

PARISH OF MONK FRYSTON

Notice of Annual Parish Council Meeting

I hereby give notice that the ANNUAL MEETING (APCM) of the PARISH COUNCIL of MONK FRYSTON will be held at the Community Centre, Old Vicarage Lane on Tuesday 16 May 2023 at 7.30pm.

All members of the council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at this meeting as set out hereunder.

Residents wishing to observe the meeting remotely to contact the clerk with e-mail and or telephone details. This will be followed by the ordinary May Meeting of the Parish Council.

Dated this 10th May 2023

Philip Scott Clerk and RFO to the Parish Council

Business to be transacted

APCM

1. To elect a Chairman
2. To receive the Chairman's Declaration of Acceptance of Office
3. To receive apologies for absence
4. To elect a Vice-Chairman
5. To receive the Vice-Chairman's Declaration of Acceptance of Office
6. To confirm the accuracy of the minutes of the last meeting of the Council
7. To receive the minutes of the last meeting of the Burial Committee
8. To receive the minutes of the last meeting of the Policies and Procedures Committee.
9. To receive the past acting Chairman's report.
10. To receive the Responsible Financial Officer's Report
11. To consider any recommendations made by a Committee;
12. To appoint representatives to the Burial Committee.
13. To appoint representatives to the Policies and Procedures Committee,
14. To review and adopt Standing Orders and Financial Regulations;
15. To review the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (see also standing orders 11, 20 and 21)
16. To review of the Council's policy for dealing with the press/media.
17. To review of the Council's employment policies and procedures.
18. To review of the Council's expenditure incurred under s.137 of the Local Government Act 1972
19. To review the inventory of land and other assets including buildings and office equipment
20. To confirm the arrangements for insurance cover in respect of all insurable risks
21. To review of the Council's and/or staff subscriptions to other bodies
22. To determine the time (7.30pm) and place (Community Centre) of ordinary meetings of the Council up to and including the next annual meeting of the Council (every month except December).

To receive the Responsible Financial Officers Report

Income – £34119 (up £5193 from last year)

Expenditure - £21884 (down £22147 from last year)

Total bank balances - £187222 (up £12,235 from last year)

Total debtors - £2224 (down £3667 from last year)

Current Liabilities - £5036 (down £1122 from last year.

Assets - £68320 (up £174 from last year)

Overall net worth - £256,356 (up £8429 from last year)

All the above are exclusive of the £5833 apportionment held on behalf of the Joint Burial Committee

Monk Fryston Parish Council Document 002	Page 1 of 21
Standing Orders	Rev: 4
Prepared and Issued by: Sue Woodhall	Issued: 16 th August 2022
Approved at Council Meeting Dated: 16th August 2022 Minute reference 9b	

Document Distribution

Copy	Distribution
1	All Councillors
2	Responsible Officer
3	
4	
5	

Document Change History

Revision	Date	Author	Verified	Section	Change Description
1.1	4/12/13	BH	PS	SO 30	Minor Numbering Alterations
2	5/2/13	BH	PS	SO 9	notice period from seven to 5 days
3	5/3/13	BH	PS	SO 35	Amended
4	16/8/22	SW	PC Meeting	ALL	Updated to match NALC revised Model Standing Orders 2018
5	16/8/22	BH	PC Meeting	SO 30	PC Action list

Contents

INTRODUCTION 3

1. RULES OF DEBATE AT MEETINGS..... 3

2. DISORDERLY CONDUCT AT MEETINGS..... 5

3. MEETINGS GENERALLY..... 5

4. COMMITTEES AND SUB-COMMITTEES..... 8

5. ORDINARY COUNCIL MEETINGS 9

6. EXTRAORDINARY MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES11

7. PREVIOUS RESOLUTIONS11

8. VOTING ON APPOINTMENTS.....11

9. MOTIONS FOR A MEETING THAT REQUIRE WRITTEN NOTICE TO BE GIVEN TO THE PROPER OFFICER.....12

10. MOTIONS AT A MEETING THAT DO NOT REQUIRE WRITTEN NOTICE12

11. MANAGEMENT OF INFORMATION.....13

12. DRAFT MINUTES.....14

13. CODE OF CONDUCT DISPENSATIONS14

14. CODE OF CONDUCT COMPLAINTS15

15. PROPER OFFICER15

16. RESPONSIBLE FINANCIAL OFFICER16

17. ACCOUNTS AND ACCOUNTING STATEMENTS.....16

18. FINANCIAL CONTROLS AND PROCUREMENT17

19. HANDLING STAFF MATTERS.....18

20. RESPONSIBILITIES TO PROVIDE INFORMATION.....18

21. RESPONSIBILITIES UNDER DATA PROTECTION LEGISLATION.....19

22. RELATIONS WITH THE PRESS/MEDIA19

23. EXECUTION AND SEALING OF LEGAL DEEDS19

24. COMMUNICATING WITH DISTRICT AND COUNTY OR UNITARY COUNCILLORS.....20

25. RESTRICTIONS ON COUNCILLOR ACTIVITIES.....20

26. STANDING ORDERS GENERALLY20

27. Annual Meeting Minutes20

28. Grants Award.....21

29. Parish Council Land Policy21

30. Action List.....21

INTRODUCTION

Standing orders are the written rules of a local council. Standing orders are essential to regulate the proceedings of a meeting. A council may also use standing orders to confirm or refer to various internal organisational and administrative arrangements. The Standing Orders of a Council are not the same as the policies of a council but Standing Orders may refer to them. A copy of these standing orders shall be given to each member by the Clerk, upon delivery to him of the members Declaration of Acceptance of Office and written undertaken to observe the Code of Conduct adopted by the Council

Local councils operate within a wide statutory framework. NALC model standing orders incorporate and reference many statutory requirements to which councils are subject.

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 Chair 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 Chair 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 original motion (as amended) 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 his 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 of the meeting.
- j Subject to standing order 1(k), only one amendment shall be moved and debated at a time, the order of which shall be directed by the Chair of the meeting.
- k One or more amendments may be discussed together if the Chair of the meeting

considers this expedient but each amendment shall be voted upon separately.

- l A councillor may not move more than one amendment to an original or substantive motion.
- m The mover of an amendment has no right of reply at the end of debate on it.
- n 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 on the first amendment or at the very end of debate on the final substantive motion immediately before it is put to the vote.
- o Unless permitted by the Chair 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. to exercise a right of reply.
- p During the debate on 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 he considers has been breached or specify the other irregularity in the proceedings of the meeting he is concerned by.
- q A point of order shall be decided by the Chair of the meeting and his decision shall be final.
- r 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 or legal requirements.

- s 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.
- t Excluding motions moved under standing order 1(r), the contributions or speeches by a councillor shall relate only to the motion under discussion and shall not exceed (5) minutes without the consent of the chairman of the meeting.

2. DISORDERLY CONDUCT AT MEETINGS

- a No person shall obstruct the transaction of business at a meeting or behave offensively or improperly. If this standing order is ignored, the Chair of the meeting shall request such person(s) to moderate or improve their conduct.
- b If person(s) disregard the request of the Chair of the meeting to moderate or improve their conduct, any councillor or the Chair of the meeting may move that the person be no longer heard or be excluded from the meeting. The motion, if seconded, shall be put to the vote without discussion.
- c If a resolution made under standing order 2(b) 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.

3. MEETINGS GENERALLY

- 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 **The minimum three clear days’ public notice for a meeting does not include the day on which the notice was issued or the day of the meeting unless the meeting is convened at shorter notice.**
- d **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.

