

LLANARMON-YN-IÂL COMMUNITY COUNCIL STANDING ORDERS

MEETINGS

- 1 (a) Meetings of the Council shall be held alternating between the Old Schoolroom, Llanarmon-yn-Iâl, Canolfan Dewi Sant, Eryrys and on occasions Rhiw Ial Chapel, Llanarmon. At 7.30 pm except when a full agenda or visitor then the meetings will start at 7p.m.on the 1st Wednesday of the month unless the Council decides otherwise at a previous meeting. In which case notices will be placed on the notice boards.
- (b) Smoking is not permitted at any meeting of the Council.

THE STATUTORY ANNUAL MEETING

- 2 (a) **In an election year shall be held on the Wednesday next following the fourth day after the ordinary day of elections to the Council or as soon as practicable.**
- (b) **In a year which is not an election year shall be held normally on the third Wednesday in May.**

CHAIRMAN OF THE MEETING

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

PROPER OFFICER

- 4 Where a statute, regulation or order confers functions or duties on the proper officer of the Council in the following cases, he/she shall be the clerk:-
 - (a) To receive declarations of acceptance of office.
 - (b) To receive and record notices disclosing pecuniary interests.
 - (c) To receive and retain plans and documents
 - (d) To sign notices or other documents on behalf of the Council.
 - (e) To certify copies of byelaws made by the Council.
 - (f) Provide a minute book for recording the proceedings of community meetings.
 - (h) To keep proper records for all Council meetings

In any other case the proper officer shall be the person nominated by the Council and, in default of nomination, the clerk.

QUORUM

- 5 **Three (3) members shall constitute a quorum.**
- 6 If a quorum is not present then the Council meets or if during a meeting the number of councillors present and not debarred by reason of a declared pecuniary interest falls below the quorum, the business not transacted at that meeting shall be transacted at the next meeting or on such other day as the Chairman may fix.

VOTING

- 7 Members shall vote by show of hands, or, if at least **two** members so request, by signed ballot.

- 8 If a member so requires, the Clerk shall record the names of the members who voted on any question so as to show whether they voted for or against it.
- 9 (1) Subject to (2) and (3) below the Chairman may give an original vote on any matter put to the vote, and in the case of an equality of votes may give a casting vote even though he gave no original vote.
(2) If the person presiding at the annual meeting would have ceased to be a member of the council but for the statutory provisions which preserve the membership of the Chairman and Vice-Chairman until the end of their term of office he may not give an original vote in an election for Chairman.
(3) The person presiding must give a casting vote whenever there is an equality of votes in an election for Chairman.

ORDER OF BUSINESS

(In an election year councillors should execute Declarations of Acceptance of Office in each others presence, or in the presence of a proper Officer previously authorised by the Council to take such a declaration, before the Annual Meeting commences.)

- 10 At each Annual Meeting the first business shall be:
- (a) To elect a Chairman.
 - (b) To receive the chairman's declaration of acceptance of office or, if not then received, to decide when it shall be received.
 - (c) In the ordinary year of election of the Council to fill any vacancies left unfilled at the election by reason of insufficient nominations.
 - (d) To decide when any declarations of acceptance of office which have not been received as provided by law shall be received.
 - (e) To elect a Vice Chairman.
 - (f) To appoint Committees.
 - (g) To consider the payment of any subscriptions falling to be paid annually.
 - (h) To inspect any deeds and trust investment in the custody of the council as required; and shall thereafter follow the order set out in Standing Order 13.
- 11 At every meeting other than the Annual Meeting the first business shall be to appoint a Chairman if the Chairman and Vice-Chairman be absent and to receive such declarations of acceptance of office (if any) as are required by law to be made, or if not then received to decide when they shall be received.
- 12 In every year not later than the meeting at which the estimates for next year are settled the Council shall review the pay and conditions of service of existing employees, apart from the Clerk, who according to the terms of contract, is dependant on advice from NALC and Association of Local Council Clerks and based on National Joint Council for Local Government Services – 'Salaries & Conditions of Service'.
- 13 After the first business has been completed, the order of business, unless the Council otherwise decides on the ground of urgency, or as a courtesy to invited external speakers shall be as follows:
- (a) To read and consider the Minutes: provided that if a copy has been circulated to each member not later than the day of issue of the summons to attend the meeting, the Minutes may be taken as read.
 - (b) After consideration to approve the signature of the Minutes by the person presiding as a correct record.

