



Ref: Agenda/Council -14/06/2022

9th June 2022

Dear Sir/Madam

All Members of the Town Council are hereby summoned to the Council Meeting of Biggleswade Town Council that will take place on **Tuesday 14th June 2022** at the **Offices of Biggleswade Town Council, The Old Court House, Saffron Road, Biggleswade** commencing at **7:00pm**, for the purpose of considering and recommending the business to be transacted as specified below.

Yours faithfully

Peter Tarrant

Town Clerk & Chief Executive

Distribution: All Town Councillors

Notice Boards The Press

AGENDA

1. APOLOGIES FOR ABSENCE

2. <u>DECLARATIONS OF INTEREST</u>

To receive Statutory Declarations of Interests from Members in relation to:

- a. Disclosable Pecuniary interests in any agenda item.
- b. Non-Pecuniary interests in any agenda item

3. TOWN MAYOR'S ANNOUNCEMENTS

4. PUBLIC OPEN SESSION

To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, pertaining to matters listed on the agenda.

Please register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN h09ncmpKRh2weiLzSRfx-g

Each Speaker will give their name to the Chairman, prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each Speaker will be allowed **one three-minute slot**.

5. INVITED SPEAKER

None.

6. MEMBERS' QUESTIONS

7. MINUTES AND RECOMMENDATIONS OF MEETINGS

a. The Minutes of the Town Council Meeting held on **Tuesday 24th May 2022** at the Offices of Biggleswade Town Council, The Old Court House, Saffron Road, Biggleswade.

8. <u>MATTERS ARISING</u>

a. The Minutes of the Town Council Meeting held on **Tuesday 24th May 2022** at the Office of Biggleswade Town Council, The Old Court House, Saffron Road, Biggleswade.

9. ITEMS FOR CONSIDERATION

a. **Banking Signatories**

For Members to receive a written report from the Locum Head of Finance.

b. Standing Orders

For Members to consider the amended Standing Orders. For Members to receive a written report from the Town Clerk and Chief Executive.

c. Flag Flying Policy

Motion to approve the attached Flag Flying Policy as per the 17th May 2022 Town Centre Management Committee recommendation.

d. Play Areas

For Members to receive a written report from the Head of Governance & Strategic Partnerships and the Public Realm Manager following the 7th June 2022 PLOS Committee recommendations.

e. East Anglian Air Ambulance

For Members to consider the written report from the Place Shaping Manager related to the attached letter requesting the Town Council to host a new clothing bank at the Dan Albone Car Park.

10. ACCOUNTS

a. Financial Administration

For Members to receive the following financial information for consideration:

- i. Detailed Balance Sheet to April 2022.
- ii. Summary Income and Expenditure by Committee 30th April 2022.
- iii. Detailed Income and Expenditure by Committee 30th April 2022.
- iv. Lloyds Bank Payment listing April 2022.

11. PLANNING APPLICATIONS

You can view details of applications and related documentation such as application forms, site plans, drawings, decision notices and other supporting documents for planning applications. Click on the hyperlink on the heading of each planning application listed below.

a. CB/22/01897/FULL – 29 Dering Corner, Biggleswade, SG18 8XQ

Loft conversion with two front dormers, one dormer to the rear and roof lights.

Previously on Council Agenda.

On Council agenda 24/05/2022. CB/22/01753/FULL - 29 Dering Corner, Biggleswade, SG18 8XQ - Single storey extension. Outcome as no objection.

b. CB/22/02057/FULL - 135 London Road, Biggleswade, SG18 8EF

Single storey rear extension, garage conversion with front bay window.

c. CB/22/01567/FULL - Units 1 to 4, Eldon Way, Biggleswade, SG18 8NH

Replace roofs and increase all pitched roof heights. Replace cladding to first floor rear elevation and ground floor rear gable elevation of all 4 units. Replace windows to front and rear elevations of all 4 units. Refurbishment to 4 buildings.

d. CB/22/02083/FULL - 17 Banks Road, Biggleswade, SG18 0DY

Creation of new vehicular access to the rear of the dwelling, and new carport.

On Council agenda 26/04/2022. 17 Banks Road, Biggleswade SG18 0DY - Creation of vehicular access to rear of dwelling and double carport. Outcome as no objection. This application was withdrawn 16/05/2022.

e. CB/22/01960/FULL - 3 St. Andrews Close, Biggleswade, SG18 8BB

Single storey rear and side extension and first floor front extension.

f. CB/22/01782/FULL – Unit B, Normandy Lane, Biggleswade, SG18 8QB

Change of Use: Unit B external alterations comprising recladding, new glazing, roller shutter doors and other alterations to facilitate use of the building for its existing use and / or for B8 use (storage and distribution).

g. CB/22/02162/FULL - 14 Rutherford Way, Biggleswade, SG18 8GA

Single storey rear extension.

h. CB/22/01519/LB - 46 Shortmead Street, Biggleswade, SG18 0AP

Listed building: Conversion from shop to 2 residential dwellings and internal alterations.

i. CB/22/01520/FULL - 46 Shortmead Street, Biggleswade, SG18 0AP

Conversion from shop to 2 residential dwellings.

12. ITEMS FOR INFORMATION

a. Public Notice - Temporary Closure - Biggleswade: Bridleway No. 58

Biggleswade Bridleway No. 58, the above closure has been continued in force by the Secretary of State for Transport until 28th November 2022.

A copy of a Notice which will be published in the next issue of the Biggleswade Chronicle as to the continuing in force of the Order.

b. Ivel River Erosion

For Members to note the maps for planned works set out in the attached email.

c. Adopt-a-Street Litter Picking Initiative

For Members to note the attached thank you letter.

d. Queen's Jubilee Celebrations

For Members to note a written report from the Place Shaping Manager.

e. CBC's East West Rail Consultation

For Members to note the online 99-page Consultation Outcome Report from CBC relating to the East-West Rail Consultation. The Report can be viewed on CBC's website at:

https://centralbedfordshire.app.box.com/s/mwspz2r9cy28qf0jqblqp6bukcsy3ukn

f. The Garden Communities Project Board

For Members to receive a report that went to the last Garden Communities Project Board.

13. PUBLIC OPEN SESSION

To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, in respect of any other business of the Town Council.

Please register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN h09ncmpKRh2weiLzSRfx-g

Each Speaker will give their name to the Chairman prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each Speaker will be allowed **(one) three-minute slot.**

14. EXEMPT ITEMS

The following resolution will be **moved** that it is advisable in the public interest that the public and press are excluded whilst the following exempt items are discussed.

(15a. Internal Auditor) (15b. HR Updates)

Pursuant to section 1(2) of the public bodies (Admission to Meetings) Act 1960 Council **resolve** to exclude the public and press by reason of the confidential nature of the business about to be transacted.



MINUTES OF THE BIGGLESWADE TOWN COUNCIL MEETING HELD ON TUESDAY 24th MAY 2022 AT 7.00PM AT BIGGLESWADE TOWN COUNCIL OFFICES, THE OLD COURT HOUSE, 4 SAFFRON ROAD, BIGGLESWADE SG18 8DL



PRESENT:

Cllr G Fage (Chairman)

Cllr M Russell (Deputy Chairman)

Cllr D Albone

Cllr K Brown

Cllr I Bond

Cllr M Knight

Cllr M North

Cllr R Pullinger

Cllr H Ramsay

Cllr D Strachan

Cllr C Thomas

Cllr J Woodhead

Mr P Tarrant – Town Clerk & Chief Executive
Mr K Hosseini – Head of Governance & Strategic Partnerships
Mrs R Jandu – Senior Administrator
Mrs S van der Merwe – Deputy Administration & HR Manager

Members of the Public – 1 Member on Zoom, None in person.

Meeting Formalities:

Following a reminder to meeting attendees that this is a formal meeting, the Mayor advised that members of the public will be given an opportunity to speak during public open session but not at other times. The meeting is being filmed and by being present attendees are deemed to have agreed to be filmed and to the use of those images and sound recordings. The Mayor advised that attendees should not disclose any personal information of individuals as this would infringe the Data Protection Rights of that individual.