- e 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.
- f The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed (15) minutes unless directed by the chairman of the meeting.
- g Subject to standing order 3(f), a member of the public shall not speak for more than (5) minutes.
- h In accordance with standing order 3(e), 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.
- i A person shall raise his hand when requesting to speak (except when a person has a disability or is likely to suffer discomfort)]. The Chair of the meeting may at any time permit a person to be seated when speaking.
- j A person who speaks at a meeting shall direct his comments to the Chair of the meeting.
- k Only one person is permitted to speak at a time. If more than one person wants to speak, the Chair of the meeting shall direct the order of speaking.
- l **Subject to standing order 3(m), a person who attends a meeting is permitted to report on the meeting whilst the meeting is open to the public. To “report” means to film, photograph, make an audio recording of meeting proceedings, use any other means for enabling persons not present to see or hear the meeting as it takes place or later or to report or to provide oral or written commentary about the meeting so that the report or commentary is available as the meeting takes place or later to persons not present.**
- m **A person present at a meeting may not provide an oral report or oral commentary about a meeting as it takes place without permission.**
- n **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.**
- o **Subject to standing orders which indicate otherwise, anything authorised or required to be done by, to or before the Chair of the Council may in his absence be done by, to or before the Vice-Chair of the Council (if there is one).**
- p **The Chair of the Council, if present, shall preside at a meeting. If the Chair is absent from a meeting, the Vice-Chair of the Council (if there is one) if present, shall preside. If both the Chair and the Vice-Chair are absent from a meeting, a councillor as chosen by the councillors**

present at the meeting shall preside at the meeting.

- q **Subject to a meeting being quorate, all questions at a meeting shall be decided by a majority of the councillors and non-councillors with voting rights present and voting.**
- r **The Chair of a meeting may give an original vote on any matter put to the vote, and in the case of an equality of votes may exercise his casting vote whether or not he gave an original vote.**

See standing orders 5(h) and (i) for the different rules that apply in the election of the Chair of the Council at the annual meeting of the Council.

- s **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 moving on to the next item of business on the agenda.
- t 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 who are present and the names of councillors who are absent;
 - iii. interests that have been declared by councillors and non-councillors with voting rights;
 - iv. the grant of dispensations (if any) to councillors and non-councillors with voting rights;
 - v. whether a councillor or non-councillor with voting rights left the meeting when matters that they held interests in were being considered;
 - vi. if there was a public participation session; and
 - vii. the resolutions made.
- u **A councillor or a non-councillor with voting rights who has a disclosable pecuniary interest or another interest as set out in the Council's code of conduct in a matter being considered at a meeting is subject to statutory limitations or restrictions under the code on his right to participate and vote on that matter.**
- v **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) for the quorum of a committee or sub-committee meeting.

- w **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.

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 the 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), appoint and determine the terms of office of members of such a committee;
 - v. may, subject to standing orders 4(b) and (c), appoint and determine the terms of office of the substitute members to a committee whose role is to replace the ordinary members at a meeting of a committee if the ordinary members of the committee confirm to the Proper Officer (3) days before the meeting that they are unable to attend;
 - vi. shall, after it has appointed the members of a standing committee, appoint the chairman of the standing committee;
 - vii. shall permit a committee other than a standing committee, to appoint its own chairman at the first meeting of the committee;
 - viii. shall determine the place, notice requirements and quorum for a meeting of a committee and a sub-committee which, in both cases, shall be no less than three;
 - ix. shall determine if the public may participate at a meeting of a committee;

- x. 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;
- xi. shall determine if the public may participate at a meeting of a sub-committee that they are permitted to attend; and
- xii. may dissolve a committee or a sub-committee.

5. ORDINARY COUNCIL MEETINGS

Meeting of the Council will be held at Monk Fryston and Hillam Community Centre , Monk Fryston on the 3rd Tuesday of the month, commencing at 8.00pm unless decided otherwise at the previous meeting.

- 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 councillors elected take office.**
- b **In a year which is not an election year, the annual meeting of the Council shall be held on such day in May as the Council decides.**
- c **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 decides.**
- d **The first business conducted at the annual meeting of the Council shall be the election of the Chair and Vice-Chair (if there is one) of the Council.**
- e **The Chair of the Council, unless they have resigned or becomes disqualified, shall continue in office and preside at the annual meeting until a successor is elected at the next annual meeting of the Council.**
- f **The Vice-Chair of the Council, if there is one, unless they resign or become disqualified, shall hold office until immediately after the election of the Chair of the Council at the next annual meeting of the Council.**
- g **In an election year, if the current Chair of the Council has not been re-elected as a member of the Council, they shall preside at the annual meeting until a successor Chair of the Council has been elected. The current Chair of the Council shall not have an original vote in respect of the election of the new Chair of the Council but shall give a casting vote in the case of an equality of votes.**
- h **In an election year, if the current Chair of the Council has been re-elected as a member of the Council, they shall preside at the annual meeting until a new Chair of the Council has been elected. They may exercise an original vote in respect of the election of the new Chair of the Council and shall give a casting vote in the case of an equality of votes.**
- i **Following the election of the Chair of the Council and Vice-Chair (if there is one) of**

the Council at the annual meeting, the business shall include:

- i. **In an election year, delivery by the Chair 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 Chair of the Council of the 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;
- vii. Review and adoption of appropriate Standing Orders and Financial Regulations;
- viii. Review of arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses.
- ix. Review of representation on or work with external bodies and arrangements for reporting back;
- x. Review of inventory of land and other assets including buildings and office equipment;
- xi. Confirmation of arrangements for insurance cover in respect of all insurable risks;
- xii. Review of the Council's and/or staff subscriptions to other bodies;
- xiii. Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (see *also standing orders 11, 20 and 21*);
- xiv. Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection
- xv. Review of the Council's policy for dealing with the press/media;
- xvi. Review of the Council's employment policies and procedures;
- xvii. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the general power of competence.

Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.

6. EXTRAORDINARY MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES

- a **The Chair of the Council may convene an extraordinary meeting of the Council at any time.**
- b **If the Chair of the Council does not 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 shall be signed by the two councillors.**
- c The chair 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 chair of a committee ,or a sub-committee, does not call an extraordinary meeting within (3) days of having been requested to do so by all members of the committee or the sub-committee any member of the committee or the sub-committee may convene an extraordinary meeting of the committee or a 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 (4) councillors to be given to the Proper Officer in accordance with standing order 9, 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) has been disposed of, no similar motion may be moved for 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 for which it is tabled 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 (7) 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), 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) is not clear in meaning, the motion shall be rejected until the mover of the motion resubmits it, so that it can be understood, in writing, to the Proper Officer at least (7) 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 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 and numbered in the order that they are received.
- h Motions rejected shall be recorded with an explanation by the Proper Officer of the reason for 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 other 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 or legal requirements);
- xvi. to adjourn the meeting; or
- xvii. to close the meeting.

11. MANAGEMENT OF INFORMATION

See also 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

Full Council meetings	●
Committee meetings	●
Sub-committee meetings	●

- 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).
- 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 **If the Council’s gross annual income or expenditure (whichever is higher) does not exceed £25,000, it shall publish draft minutes on a website and notice board which is publicly accessible and free of charge not later than one month after the meeting has taken place.**
- f Subject to the publication of draft minutes in accordance with standing order 12(e) and standing order 20(a) and following 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 DISPENSATIONS

With regard to dispensations all councillors and non-councillors with voting rights shall observe the Monk Fryston Code of Conduct , Document 005

14. CODE OF CONDUCT COMPLAINTS

All Councillors will abide by Monk Fryston Parish Council Complaints procedure.

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 of Monk Fryston Parish Council shall be the Clerk and will
- i. **at least three clear days before a meeting of the council, a committee**
 - **serve on councillors by email authenticated in such manner as the Proper Officer thinks fit, a signed summons confirming the time, place and the agenda (provided the councillor has consented to service by email), and**
 - **Provide, in a conspicuous place, 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 a full council and standing order 3(c) for the meaning of clear days for a meeting of a committee; arrangement shall be in place for any Cllr without access to E-mail.
 - 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 (3) days before the meeting confirming his withdrawal of it;
 - iii. **convene a meeting of the 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. hold acceptance of office forms from councillors;
 - vii. hold a copy of every councillor's register of interests;
 - viii. assist with responding to requests made under freedom of information legislation and rights exercisable under data protection I
 - ix. liaise, as appropriate, with the Council's Data Protection Officer
 - x. receive and send general correspondence and notices on behalf of the

Council except where there is a resolution to the contrary;

- xi. assist in the organisation of, storage of, access to, security of 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);
- xii. arrange for legal deeds to be executed;
(see also standing order 23);
- xiii. arrange or manage the prompt authorisation, approval, and instruction regarding any payments to be made by the Council in accordance with its financial regulations;
- xiv. record every planning application notified to the Council and the Council's response to the local planning authority in a book for such purpose;
- xv. refer a planning application received by the Council to Chair within two working days of receipt to facilitate an extraordinary meeting if the nature of a planning application requires consideration before the next ordinary meeting . If considered necessary application to extend the closure date of the application will be applied for.
- xvi. retain custody of the seal of the Council (if there is one) which shall not be used without a resolution to that effect.
(see also standing order 23).