(c) To deal with business expressly required by statute to be done.

- (d) To dispose of business, if any, remaining from the last meeting.
- (e) To receive such communications as the person presiding may wish to lay before the Council.
- (f) To answer questions from Councillors
- (g) To receive and consider reports and minutes of committees.
- (h) To receive and consider reports from officers of the Council.
- (i) To authorise the sealing of documents.
- (j) To authorise the signing of orders for payment.
- (k) To consider resolutions or recommendations in the order in which they have been notified.
- (l) Any other business specified in the summons.

14 A motion to vary the order of business on the grounds of urgency.

- (a) May be proposed by the Chairman or by any member and, if proposed by the Chairman, may be put to the vote without being seconded, and
- (b) Shall be put to the vote without discussion.

RESOLUTIONS MOVED ON NOTICE

- 15** Except as provided by these Standing Orders, no resolution may be moved unless the business in which it relates has been put on the Agenda by the Clerk or the mover has given notice in writing of its terms and has delivered the notice to the Clerk at least 10 clear days before the next meeting of the Council.
- 16** The Clerk shall date every notice of resolution or recommendation when received by her.
- 17** The Clerk shall insert in the summons for every meeting all notices of motion or recommendation properly given in the order in which they have been received unless the member giving a notice of motion has stated in writing that he intends to move at some later meeting or that he withdraws it.
- 18** If a resolution or recommendation specified in the summons is not moved either by the member who gave notice of it or by any other member, it shall, unless postponed by the Council, be treated as withdrawn and shall not be moved without fresh notice.
- 19** If the subject matter of a resolution comes within the province of a committee of the Council it shall, upon being moved and seconded, stand referred without discussion to such committee or to such other committee as the Council may determine for report provided that the Chairman, if he considers it to be a matter of urgency, may allow it to be dealt with at the meeting at which it was moved.
- 20** Every resolution or recommendation shall be relevant to some subject over which the Council has power or which affects its area.

RESOLUTIONS MOVED WITHOUT NOTICE

- 21** Resolutions dealing with the following matters may be moved without notice:
 - (a) To appoint a Chairman of the meeting.
 - (b) To correct the Minutes
 - (c) To approve the Minutes.
 - (d) To alter the order of business.

- (e) To proceed to the next business.
- (f) To close or adjourn the debate.
- (g) To refer a matter to a committee.
- (h) To appoint a committee or any members thereof.
- (i) To adopt a report.
- (j) To authorise the signing of documents.
- (k) To amend a motion.
- (l) To give leave to withdraw a resolution or amendment.
- (m) To extend the time limit for speeches.
- (n) To exclude the public (see order 63 below).
- (o) To silence or eject from the meeting a member named for misconduct (see Order 30 below).
- (p) To invite a member having an interest in the subject matter under debate to remain (see Order 57 below).
- (q) To give the consent of the Council where such consent is required by these Standing Orders.
- (r) To suspend any Standing Order (see Order 75 below).
- (s) To adjourn the meeting.

QUESTIONS

- 22** A member may ask the Chairman or the Clerk any question concerning the business of the Council provided notice of the question has been given to the person to whom it is addressed before the meeting begins.
- 23** No questions not connected with business under discussion shall be asked except during the part of the meeting set aside for questions.
- 24** Every question shall be put and answered without discussion.
- 25** A person to whom a question has been put may decline to answer.