22/0022.0 APOLOGIES FOR ABSENCE

Cllr L Fage, Cllr F Foster, Cllr M Foster.

ABSENT WITHOUT APOLOGIES

None.

22/0023.0 DECLARATIONS OF INTEREST

None.

22/0023.1 <u>Disclosable Pecuniary interests in any agenda item:</u>

None.

22/0023.2 Non-Pecuniary interests in any agenda item:

None.

22/0024.0 TOWN MAYOR'S ANNOUNCEMENTS

22/0024.1 Queen's Jubilee Celebrations

Cllr G Fage wished Members and Biggleswade residents a happy Jubilee weekend.

The Council are holding two events over the Bank Holiday weekend for the Queens Jubilee. The first event will be held on the evening of Thursday 2nd May 2022 in the Market Square, where there will be a Beacon lighting alongside acoustic acts and food and drink provided by local businesses. The second event will be held from midday on Sunday 5th May 2022 in the Market Square, where there will be a street party with food, drink, and family-friendly entertainment.

22/0024.2 Pub Watch Meeting

Members were informed that Cllr G Fage, Cllr Knight and the Place Shaping Manager, Isaac Lord, attended a Pub Watch meeting on Wednesday 11th May 2022.

The meeting was very informative, and a lot was learnt on how the Town Council can support local pubs and other town centre businesses. It was noted that local businesses have recently created a campaign to attract new customers. Cllr G Fage advised it's an important reminder to continue giving our custom to local businesses, including our pubs and bars as they play a vital role in our community.

22/0024.3 Leighton Linslade Civic Service

Sunday 15th May 2022 Cllr G Fage attended Leighton Linslade's Civic Service, he advised it was a wonderful celebration of the community. He looks forward to attending some many more civic services in the year.

22/0024.4 Bedfordshire Scouts AGM

On Wednesday 18th May 2022, Cllr G Fage joined Bedfordshire Scouts for their AGM at the Scout hub in Boreham. The Club now have a large number of people who wish to join.

It was hoped that there would be a greater number of Scout Leaders in the future, who can teach vital life skills to young children.

22/0024.5 Lord-Lieutenant of Bedfordshire's Service of Thanksgiving 22 May 2022

On Sunday 22nd May, Mayor Grant Fage and Deputy Mayor Madeline Russell represented Biggleswade at the Lord-Lieutenant of Bedfordshire's Service of Thanksgiving at St Mary's Church in Luton, celebrating Her Majesty The Queen's Platinum Jubilee.

The service was well attended by Mayors and other dignitaries from across the county, including representatives of Bedfordshire's voluntary organisations, whose contribution was also celebrated.

The service included hymns, choral performances, and readings, along with a unique extract from a speech the Queen gave back in 1947, on her 21st birthday.

It was a very joyful occasion and a fitting tribute to the reign of Her Majesty the Queen.

22/0024.6 Mayor's chosen Charities

Cllr G Fage announced that his chosen charities for this year are Sue Ryder St John's Hospice and British Red Cross Ukraine Appeal.

22/0025.0 PUBLIC OPEN SESSION

There were no questions from members of the public.

22/0026.0 INVITED SPEAKERS

Bedfordshire Police Community Cohesion Team's PC Steven Beer was unable to attend to give an update.

22/0027.0 MEMBERS' QUESTIONS

- **22/0027.1** Members wished to know when the Flag Flying Policy as discussed at the Town Centre Management Committee Meeting of 17th May 2022 will be implemented. Mr Hosseini informed Members advised that the intention is to revise the Flag Flying Policy and then this Policy will be implemented. It was suggested it would be good to have both flags flown and occupied.
- **22/0027.2** Members wished to learn about which streets would be closed for the Queen's Jubilee Celebrations events and what street parties would be held. Mr Lord updated Members that the streets to be closed were Sanger Avenue, Spring Close, and Lawrence Road. Penrose Court Care Home will also be closed. The main event will be held in the Market Square.
- **22/0027.3** Members wished to learn how the Queen's Jubilee events will be advertised. Members were informed that posters and banners will be erected shortly to inform residents of the events.

22/0028.0 MINUTES AND RECOMMENDATIONS OF MEETINGS

None.

22/0029.0 MATTERS ARISING

None.

22/0030.0 ITEMS FOR CONSIDERATION

22/0030.1 Financial Regulation

Mrs Pridding, Locum Head of Finance, presented Members with the updated Financial Regulations. It was noted that, in order to facilitate many of the recommendations in the Finance Review, it is advisable to update the Financial Regulations to better facilitate a more robust and appropriate set of controls and protocols.

Members agreed the following amendments should be made to the Financial Regulations:

- Clause 1.14 and 5.8 to be altered to £2000 rather than £5000.
- Clause 7.8 to be altered as there is no need for a business case for interim staff.
- Clause 6.13 for the last sentence to be deleted.

- Clause 4.8 to be altered to state that the projected outturn will be reported each month but will be presented to Council once a quarter.
- Clause 6.7 to remove the words "principally salaries".

Subject to these amendments being made, it was **RESOLVED** that the Town Council **ADOPT** the updated Financial Regulations were.

22/0030.2 Banking Arrangements

Ms Pridding recommended changing the Town Council's official bank to Unity Trust, which is widely used among other Councils across the UK. This recommendation has been made in line with recommendations from the Finance Review of 2021.

Members expressed reservations relating to the fact there is no local branch and transactions will need to be done via the local Post Office.

Members asked for a recorded vote on whether to change banks and Members voted as follows:

For	Against	Abstention
Cllr M Knight	Cllr H Ramsay	Cllr D Strachan
Cllr R Pullinger	Cllr M Russell	Cllr I Bond
Cllr J Woodhead	Cllr M North	-
Cllr C Thomas	-	-
Cllr K Brown	-	-
Cllr D Albone	-	-

It was **RESOLVED** that Officers would engage Unity Trust Bank as the Town Council's approved bankers.

22/0030.3 Banking Signatories

Members received a written report from Mrs Pridding recommending that banking signatories for Biggleswade Town Council be classed by functional responsibility and not by name. This will enable good housekeeping practice connected to the financial processes of the Council. Mrs Pridding advised that annual changes to the list of signatories based on elections of chairs is good financial practice.

Members proposed deferring this to the next Town Council meeting and asked for a recorded vote.

For	Against	Abstention
Cllr M Knight	Cllr R Pullinger	Cllr K Brown
Cllr J Woodhead	-	Cllr D Albone
Cllr C Thomas	-	-
Cllr H Ramsay	-	-
Cllr D Strachan	-	-
Cllr I Bond	-	-
Cllr M Russell	-	-
Cllr M North	-	-

It was **<u>RESOLVED</u>** that the choice of signatories be **<u>DEFERRED</u>** to a future Town Council Meeting and that refresher training would be provided to signatories.

22/0030.4 Reserves Policy

Members received a draft Reserves Policy for consideration as recommended in the Finance Review 2021. This Policy sets out good practice relating to monitoring reserves and reserve levels in line with the annual budget setting process.

Members requested the following amendments to Sections 2 and 3 of the Policy:

• To amend "general fund" to "general reserve" to maintain consistency throughout the Policy.

Subject to these changes being implemented, the Town Council **RESOLVED** to **ADOPT** the Reserves Policy.

22/0030.5 Member/Officer Protocol

Members were provided with a draft Member/Officer Protocol to support professional conduct in relationships between officers and Members. This will be an important point of reference and good practice which supports that important relationship, and the contents are based on the principles which most Members will already be aware of.

Members requested the following amendments:

- On page 37, paragraph 7, line three removing the word "own" before "professional views".
- On page 37, paragraph 7, on line four inserting "objective and evidenced" before "recommendations".
- On page 37, paragraph 7, on line five replace "own" with "professional view".
- In relation to Page 40, paragraph 26 should be removed.
- Paragraph 19 should have its own section under "confidentiality".

Subject to these amendments being made, it was **RESOLVED** that the Town Council **ADOPT** the Member/Officer Protocol.

22/0030.6 Diversion of Part of Biggleswade Footpath No. 24

Members considered correspondence and maps from Central Bedfordshire Council connected to the possible diversion of Footpath 24.