16. RESPONSIBLE FINANCIAL OFFICER

- a The Council shall appoint another officer 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".
- 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 as soon as practicable after 30 June, 30 September and 31 December in each year a statement to summarise:
 - i. the Council's receipts and payments (or income and expenditure) for each quarter;
 - ii. the Council's aggregate receipts and payments (or income and expenditure) 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 (or income and expenditure) for the last quarter and the year to date for information; and
 - ii. to the Council the accounting statements for the year in the form of Section 2 of the annual governance and accountability 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 apply the form of accounts determined by the Council (receipts and payments, or income and expenditure) for the year to 31 March. A completed draft annual governance and accountability return shall be presented to all councillors at least 14 days prior to anticipated approval by the Council. The annual governance and accountability return of the Council, which is subject to external audit, including the annual governance statement, shall be presented to the Council for consideration and formal approval before 30 June.

18. FINANCIAL CONTROLS AND PROCUREMENT

- a. The Council shall consider and approve Financial Regulations drawn approved by Council 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**

referred to in standing order 18(f) is subject to the “light touch” arrangements under Regulations 109-114 of the Public Contracts Regulations 2015 unless it proposes to use an existing list of approved suppliers (framework agreement).

- 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. **Where the value of a contract is likely to exceed the threshold specified by the Office of Government Commerce from time to time, the Council must consider whether the Public Contracts Regulations 2015 or the Utilities Contracts Regulations 2016 apply to the contract and, if either of those Regulations apply, the Council must comply with procurement rules. NALC’s procurement guidance contains further details.**

19. HANDLING STAFF MATTERS

- a A matter relating to personnel and employment shall be delegated to the personnel Committee. The members of the personnel Committee will consist of the Chair and Vice Chair which is subject to standing order 22

20. RESPONSIBILITIES TO PROVIDE INFORMATION

See also standing order 23

- 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.**
- b. *[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.**

21. RESPONSIBILITIES UNDER DATA PROTECTION LEGISLATION

(Below is not an exclusive list).

See also standing order 11.

- a The Council may 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(a)(xii) and (xvi).

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

[Subject to standing order 25(a), any two councillors may sign, on behalf of the Council, any deed required by law and the Proper Officer shall witness

their signatures.]

The above is applicable to a Council without a common seal.

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

25. RESTRICTIONS ON COUNCILLOR ACTIVITIES

- a. Unless duly authorised 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 or legal 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 or legal requirements, shall be proposed by a special motion, the written notice by at least (2) councillors to be given to the Proper Officer in accordance with standing order 9.
- 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. Annual Meeting Minutes

The minutes of the Annual meeting shall be approved at the next ordinary meeting that does not fall on the same night as the Annual Meeting.

28. Grants Award

Terms of reference for the Grants Award in Parish Council Document PC004

29. Parish Council Land Policy

Details with respect to Parish council land and property are contained in Parish Council Document PC-DOC-008

30. Action List

Council will maintain an active action list for items agreed at meetings that require follow up. The list also to include any annual actions and other actions as submitted by councillors. Action list to identify who will follow up action and date/meeting where action was created if applicable. Minute 9d dated 16th August 2022 refers.

Monk Fryston Parish Council Document 003	Page 1 of 16
Financial Regulations	Rev: 3
Prepared and Issued by: RFO and Sue Woodhall	Issued: 16th August 2022
Approved at Council Meeting Minute 9b 16th August 2022	

Document Distribution

Copy	Distribution
1	All Councillors
2	Clerk
3	Web site

Document Change History

Revision	Date	Author	Verified	Section	Change Description
1	4/9/12	BH	PC	Reviewed and updated	
2	8/1/13	BH	PC	17	new regulation minute 8k 8/1/13 refers
3	16/8/22	SW/PS			Updated to bring in line with NALC Model

Contents

INTRODUCTION.....	3
1. General.....	3
2. Accounting and audit (internal and external).....	5
3. Annual estimates (budget) and forward planning.....	6
4. Budgetary control and authority to spend	6
5. Banking arrangements and authorisation of payments	7
6. Instructions for the making of payments.....	9
7. Payment of salaries.....	10
8. Loans and investments	11
9. Income	12
10. Orders for work, goods and services	12
11. Contracts.....	13
12. Payments under contracts for building or other construction works	14
13. Stores and equipment.....	15
14. Assets, properties and estates.....	15
15. Insurance.....	16
16. Charities	16
17. Risk management.....	16
19. Suspension and revision of Financial Regulations	16

INTRODUCTION

These financial regulations govern the conduct of financial management by this Council and may only be amended or varied by resolution of the Council. Financial regulations are one of the Council's three governing policy documents providing procedural guidance for members and officers.

1. General

- 1.1. Financial regulations must be observed in conjunction with the council's standing orders¹ and any individual financial regulations relating to contracts.
- 1.2. The council is responsible in law for ensuring that its financial management is adequate and effective, and that the council has a sound system of internal control which facilitates the effective exercise of the council's functions, including arrangements for the management of risk.
- 1.3. The council's accounting control systems must include measures:
 - for the timely production of accounts.
 - that provide for the safe and efficient safeguarding of public money.
 - to prevent and detect inaccuracy and fraud; and
 - identifying the duties of officers.
- 1.4. These financial regulations demonstrate how the council meets these responsibilities and requirements.
- 1.5. At least once a year, prior to approving the Annual Governance Statement, the council must review the effectiveness of its system of internal control which shall be in accordance with proper practices.
- 1.6. Deliberate or wilful breach of these Regulations by an employee may give rise to disciplinary proceedings.
- 1.7. Members of council are expected to follow the instructions within these Regulations and not to entice employees to breach them. Failure to follow instructions within these Regulations brings the office of councillor into disrepute.
- 1.8. The Responsible Financial Officer (RFO) holds a statutory office to be appointed by the council. The Clerk has been appointed as RFO for this council and these regulations will apply accordingly.
- 1.9. The RFO;
 - acts under the policy direction of the council.
 - administers the council's financial affairs in accordance with all Acts, Regulations and proper practices.
 - determines on behalf of the council its accounting records and accounting control systems.
 - ensures the accounting control systems are observed.
 - maintains the accounting records of the council up to date in accordance with proper practices.
 - assists the council to secure economy, efficiency, and effectiveness in the use of its resources.

¹ Standing Orders Monk Fryston Parish Council 2022 Doc 002

- and produces financial management information as required by the council.
- 1.10. The accounting records determined by the RFO shall be sufficient to show and explain the council's transactions and to enable the RFO to ensure that any income and expenditure account and statement of balances, or record of receipts and payments and additional information, as the case may be, or management information prepared for the council from time to time comply with the Accounts and Audit Regulations.
- 1.11. The accounting records determined by the RFO shall contain:
- entries from day to day of all sums of money received and expended by the council and the matters to which the income and expenditure or receipts and payments account relate.
 - a record of the assets and liabilities of the council; and
 - wherever relevant, a record of the council's income and expenditure in relation to claims made, or to be made, for any contribution, grant or subsidy.
- 1.12. The accounting control systems determined by the RFO shall include:
- procedures to ensure that the financial transactions of the council are recorded as soon as reasonably practicable and as accurately and reasonably as possible.
 - procedures to enable the prevention and detection of inaccuracies and fraud and the ability to reconstruct any lost records.
 - identification of the duties of officers dealing with financial transactions and division of responsibilities of those officers in relation to significant transactions.
 - procedures to ensure that uncollectable amounts, including any bad debts are not submitted to the council for approval to be written off except with the approval of the RFO and that the approvals are shown in the accounting records; and
 - measures to ensure that risk is properly managed.
- 1.13. The council is not empowered by these Regulations or otherwise to delegate certain specified decisions. Any decision regarding:
1. setting the final budget or the precept (council tax requirement);
 2. approving accounting statements.
 3. approving an annual governance statement.
 4. borrowing.
 5. writing off bad debts.
 6. declaring eligibility for the General Power of Competence; and
 7. addressing recommendations in any report from the internal or external auditors, shall be a matter for the full council only.
- 1.14. The council can delegate other matters in these regulations to a committee save those identified in regulation 1.13 and elsewhere in this document.
- 1.15. In addition, the council must: determine and keep under regular review the bank mandate for all council bank accounts.

