

PUXTON PARISH COUNCIL

Puxton & Hewish

Clerk: Donald Hill

18 Mitford Slade Court, Mendip Road, Yatton, Somerset BS49 4JG
Tel: 01934 835578 Mobile: 07774 125578 e-mail: clerk@puxtonparishcouncil.org.uk
Website: puxtonparishcouncil.org.uk

You are summoned to a Council Meeting at 6pm on May 22nd 2020

*All meetings are held at 7.30pm in the Village Hall unless stated otherwise
All are welcome, unless precluded by a procedural resolution. You will not be entitled to speak, except within the Public Session*

Don Hill - Clerk

AGENDA & AGENDA NOTES

We have a vacancy for one Councillors - contact the Clerk or a Councillor, in the first instance, to apply

1 APOLOGIES FOR ABSENCE

ANNUAL MEETING

2 **ELECTION OF CHAIR & VICE CHAIR:** Members have proposed that the Current chair (Jim Corbett) and Vice Chair (Lynda Redding) remain in office for the year to May 2021.

3 **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:** There are no representatives to outside bodies.

4 CHAIRMAN'S REPORT

ORDINARY MEETING

5 ANNUAL PARISH MEETING

Due to current restrictions it has not been possible to hold a May Annual Parish meeting this year. Unless future guidance indicates otherwise, the next Annual Parish Meeting will be in May 2021

6 DECLARATIONS OF INTEREST AND DISPENSATIONS

7 **PUBLIC SESSION (15 MINUTES)** - Residents may raise matters affecting the parish.

8 **MINUTES OF LAST MEETING** - 5th March 2020 - agreed: **to be ratified** and signed.

9 GOVERNANCE

i) **Updated standing Orders:** Prepared based on the 2018 NALC template - to be agreed.

ii) **Annual Governance Statement Approval:** In relation to the Annual Review of Governance documents (Minute 031/20 of the March 2020 meeting), to agree Section 1 of the 2019-20 Annual Governance and Accountability Return (AGAR) - The Annual Governance Statement to be a true representation of the Council's internal governance controls.

10 PLANNING (For full application details visit <https://planning.n-somerset.gov.uk/online-applications/>)

New: Details and responses via email. Comments posted to NSC planning web page by Clerk. **To be ratified**

20-P-0541-FUL Construction of an outdoor, all weather dressage arena. No objections. **20/P/0701/FUL** Puxton Park - no objection to it and welcome the increased local employment opportunity. There was a caveat to this position, however, and that is that, given the substantial nature of the buildings, the planned usage explanation was significantly vague: it needs to be more clearly explained and justified.

A370 Pedestrian Crossing: Awaiting updated costing from NSC.

Due: **19/P/0815/FUL** Puxton Pk car park. **19/P/2633/FUL** Mendip View units. **19/P/2773/FUL** Pilhay alterations.

Approved since last meeting: **Heathfield Park:** **19/P/2816/FUL & 19/P/2818/FUL:** new pitches. **20/P/0003/FUL** Puxton Lane, Barn

11 FINANCE

- i) **2019-20 Accounts:** agreed via email and out for internal audit, which is now complete.
- ii) **Annual Governance and Accountability Return 2019/20 (AGAR) Section 2 - Accounting Statements 2019-20:** A summary of the accounts prepared by the Clerk and internally audited. To be agreed and signed off.
- iii) **2020-21 Accounts:** Opening position as attached
- iv) **Cheques:** **256** Adrian Leonard Parish Maintenance £160.00 (paid in March - prior year) **257** ALCA Sub £78.25.
258 Philip Smith re internal audit £45.00.

12 ITEMS MONITORED BY CLERK *(shared with Area Officer each month)*

Puxton Lane Goose Acre Farm: Blocked under-road culvert under NSC investigation.

Lanes curb breakups: Temporary repairs done at key trouble spots. It is accepted that these are not ideal, but, despite local protest, it is stressed that this is the only - albeit temporary - solution on offer. It will be monitored by area officer.

Puxton Road - Cllr Corbett has received further complaints that nothing appears to be happening. The situation of flooding outside household gateways and across the full width of the road had been alleviated when the Area Officer can re-dig a critical grip, but this longstanding situation, is becoming outrageous and **MUST** be remedied.