The Footpath currently crosses the football pitch, but users of the footpath tend not to cross the football pitch when it is in use.

It was **RESOLVED** that the Town Council write to Central Bedfordshire Council Highways Officers to advise them that proposed finger posts are not necessary and should not be included in the diversion plan.

22/0030.7 Bomb Threats and Suspicious Packages Policies

Mr Hosseini stated these Policies will support execution and operational delivery of all events planned by the Town Council. This will be reviewed annually.

Members requested that "Production Manager" be amended to "the Town Clerk or appropriately delegated Officer" and that the numbering on the Appendix 1 of the Bomb Threat Policy be corrected.

Subject to these amendments being made, it was **RESOLVED** that the Town Council **ADOPTS** the Bomb Threat Policy 2022 and Discovery of Suspicious Packages Policy 2022.

Mr Hossieni confirmed all staff, based at the Head Office and at the Town Council's other buildings will receive appropriate training.

22/0030.8 Lost Child Policy

Members debated the intricacies of collecting children based on modern familial responsibility and including vulnerable people. Members requested the Policy reflect "parents" instead of "mother" and "father" as the parent reporting a lost child.

Members requested this Policy to be amended to include "Vulnerable People" and changing the name of the Policy to "Lost Parents, Adults and lost Vulnerable People Policy".

The draft Policy has been submitted to the CBC Safety Advisory Group for their approval. The Policy will be relied on heavily in the forthcoming months for the Town Council's planned Community events.

Members stated that manning and management of this Policy needs additional review. Members requested that training for staff on DBS and Safeguarding will need to be prioritised.

The Town Council **RESOLVED** to:

- i) Temporarily <u>ADOPT</u> the Lost Parents, Adults and lost Vulnerable People Policy as included in the Agenda for this Town Council Meeting to cover planned events for the short term;
- ii) <u>**DEFER**</u> the final approval of the Lost Parents, Adults and lost Vulnerable People Policy to a future Town Council meeting to review this policy in further detail.

22/0030.9 Street Trading Application

Cllr Knight requested that Officers ask Central Bedfordshire Council to share their business policy for Street Trading Applications so that the Town Council is aware of their position and policy and how they make decisions on these applications.

It was **RESOLVED** that the Town Council has **NO OBJECTION** to the Street Trading Application.

22/0031.0 ACCOUNTS

Members received and <u>ADOPTED</u> the Accounts and reports as detailed in the Agenda up to 31st March 2022.

22/0032.0 PLANNING APPLICATIONS

22/0032.1 CB/TCA/22/00216 - 3 Rankins Court, Shortmead Street, Biggleswade, SG18 0LQ

Works to trees within a Conservation Area: Reduce crown of purple leaf plum tree.

This planning application was **NOTED**.

22/0032.2 CB/22/01753/FULL - 29 Dering Corner, Biggleswade, SG18 8XQ

Single storey extension.

It was **RESOLVED** that the Town Council has **NO OBJECTION** to this planning application provided the neighbours are consulted and that any comments they may make are considered.

22/0032.3 CB/22/01270/FULL - 35 Carter Meadow, Biggleswade, SG18 0LB

Rear single storey extension, with lean to roof, and roof lifting windows.

It was **RESOLVED** that the Town Council has **NO OBJECTION** to this planning application provided the neighbours are consulted and that any comments they may make are considered.

22/0032.4 CB/22/01555/FULL - 13 Lawrence Road, Biggleswade, SG18 0LS

First Floor extension.

It was **RESOLVED** that the Town Council has **NO OBJECTION** to this planning application provided a) the neighbours are consulted and that any comments they may make are considered and b) any existing rights of way to the rear of the property are preserved.

22/0033.0 PLANNING APPLICATIONS OUTCOMES

Members considered the report of the planning application outcomes as of 19th May 2022 and this report was **NOTED**.

22/0034.0 ITEMS FOR CONSIDERATION

22/0034.1 <u>Neighbourhood Plan Regulation 16 Examination - Town Council Response Letter</u> to the Examiner

Cllr Russell updated Members on the draft letter submitted.

Cllr Russell drew attention to two important points relating to a) Page 63 - the Town Council's previous calls to have established landscaping between the development of Holme Farm and the A1 - the Neighbourhood Plan only refers to the size of the buildings; and b) Page 85 the Town Council references "strategic green spaces" in the Neighbourhood Plan which the Examiner requested a change to CBC's standard jargon of "important countryside gaps". The Local Plan has retained important countryside gaps, but CBC removed the gap between Biggleswade and Sandy in the Local Plan. The Town Council called for "strategic green spaces" between Biggleswade and Langford and Sutton to preserve the current natural boundary of Biggleswade.

The response letter was **NOTED**.

22/0034.2 Grants

Members **NOTED** the letters of thanks from organisations awarded Grants.

22/0034.3 Autism Bedfordshire Grant Report

This was **NOTED**.

22/0034.4 <u>Biggleswade Green Wheel Development Group</u>

Mr Hosseini advised an email was received from BRCC seeking to resume quarterly meetings which were held as a matter of course before the pandemic. The first meeting to take place on 15th June 2022 and Officers and Cllrs Pullinger and Bond from the Town Council will be attending.

22/0034.5 Cheering Volunteering

This was **NOTED**.

22/0034.6 <u>Ivel River Bank Erosion – Public Complaints</u>

Officers received correspondence from Central Bedfordshire Council that works will be carried out in mid-November to shore up the sections of the Ivel River that are eroded away alongside a public highway. Mr Hosseini advised the timeline was extended from October to November due to the complexity of works needed.

Members will be provided with a technical breakdown of the works at the next Town Council Meeting.

The Town Council are awaiting official confirmation of the start date for those works and Officers will update the Town Council at the next Town Council Meeting.

22/0034.7 Biggleswade Twinning Association

This was on the previous Council Meeting and has erroneously been included on the Agenda for 24th May 2022.

22/0035.0 PUBLIC OPEN SESSION

There were no questions from Members of the public, either in person in the Chamber or via Zoom.

22/0036.0 **EXEMPT ITEMS**

The following resolution was moved that it is advisable in the public interest that the public and press are excluded whilst the following exempt items are discussed.

22/0037.0 EXEMPT ITEMS

22/0037.1 CCTV

Members **RESOLVED** that Officers could pursue S106 funding for additional CCTV equipment.

22/0037.2 Chamber Project

It was **<u>RESOLVED</u>** that Officers would procure any necessary equipment directly, as opposed to engaging third party suppliers.

22/0037.3 Rail works, Biggleswade

It was **AGREED** that Mr Tarrant would arrange a meeting with Cllr Bond and Cllr Russell.

22/0037.4 Objectives - Reporting Back to Council

The New objective was to: "Create a plan for traffic circulation in the town centre and for the layout of the market square, to be approved by the Council".

The Chairman ended the Meeting at 9:05pm



BIGGLESWADE TOWN COUNCIL Report to Full Council 14 June 2022

Motion to approve the banking signatories for Biggleswade Town Council as Chair, Vice-Chair, Chair of Finance and General Purposes Committee, Vice-Chair of Finance and General Purposes Committee, Town Clerk and RFO

Implications of Recommendations

Corporate Strategy: This report refers to the *'Corporate Aspirations for Biggleswade 2021-2025'* Document - specifically the undertaking to *'Implement the recommendations of the recently*

completed fundamental review of the finance function.'

Finance: n/a
Equality: n/a
Environment: n/a
Community Safety: n/a

Background

The nature of Town Councils means that a change of key participatory figures is an unavoidable fact. Members will take on different roles and responsibilities, however, it is fundamental to good governance that there is certainty and an approved protocol for ensuring that the Council meets its financial obligations. This Motion seeks to provide that certainty.

Summary

It is a requirement of the Financial Regulations of the Town Council that some Members are authorised signatories for the Town Council's bank accounts. Members' authorisation is an essential element in the toolkit that Officers employ to mitigate financial risk to the Town Council.

The signatories for the accounts should never be a matter of confusion or uncertainty and the signatories should be readily identifiable by the post they hold within the Town Council, this helps to avoid confusion and the situation where multiple people are vestigial signatories on the account after their terms have ended.