- approve any grant or a single commitment more than £5000 (five thousand) and
 - in respect of the annual salary for any employee have regard to recommendations about annual salaries of employees made by the relevant committee in accordance with its terms of reference.
- 1.16. In these financial regulations, references to the Accounts and Audit Regulations or 'the regulations' shall mean the regulations issued under the provisions of section 27 of the Audit Commission Act 1998, or any superseding legislation, and then in force unless otherwise specified.
- 1.17. The council will provide a computer and other devices, as required, (laptop) for the RFO to undertake their financial duties with respect to Council business.

In these financial regulations the term 'proper practice' or 'proper practices' shall refer to guidance issued in *Governance and Accountability for Local Councils - a Practitioners' Guide (England)* issued by the Joint Practitioners Advisory Group (JPAG), available from the websites of NALC and the Society for Local Council Clerks (SLCC).

2. Accounting and audit (internal and external)

- 2.1. All accounting procedures and financial records of the council shall be determined by the RFO in accordance with the Accounts and Audit Regulations, appropriate guidance, and proper practices.
- 2.2. On a regular basis, at least once every four months and at each financial year end, a member other than the Chair, shall be appointed to verify bank reconciliations (for all accounts) produced by the RFO. The member shall sign the reconciliations and the original bank statements (or similar document) as evidence of verification. This activity shall on conclusion be reported, including any exceptions, to and noted by the council.
- 2.3. The RFO shall complete the annual statement of accounts, annual report, and any related documents of the council contained in the Annual Return (as specified in proper practices) as soon as practicable after the end of the financial year and having certified the accounts shall submit them and report thereon to the council within the timescales set by the Accounts and Audit Regulations.
- 2.4. The council shall ensure that there is an adequate and effective system of internal audit of its accounting records, and of its system of internal control in accordance with proper practices. Any officer or member of the council shall make available such documents and records as appear to the council to be necessary for the purpose of the audit and shall, as directed by the council, supply the RFO, internal auditor, or external auditor with such information and explanation as the council considers necessary for that purpose.
- 2.5. The internal auditor shall be appointed by and shall carry out the work in relation to internal controls required by the council in accordance with proper practices.
- 2.6. The internal auditor shall:
- be competent and independent of the financial operations of the council.
 - report to council in writing, or in person, on a regular basis with a minimum of one annual written report during each financial year.

to demonstrate competence, objectivity, and independence, be free from any actual or perceived conflicts of interest, including those arising from family relationships. and

- 2.7. Internal or external auditors may not under any circumstances:
- perform any operational duties for the council.
 - initiate or approve accounting transactions; or
 - direct the activities of any council employee, except to the extent that such employees have been appropriately assigned to assist the internal auditor.
- 2.8. For the avoidance of doubt, in relation to internal audit the terms 'independent' and 'independence' shall have the same meaning as is described in proper practices.
- 2.9. The RFO shall make arrangements for the exercise of electors' rights in relation to the accounts including the opportunity to inspect the accounts, books, and vouchers and display or publish any notices and statements of account required by Audit Commission Act 1998, or any superseding legislation, and the Accounts and Audit Regulations.
- 2.10. The RFO shall, without undue delay, bring to the attention of all councillors any correspondence or report from internal or external auditors.

3. Annual estimates (budget) and forward planning

- 3.1. Each committee shall review its three-year forecast of revenue and capital receipts and payments. Having regard to the forecast, it shall thereafter formulate and submit proposals for the following financial year to the council not later than the end of November each year including any proposals for revising the forecast.
- 3.2. The RFO must each year, by no later than January, prepare detailed estimates of all receipts and payments including the use of reserves and all sources of funding for the following financial year in the form of a budget to be considered by the council.
- 3.3. The council shall consider annual budget proposals in relation to the council's three year forecast of revenue and capital receipts and payments including recommendations for the use of reserves and sources of funding and update the forecast accordingly.
- 3.4. The council shall fix the precept (council tax requirement), and relevant basic amount of council tax to be levied for the ensuing financial year not later than by the end of January
- 3.5. The approved annual budget shall form the basis of financial control for the ensuing year.

4. Budgetary control and authority to spend

- 4.1. Expenditure on revenue items may be authorised up to the amounts included for that class of expenditure in the approved budget. This authority is to be determined by:
- the council for all items over £5000 (five thousand)
 - a duly delegated committee of the council for items over £500 (five hundred); or
 - the Clerk, in conjunction with Chair of the Council or Chair of the appropriate committee, for any items below £500 (five hundred)

Such authority is to be evidenced by a minute or by an authorisation slip duly signed by the Clerk, and where necessary also by the appropriate Chair

Contracts may not be disaggregated to avoid controls imposed by these regulations.

- 4.2. No expenditure may be authorised that will exceed the amount provided in the revenue budget for that class of expenditure other than by resolution of the council, or duly delegated committee. During the budget year and with the approval of council having considered fully the implications for public services, unspent and available amounts may be moved to other budget headings or to an earmarked reserve as appropriate ('virement').
- 4.3. Unspent provisions in the revenue or capital budgets for completed projects shall not be carried forward to a subsequent year.
- 4.4. The salary budgets are to be reviewed at least annually in October for the following financial year and such review shall be evidenced by a hard copy schedule signed by the Clerk and the Chair of Council or relevant committee. The RFO will inform committees of any changes impacting on their budget requirement for the coming year in good time.
- 4.5. In cases of extreme risk to the delivery of council services, the clerk may authorise revenue expenditure on behalf of the council which in the clerk's judgement it is necessary to carry out. Such expenditure includes repair, replacement, or other work, whether or not there is any budgetary provision for the expenditure, subject to a limit of £500 (five hundred) The Clerk shall report such action to the chair as soon as possible and to the council as soon as practicable thereafter.
- 4.6. No expenditure shall be authorised in relation to any capital project and no contract entered into or tender accepted involving capital expenditure unless the council is satisfied that the necessary funds are available, and the requisite borrowing approval has been obtained.
- 4.7. All capital works shall be administered in accordance with the council's standing orders and financial regulations relating to contracts.
- 4.8. The RFO shall regularly provide the council with a statement of receipts and payments to date under each head of the budgets, comparing actual expenditure to the appropriate date against that planned as shown in the budget. These statements are to be prepared at least at the end of each financial quarter and shall show explanations of material variances. For this purpose "material" shall be in excess of £100 (one hundred) or 15% of the budget.
- 4.9. Changes in earmarked reserves shall be approved by council as part of the budgetary control process. Contracts may not be disaggregated to avoid controls imposed by these regulations.

5. Banking arrangements and authorisation of payments

- 5.1. The council's banking arrangements, including the bank mandate, shall be made by the RFO and approved by the council; banking arrangements may not be delegated to a committee. They shall be regularly reviewed for safety and efficiency.
- 5.2. The RFO shall prepare a schedule of payments requiring authorisation, forming part of the Agenda for the Meeting and, together with the relevant invoices, present the

schedule to council. The council shall review the schedule for compliance and, having satisfied itself shall authorise payment by a resolution of the council. The approved schedule shall be ruled off and initialled by the Chair of the Meeting. A detailed list of all payments shall be disclosed within or as an attachment to the minutes of the meeting at which payment was authorised. Personal payments (including salaries, wages, expenses and any payment made in relation to the termination of a contract of employment) may be summarised to remove public access to any personal information.