A370 Footpath: Path clearance work completed.

Wick Lane: Gully outside Manor Farm appears to be blocked again; area officer report awaited.

13 OTHER MATTERS

Life in Puxton: UWE event at Holy Saviour 10th & 11th March. Cllr Redding reported about 5 visitors prior to her. No feedback from organisers.

Unauthorised Development needing Enforcement: Clerk has received reports of New Driveway Across Rhyne on Puxton Lane possibly with no culvert? Clerk has visited. *Area Officer comment awaited.*

Puxton & Hewish Together: Ways to bring our community together: In terms of Parish sectors we have:

West Hewish

East Hewish

Palmer's Elm/Maysgreen Lane

Puxton Road/Puxton Lane

A370 Moorland Park to Full Quart A370

J21 to Full Quart

Non-residential businesses

1. We could have a key person in each sector with the time and commitment and 'social comfortableness' to be accepted as the person able to devote and keep up a positive contact with their neighbours, delivering P&H Community News, coordinating Village Hall activities, and 'caring for each other' etc.

2. We could re-try Jim Howard's idea of developing an email list - and a permissions register, so that we can legally contact people by email/post/ hand delivery etc.

14 COUNCILLORS' REPORTS

Cllr Redding:

- i) A thank-you to the new NSC contacts who have - after 4 years of lobbying - accelerated the finally clearing the pavement along the A370. (A370 flailing is planned for the Autumn). *Clerk will do this if no objections are raised.*
- ii) Flavour have are reducing the height of the hedge on the Maysgreen Lane side. Progress is erratic.
- iii) Building work continues at the Village Hall, slowly because only two or three are there at a time. There was a complaint to NSC about work going on and lots of people going in taking photos. In fact only Cllr Redding took photos as proof of progress for funders. NSC were very happy that the work was going on in a safe way and told the complainant it was private property and of no concern to others.
- iv) Thank you to NSC for their speedy handling of the Small Business grant of £10,000 to the Village Hall.

15 DATE OF NEXT MEETING - To be announced. Monitoring papers will be circulated in lieu of meeting papers until normal physical meeting resume.

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Minutes of the Parish Council Meeting of 5th March 2020

*All meetings are held at 7.30pm in the Village Hall unless stated otherwise
Stuart Treadaway, our Ward Cllr, attends when possible, but is in proactive email contact*

Present: Cllrs Jim Corbett (Chair), Lynda Redding, Jim Howard, Peter Penfold, Clayton Penfold, James Glimstead
In Attendance: Don Hill (Clerk)
Public Attendance: 0

After paperwork formalities were completed, the Chair welcomed James Glimstead as a newly coopted Member of the Council

023/20 APOLOGIES FOR ABSENCE - none

024/20 DECLARATIONS OF INTEREST AND DISPENSATIONS - none

025/20 PUBLIC SESSION - none

026/20 MINUTES OF LAST MEETING - 6th February 2020 - were agreed, and signed by the Chair.

027/20 MATTERS ARISING NOT DEALT WITH ELSEWHERE - none

028/20 PLANNING (For full application details visit <https://planning.n-somerset.gov.uk/online-applications/>)

A370 Pedestrian Crossing: Awaiting updated costing from NSC.

Due: 19/P/0815/FUL Puxton Pk car park. 19/P/2633/FUL Mendip View new units. 19/P/2773/FUL Pilhay alterations. **Heathfield Park:** 19/P/2816/FUL & 19/P/2818/FUL: new pitches. **20/P/0003/FUL** Puxton Lane, Barn

Granted: 19/P/0723/OUT Full Quart

029/20 FINANCE

2019-20 Accounts: these were pre-circulated with meeting papers, were reviewed and noted.

Cheques: 255 £158.40 - HMRC PAYE for Jan/Feb/March

030/20 ITEMS MONITORED BY CLERK (shared with Area Officer each month)

Puxton Lane Goose Acre Farm: Blocked under-road culvert/curb break up due for repair.

Puxton Lane Curb: Flooding appears to have abated, maybe due to landowner clearance along the ditch. Area Officer will monitor and re-introduce to agenda via Clerk if necessary.