Recommendation

The recommendation is that Councillors resolve to approve the Motion that the banking signatories for Biggleswade Town Council be the Chair, Vice-Chair, Chair of Finance and General Purposes Committee, Vice-Chair of Finance and General Purposes Committee, Town Clerk and RFO and that 2 other members are identified as signatories at the Annual Meeting each year in May.

Francesca Pridding Locum Head of Finance

BIGGLESWADE TOWN COUNCIL Report to Full Council 14th June 2022

Motion to adopt a revised set of Standing Orders

Implications of Recommendations

Corporate Strategy: Corporate Aspirations for Biggleswade 2021-2025 FINANCIALS & GOOD GOVERNANCE. Adoption ensures that the Town Council continues to operate within

legislation, regulation, ethical guidelines and best practice.

Finance: n/a
Equality: n/a
Environment: n/a
Community Safety: n/a

Background

These model Standing Orders represent the latest updated Model Standing Orders issued by NALC in April 2022.

How to use the model Standing Orders

Standing orders are the written rules of the Council. They are essential to regulate the proceedings of our meetings. 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.

Local Councils operate within a wide statutory framework. NALC model Standing Orders incorporate and reference many statutory requirements to which Councils are subject. It is not possible for the model Standing Orders to contain or reference all the statutory or legal requirements which apply to local Councils. For example, it is not practical for model Standing Orders to document all obligations under data protection legislation.

Interpretation

Model Standing Orders that are in **bold type** contain legal and statutory requirements. It is recommended that Councils adopt them without changing them or their meaning. Model Standing Orders **not in bold** are designed to help Councils operate effectively but they do not contain statutory requirements so they may be adopted as drafted or amended to suit a Council's needs.

Recommendation

That Members acknowledge receipt of the recommended revised Standing Orders and defer detailed debate and adoption until the next Council meeting on 28th June.

Peter Tarrant
Town Clerk & Chief Executive



STANDING ORDERS

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Standing Orders Biggleswade Town Council

INTRODUCTION

These Standing Orders are based on the National Association of Local Council Model Standing Orders 2018 as updated in April 2022

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.

Local councils operate within a wide statutory framework. NALC model Standing Orders incorporate and reference many statutory requirements to which councils are subject. It is not possible for the model Standing Orders to contain or reference all the statutory or legal requirements which apply to local councils. For example, it is not practical for model Standing Orders to document all obligations under data protection legislation. The statutory requirements to which a council is subject apply whether or not they are incorporated in a council's Standing Orders.

The model Standing Orders do not include model financial regulations. Financial regulations are Standing Orders to regulate and control the financial affairs and accounting procedures of a local council. The financial regulations, as opposed to the Standing Orders of a council, include most of the requirements relevant to the council's Responsible Financial Officer.

Model Standing Orders that are in bold type contain legal and statutory requirements. It is recommended that councils adopt them without changing them or their meaning. Model Standing Orders not in bold are designed to help councils operate effectively but they do not contain statutory requirements so they may be adopted as drafted or amended to suit a council's needs. It is NALC's view that all model Standing Orders will generally be suitable for councils.

For convenience, the word "councillor" is used in model Standing Orders and, unless the context suggests otherwise, includes a non-councillor with or without voting rights.

The word Chairman or Chair is used in these Standing Orders and where that reference is to the Chairman of the Council, this is the Mayor. The Chairman of Biggleswade Town Council is entitled to be called the Mayor of Biggleswade

The term Proper Officer is used in these Standing Orders. This relates to the person holding the officer of Town Clerk or an officer duly delegated to fill this role.

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 chair of the meeting, is expressed in writing to the chair.
- h A councillor may move an amendment to their own motion if agreed by the meeting. If a motion has already been seconded, the amendment shall be with the consent of the seconder and the meeting.
- i If there is more than one amendment to an original or substantive motion, the amendments shall be moved in the order directed by the chair 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.
- I 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:

Standing Orders
Biggleswade Town Council

- 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/she/they 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 they consider has been breached or specify the other irregularity in the proceedings of the meeting that they are concerned by.
- q A point of order shall be decided by the chair of the meeting and their 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 chair 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 their 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 chair 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 chair 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

- 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.
- The minimum three clear days' public notice of a meeting does not include the day on which the notice was issued or the day of the meeting.
- 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 chair of the meeting.

- g Subject to standing order 3(f), a member of the public shall not speak for more than 3 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 chair of the meeting may direct that a written or oral response be given.
- i A person shall raise their hand when requesting to speak and stand when speaking (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 their 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.
- 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.
- 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 their absence be done by, to or before the Vice-Chair of the Council.
- 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 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.
- 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 their casting vote whether or not he/she/they 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 their 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 their 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 Standing Orders
Biggleswade Town Council

- 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 noncouncillors.
- 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 () days before the meeting that they are unable to attend;
 - vi. shall, after it has appointed the members of a standing committee, appoint the chair of the standing committee;
 - vii. shall permit a committee other than a standing committee, to appoint its own chair 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 subcommittee 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 Chair and Vice-Chair of the Council.
- f The Chair of the Council, unless they have resigned or become disqualified, shall continue in office and preside at the annual meeting until their successor is elected at the next annual meeting of the Council.
- g The Vice-Chair of the Council, 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.
- In an election year, if the current Chair of the Council has not been reelected 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.
- 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.
- j Following the election of the Chair of the Council and Vice-Chair 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 their 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 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.
- 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 7 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 5 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 chair 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 12 clear days before the meeting. Clear days do not include the day of the notice or the day of the meeting.
- 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 chair 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.
- 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;

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- 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.
- 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).
- 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

- If the draft minutes of a preceding meeting have been served on councillors а 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).
- The accuracy of draft minutes, including any amendment(s) made to them, С shall be confirmed by resolution and shall be signed by the chair of the meeting and stand as an accurate record of the meeting to which the minutes relate.
- d If the chair of the meeting does not consider the minutes to be an accurate record of the meeting to which they relate, they shall sign the minutes and include a paragraph in the following terms or to the same effect:
 - "The chair 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 their view was not upheld by the meeting and the minutes are confirmed as an accurate record of the proceedings."
- Subject to the publication of draft minutes in accordance with standing order е 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).

- All councillors and non-councillors with voting rights shall observe the а code of conduct adopted by the Council.
- b Unless they have been granted a dispensation, a councillor or noncouncillor with voting rights shall withdraw from a meeting when it is considering a matter in which they have a disclosable pecuniary interest. They may return to the meeting after it has considered the matter in which they had the interest.
- С Unless they have been granted a dispensation, a councillor or noncouncillor with voting rights shall withdraw from a meeting when it is considering a matter in which they have another interest if so required by the Council's code of conduct. They may return to the meeting after it has considered the matter in which they 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:
 - 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 Chair of Council of this fact, and the Chair 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:Standing OrdersBiggleswade Town Council

- 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 7 days before the meeting confirming their withdrawal of it;
- iii. convene a meeting of the Council for the election of a new Chair of the Council, occasioned by a casual vacancy in their 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 Chair or in their absence the Vice-Chair 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;
- 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:
 - 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:

Standing Orders Biggleswade Town Council

- 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.

Standing Orders
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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 personal to a member of staff that is being considered by a meeting of Council or the Personnel Committee 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 chair of the Personnel Committee or, if they are not available, the vice-chair of the Personnel Committee of absence occasioned by illness or other reason and that person shall report such absence to the Personnel Committee at its next meeting.
- The chair of the Personnel Committeeor in their absence, the vice-chair shall upon a resolution conduct a review of the performance and annual appraisal of the work of [the member of staff's job title]. The reviews and appraisal shall be reported in writing and are subject to approval by resolution by the Personnel Committee.
- d Subject to the Council's policy regarding the handling of grievance matters, the Council's most senior member of staff (or other members of staff) shall contact the chair of the Personnel Committee or in their absence, the vice-chair of the Personnel Committee in respect of an informal or formal grievance matter, and this matter shall be reported back and progressed by resolution of the Personnel Committee.
- e Subject to the Council's policy regarding the handling of grievance matters, if an informal or formal grievance matter raised by [the member of staff's job title] relates to the chair or vice-chair of the Personnel Committee, this shall be communicated to another member of the Personnel Committee, which shall be reported back and progressed by resolution of the Personnel Committee.
- f Any persons responsible for all or part of the management of staff shall treat 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. Council, shall publish information in accordance with the requirements of the Local Government (Transparency Requirements) (England)
 Regulations 2015.