- 5.3. All invoices for payment shall be examined, verified and certified by the RFO to confirm that the work, goods or services to which each invoice relates has been received, carried out, examined and represents expenditure previously approved by the council.
- 5.4. The RFO shall examine invoices for arithmetical accuracy and analyse them to the appropriate expenditure heading. The RFO shall take all steps to pay all invoices submitted, and which are in order, at the next available council meeting.
- 5.5. The Clerk and RFO shall have delegated authority to authorise the payment of items only in the following circumstances:
 - a) If a payment is necessary to avoid a charge to interest under the Late Payment of Commercial Debts (Interest) Act 1998, and the due date for payment is before the next scheduled Meeting of council, where the Clerk and RFO certify that there is no dispute or other reason to delay payment, provided that a list of such payments shall be submitted to the next appropriate meeting of council.
 - b) An expenditure item authorised under 5.6 below (continuing contracts and obligations) provided that a list of such payments shall be submitted to the next appropriate meeting of council. or
 - c) fund transfers within the councils banking arrangements up to the sum of £10,000 (ten thousand) provided that a list of such payments shall be submitted to the next appropriate meeting of council.
- 5.6. For each financial year the Clerk and RFO shall draw up a list of due payments which arise on a regular basis as the result of a continuing contract, statutory duty, or obligation (such as but not exclusively) Salaries, PAYE and NI, Superannuation Fund and regular maintenance contracts and the like for which council may authorise payment for the year provided that the requirements of regulation 4.1 (Budgetary Controls) are adhered to, provided also that a list of such payments shall be submitted to the next appropriate meeting of council.
- 5.7. A record of regular payments made under 5.6 above shall be drawn up and be signed by two members on each occasion when payment is authorised - thus controlling the risk of duplicated payments being authorised and / or made.
- 5.8. In respect of grants a duly authorised committee shall approve expenditure within any limits set by council and in accordance with any policy statement approved by council. Any Revenue or Capital Grant more than £5,000 (five thousand) shall before payment, be subject to ratification by resolution of the council.

- 5.9. Members are subject to the Code of Conduct that has been adopted by the council and shall comply with the Code and Standing Orders when a decision to authorise or instruct payment is made in respect of a matter in which they have a disclosable pecuniary or other interest unless a dispensation has been granted.
- 5.10. The council will aim to rotate the duties of members in these Regulations so that onerous duties are shared out as evenly as possible over time.
- 5.11. Any changes in the recorded details of suppliers, such as bank account records, shall be approved in writing by a Member.

6. Instructions for the making of payments

N.B. Council current account banking arrangements are now online. Monk Fryston Hillam and Burton Salmon Joint Burial Committee are delegated to operate their own financial regulations and processes.

- 6.1. The council will make safe and efficient arrangements for the making of its payments.
- 6.2. Following authorisation under Financial Regulation 5 above, the council, a duly delegated committee or, if so delegated, the Clerk or RFO shall give instruction that a payment will be made.
- 6.3. If thought appropriate by the council, payment for utility supplies (energy, telephone, and water) and any National Non-Domestic Rates may be made by variable direct debit provided that the instructions are signed by two members and any payments are reported to council as made. The approval of the use of a variable direct debit shall be renewed by resolution of the council at least every two years.
- 6.4. If thought appropriate by the council, payment for certain items (principally salaries) may be made by banker's standing order provided that the instructions are signed, or otherwise evidenced by two members are retained and any payments are reported to council as made. The approval of the use of a banker's standing order shall be renewed by resolution of the council at least every two years.
- 6.5. If thought appropriate by the council payment for certain items may be made by internet banking transfer provided evidence is retained showing which members approved the payment.
- 6.6. Where a computer or device owned by the council (see 1.17), requires use of a personal identification number (PIN) or other password(s), for access to the council's records on that computer, a note shall be made of the PIN and Passwords and shall be handed to and retained by the Chairman of Council in a sealed dated envelope. This envelope may not be opened other than in the presence of two other councillors. After the envelope has been opened, in any circumstances, the PIN and / or passwords shall be changed as soon as practicable. The fact that the sealed envelope has been opened, in whatever circumstances, shall be reported to all members immediately and formally to the next available meeting of the council. This will not be required for a member's personal computer.
- 6.7. No employee or councillor shall disclose any PIN or password, relevant to the working of the council or its bank accounts, to any person not authorised in writing by the council or a duly delegated committee.

- 6.8. Regular back-up copies of the records on council devices shall be made and shall be stored securely away from the computer in question, and preferably off site.
- 6.9. The council, and any members using computers for the council's financial business, shall ensure that anti-virus, anti-spyware, and firewall software with automatic updates, together with a high level of security, is used.
- 6.10. Where internet banking arrangements are made with any bank, the Clerk [RFO] shall be appointed as the Service Administrator. The bank mandate approved by the council shall identify 4 councillors who will be authorised to approve transactions on those accounts. The bank mandate will clearly state the amounts of payments that can be instructed by the use of the Service Administrator alone, or by the Service Administrator with 2 approvals
- 6.11. Access to any internet banking accounts will be directly to the access page (which may be saved under "favourites"), and not through a search engine or e-mail link. Remembered or saved passwords facilities must not be used on any computer used for council banking work. Breach of this Regulation will be treated as a very serious matter under these regulations.
- 6.12. Changes to account details for suppliers, which are used for internet banking may only be changed on written hard copy notification by the supplier and supported by hard copy authority for change signed by the Clerk and the RFO. A programme of regular checks of standing data with suppliers will be followed.
- 6.13. Any Debit Card issued for use will be specifically restricted to the Clerk and the RFO and will also be restricted to a single transaction maximum value of £500 (five hundred pounds) unless authorised by council or finance committee in writing before any order is placed.
- 6.14. Any corporate credit card or trade card account opened by the council will be specifically restricted to use by the Clerk and RFO and shall be subject to automatic payment in full at each month-end. Personal credit or debit cards of members or staff shall not be used under any circumstances.
- 6.15. The council will not maintain any form of cash float. All cash received must be banked intact. Any payments made by cash or card by the Clerk or RFO (for example for postage or minor stationery items) shall be refunded on a regular basis, at least quarterly.

7. Payment of salaries

- 7.1. As an employer, the council shall make arrangements to meet fully the statutory requirements placed on all employers by PAYE and National Insurance legislation. The payment of all salaries shall be made in accordance with payroll records and the rules of PAYE and National Insurance currently operating, and salary rates shall be as agreed by council, or duly delegated committee.
- 7.2. Payment of salaries and payment of deductions from salary such as may be required to be made for tax, national insurance and pension contributions, or similar statutory or discretionary deductions must be made in accordance with the payroll records and on the appropriate dates stipulated in employment contracts, provided that each payment is reported to the next available council meeting, as set out in these regulations above.

- 7.3. No changes shall be made to any employee's pay, emoluments, or terms and conditions of employment without the prior consent of the council.
- 7.4. Each and every payment to employees of net salary and to the appropriate creditor of the statutory and discretionary deductions shall be recorded in a separate confidential record (confidential cash book). This confidential record is not open to inspection or review (under the Freedom of Information Act 2000 or otherwise) other than:
- a) by any councillor who can demonstrate a need to know;
 - b) by the internal auditor.
 - c) by the external auditor; or
 - d) by any person authorised under Audit Commission Act 1998, or any superseding legislation.
- 7.5. The total of such payments in each calendar month shall be reported with all other payments as made as may be required under these Financial Regulations, to ensure that only payments due for the period have actually been paid.
- 7.6. An effective system of personal performance management should be maintained for the senior officers.
- 7.7. Any termination payments shall be supported by a clear business case and reported to the council. Termination payments shall only be authorised by council.
- 7.8. Before employing interim staff, the council must consider a full business case

8. Loans and investments

- 8.1. All borrowings shall be affected in the name of the council, after obtaining any necessary borrowing approval. Any application for borrowing approval shall be approved by Council as to terms and purpose. The application for borrowing approval, and subsequent arrangements for the loan shall only be approved by full council.
- 8.2. Any financial arrangement which does not require formal borrowing approval from the Secretary of State, such as Hire Purchase or Leasing of tangible assets, shall be subject to approval by the full council. In each case a report in writing shall be provided to council in respect of value for money for the proposed transaction.
- 8.3. The council will arrange with the council's banks and investment providers for the sending of a copy of each statement of account to the Chair of the council at the same time as one is issued to the Clerk or RFO.
- 8.4. All loans and investments shall be negotiated in the name of the council and shall be for a set period in accordance with council policy.
- 8.5. The council shall consider the need for an Investment Strategy and Policy which, if drawn up, shall be in accordance with relevant regulations, proper practices, and guidance. Any Strategy and Policy shall be reviewed by the council at least annually.