Maysgreen Lane Cheese Factory 'temporary' repair did not work. Possible passing space being considered.

Puxton Road - Drainage at Council Houses: Revised work date awaited. Cllr Corbett has received further complaints from residents that nothing appears to be happening. The situation of flooding outside household gateways and across the full width of the road had been alleviated when the Area Officer can re-dig a critical grip, but this longstanding (for some years) and dangerous situation, is becoming outrageous and **MUST** be remedied.

Puxton Road - Curb break-up by Briarwood Farm: with NSC.

A370 Footpath: Work on path clearance due to start next week.

Wick Lane: Gully outside Manor Farm appears to be blocked again.

031/20 OTHER MATTERS

National Grid: Clerk contacted them re works crossing the A370 at 'Parsons Bend'. The matter with Cllr P Penfold.
Life in Puxton: UWE event at Holy Saviour 10th & 11th March. Cllr Redding contacted UWE: this will be part of a research enquiry into what modern village life 'is'.

Governance: Annual review of Governance Documents for 2020-21. These were approved and the annual Risk Assessment, which had been pre-circulated, was approved and signed by the Chair and Clerk.

032/20 COUNCILLORS' REPORTS

033/20 DATE OF NEXT MEETING - April 2nd 2020 at 7.30pm in the Village Hall.

The meeting closed at 8.05pm

PUXTON PARISH COUNCIL STANDING ORDERS

from NALC Model Standing Orders 2018 (England)

Sections of these Standing Orders are patently not relevant to this Parish Council as it functions in 2020. However, experience thus far, and increasing opportunities for Parish Councils to be pro-active in the advancement of local projects, means it is prudent to have a framework in place that provide operational guidelines that can be scaled to our needs, should circumstances arise in which they are needed.

1. RULES OF DEBATE AT MEETINGS

- a. Motions on the agenda shall be considered in the order that they appear unless the order is changed at the discretion of the chairman of the meeting.
- b. A motion (including an amendment) shall not be progressed unless it has been moved and seconded.
- c. A motion on the agenda that is not moved by its proposer may be treated by the chairman of the meeting as withdrawn.
- d. If a motion (including an amendment) has been seconded, it may be withdrawn by the proposer only with the consent of the seconder and the meeting.
- e. An amendment is a proposal to remove or add words to a motion. It shall not negate the motion.
- f. If an amendment to the original motion is carried, the 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 chairman of the meeting.
- k. One or more amendments may be discussed together if the chairman of the meeting considers this expedient but each amendment shall be voted upon separately.
- l. 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 chairman of the meeting, a councillor may speak once in the debate on a motion except:
 - i. to speak on an amendment moved by another councillor;
 - ii. to move or speak on another amendment if the motion has been amended since he last spoke;
 - iii. to make a point of order;
 - iv. to give a personal explanation; or
 - v. 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 chairman 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 3 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 chairman of the meeting shall request such person(s) to moderate or improve their conduct.
- b. If person(s) disregard the request of the chairman of the meeting to moderate or improve their conduct, any councillor or the chairman of the meeting may move that the person be no longer heard or 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

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Committee meetings

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Sub-committee meetings

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- 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 () 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 15 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 and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The chairman of the meeting may at any time permit a person to be seated when speaking.
- j. A person who speaks at a meeting shall direct his comments to the chairman of the meeting.
- k. Only one person is permitted to speak at a time. If more than one person wants to speak, the chairman of the meeting shall direct the order of speaking.
- 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 Chairman of the Council may in his absence be done by, to or before the Vice-Chairman of the Council (if there is one).
- p. The Chairman of the Council, if present, shall preside at a meeting. If the Chairman is absent from a meeting, the Vice-Chairman of the Council (if there is one) if present, shall preside. If both the Chairman and the Vice-Chairman are absent from a meeting, a councillor as chosen by the councillors present at the meeting shall preside at the meeting.
- 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 chairman of a meeting may give an original vote on any matter put to the vote, and in the case of an equality of votes may exercise his casting vote whether or not he gave an original vote.
See standing orders 5(h) and (i) for the different rules that apply in the election of the Chairman 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.
- x. A meeting shall not exceed a period of **2** hours.