RULES OF DEBATE

- 26** No discussion shall take place upon the Minutes except upon their accuracy. Corrections to the Minutes shall be made by resolution and must be initialed by the Chairman.
- 27**
 - (a) A resolution or amendment shall not be discussed unless it has been proposed and, unless proper notice has already been given, it shall, if required by the Chairman be reduced to writing and handed to him before it is further discussed or put to the meeting.
 - (b) A member shall direct his/her speech to the question under discussion or to a personal explanation or to a question of order.
 - (c) No speech by a mover of a resolution shall exceed 3 minutes, and no other speech shall exceed 2 minutes except by consent of the Council.
 - (d) An amendment shall be either:
 - (i) To leave out words.
 - (ii) To leave out words and insert or add others.
 - (iii) To insert or add words.
 - (e) An amendment shall not have the effect of negating the resolution before the Council.
 - (f) If an amendment be carried, the resolution, as amended, shall take the place of the original resolution and shall become the resolution upon which any further amendment may be moved.
 - (g) A further amendment shall not be moved until the Council has disposed of every amendment previously moved.
 - (h) The mover of a resolution or of an amendment shall have a right of reply, not exceeding 1 minute.

- (i) A member, other than the mover of a resolution, shall not without leave of the Council speak more than once on any resolution except to move an amendment or further amendment, or on an amendment, or on a point of order, or in personal explanation, or to move a closure.
- (j) A member may speak on a point of order or a personal explanation. A member rising for these purposes shall be heard forthwith. A personal explanation shall be confined to some material part of a former speech by him/her which may have been misunderstood.
- (k) A motion or amendment may be withdrawn by the proposer with the consent of the Council, which shall be signified without discussion and no member may speak upon it after permission has been asked for its withdrawal unless such permission has been refused.
- (l) When a resolution is under debate no other resolution shall be moved except the following:
 - (i) To amend the resolution
 - (ii) To proceed to the next business
 - (iii) To adjourn the debate
 - (iv) That the question be now put
 - (v) That a member named be not further heard
 - (vi) That a member named leaves the meeting
 - (vii) That the resolution be referred to a committee
 - (viii) To exclude the public and press
 - (ix) To adjourn the meeting

- 28** (a) The ruling of the Chairman on a point of order or on the admissibility of a personal explanation shall not be discussed.
- (b) Members shall address the Chairman.
- (c) If two or more members wish to speak, the Chairman shall call upon one of them to speak and the others be silent.
- (d) Whenever the Chairman wishes to speak during a debate all other members shall be silent.

CLOSURE

- 29** At the end of any speech a member may, without comment, move "that the question be now put", "that the debate be now adjourned" or "that the Council do now adjourn" If such motion is seconded the Chairman shall put the motion but, in the case of a motion "to put the question", only if he/she is of the opinion that the question before the Council has been sufficiently debated. If the motion "that the question be now put" is carried, he/she shall call upon the mover to exercise or waive his right of reply and shall put the question immediately after that right has been exercised or waived. The adjournment of a debate or of the Council shall not prejudice the mover's right of reply at the resumption.

(Note: Where a meeting is adjourned the subsequent proceedings are part of the original meeting and no new notices or agendas need to be issued except a notification to members not present on the date of the continuation of the meeting).

DISORDERLY CONDUCT

- 30 (a) All members must observe the Code of Conduct which was adopted by the council on 21st May 2008.**
- (b) No member shall at a meeting persistently disregard the ruling of the Chairman, willfully obstruct business, or behave irregularly, offensively, improperly **or in such a manner as to bring the council into disrepute.**
- (c) If, in the opinion of the Chairman, a member has acted in a manner contrary to that required the Chairman shall express that opinion to the Council and thereafter any member may move that the member named be no longer heard, or be removed from the meeting, and the motion if seconded, shall be put forthwith and without discussion.
- (d) If the motion mentioned in paragraph (c) is disobeyed, the Chairman may adjourn the meeting or take such further steps as may reasonably be necessary to enforce them.

