the Mayor/Chairman. For a member of the public or press this may result in them being dismissed from the Zoom meeting.

**g. Declaration of Interests**

A Councillor that has declared an interest that requires them to leave the meeting will be placed in the waiting room. On conclusion of the item for which the declaration is made the Councillor will be returned to the meeting

**h. Public Participation**

Members of the public who wish to speak are requested to contact the Clerk by midday on the day of the meeting.

**i. Confidential Matters**

Where confidential matters are to be discussed members of the public will be placed in the waiting room until the confidential business has been concluded.

For further information see The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 <http://www.legislation.gov.uk/uksi/2020/392/contents/made>

### Appendix 3: Saxon Hall Grand Opening

<b>Summary:</b> To approve budget allocation for Saxon Hall Grand Opening.	
<b>Attachments:</b> None.	
<b>1.0</b>	<b>Budget</b>
1.1	<p>Tens License £21.00            First Aid Cover £50.00            Photographer £150.00            Vegware for drinks £71.11            Glass Plaque £48.95            Entertainment £450.00            Hog Roast and Vegetarian option £600.00            Promotional Material £350.00            Information Leaflets £45.00            Misc. Purchases £100.00</p> <p><u>Total £1886.06</u></p>
<b>2.0</b>	<b>Recommendation</b>
2.1	Recommended that Full Council approve the budget for the Saxon Hall Grand Opening.