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 **2** 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

- 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. **If no other time is fixed, the annual meeting of the Council shall take place at 6pm.**

- d. In addition to the annual meeting of the Council, at least three other ordinary meetings shall be held in each year on such dates and times as the Council decides.
- e. The first business conducted at the annual meeting of the Council shall be the election of the Chairman and Vice-Chairman (if there is one) of the Council.
- f. The Chairman of the Council, unless he has resigned or becomes disqualified, shall continue in office and preside at the annual meeting until his successor is elected at the next annual meeting of the Council.
- g. The Vice-Chairman of the Council, if there is one, unless he resigns or becomes disqualified, shall hold office until immediately after the election of the Chairman of the Council at the next annual meeting of the Council.
- h. In an election year, if the current Chairman of the Council has not been re-elected as a member of the Council, he shall preside at the annual meeting until a successor Chairman of the Council has been elected. The current Chairman of the Council shall not have an original vote in respect of the election of the new Chairman of the Council but shall give a casting vote in the case of an equality of votes.
- i. In an election year, if the current Chairman of the Council has been re-elected as a member of the Council, he shall preside at the annual meeting until a new Chairman of the Council has been elected. He may exercise an original vote in respect of the election of the new Chairman of the Council and shall give a casting vote in the case of an equality of votes.
- j. Following the election of the Chairman of the Council and Vice-Chairman (if there is one) of the Council at the annual meeting, the business shall include:
 - i. In an election year, delivery by the Chairman of the Council and councillors of their acceptance of office forms unless the Council resolves for this to be done at a later date. In a year which is not an election year, delivery by the Chairman of the Council of his acceptance of office form unless the Council resolves for this to be done at a later date;
 - ii. Confirmation of the accuracy of the minutes of the last meeting of the Council;
 - iii. Receipt of the minutes of the last meeting of a committee;
 - iv. Consideration of the recommendations made by a committee;
 - v. Review of delegation arrangements to committees, sub-committees, staff and other local authorities;
 - vi. Review of the terms of reference for committees;
 - vii. Appointment of members to existing committees;
 - viii. Appointment of any new committees in accordance with standing order 4;
 - ix. Review and adoption of appropriate standing orders and financial regulations;
 - x. Review of arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses.
 - xi. Review of representation on or work with external bodies and arrangements for reporting back;
 - xii. In an election year, to make arrangements with a view to the Council becoming eligible to exercise the general power of competence in the future;
 - xiii. Review of inventory of land and other assets including buildings and office equipment;
 - xiv. Confirmation of arrangements for insurance cover in respect of all insurable risks;
 - xv. Review of the Council's and/or staff subscriptions to other bodies;
 - xvi. Review of the Council's complaints procedure;
 - xvii. 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*);
 - xviii. Review of the Council's policy for dealing with the press/media;
 - xix. Review of the Council's employment policies and procedures;
 - xx. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the general power of competence.
 - xxi. 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 Chairman of the Council may convene an extraordinary meeting of the Council at any time.
- b. If the Chairman 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 chairman of a committee or a sub-committee may convene an extraordinary meeting of the committee or the sub-committee at any time.
- d. If the chairman of a committee or a sub-committee does not call an extraordinary meeting within 3 days of having been requested to do so by 2 members of the committee or the sub-committee, any 2 members 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 2 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 **5** 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 **5** 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 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 AND DISPENSATIONS

See also standing order 3(u).