21. RESPONSIBILITIES UNDER DATA PROTECTION LEGISLATION

(Below is not an exclusive list).

See also standing order 11.

- a The Council 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 their personal data.
- 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.
- 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).

Standing Orders
Biggleswade Town Council

- 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 Unitary Council 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.
- 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 5 councillors to be given to the Proper Officer in accordance with standing order 9.
- 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 chair of a meeting as to the application of Standing Orders at the meeting shall be final.

Standing Orders
Biggleswade Town Council

Date Adopted:	
Review Date:	
Amendments Made:	



STANDING ORDERS

Some of the following Standing Orders are compulsory as they are laid down in Acts of Parliament. These are printed in **BOLD** type. These standing orders cannot be altered.

1. Meetings of the Council and its Committees

- Meetings of the Council shall be held on the second and fourth Tuesday of every month, commencing at 7.00 pm unless the Council otherwise decides at a previous meeting.
- b. Smoking of any kind is not permitted at any meeting of the Council.

2. The Statutory Annual Meeting

- In an election year the Annual Statutory Meeting shall be held on or within 14 days following the day on which the Councilors' are elected to take office and
- b. In a year which is not an election year the Annual Town Meeting shall be held on such day in May as the Council may direct.
- 3. In addition to the Statutory Annual Meeting, at least three other statutory meetings shall be held in each year on such dates and times and at such place as the Council may direct.

4. Chairman of the Meeting

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

5. Proper Officer

Where a statute, regulation or order confers function or duties on the proper officer of the Council in the following cases he/she shall be the Clerk or nominated officer:

To receive declarations of acceptance of office

To receive and record notices disclosing interests at meetings

To receive and retain plans and documents

To sign notices or other documents on behalf of the Council

To receive copies of bylaws made by another local authority

To certify copies of bylaws made by the Council

To sign and issue the summons to attend meetings of the Council

To keep proper records for all Council meetings

6. Quorum of the Council

Three members or one third of the total membership, whichever is the greater, shall constitute a quorum at meetings of the Council.

- 7. If a quorum of 5 Councillors' is not present or if during a meeting the number of councilors present (not counting those debarred by reason of a declared interest) falls below the required quorum, the meeting shall be adjourned, and business not transacted shall be transacted at the next meeting or on such other day as the Chairman may affix.
- **8.** For a quorum relating to a committee or sub-committee, please refer to Standing Order 42.

9. Voting

Members shall vote by show of hands or, if at least two members so request, by signed hallot

- 10. 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. Such a request must be made before moving on to the next business.
- 11. (1) Subject to (2) and (3) below the Chairman may give an original vote on any matter put to the vote, and in any case of an equality of votes must give a casting vote whether or not he/she gave an 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 Mayor and Deputy Mayor until the end of their term of office he/she may not give an original vote in an election for Mayor.
 - (3) The person presiding must give a casting vote whenever there is an equality of votes in an election for Mayor.

12. Order of Business

At each Annual Town Council Meeting the first business shall be:

- To elect a Chairman of the Council.
- b. To receive the Chairman's declaration of acceptance of office or, if not 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 of the Council.
- f. To receive the Vice Chairman's declaration of acceptance of office or, it not received to decide when it shall be received.

- g. To appoint representatives to outside bodies.
- h. To appoint committees and sub-committees.
- i. For Committees to appoint the Chairman and Vice Chairman of those Committees.
- j. For the programme of meetings of those Committees to be approved for the municipal year.

and shall thereafter follow the order set out in the Standing Order 16.

- 13. At every meeting other than the Annual Council 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) and undertaking to observe the Council's Code of Conduct as are required by law to be made or, if not then received, to decide when they shall be received.
- 14. 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. The Council shall be notified formally when this has been done.
- **15.** Standing Order 34 must be read in conjunction with this requirement.
- **16.** After the first business has been completed, the order of business shall be in the order set out in the Agenda unless the Council otherwise decides on the grounds of urgency, and shall be as follows:
 - a. To receive apologies from members not able to be present and the reasons for absence. To note absent members from whom no apology has been received.
 - b. To receive Declarations of Interests or to consider requests for dispensation.
 - c. To receive such communications as the person presiding may wish to lay before the Council.
 - d. To receive members' questions.
 - e. To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, pertaining to matters listed on the Agenda.
 - Each speaker will give their name to the Chairman prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each Speaker will be allowed (one) three-minute slot.
 - f. To read and consider 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.
 - g. After consideration to approve the signature of the Minutes by the Chair as a correct record.

- h. To deal with matters arising from the Minutes unless such matters are specified on the agenda.
- i. To deal with business expressly required by statute to be done.
- j. To dispose of business, if any, remaining from the last meeting.
- k. To receive and consider reports and minutes of committees.
- I. To receive and consider resolutions or recommendations in the order in which they have been notified.
- m. To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, in respect of any other business of the Town Council.
- n. Each speaker will give their name to the Chairman prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each speaker will be allowed (one) three-minute slot.
- o. To authorise the sealing of documents.
- p. To receive at the last meeting every second month, a report of the Council's performance against the Business Plan.
- q. To receive a record of any previous minutes that remain to be actioned and of any decisions made by officers under delegation.

17. Urgent Business

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.
- c. If a matter of genuine unexpected urgency arises, any necessary action may be decided by the Town Clerk in accordance with Terms of Reference and Delegation approved by the Council.

18. Resolutions Moved on Notice

Except as provided by these Standing Orders, no resolution may be moved unless the business to 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 6 clear days before the next meeting of the Council.

19. The Clerk shall date every notice of resolution or recommendation from members when received, shall number each notice in the order in which it was received and shall enter it in a book which shall be open to the inspection of every member of the Council.

- 20. The Clerk shall insert in the summons for every meeting all notices of resolution or recommendation properly given in the order in which they have been received unless the member giving a notice of resolution has stated in writing that he/she intends to move at some later meeting or that he/she withdraws it.
- 21. 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.
- **22.** Every resolution or recommendation shall be relevant to some subject over which the Council has power or duties which affects its area.

23. Resolutions Moved without Notice

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.
- 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 sealing of documents.
- k. To amend a motion.
- I. To give leave to withdraw a resolution or amendment.
- m. To extend the time limit for speeches (See Order 28d below).
- n. To exclude the press and public (See Order 58 below).
- o. To silence or eject from the meeting a member named for misconduct (see Order 31 below).
- p. To give the consent of the Council where such consent is required by these Standing Orders.
- q. To suspend any Standing Order (see Order 69 below).
- r. To adjourn the meeting.

24. Questions

A member may ask the Chairman or the Clerk any question concerning the business of the Council.

- **25.** No questions not connected with business under discussion shall be asked except during the part of the meeting set aside for questions.
- **26.** Every question shall be put and answered without discussion.
- **27.** A person to whom a question has been put may decline to answer.

28. Rules of Debate

No discussion of the minutes shall take place except upon their accuracy. Corrections to the Minutes shall be made by resolution and must be initialed by the Chairman.