RIGHT OF REPLY

- 31 The mover of a resolution shall have a right to reply immediately before the resolution is put to the vote. If an amendment is proposed the mover of the amendment shall be entitled to reply immediately before the amendment is put to the vote. A member exercising a right of reply shall not introduce new matter. After the right of reply has been exercised or waived, a vote shall be taken without further discussion.

ALTERATION OF RESOLUTION

- 32 A member may, with the consent of his seconder, move amendments to his own resolution.
- 33 (a) A decision whether affirmative or negative of the Council shall not be reversed within six months except either by a special resolution, the written notice whereof bears the names of at least 3 members of the Council or by a resolution moved in pursuance of the report or recommendation of a committee.
(b) When a special resolution or any other resolution moved under the provisions of paragraph (a) of this Order has been disposed of, no similar resolution may be moved within a further six months.

VOTING ON APPOINTMENTS

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

DISCUSSIONS AND RESOLUTIONS AFFECTING EMPLOYEES OF THE COUNCIL

- 35 If at a meeting there arises any question relating to the appointment, conduct, promotion, dismissal, salary or conditions of service, of any person employed by the Council, it shall not be considered until the Council or committee (as the case may be) has decided whether or not the public shall be excluded. (*See Standing Order No. 63*)

RESOLUTIONS ON EXPENDITURE

- 36 Any resolution and which if carried, would in the opinion of the Chairman, substantially increase the expenditure upon any service which is under the management of or reduce the revenue at the disposal of any committee, or which would involve capital expenditure, shall when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the Council, and any committee affected by it shall consider whether it desires to report thereon.

EXPENDITURE

- 37 **Orders for the payment of money shall be authorised by resolution of the Council and signed by two members.** All Cheque stubs to be signed by the signatories of the cheques.

SIGNING OF DOCUMENTS

- 38 (a) A document shall not be signed on behalf of the Council unless its signing has been authorised by a resolution.
(b) Any two members of the Council named in a resolution moved under the provisions of paragraph (a) of this Order may sign, on behalf of the Council, any document required by law to be signed as a Deed.

COMMITTEES AND SUB COMMITTEES

- 39 The Council may at its Annual Meeting appoint standing committees and may at any other time appoint such other committees as are necessary, but subject to any statutory provision in that behalf:
- (a) Shall not appoint any member of a committee so as to hold office later than the next Annual Meeting,
 - (b) May appoint persons other than members of the Council to any Committee; and
 - (c) May subject to the provisions of Order 33 above at any time dissolve or alter the membership of a committee.
- 40 The Chairman and Vice-Chairman ex officio shall be members of every committee.
- 41 Every committee shall at its first meeting before proceeding to any other business, elect a Chairman and may elect a Vice Chairman who shall hold office until the next Annual Meeting of the Council, and may settle its programme of meetings for the year.

SPECIAL MEETING

- 42 The Chairman of a committee or the Chairman of the Council may summon an additional meeting of that committee at any time. An additional meeting shall also be summoned on the requisition in writing of not less than a quarter of the members of the committee. The summons shall set out the business to be considered at the special meeting and no other business shall be transacted at that meeting.

SUB COMMITTEES

- 43 The Council may appoint sub committees for purposes to be specified by the Council.
- 44 The Chairman and Vice Chairman of the Council shall be members of every sub-committee appointed by it unless they signify that they do not wish to serve.
- 45 The Standing Orders on rules of debate (except those parts relating to standing and to speaking more than once) and the Standing Order on interests of members in contracts and other matters shall apply to committee and sub-committee meetings.