- a. All councillors and non-councillors with voting rights shall observe the code of conduct adopted by the Council.
- b. Unless he has been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter in which he has a disclosable pecuniary interest. He may return to the meeting after it has considered the matter in which he had the interest.
- c. Unless he has been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter in which he has another interest if so required by the Council's code of conduct. He may return to the meeting after it has considered the matter in which he had the interest.
- d. **Dispensation requests shall be in writing and submitted to the Proper Officer** as soon as possible before the meeting, or failing that, at the start of the meeting for which the dispensation is required.
- e. A decision as to whether to grant a dispensation shall be made by the Proper Officer and that decision is final.
- f. A dispensation request shall confirm:
 - i. the description and the nature of the disclosable pecuniary interest or other interest to which the request for the dispensation relates;
 - ii. whether the dispensation is required to participate at a meeting in a discussion only or a discussion and a vote;
 - iii. the date of the meeting or the period (not exceeding four years) for which the dispensation is sought; and
 - iv. an explanation as to why the dispensation is sought.
- g. Subject to standing orders 13(d) and (f), a dispensation request shall be considered by the Proper Officer before the meeting or, if this is not possible, at the start of the meeting for which the dispensation is required.
- h. **A dispensation may be granted in accordance with standing order 13(e) if having regard to all relevant circumstances any of the following apply:**
 - i. **without the dispensation the number of persons prohibited from participating in the particular business would be so great a proportion of the meeting transacting the business as to impede the transaction of the business;**
 - ii. **granting the dispensation is in the interests of persons living in the Council's area; or**
 - iii. **it is otherwise appropriate to grant a dispensation.**

14. CODE OF CONDUCT COMPLAINTS

- a. Upon notification by the District or Unitary Council that it is dealing with a complaint that a councillor or non-councillor with voting rights has breached the Council's code of conduct, the Proper Officer shall, subject to standing order 11, report this to the Council.
- b. Where the notification in standing order 14(a) relates to a complaint made by the Proper Officer, the Proper Officer shall notify the Chairman of Council of this fact, and the Chairman shall nominate **another staff member** to assume the duties of

the Proper Officer in relation to the complaint until it has been determined and the Council has agreed what action, if any, to take in accordance with standing order 14(d).

- c. The Council may:
 - i. provide information or evidence where such disclosure is necessary to investigate the complaint or is a legal requirement;
 - ii. seek information relevant to the complaint from the person or body with statutory responsibility for investigation of the matter;
- d. **Upon notification by the District or Unitary Council that a councillor or non-councillor with voting rights has breached the Council's code of conduct, the Council shall consider what, if any, action to take against him. Such action excludes disqualification or suspension from office.**

15. PROPER OFFICER

- a. The Proper Officer shall be either (i) the clerk or **(ii) other staff member(s)** nominated by the Council to undertake the work of the Proper Officer when the Proper Officer is absent.
- b. The Proper Officer shall:
 - i. **at least three clear days before a meeting of the council, a committee or a sub-committee,**
 - **serve on councillors by delivery or post at their residences or 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;
 - 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 **5** 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 legislation, in accordance with the Council's relevant policies and procedures;
 - ix. liaise, as appropriate, with the Council's Data Protection Officer (if there is one);
 - 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 the Chairman or in his absence the Vice-Chairman (if there is one) of the Council 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 of the Council OR;
 - xvi. manage access to information about the Council via the publication scheme; and
 - xvii. 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 **appropriate staff member(s)** to undertake the work of the Responsible Financial Officer when the Responsible Financial Officer is absent.

17. ACCOUNTS AND ACCOUNTING STATEMENTS

- a. "Proper practices" in standing orders refer to the most recent version of "Governance and Accountability for Local Councils – a Practitioners' Guide".
- 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 up by the Responsible Financial Officer, which shall include detailed arrangements in respect of the following:
 - i. the keeping of accounting records and systems of internal controls;
 - ii. the assessment and management of financial risks faced by the Council;
 - iii. the work of the independent internal auditor in accordance with proper practices and the receipt of regular reports from the internal auditor, which shall be required at least annually;
 - iv. the inspection and copying by councillors and local electors of the Council's accounts and/or orders of payments; and
 - v. whether contracts with an estimated value below **£25,000** due to special circumstances are exempt from a tendering process or procurement exercise.
- b. Financial regulations shall be reviewed regularly and at least annually for fitness of purpose.
- c. **A public contract regulated by the Public Contracts Regulations 2015 with an estimated value in excess of £25,000 but less than the relevant thresholds in standing order 18(f) is subject to Regulations 109-114 of the Public Contracts Regulations 2015 which include a requirement on the Council to advertise the contract opportunity on the Contracts Finder website regardless of what other means it uses to advertise the opportunity 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. **A public contract regulated by the Public Contracts Regulations 2015 with an estimated value in excess of £181,302 for a public service or supply contract or in excess of £4,551,413 for a public works contract (or other thresholds determined by the European Commission every two years and published in the Official Journal of the European Union (OJEU)) shall comply with the relevant procurement procedures and other requirements in the Public Contracts Regulations 2015 which include advertising the contract opportunity on the Contracts Finder website and in OJEU.**
- g. **A public contract in connection with the supply of gas, heat, electricity, drinking water, transport services, or postal services to the public; or the provision of a port or airport; or the exploration for or extraction of gas, oil or solid fuel with an estimated value in excess of £363,424 for a supply, services or design contract; or in excess of £4,551,413 for a works contract; or £820,370 for a social and other specific services contract (or other thresholds determined by the European Commission every two years and published in OJEU) shall comply with the relevant procurement procedures and other requirements in the Utilities Contracts Regulations 2016.**