- a. A resolution or amendment shall not be discussed unless it has been proposed and seconded, and, unless proper notice has already been given, it shall, if required by the Chairman, be reduced to writing and handed to him/her before it is further discussed or put to the meeting.
- b. A member when seconding a resolution or amendment may, if he/she then declares his/her intention to do so, reserve his/her speech until a later period of the debate.
- c. A member shall direct his/her speech to the question under discussion to a personal explanation or to a question of order.
- d. No speech by a mover of a resolution shall exceed 3 minutes and no other speech shall exceed 3 minutes except by consent of the Council.
- e. An amendment shall be either:
 - i. To leave out words
 - ii. To leave out words and insert others
 - iii. To insert or add words
- f. An amendment shall not have the effect of negating the resolution before the Council.
- g. 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.
- h. A further amendment shall not be moved until the Council has disposed of every amendment previously moved.
- i. The mover of a resolution or of an amendment shall have a right of reply, not exceeding 2 minutes.
- j. 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.
- k. The mover of a resolution shall have a right of 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.
- I. A member exercising a right of reply shall not introduce a new matter. After the right of reply has been exercised or waived, a vote shall be taken without further discussion. A member may, with the consent of his seconder; move amendments to his/her own resolution.
- m. A member may speak on a point of order or a personal explanation. A member speaking 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.
- n. 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.
- o. 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 leave the meeting
 - vii. That the resolution be referred to a committee
 - viii. To exclude the public and press
 - ix. To adjourn the meeting
- **29.** A member shall stand when speaking at Council meetings unless permission to remain seated is given by the Chairman.
 - 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. If two or more members wish to speak, the Chairman shall decide who to call upon.
 - c. Whenever the Chairman speaks during a debate all other members shall be silent.
 - d. Members wishing to speak should raise their hand until acknowledged by the Chairman of the meeting.

30. Closure

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 "that the question is now put", 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 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.

31. Disorderly Conduct

- a. All members must observe the Code of Conduct currently adopted by the Council, a copy of which is included in the Constitution.
- 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, if a member has broken the provisions of paragraph a. or b. of this Order, the Chairman shall express that opinion to the Council and thereafter any member may move that the member named be no longer heard or that the member named do leave the meeting, and the motion, if seconded, shall be put forth with and without discussion.

If a member reasonably believes another member is in breach of the Code Conduct the member is under a duty to report that member to the Monitoring Officer for the Unitary Authority for a breach of Section 29 to 34 of the Localism Act 2011.

d. If either of the motions 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.

32. Rescission of Previous Resolution

- a. A decision (whether affirmative or negative) of the Council shall not be reversed within 6 months except by a special resolution, the written notice whereof bears the names of at least 5 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.

33. Voting on Appointments

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 favor 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 favor of one person.

34. Discussions and Resolutions Affecting Employees of the Council

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 press and public shall be excluded. (See Standing Order No. 58).

35. Resolutions on Expenditure

Any resolution (which is moved otherwise than in pursuance of a recommendation of the Finance and General Purposes Committee or of another committee after recommendation by the Finance and General Purposes Committee) and which, if carried, would, in the opinion of the Chairman, substantially increase the expenditure upon any service which is under the management of the Council 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 (and the Finance and General Purposes Committee shall report on the financial aspect of the matters).

36. Sealing of Documents

- a. A document shall not be sealed on behalf of the Council unless its sealing has been authorised by a resolution.
- b. Any two members of the Council, one of whom must be the Chairman or Vice Chairman may seal on behalf of the Council any document required by law to be issued under seal.
- c. Approved written minutes are the definitive record of the Town Council and the Town Councils Committees.

37. Committees and Sub Committees

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. No Councillor may be appointed to a Committee unless they have completed the minimum training as prescribed. Additional training may be prescribed from time to time by resolution of the Council.
- b. Standing Order 37 (a) will not apply to appointments made at the Annual Statutory Meeting immediately following and election.
- c. For the purposes of Standing Order 37 (a) the prescribed minimum training is;
 - Legal Requirements and Constraints "New Councillor Induction Training" or "The Town Council and its Councillors" if induction training has been previously completed.
 - Local Council Finance provided by accountants familiar with local government accounting and audit procedures.

The listed training must have been completed no more than three years prior to the relevant Annual Meeting or since joining the Council if the Councillor has served for a period shorter than three years.

- d. Shall not appoint any member of a committee so as to hold office later than the next Annual Meeting.
- e. May appoint persons other than members of the Council to any Committee; and
- f. May subject to the provisions of Standing Order 32 above at any time dissolve or alter the membership of committee.
- **38.** The Chairman and Vice Chairman, ex-officio, shall be voting members of every committee, unless they signify that they do not wish to serve.

39. Extraordinary meetings of the council and committees

- a The Chairman of the Council may convene an extraordinary meeting of the Council at any time.
- 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 may convene an extraordinary meeting of the committee at any time.
- d If the chairman of a committee does not call an extraordinary meeting within 7 days of having been requested to do so by two members of the committee, any 2 members of the committee may convene an extraordinary meeting of the committee.

40. Sub-Committees

Every committee may appoint sub-committees for purposes to be specified by the committee.

- **41.** The Chairman and Vice-Chairman of the committee shall be members of every subcommittee appointed by it unless they signify that they do not wish to serve.
- **42.** Except where ordered by the Council in the case of a committee, or by the Council or by the appropriate committee in the case of a sub-committee, the quorum of a committee or sub-committee shall be three or one third of its members whichever is the greater.
- **43.** 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.

44. Voting in Committees

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.

45. Chairmen of committees and sub-committees shall in the case of an equality of votes have a second or casting vote.

46. Working Groups

The Council or a committee may create a working group to look at specific issues and to advise it accordingly. It must determine the terms of reference and membership. Usually a working group will operate on a task and finish basis. Voting will be as for a committee.

47. Presence of Non-Members of Committees at Committee Meetings

- a. A member who has proposed a resolution, which has been referred to any committee of which he/she is not a member, may explain his/her resolution to the committee but shall not vote.
- b. Any Council member shall, unless the Council otherwise orders, be entitled to be present as a spectator on the public benches at the meetings of any committee or sub-committee of which he/she is not a member, but he/she shall not be entitled to vote and he/shall not take part in the consideration of any business save by leave of the person presiding.

48. <u>Interests and Dispensations</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.

Members must disclose Interests as defined by the Code of Conduct currently adopted by the Council, as soon as it becomes apparent, disclosing the nature and extent of that interest.

- 49. The Clerk will be required to compile and hold a register of member's interests in accordance with agreement reached with the Monitoring Officer of the Responsible Authority and/or as required by the Localism Act 2011 Sections 29 to 34.
- 50. a. If a member has declared a Disclosable Pecuniary interest he/she must withdraw from the meeting during consideration of the item to which the interest relates. If the member has been granted a dispensation by the Council, he/she must still declare the interest but may take part in the discussion and vote.
 - 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. 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.
 - d. A decision as to whether to grant a dispensation shall be made by the Proper Officer, and that decision is final.
 - e. A dispensation request shall confirm:
 - 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.
- f. Subject to standing orders 13(c) and (e), 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 OR at the beginning of the meeting of the Council, or committee or sub-committee for which the dispensation is required.
- g. A dispensation may be granted in accordance with standing order 50(d) if having regard to all relevant circumstances any of the following apply:
 - 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.
- h. Councillors must keep their registered interests up to date by completing the appropriate form and delivering this to the Town Clerk.
- The Clerk will send out forms prior to the Annual Statutory meeting each year, to give members the opportunity to update their interests in the Register if necessary.
- 51. If a candidate for any appointment under the Council is to his/her 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 so to do 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 and such disclosure. Where a relationship to a member is disclosed, Standing Orders 48 and 49 shall apply as appropriate.

The Clerk shall make known the purpose of Standing Order 52 to every candidate.

52. <u>Canvassing of and Recommendations by Members</u>

- i. 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 purport of this sub-paragraph of this Standing Order to every candidate.
- ii. 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.

53. Standing Order No's 51 and 52 shall apply to tenders as if the person making the tender were a candidate for an appointment.

54. Inspection of Documents

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.

- 55. All minutes kept by the Council and by any committee shall be open for the inspection of any member of the Council.
- **56.** All requests for information held by the Council shall be processed in accordance with the Council's Publication Scheme and Information Guide and the Freedom of Information Act 2000.

57. Unauthorised Activities

No individual member of the Council or of any committee or sub-committee 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 or commit to any expenditure unless authorised to do so by the Council or the relevant committee or sub-committee.

58. Admission of the Public and Press to Meetings

The public and press shall be admitted to all meetings of the Council and its committees which may, however, temporarily exclude the public by means of the following resolutions:

That in view of the (special) (confidential) nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw".

59. The Council shall state the special reason for exclusion. (**Pursuant** to Section 1(2) of the public bodies (Admission to Meetings) Act 1960 Council resolve to exclude the public and press by reason of the confidential nature of the business about to be transacted).