ADVISORY COMMITTEE

- 46 (1) The Council may create advisory committees, whose name, and number of members and the bodies to be invited to nominate members shall be specified.
- (2) The Clerk shall inform the members of each advisory committee of the terms of reference of the committee.
- (3) An advisory committee may make recommendations and give notice thereof to the Council.
- (4) An advisory committee may consist wholly of persons who are not members of the Council.

VOTING IN COMMITTEES

- 47 Members of committees and sub committees entitled to vote shall vote by show of hands, or if at least two members so request, by signed ballot.
- 48 **Chairmen of Committees and sub-committees shall in the case of an equality of votes have a second or casting vote.**

PRESENCE OF NON- MEMBERS OF COMMITTEES AT COMMITTEE MEETINGS

- 49 A member who has proposed a resolution which has been referred to any committee of which he is not a member, may explain his resolution to the committee but shall not vote.

ACCOUNTS AND FINANCIAL STATEMENT

- 50** (1) Except as provided in paragraph (2) of this Standing Order or by statute, all accounts for payment and claims upon the Council shall be laid before the Council.
(2) Where it is necessary to make a payment before it has been authorised by the Council, such payment shall be certified as to its correctness and urgency by the appropriate officer. Such payment shall be authorised by the proper officer for payment with the approval of the Chairman or Vice Chairman of the Council.
(3) All payment ratified under sub paragraph (2) of this Standing Order shall be separately included in the next schedule of payments laid before the Council.
- 51** The Clerk shall supply to each member at the ordinary meeting, as soon as practicable after the end of the Financial Year a statement of receipts and payments.

ESTIMATES

- 52** The Council shall approve written estimates for the coming financial year at its meeting in the month of January after being put out to tender in October the previous year.

INTERESTS

- 53** **If a member has a personal interest as defined by the Code of Conduct (adopted 7th May 2008) then that interest must be declared and a decision made by the member whether to stay or withdraw.**
- 54** **The Clerk may be required to compile and hold a Register of members interests, and the register shall be open during reasonable hours of the day for inspection.**
- 55** **If a member who has declared a personal interest then considers the interest to be prejudicial, he must withdraw from the room during consideration of the item to which the interest relates.**
- 56** If a candidate for any appointment under the Council is to his knowledge related to any member of or the holder of any office under the Council, he/she and the person to whom he/she is related shall disclose the relationship in writing to the Clerk. A candidate who fails to do so shall be disqualified for such appointment and, if appointed, may be dismissed without notice. The Clerk shall report to the council or to the appropriate committee any such disclosure. Where relationship to a member is disclosed this Standing Order shall apply.
- 57** The Clerk shall make known the purpose of these Standing Orders to every candidate and each year records of members interests shall be updated.

CANVASSING OF AND RECOMMENDATIONS BY MEMBERS

- 58** (a) Canvassing of members of the Council or of any committee, directly or indirectly, for any appointment under the Council shall disqualify the candidate for such appointment. The Clerk shall make known the purpose of this sub paragraph of this Standing Order to every candidate.
(b) A member of the Council or of any committee shall not solicit for any person any appointment under the Council or recommend any person for such appointment or for promotion: but, nevertheless, any such member may give a written testimonial of a candidate's ability, experience or character for submission to the Council with an application for appointment.
- 59** Standing Orders Nos. 56 and 58 shall apply to tenders as if the person making the tender were a candidate for an appointment.

INSPECTION OF DOCUMENTS

- 60** A member may for the purpose of his/her duty as such (but not otherwise), inspect any document in possession of the Council or a committee, and if copies are available shall, on request, be supplied for the like purpose with a copy.
- 61** **All Minutes kept by the Council and by any committee shall be open for the inspection of any member of the Council.**

UNAUTHORISED ACTIVITIES

- 62** No member of the Council or of any committee or subcommittee shall in the name of or on behalf of the Council:
- (a) Inspect any lands or premises which the council has a right or duty to inspect; or
 - (b) issue orders, instructions or directions unless authorised to do so by the Council.