19. HANDLING STAFF MATTERS

- a. A matter personal to a member of staff that is being considered by a meeting of Council is subject to standing order 11.
- b. Subject to the Council's policy regarding absences from work, the Council's most senior member of staff shall notify the chairman of absence occasioned by illness or other reason and that person shall report such absence to the next meeting of the Council.
- c. The chairman or in his absence, the vice-chairman (if there is one) shall upon a resolution conduct a review of the performance and annual appraisal of the work of Clerk and Responsible Financial Officer. The reviews and appraisal shall be reported in writing and are subject to approval by resolution by the Council.

- d. Subject to the Council's policy regarding the handling of grievance matters, the Council's most senior member of staff shall contact the chairman or in his absence, the vice-chairman (if there is one) in respect of an informal or formal grievance matter, and this matter shall be reported back and progressed by resolution of the Council or any committee of sub-committee that it shall appoint for such purpose.
- e. Subject to the Council's policy regarding the handling of grievance matters, if an informal or formal grievance matter raised by a member of staff relates to the chairman or vice-chairman of a committee or sub-committee, this shall be communicated to another member of the committee or sub-committee, which shall be reported back to and progressed by resolution of the Council.
- f. Any persons responsible for all or part of the management of staff shall treat as confidential the written records of all meetings relating to their performance, capabilities, grievance or disciplinary matters.
- g. In accordance with standing order 11(a), persons with line management responsibilities shall have access to staff records referred to in standing order 19(f).

20. RESPONSIBILITIES TO PROVIDE INFORMATION

See also standing order 21.

- a. **In accordance with freedom of information legislation, the Council shall publish information in accordance with its publication scheme and respond to requests for information held by the Council.**
- b. **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(b)(xii) and (xvii).

- a. A legal deed shall not be executed on behalf of the Council unless authorised by a resolution.
- b. **Subject to standing order 23(a), any two councillors may sign, on behalf of the Council, any deed required by law and the Proper Officer shall witness their signatures.**

24. COMMUNICATING WITH DISTRICT AND COUNTY 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 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.

PUXTON PARISH COUNCIL INCOME & EXPENDITURE: 1st April 2019 - 31st March 2020 (Precept £7400.00 : No CT Support Grant)