Where the public are excluded from a meeting of a relevant government body under Subsection (2) the body may also prevent any person from reporting on the meeting using methods which can be used without that person's presence at the meeting and which will enable persons not present at the meeting to see or hear the proceedings at the meeting as it takes place later.

60. At all meetings of the Council the Chairman may at his/her discretion and at a convenient time in the transaction of business, suspend standing orders so as to allow any members of the public or a representative of the local Constabulary to address the meeting in relation to the business to be transacted at that meeting.

61. Any person who attends a meeting for the purposes of reporting on the meeting may use any communication method, including the internet, to publish, post or otherwise share the results of the persons reporting activities.

Filming, photography and audio recording should be carried out from a static position in the public area, so as not to impede other members of the public.

Oral reporting, commentary and flash photography on a meeting will not be permitted.

Publication and dissemination may take place at the time of the meeting or occur after the meeting.

This shall not be without prejudice to any power of exclusion to suppress or prevent disorderly conduct or other misbehaviour at a meeting.

62. If a member of the public interrupts the proceedings at any meeting, the Chairman may, after warning, order that he/she be removed from the meeting and may adjourn the meeting for such period as is necessary to restore order.

63. Petitions

At any meeting any Member may present a petition, signed by persons other than Members of the Council, which is relevant to some matter for which the Council has a responsibility or which affects the Parish.

- a. A Member wishing to present a petition shall give notice of his/her intention to do so to the Town Clerk at least twenty-four hours before the beginning of the meeting at which it is to be presented.
- b. The presentation of a petition will last for no more than three minutes.
- c. No discussion will take place on any petition, but any Member may move that a matter raised be included on a future agenda.

64. Confidential Business

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

65. Liaison with Unitary Councilor's

A summons and Agenda for each meeting shall be sent to the Unitary Councillor for the appropriate division or ward.

66. Planning Applications

Planning applications received shall be considered by the first available meeting of the Council.

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:

- i. the date on which it was received
- ii. the planning application number
- iii. the place to which it relates
- iv. the date of the committee at which it will be considered
- v. In the event of a planning amendment being received for consideration by the Council, where the amendment is a minor amendment related to a Planning Application that previously received **No Objection** from the Council, then the Clerk in consultation with or any three members of the Council, which should include either the Chairman or the Vice Chairman of the Council, may, if necessary, take a majority decision on the amendment without the need to summon a Council Meeting, such decision to be recorded at the next meeting of the Council.

67. Annual Town Meeting

- a. The Annual Town Meeting will be held in May each year.
- b. Proceedings shall not begin before 7.30. pm.
- c. The Chairman shall preside or in his/her absence the Vice Chairman.
- d. In the absence of the Chairman and the Vice Chairman the meeting shall appoint a Chairman before proceeding to any other business.
- e. The Clerk to the Council shall record the proceedings and in his/her absence the person presiding may record the proceedings or may appoint another to do so.
- f. The Minutes of the previous meeting shall be considered and, if correct, signed by the person presiding at the meeting.
- g. Subsequent business of the Annual Meeting shall be as follows:
 - i. To receive the Annual Report of the Town Council.
 - ii. To receive Statement of the Accounts for the year ended the previous 31st March.
 - iii. To receive the Council's observations on its finances for the current year.
 - iv. To consider items previously resolved by the Town Council to be added to the agenda.
 - v. Where 7 days' written notice has been given by Local Government Electors for this parish:
 - to consider subjects affecting this parish
 - to consider resolutions affecting this parish
 - vi. To receive reports from Unitary Authority Councillors'.
 - vii. To receive reports from the Chair of the Council Committees unless reports are included in the Annual Report and reports from Representatives of other bodies etc.
- h. Questions and comments can now be put by the Local Government Electors -the person presiding at the meeting may call upon Town Councillors', Unitary

Authority Councillors', representatives of other bodies who are present to answer questions.

i. Any relevant items raised to go to the next available meeting of the Council.

68. Code of Conduct on Complaints

The Council shall deal with complaints of maladministration allegedly committed by the Council or by any officer or member in accordance with the Complaints Code and Vexatious Policy, except for those complaints which should be properly directed to the Monitoring Officer of the Unitary Council.

69. <u>Variation, Revocation and Suspension of Standing Orders</u>

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.

70. 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, unless a written draft of the changes has been prepared by the Town Clerk and has been circulated with the Agenda.

71. Standing Orders to be given to Members

A copy of these Standing Orders shall be given to each member by the Town Clerk upon delivery to him/her of the member's declaration of acceptance of office and written undertaking to observe the Code of Conduct adopted by the Council or following any amendment or revision as part of the Constitution.

72. Training and Development

The Council will determine and execute an annual training plan for its Members.

73. General Power of Competence

- a. The General Power of Competence permits principal councils and eligible local councils to do anything that individuals generally may do. The Council will adopt this power when it becomes eligible.
- b. Before exercising the General Power of Competence, the full Council must have passed a resolution at an ordinary meeting, that they meet the relevant eligibility criteria: A Clerk who holds a recognised qualification and the number of Councillors elected at the last ordinary election or subsequent by-elections is equal to or exceeds two thirds of the total number of Councillors. If adopted, the General Power becomes the power of first resort.
- Local Councils are also required by regulation to pass a resolution at each subsequent relevant annual meeting that it meets the conditions of eligibility. Relevant annual meeting is the one following an ordinary election.

74. Contracts

Every contract relating to the sale or purchase of any land or buildings shall be in writing and be signed on behalf of the Council by the Proper Officer and the Chairman of the Council, or their deputies. Purchases of land should not be above the current

market value as determined by the Council's appointed Valuer and sales of land should not be below the current market value as determined by the Council's appointed Valuer. Where this is not the case a report should be made to Council setting out the reasons for such variation, which may take into account any community benefits or justification on the grounds that it helps fulfil a wider objective of the Council.

- **75.** Every contract made by or on behalf of the Council shall comply with these Standing Orders and the Council's Financial Regulations. (see Financial Regulations 11).
- **76.** Where tenders are required, one of the following methods shall be used:

Open competitive tender

Tenders shall be invited after giving at least 14 days' public notice in at least one local newspaper circulating in the area of the Authority and in such trade journals as the Town Clerk considers appropriate stating the nature and purpose of the contract, inviting tenders and stating the last date when tenders will be accepted.

Any notice issued shall contain a Statement of the effect of Standing Orders 51 & 52.

Ad hoc approved list

Tenders shall be invited after giving notice in the manner set out for Open Competitive tenders seeking applications to be placed on a list from which selected contractors will be Invited to submit tenders.

Standing approved list

Tenders shall be invited from persons included in a list approved by the Council for the supply of goods or materials of specified categories values or amounts or for the carrying out of specified categories of work.

The list shall be compiled in the following manner:

- Notices inviting applications for inclusion in the list shall be published not less than 28 days before the list is compiled in at least one local newspaper and one trade journal.
- No person shall be included in the list unless, at the time of compilation of the list, the Responsible Financial Officer is satisfied as to his or her financial status and suitability.
- The approved list may be amended as required from time to time by the Council
 or Town Clerk under delegated authority and shall be reviewed at intervals not
 exceeding two years.

Approved list of another Council

Tenders shall be invited from persons included in a list approved by Central Bedfordshire Council for the supply of goods or materials of specified categories

values or amounts or for the carrying out of specified categories of work.

Established procurement specialist

Where large, high value tender exercises take place, in areas in which the Council have limited expertise, it may be necessary to engage the use of established

procurement specialists. These specialists will undertake the tender process on behalf of the Council, subject to compliance with Financial Regulations for the opening of tenders.

77. Selection of Tenderers or Invitees

The selection of persons from whom tenders shall be invited shall be delegated to the Town Clerk in consultation with the Chairman of Finance and General Purposes Committee.

In inviting applications for inclusion in a list of approved tenderers or in selecting persons from whom tenders are to be invited, steps shall be taken to ensure fair competition. It may be necessary to supplement approved lists in cases where the specialist nature of the work or goods indicates that competition will be limited, subject to a resolution of Council which embodies the reason for doing so.