- 8.6. All investments of money under the control of the council shall be in the name of the council.
- 8.7. All investment certificates and other documents relating thereto shall be retained in the custody of the RFO.
- 8.8. Payments in respect of short term or long-term investments, including transfers between bank accounts held in the same bank, or branch, shall be made in accordance with Regulation 5 (Authorisation of payments) and Regulation 6 (Instructions for payments).

9. Income

- 9.1. The collection of all sums due to the council shall be the responsibility of and under the supervision of the RFO.
- 9.2. Particulars of all charges to be made for work done, services rendered, or goods supplied shall be agreed annually by the council, notified to the RFO and the RFO shall be responsible for the collection of all accounts due to the council.
- 9.3. The council will review all fees and charges at least annually, following a report of the Clerk.
- 9.4. Any sums found to be irrecoverable, and any bad debts shall be reported to the council and shall be written off after twelve months.
- 9.5. All sums received on behalf of the council shall be banked intact as directed by the RFO. In all cases, all receipts shall be deposited with the council's bankers with such frequency as the RFO considers necessary.
- 9.6. The RFO shall promptly complete any VAT Return that is required. Any repayment claim due in accordance with VAT Act 1994 section 33 shall be made at least annually coinciding with the financial year end.
- 9.7. Any income arising which is the property of a charitable trust shall be paid into a charitable bank account. Instructions for the payment of funds due from the charitable trust to the council (to meet expenditure already incurred by the authority) will be given by the Managing Trustees of the charity meeting separately from any council meeting (see also Regulation 16 below)

10. Orders for work, goods and services

- 10.1. An official order or letter shall be issued for all work, goods and services unless a formal contract is to be prepared or an official order would be inappropriate. Copies of orders shall be retained.
- 10.2. Order books shall be controlled by the RFO.
- 10.3. All members and officers are responsible for obtaining value for money at all times. An officer issuing an official order shall ensure as far as reasonable and practicable that the best available terms are obtained in respect of each transaction, usually by obtaining three or more quotations or estimates from appropriate suppliers, subject to any de minimis provisions in Regulation 11.1 below.
- 10.4. A member may not issue an official order or make any contract on behalf of the council.
- 10.5. The RFO shall verify the lawful nature of any proposed purchase before the issue of any order, and in the case of new or infrequent purchases or payments, the

RFO shall ensure that the statutory authority shall be reported to the meeting at which the order is approved so that the minutes can record the power being used.

11. Contracts

11.1. Procedures as to contracts are laid down as follows:

a) Every contract shall comply with these financial regulations, and no exceptions shall be made otherwise than in an emergency provided that this regulation need not apply to contracts which relate to items (i) to (vi) below:

- i. for the supply of gas, electricity, water, sewerage and telephone services;
- ii. for specialist services such as are provided by legal professionals acting in disputes;
- iii. for work to be executed or goods or materials to be supplied which consist of repairs to or parts for existing machinery or equipment or plant.
- iv. for work to be executed or goods or materials to be supplied which constitute an extension of an existing contract by the council.
- v. for additional audit work of the external auditor up to an estimated value of £500 (five hundred) in excess of this sum the Clerk and RFO shall act after consultation with the Chair and Vice Chair of council); and
- vi. for goods or materials proposed to be purchased which are proprietary articles and / or are only sold at a fixed price.

b) Where the council intends to procure or award a public supply contract, public service contract or public works contract as defined by The Public Contracts Regulations 2015 ("the Regulations") which is valued at £25,000 (twenty five thousand) or more, the council shall comply with the relevant requirements of the Regulations².

c) The full requirements of The Regulations, as applicable, shall be followed in respect of the tendering and award of a public supply contract, public service contract or public works contract which exceed thresholds in The Regulations set by the Public Contracts Directive 2014/24/EU (which may change from time to time)³.

d) When applications are made to waive financial regulations relating to contracts to enable a price to be negotiated without competition the reason shall be embodied in a recommendation to the council.

² The Regulations require councils to use the Contracts Finder website to advertise contract opportunities, set out the procedures to be followed in awarding new contracts and to publicise the award of new contracts

³ Thresholds currently applicable are:

- a) For public supply and public service contracts 209,000 Euros (£181,302)
- b) For public works contracts 5,225,000 Euros (£4,551,413)

e) Such invitation to tender shall state the general nature of the intended contract and the Clerk shall obtain the necessary technical assistance to prepare a specification in appropriate cases. The invitation shall in addition state that tenders must be addressed to the Clerk in the ordinary course of post. Each tendering firm shall be supplied with a specifically marked envelope in which the tender is to be sealed and remain sealed until the prescribed date for opening tenders for that contract.

f) All sealed tenders shall be opened at the same time on the prescribed date by the Clerk in the presence of at least one member of council.

g) Any invitation to tender issued under this regulation shall be subject to Standing Orders, and shall refer to the terms of the Bribery Act 2010.

h) When it is to enter into a contract of less than £25,000(twenty five thousand) in value for the supply of goods or materials or for the execution of works or specialist services other than such goods, materials, works or specialist services as are excepted as set out in paragraph (a) the Clerk or RFO shall obtain 3 quotations (priced descriptions of the proposed supply); where the value is below £3,000 (three thousand) and above £100 (one hundred) the Clerk or RFO shall strive to obtain 3 estimates. Otherwise, Regulation 10.3 above shall apply

.i) The council shall not be obliged to accept the lowest or any tender, quote or estimate.

j) Should it occur that the council, or duly delegated committee, does not accept any tender, quote or estimate, the work is not allocated and the council requires further pricing, provided that the specification does not change, no person shall be permitted to submit a later tender, estimate or quote who was present when the original decision-making process was being undertaken.

l) k)The council shall not be obliged to accept the lowest or any tender, quote or estimate.

12. Payments under contracts for building or other construction works

12.1. Payments on account of the contract sum shall be made within the time specified in the contract by the RFO upon authorised certificates of the architect or other consultants engaged to supervise the contract (subject to any percentage withholding as may be agreed in the particular contract).

12.2. Where contracts provide for payment by instalments the RFO shall maintain a record of all such payments. In any case where it is estimated that the total cost of work carried out under a contract, excluding agreed variations, will exceed the contract sum of 5% or more a report shall be submitted to the council.

12.3. Any variation to a contract or addition to or omission from a contract must be approved by the council and Clerk to the contractor in writing, the council being informed where the final cost is likely to exceed the financial provision.

13. Stores and equipment

- 13.1. The officer in charge of each section shall be responsible for the care and custody of stores and equipment in that section.
- 13.2. Delivery notes shall be obtained in respect of all goods received into store or otherwise delivered and goods must be checked as to order and quality at the time delivery is made.
- 13.3. Stocks shall be kept at the minimum levels consistent with operational requirements.
- 13.4. The RFO shall be responsible for periodic checks of stocks and stores at least annually.