ADMISSION OF THE PUBLIC AND PRESS TO MEETINGS

- 63** **The public and press shall be admitted to all meetings of the Council and its committees and sub-committees, which may, however, temporarily exclude** the public by means of the following resolution: "That in view of the [special] [confidential] nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw."

(Note: The special reasons should be stated. If a person's advice or, assistance is needed they may be invited (by name) to remain after the exclusion resolution is passed).

- 64** The Clerk shall afford to the press reasonable facilities for taking their report of any proceedings at which they are entitled to be present.
- 65** If a member of the public interrupts the proceedings at any meeting, the chairman may, after warning, order that he/she is removed from the Meeting Place.
- 66** At all meetings of the Council, the Chairman may at their discretion, adjourn the meeting so as to allow any members of the public to address the meeting in relation to the business to be transacted at that meeting.

CONFIDENTIAL BUSINESS

- 67** (1) No member of the Council or sub-committee shall disclose to any person not a member of the Council any business declared to be confidential by the Council, or the sub-committee as the case may be.
- (2) Any member in breach of the provisions of paragraph (1) of this Standing Order shall be removed from any sub-committee of the Council by the Council.

LIAISON WITH COUNTY AND DISTRICT COUNCILLORS

- 68** A notice of meeting shall be sent together with an invitation to attend to the County Councillor for the County.
- 69** Unless the Council otherwise orders, a copy of each letter ordered to be sent to the County Council shall be transmitted to the County Councillor for the ward as the case may require.

PLANNING APPLICATIONS

- 70** (1) The Clerk shall, as soon as it is received, enter in a book kept for the purpose the following particulars of every planning application notified to the Council:
- (a) the date on which it was received, (b) the name of the applicant, (c) the place it which it relates, (d) a summary of the nature of the application.
 - (e) The Clerk shall refer every planning application to the Chairman or in the Chairman's absence to the Vice-Chairman within 48 hours of receipt.

STANDING ORDER ON CONTRACTS

- 71** (a) Where it is intended to enter into a contract exceeding £1,000 but not exceeding £10,000 in value for the supply of goods or materials or for the execution of works, the clerk shall give at least 3 weeks public notice of such intention in the same manner as public notice of meetings of the Council is given. Where the value of the intended contract exceeds £10,000, similar notice shall be given in addition to all firms included in the appropriate standing approved list of contractors maintained by the County Council, or if no such list is maintained then in such newspapers circulating in the district as the Council shall direct.
- (b) Notice of a contract exceeding £10,000 shall state the general nature of the intended contract and state the name and address of the person to whom tenders are to be addressed and the last date by which those tenders should reach that person in the ordinary course of post
 - (c) Tenders shall be opened by the Clerk or other person to whom tenders are required to be addressed on the date specified pursuant to paragraph (b) of this Order and shall be reported by the person who opened them to the Council.
 - (d) The Council is not bound to accept the lowest tender.
 - (e) If no tenders are received or if all the tenders are identical the Council may make such arrangements for procuring the goods or materials or executing the works as it thinks fit.
 - (f) A notice issued under this standing order shall contain a statement of the effect of Standing Orders Nos. 54, 56.

CODE OF CONDUCT ON COMPLAINTS

- 72** Complaints about the Council or any officer or member of the Council will be dealt with by the recommendations given by the Public Services Ombudsman for Wales, if the matter can not be settled locally.

VARIATION, REVOCATION AND SUSPENSION OF STANDING ORDERS

- 73** Any or every part of the Standing Orders except those printed in **bold type** may be suspended by resolution in relation to any specific item of business.
- 74** A resolution permanently to add, vary or revoke a Standing Order shall when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the Council.

STANDING ORDERS TO BE GIVEN TO MEMBERS

- 75** A copy of these Standing Orders and the Code of Conduct shall be given to each member by the Clerk upon delivery to him/her of the member's declaration of acceptance of office.