DATE		BANK			GENERAL FUND EXPENSE ANALYSIS													OPERATING FUNDS				
2019	ITEM	CH	IN	OUT	BALANCE	Stmnt	NOTES	Clerk	Clk/Clr Exp	Hall Hire	Parish Maint	Ins/Subs Audit	Pub- licity	Community Fund	Other Costs	Web site	TOTALS	VAT	Election Pro	Capital Prov	General Fund	Total Op Funds
Apr 1	Funds Bought Forward				14,350.74														2000.00	5601.00	6749.74	14350.74
	Less H & P Community Fund				1,567.96																1,567.96	1,567.96
	OPERATING BAL B/F				12,782.78														2,000.00	5,601.00	5,181.78	12782.78
Apr 4	ALCA	100237		58.30	12,724.48	70						58.30					58.30				58.30	
	NSC 1st Half Precept	BACS	3700.00		16,424.48	70											0.00		250.00	250.00	3,200.00	
	Clerk's net pay & expenses	SO		245.50	16,178.98	70		211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	16,156.06	70	AGREES			22.92							22.92				22.92	
May 9	Clerk's net pay & expenses	SO		245.50	15,910.56	71		211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	15,887.64	71	AGREES			22.92							22.92				22.92	
Jun 6	Clerk's net pay & expenses	SO		245.50	15,642.14	72		211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	15,619.22	72				22.92							22.92				22.92	
	Philip Smith - Internal Audit	238		59.50	15,559.72	72						59.50					59.50				59.50	
	HMRC re PAYE Apr/May/Jun	239		158.40	15,401.32	72	AGREES	158.40									158.40				158.40	
Jul 4th	Clerk's net pay & expenses	SO		245.50	15,155.82	73		211.20	34.30								245.50				245.50	
	H&P Village Hall Hire			22.92	15,132.90	73				22.92							22.92				22.92	
	Vision ICT re web provisions	240		84.00	15,048.90	73										84.00	84.00				84.00	
	Laurence Holmes Solicitors	241		1561.00	13,487.90	73								1,561.00			1,561.00				1,561.00	
	Add back Community Fund		1567.96		15,055.86	-	AGREES										0.00				1,567.96	
Aug 1	Clerk's net pay & expenses	SO		245.50	14,810.36	74		211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	14,787.44	74				22.92							22.92				22.92	
Sep 5	NSC 2nd Half Precept		3700.00		18,487.44	74	AGREES										0.00		250.00	250.00	3,200.00	
	Clerk's net pay & expenses	SO		245.50	18,241.94	75		211.20	34.30								245.50				245.50	
	Adrian Leonard July/Aug Maint	242		320.00	17,921.94	75					320.00						320.00				320.00	
	HMRC re PAYE Jul/Aug/Sep	243		158.40	17,763.54	75		158.40									158.40				158.40	
	ICO GDPR Fee for 2019-20	DD		35.00	17,728.54	75						35.00					35.00				35.00	
	Tim Beacham St Saviours	244		480.00	17,248.54	75					480.00						480.00				480.00	
	NSC re Election costs	245		45.00	17,203.54	75									45.00		45.00		45.00		0.00	
	H&P Village Hall Hire	SO		22.92	17,180.62	75	AGREES			22.92							22.92				22.92	
Sep 16	PKF Littlejohn LLP Ext Audit	246		240.00	16,940.62	76						240.00					240.00	40.00			240.00	
Oct 3	Adrian Leonard Sept Maint	247		160.00	16,780.62	76					160.00						160.00				160.00	
	Clerk's net pay & expenses	SO		245.50	16,535.12	76		211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	16,512.20	76	AGREES			22.92							22.92				22.92	
Nov 7	Clerk's net pay & expenses	SO		245.50	16,266.70	77		211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	16,243.78	77				22.92							22.92				22.92	
	Adrian Leonard Oct Maint	248		160.00	16,083.78	77	AGREES				160.00						160.00				160.00	
Dec 5	Clerk's net pay & expenses	SO		245.50	15,838.28	78		211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	15,815.36	78				22.92							22.92				22.92	
	Adrian Leonard Nov Maint	249		160.00	15,655.36	78	Ch 250 CANX				160.00						160.00				160.00	
	HMRC re PAYE Oct/Nov/Dec	251		158.40	15,496.96	78	AGREES	158.40									158.40				158.40	
Jan 9	Clerk's net pay & expenses	SO		245.50	15,251.46	79		211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	15,228.54	79				22.92							22.92				22.92	
	Vision ICT annual fee	252		150.00	15,078.54	79	AGREES									150.00	150.00	25.00			150.00	
Feb 6	Zurich Ins	253		244.72	14,833.82	80						244.72					244.72				244.72	
	Clerk's net pay & expenses	SO		245.50	14,588.32	80		211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	14,565.40	80				22.92							22.92				22.92	
	Vision ICT WCAG 2.1 provision	254		54.00	14,511.40	80	AGREES									54.00	54.00	9.00			54.00	
Mar 5	Clerk's net pay & expenses	SO		245.50	14,265.90	81		211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	14,242.98	81				22.92							22.92				22.92	
	HMRC re PAYE Jan/Feb/Mar	255		158.40	14,084.58	81		158.40									158.40				158.40	
	Adrian Leonard Feb Maint	256		160.00	13,924.58	81	AGREES				160.00						160.00				160.00	
					13,924.58												0.00				0.00	
					13,924.58												0.00				0.00	
					13,924.58												0.00				0.00	