14. Assets, properties and estates

- 14.1. The Clerk shall make appropriate arrangements for the custody of all title deeds and Land Registry Certificates of properties held by the council. The RFO shall ensure a record is maintained of all properties held by the council, recording the location, extent, plan, reference, purchase details, nature of the interest, tenancies granted, rents payable and purpose for which held in accordance with Accounts and Audit Regulations.
- 14.2. No tangible moveable property shall be purchased or otherwise acquired, sold, leased or otherwise disposed of, without the authority of the council, together with any other consents required by law, save where the estimated value of any one item of tangible movable property does not exceed £250 (two hundred and fifty)
- 14.3. No real property (interests in land) shall be sold, leased or otherwise disposed of without the authority of the council, together with any other consents required by law. In each case a report in writing shall be provided to council in respect of valuation and surveyed condition of the property (including matters such as planning permissions and covenants) together with a proper business case (including an adequate level of consultation with the electorate).
- 14.4. No real property (interests in land) shall be purchased or acquired without the authority of the full council. In each case a report in writing shall be provided to council in respect of valuation and surveyed condition of the property (including matters such as planning permissions and covenants) together with a proper business case (including an adequate level of consultation with the electorate).
- 14.5. Subject only to the limit set in Regulation 14.2 above, no tangible moveable property shall be purchased or acquired without the authority of the full council. In each case a report in writing shall be provided to council with a full business case.
- 14.6. The RFO shall ensure that an appropriate and accurate Register of Assets and Investments is kept up to date. The continued existence of tangible assets shown in the Register shall be verified at least annually, possibly in conjunction with a health and safety inspection of assets

15. Insurance

- 15.1. Following the annual risk assessment (per Regulation 17), the RFO shall effect all insurances and negotiate all claims on the council's insurers
- 15.2. The Clerk shall give prompt notification to the RFO of all new risks, properties or vehicles which require to be insured and of any alterations affecting existing insurances.
- 15.3. The RFO shall keep a record of all insurances effected by the council and the property and risks covered thereby and annually review it.
- 15.4. The RFO shall be notified of any loss liability or damage or of any event likely to lead to a claim and shall report these to council at the next available meeting.
- 15.5. All appropriate members and employees of the council shall be included in a suitable form of security or fidelity guarantee insurance which shall cover the maximum risk exposure as determined by the council, or duly delegated committee.

16. Charities

- 16.1. Where the council is sole managing trustee of a charitable body the Clerk and RFO shall ensure that separate accounts are kept of the funds held on charitable trusts and separate financial reports made in such form as shall be appropriate, in accordance with Charity Law and legislation, or as determined by the Charity Commission. The Clerk and RFO shall arrange for any audit or independent examination as may be required by Charity Law or any Governing Document.

17. Risk management

- 17.1. The council is responsible for putting in place arrangements for the management of risk. The Clerk as the RFO shall prepare, for approval by the council, risk management policy statements in respect of all activities of the council. Risk policy statements and consequential risk management arrangements shall be reviewed by the council at least annually.
18. When considering any new activity, the Clerk as the RFO shall prepare a draft risk assessment including risk management proposals for consideration and adoption by the council.

19. Suspension and revision of Financial Regulations

- 19.1. It shall be the duty of the council to review the Financial Regulations of the council from time to time. The Clerk shall make arrangements to monitor changes in legislation or proper practices and shall advise the council of any requirement for a consequential amendment to these Financial Regulations.
- 19.2. The council may, by resolution of the council duly notified prior to the relevant meeting of council, suspend any part of these Financial Regulations provided that reasons for the suspension are recorded and that an assessment of the risks arising has been drawn up and presented in advance to all members of council.

Description	Quantity	Category	Acquired	Location	Purchase Price	Asset Value (£)	Depreciated Value
FIXED ASSETS							
Landscaped Garden	1	Land	Inherited	Chestnut Green	0	1	
Cemetery	1	Land	2022	Main Street	Deed transfer from JBC 2022	1	
Triangle Land (leased to 4 April 2016)	1	Land	Leased	A63 / Lumby Lane junc.	Leased	1	
Street Light	25	Lighting	Unknown	Various locations as street lighting schedule	27,723.89	27,723.89	
Street Light	1	Lighting	Not Yet Paid For	On wooden pole corner of footpath/ old vicarage lane	500.00	500.00	
Christmas Lights: 2 strings of 8 connections	1	Lighting	2008	Chestnut Green tree	332.75	332.75	
Christmas Led Lights and Cable	1	Lighting	2013	Triangle	216.44	216.44	
200 multicoloured outdoor battery lights	1	Lighting	2018	Triangle	47.96	47.96	
Christmas starlight	1	Lighting	2019	Triangle	69.99	69.99	
Masterplug electric box	1	Miscellaneous hardware	2020	Triangle	17.82	17.82	
Combi gate lock	1	Miscellaneous hardware	2020	MFPC registered address	10.00	10.00	
Camera for laptop	1	Miscellaneous hardware	2020	MFPC registered address	24.99	24.99	
Gate locks	3	Miscellaneous hardware	2020	MFPC registered address	17.97	17.97	
Bench	1	Street Furniture	2000	A63 adj. Battersby's roundabout	1571.25	1571.25	
Bench	1	Street Furniture	2000	A63 opposite 111 Main Street	inc in above	inc in above	
Bench	1	Street Furniture	Not Known	A63 adj 63 Main Street	inc in above	inc in above	
Bench	1	Street Furniture	2007	A63 adj. MF Hall entrance gate	inc in above	inc in above	
Bench	1	Street Furniture	Not Known	A63 adj. The Meadows	inc in above	inc in above	
Bench	1	Street Furniture	2004	Water Lane adj Chestnut Green	inc in above	inc in above	
Bench	1	Street Furniture	Not Known	Lumby Hill at Mill Close	inc in above	inc in above	
Picnic Table	2	Street Furniture	2007	Chestnut Green	1048	1048	
Stone Village Sign	1	Street Furniture	2000	Lumby Lane, north of railway bridge	1680	1680	

Stone Village Sign	1	Street Furniture	2000	A63 West of railway bridge	inc in above	inc in above	
Stone Village Sign	1	Street Furniture	2000	A63, adj The Crescent	inc in above	inc in above	
Stone Village Sign	1	Street Furniture	2000	Water Lane adj Mill Close	inc in above	inc in above	
1 x notice board	1	Street Furniture	2003	ADJ MF Surgery	1181.67	1181.67	
Litter Bin	1	Street Furniture	2012	Ingthorpe Lane / railway bridge	268	276.55	
Litter Bin	2	Street Furniture	2006	Bus stop: 1x adj Blue Bell; 1 X adj Crown	200.91	200.91	
Litter Bin	1	Street Furniture	2008	Community Centre, Mill Close, Water Lane	368.12	368.12	
Litter Bin	1	Street Furniture	2008	TBC	inc in above	inc in above	
Litter Bin	1	Street Furniture	2008	Chestnut Green	inc in above	inc in above	
Litter Bin	1	Street Furniture	2008	Chestnut Green entrance gate	122.71	122.71	
Litter Bin	1	Street Furniture	2018	A63 / adjacent Surgery	218.00	218.00	
Litter Bin	1	Street Furniture	2021	Chestnut Green entrance gate	220.69	220.69	
Litter Bin -Lidded	1	Street Furniture	2013	Lay-by A63 south side	296.53	296.53	
Litter Bin -Lidded	1	Street Furniture	2016	Lay-by A63 south side	316.84	316.84	
Litter Bin -Lidded	1	Street Furniture	2016	Lay-by A63 north side	316.84	316.84	
Dog Litter Bin	2	Street Furniture	2012	Ingthorpe Lane	463.68	463.68	
Dog Litter Bin	1	Street Furniture	2012	Water Lane	231.84	231.84	
Dog Litter Bin	1	Street Furniture	2021	Fryston Common Lane	247.5	247.50	
Grit Bin	3	Street Furniture	2012	Ingthorpe Lane, adjacent no. 2; Chestnut Green/Water Lane; Mill Close / Water Lane	180	180.00	
Grit Bin	2	Street Furniture	2012	A63 / The Meadows; The Mount / Church Lane	120	120.00	
Grit Bin	1	Street Furniture	2015	A63 / Post Office	60	60.00	
Grit Bin	1	Street Furniture	2017	Mill Close	60	60.00	
Flagpole	1	Street Furniture	2016	Water Lane / Mill Close	1	1.00	
Planter	12	Street Furniture	2017	LOC 1 to LOC 12 A63	1269.00	1269.00	
Planter (fountain)	1	Street Furniture	2018	A63 / Lumby Lane junc.	2577.78	2577.78	
Planter (barrier)	6	Street Furniture	2018	Outside Church	inc in above		
Planter (fountain)	1	Street Furniture	2017	A63/Fryston Common Lane	inc in above	inc in above	
Planters (self watering half barrel	12	Street Furniture	2017	As planter schedule	inc in above	incl in above	
Planters (self watering half barrel	1	Street Furniture	2017	As planter schedule	119.7	119.70	