PUXTON PARISH COUNCIL
CURRENT ACCOUNT BANK RECONCILIATION - page 1
BEING THE INCOME & EXPENDITURE SUMMARY FROM 1ST APRIL 2019 - 31ST MARCH 2020

	2019-20		2018-19		2019-20	2018-19
INCOME & EXPENDITURE SUMMARY	HSBC				EXPENDITURE	
Precept	7400		6960		Clerk's pay	3168 3023
Other Income	7 **		129		Hall Hire	275 275
Interest	0		0		Training	0 0
TOTAL INCOME		7407		7089	Insurance	245 245
Add Funds Bought Forward	12783		11525		Cllr/Clerk Expenses	412 412
Deduct Clerk's Pay for Year	-3168		-3023		Subscriptions	93 57
Deduct Other Expenses Paid Out	-3097	6518	-2808	5694		
FUNDS CARRIED FORWARD TO NEXT YEAR		13925		12783	Asset Purchases	0 122
					Other Purchases	0 164
					Audit *	299 60
					Website	288 192
					Election Admin	45 0
					Parish Maintenance	1440 1280
					Total Expenditure	6265 5830
BANK RECONCILIATION						
Balances per Accounts @31st March		13925		12783		
Plus Un-presented Cheques @ 31st March		0		0		
Balances per Bank Statements @ 31st March		13925		12783		

The Council is not VAT registered

Assets Register: Asset Book Total (at replacement prices) £5250

1 Apple Mini Computer £399 1 Printer £0 4 Flower Planters £2000 2 Grit Bins £300 1 Noticeboard £980
 1 Projector £300 1 Film Screen £80 2 Public Benches* £1000 SpeedWatch Radar Gun £191

The Council handles no cash, so there is no cash book

* Re Audit: Need for external audit due to £40,000 movement of Community Fund monies into Village Hall Mortgage

** Internal adjustment, being remaining balance of Community Fund

Approved by the Parish Council

Signed.....
 Chairman

Signed.....
 Clerk

Date:

PUXTON PARISH COUNCIL
BANK RECONCILIATION - page 2
INCOME & EXPENDITURE SUMMARY FROM 1ST APRIL 2018 - 31ST MARCH 2019
ANALYSIS OF DIFFERENCES BETWEEN 2017-18 & 2018-19

INCOME	2019-20	2018-19	Difference (£)	Difference (%)	Notes
Precept	7400	6960	440	6.3	
Bank Interest	0	0	0		
Other Income	0	129	-129	-100.0	Cessation of Council Tax Support Grant
EXPENDITURE			0		
Clerk's Pay	3168	3023	145	4.8	
Other Expenses			0		
Hall Hire	275	275	0	0.0	
Training	0	0	0		
Insurance	245	245	0	0.0	
Cllr's Clerk's Expenses	412	412	0	0.0	
Subscriptions	93	57	36	63.2	Inc annual ICO DD @ £35
Asset Purchases	0	122	-122	-100.0	No asset purchases
Other Purchases	0	164	-164	-100.0	No Other Purchases
Audit	299	60	239	398.3	Need for external audit due to £40,000 movement of Community Fund monies into Village Hall Mortgage
Website	288	192	96	50.0	Cost re site adjustments re death of a Royal; cost of Accessibility Statement & testing
Elections	45	0	45		North Somerset Council Administrative charge re May 2019 Parish Election
Parish Maintenance	1440	1280	160	12.5	
Excluding Clerk's Pay	3097	2807	290	10.3	
<i>Including Clerk's Pay</i>	<i>6265</i>	<i>5830</i>	<i>435</i>	<i>7.5</i>	
BALANCE SHEET ITEMS			0		
Fixed & Long Term Assets	5372	5372	0		

PUXTON PARISH COUNCIL INCOME & EXPENDITURE: 1st April 2020 - 31st March 2021 (Precept £7770.00)

[illegible]