Planters (self watering half barrel)	2	Street Furniture	2020	As planter schedule	255	255.00	
Planters (self watering half barrel)	9	Street Furniture	2017	As planter schedule	283.5	283.5	
Planters (plastic trough)	2	Street Furniture	2019	Village Signs	17.98	17.98	
Fencing	1	Street Furniture	Inherited	Around Chestnut Green	0	1	
Fencing	1	Street Furniture	Adopted	To southern boundary of plot common with 50 Lumby Hill	n/a	1	
Barrier	2	Street Furniture	Inherited	A63 at bottom of the Mount; Fir Tree Chestnut Green	0	1	
Neighbourhood watch signs	10	Street Furniture	2007	Various Locations as street lighting schedule	70	70	
Bus shelter	2	Street Furniture	2017	A63/Fryston Forge; A63/Adjacent Surgery	6255.6	6255.6	
Bus shelter	2	Street Furniture	2017	A63/Croft Court; A63/Adjacent MF Hall Gates	6717.6	6717.6	
Heritage Information Board	4	Street Furniture	2017	Deer Park Close; Forecourt of The Crown PH; The Square; Post Office	5000	5000	
Tommy Statue	1	Street Furniture	2018	Triangle	776	776	
Vehicle Activated Signs	2	Street Furniture	2021	A63 Lamposts	6,337.20	6,337.20	
Signs for Chestnut Green	1	Street Furniture	2020	Chestnut Green	34.92	34.92	
Covid-19 signs and ties		Street Furniture	2020	As planter schedule	56.28	56.28	
Plaque for Jubilee tree		Street Furniture	2023	Chestnut Green	174.00	174.00	
TOTAL					£67,905.93	£68,094.48	

Category	Key Risk	Potential consequence should risk occur	Impact	Likelihood	Overall Risk Rating	Mitigation	Insurance status
Council Finances	financial prudence and probity	financial loss / damage to councils reputation / potential undermining of local democracy	4	2	8	ensuring adequacy of annual precept within sound budgetary arrangements / regular budgetary statements / regular scrutiny of financial records / regular returns to HMRC re income tax, NI and VAT / internal audit check	£5k fidelity guarantee
Council Finances	fraudulent activity	financial loss / damage to councils reputation / potential undermining of local democracy	4	2	8	two councillor signatures to all cheques / all payments ratified by council / salary payments checked against payscales / internal audit check	£5k fidelity guarantee
Council Finances	inaccuracy of records	financial loss / damage to councils reputation / potential undermining of local democracy / disruption of administrative routine	4	2	8	two councillor signatures to all cheques / all payments ratified by council / internal audit check	£5k fidelity guarantee
Council Finances	money missing / unaccounted for	financial loss / damage to councils reputation / potential undermining of local democracy	4	2	8	keeping proper records / prompt banking of cheques / internal audit check	£5k fidelity guarantee
Councillors and Employees	probity of councillors	potential damage to council and councillors reputations	3	1	3	register of interests reviewed annually / interests declared for each agenda item / declarations of gifts or hospitality over prescribed limits	not covered
Councillors and Employees	negligence, accidental error or omission	potential claim against the council	3	2	6	employers liability insurance / officials indemnity insurance / public liability insurance cover	£250k cover
Councillors and Employees	libel and slander	potential claim against the council / councillors / council employee	2	1	2	insurance cover	£250k cover
Councillors and Employees	accident to councillors, council staff and council volunteers		1	1	1	personal accident insurance cover	£10m Employers liability insurance

S137 ALLOCATION FOR 2022/23 = 778 electors x £8.82 = £6861.96

Item	Net Cost (£)
Expenditure	
Purchase of cardiac pads and batteries	273.60
Grass cutting etc	2,305.00
Supply and delivery of Summer plants	559.92
Supply and delivery of W inter plants	508.10
Watering of planters	1,294.50
Supply and delivery of tree	56.23
Purchase of sign	174.00
Contribution towards Christmas lighting	35.00
Christmas tree for churchyard	108.33
Donation for wreath	30.00
TOTAL	5344.68

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Policies and Procedures Committee Meeting held 21st March 2023 at the
Community Centre, Old Vicarage Lane

Present: Cllrs Susan Woodhall (SW), Bill Holmes (BH), Ashley Kaye (AK)

Cllr BH opened the meeting at 7.00pm

- | | | |
|---|---|------------------------|
| 1 | To record apologies for absence. All present | Actions |
| 2 | To receive declarations of interest. None received | |
| 3 | Motions | |
| | a. To agree that the funding support policy supersedes the grants procedure | Agreed |
| | b. To agree the updated funding support policy (previously grants procedure) | Agreed |
| | c. To agree updated policy on holding remote meetings. | Agreed |
| | d. To agree updated GDPR General privacy notice | Agreed |
| | e. To agree cllr BH to amend the documents to reflect agreement at this meeting and notify councillors accordingly. | Agreed |
| | f. To agree to review the standing orders, code of conduct and financial regulations for agreement at the April meeting and subsequent agreement at the PC Annual Parish Council Meeting. | Agreed |
| 4 | Next Meeting
18 th April 2023. | |

The meeting closed at 7.10pm

Monk Fryston, Hillam & Burton Salmon Joint Burial Committee

Minutes of Meeting held on 28th February 2023 at Burton Salmon Village Hall

Chair: Norman Tuddenham

Clerk: Gwyneth Woolley

Present: N. Tuddenham. J. Green, J. Collinson. S. Woodhall. G. Woolley

Apologies: None

Declarations of Interest: None

Minutes of Meeting held on 8th November 2022, Approved and signed.

Updates

Clerk contacted two builders: One builder charges by the day (£220) plus materials.

The other did not send any information in time for the meeting.

Finance

Cash Book Balance as at 28th February 2023 £13084.02

Future commitments, Clerk's salary to be recharged from MFPC

Committee's contribution to MFPC Insurance

Motions

- a) **The committee to review Cemetery water supply with a view to reinstate it.**
Proposed by J. Green, 2nd N. Tuddenham. After discussion it was voted to have new tap fitted and water supply turned on. Clerk to contact tradesman and if cost is less than £100 to authorise work.
- b) **The committee to review Clerk's salary.** Proposed by N. Tuddenham 2nd S. Woodhall. After discussion it was voted to raise salary to band 9 on the SCP scale.
- c) **The committee to discuss quotes for repair to cemetery wall.** Proposed by N. Tuddenham. 2nd S. Woodhall. It was voted to arrange for 2 more quotes.
- d) **The committee to discuss opening an Internet Banking Account.** Proposed by N. Tuddenham 2nd S. Woodhall. After discussion on the type of account which would be

Signature

Date

most suitable, it was voted that a Subsidiary Company of Monk Fryston Parish Council with JBC Clerk to administer should be opened.

- e) **The committee to allocate £100 per year for YLCA training courses.** Proposed by N. Tuddenham 2nd S. Woodhall. After discussion regarding training relevance, it was voted that this should be implemented.
- f) **The JBC seek 3 quotes for the removal of soil heap on perimeter of cemetery.** Proposed by N. Tuddenham 2nd S. Woodhall. It was voted that clerk should enquire at Selby Council for licenced operatives.

Correspondence

Invoice from Water Company

Bank Statement

Date for next meeting

Tuesday 30th May 2023 at Burton Salmon Village Hall.

Please have any motions for inclusion on agenda to Clerk by Monday 22nd May 2023

Signature

Date