Where a contract will involve a design element, or in the case of other construction works, the chosen process may be varied minimally to ensure that the quality of the design is properly taken in to account.

78. Form of Invitation to tender and submission of tenders

A specification for the goods, materials, services or the execution of works shall be drawn up.

All tenders shall be required to be submitted on a Form of Tender approved by the Town Clerk. This Form shall include a statement that the Council will not be bound to accept any tender and reserves the right to accept a tender other than the one which is the lowest price or not to accept any tender at all.

The invitations to tender shall state that no tender will be considered unless contained in an unmarked plain sealed envelope and endorsed "Tender" followed by the subject to which it relates.

Every tender shall be addressed to the Town Clerk and the tender shall remain in his custody, or that of his nominated representative, until the time appointed for its opening.

79. Extension of time

Where the Town Clerk considers it to be in the best interests of the Council the time within which tenders must be received may be extended after giving written notice of such extension of time to all contractors.

80. Opening of tenders

All tenders for a contract shall be opened in accordance with the Financial Regulations.

The Town Clerk shall prepare and maintain a register of tenders received and shall record in that register the following particulars:

- the last date and time for the receipt of tenders.
- the date and time the tender was actually received.
- the name of the tenderer and the amount of the tender.

- the date and time they were opened and by whom.
- the signature of the officer to whom the tenders were handed after opening.

All persons required to be present at the opening of tenders shall immediately sign against the relevant particulars in the register and shall also sign each page of the tender as evidence of such tenders having been opened by them or in their presence.

Following the opening of tenders invited the Town Clerk shall write to all persons who were invited to tender but who failed to tender to ascertain the reasons for that failure.

81. Late tenders

Any tender received late will be returned promptly to the tenderer by the Town Clerk. A late tender which has been received may be opened in the presence of the two Members to ascertain the name and address of the tenderer, but no details of the tender shall be disclosed.

82. Errors and discrepancies

Where the tender reveals errors or discrepancies, which would affect the tender figure in an otherwise successful tender, the tenderer shall be told of the errors and discrepancies and given an opportunity of confirming, correcting or withdrawing the offer.

83. Acceptance of tenders

In accepting a tender, consideration will be given to price and quality. A suitable predetermined price-quality model (Evaluation Model) will be devised by the Town Clerk or representative in accordance with the Council's Procurement Policy. Selection of the best tender will be based on this evaluation.

If no tenders are received or if all tenders are identical, the Council may make such arrangements for procuring the goods or materials or executing the works as it thinks fit.

84. Contracts to be in writing

Every contract which exceeds £5000 shall be in writing in a form approved by the Town Clerk.

85. Responsibilities to provide information

See also standing order 86.

- 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 Local Government (Transparency Requirements) (England) Regulations 2015.

86. Management of information

See also standing order 87.

- 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.
- 87. Responsibilities under data protection legislation.

(Below is not an exclusive list).

See also standing order 86.

- a The Council shall appoint a Data Protection Officer.
- b The Council shall have policies and procedures in place to respond to an individual exercising statutory rights concerning his personal data.
- 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.

88. Approval of Standing Orders

The foregoing	Standing	Orders w	ere adopted	by Biggleswade	Town	Council o	on	
May 2018.			-					

Town Mayor:		
Clerk to the Council:		



DRAFT Flag Flying Policy

June 2022



2021 – Flag Flying Policy Adopted: xx.xx.2022 Review: xx.xx.2023

BIGGLESWADE TOWN COUNCIL FLAG POLICY

Flags are traditionally flown by the Town Council for a variety of reasons: to show allegiance, support, or respect or to celebrate. The Town Council is inclusive and will never use flags for political purposes.

The Town Council maintains three flag poles at the following locations:

- 1. Town Hall
- 2. Market Square War Memorial North
- 3. Market Square War Memorial South

THE UNION FLAG

The Town Council shall fly the Union Flag daily (24 hours), at locations (1) and (2).

Correctly Flying the Union Flag

The correct way up for the Union Flag when flying is with the broader diagonal white stripe at the top left-hand side of the flag nearest the flagpole:





The Union Flag flown at half-mast

Half-mast means the flag is flown two-thirds of the way up the flagpole with at least the height of the flag between the top of the flag and the top of the flagpole. If more than one flag is flown, they should all be flown at half-mast or not flown at all. When raising the flag, it should always be hoisted right up and then lowered back down to half-mast. Likewise, before it is lowered, it should first be hoisted right up and then lowered back down.

Under the following circumstances the Town Council will fly the Union Flags at locations (1) and (2) at half-mast:

- When advised to do so by the Department of Culture, Media, and Sport.
- From the announcement of the death of the Sovereign until the funeral as advised by the Department of Culture, Media, and Sport. As an exception, the flag is flown at full mast on Proclamation Day between 11.00am and sunset.
- On the death/funerals of members of the Royal Family, the Prime Ministers and ex-Prime Ministers of the United Kingdom, or other dignitary, subject to special commands from the Sovereign in each case. The Department for Culture, Media and Sport will advise of any other occasions where the Sovereign has given a special command.
- The death/funerals of foreign rulers, subject to special commands from the Sovereign in each case. The Department for Culture, Media and Sport will advise of any other occasions where the Sovereign has given a special command.

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Revision:2022-05-17.1

- On the death/funeral of a serving member of the Armed Forces from the Town.
- On Holocaust Memorial Day of 27 January.
- On the death/funeral of a serving Town Councillor, local Unitary councillor, or local Member of Parliament.
- At the discretion of the Mayor, to commemorate local civic and community dignitaries who have recently passed away.

OTHER FLAGS

The Town Council shall fly the following flags at location (3). In the event the Union Flag is flown at half-mast, any flag at location (3) shall also be flown at half-mast.

- The Flag of England shall be flown on Saint George's Day of 23 April.
- The Flag of Erlensee (Germany) which is twinned with Biggleswade shall be flown on the anniversary of the Twinning agreement of 30 April.
- The Armed Forces Day Flag on and before Armed Forces Day in accordance with advice from the Chief of the Defence Staff. Date varies but is usually the last week in June.
- The UK Merchant Navy Red Ensign shall be flown on Merchant Navy Day of 3 September.
- The Royal British Legion Flag shall be flown on Armistice Day of 11 November.
- The Royal British Legion Flag shall be flown on Remembrance Sunday. The date varies but is the second Sunday in November.
- The County Flag of Bedfordshire shall be flown on the Bedfordshire County Day of 28 November. To ensure the correct orientation, when flying, the top corner, nearest the flagpole, is gold.
- Other commemorative flags to signify significant events or support for Council initiatives may be flown at the discretion of the Council.
- The Biggleswade Town Council flag shall be flown on all days, other than those listed above.

Town Council Meeting 14/06/2022 Items for Consideration Item 9d - Play Areas Project Update

BIGGLESWADE TOWN COUNCIL Report to Town Council Meeting 14th June 2022

Play Areas Project Update Report

Implications of Recommendations

Corporate strategy: PROJECT PLAY AREAS: a key aspiration for the Town Council

Finance: Delivered via a successful PWLB application assumption

Equality: The project will be fully inclusive via equipment type and application

Environment: The project conforms with sustainability principles

Community Safety: The project maximises safety and cohesion and is applied sensitively.

Background

The Play Areas project was launched at the PLOS Committee on 1st February 2022. An indicative budget with annual allocations was agreed at subsequent Finance & General Purposes Committee and Town Council meetings. Members resolved to prioritise work on Buttercup Mead and Franklins play areas.

Summary

At the 7th June 2022 PLOS Committee meeting, Officers presented a Play Areas report which focused on the procurement of suppliers options in order to fulfil the financial regulations requirements. PLOS Members approved the recommendation in the report for Officers to commence a tendering exercise using SLCC sourced local play areas specialist suppliers. PLOS Members also approved the recommendation for Officers would proceed only as a final default position to procure suppliers using the Crown Commercial Service frameworks.

Officers will invite companies to submit their expressions of interest along with detailed quotes for the Franklins play area by the 8th July 2022 deadline using the Contract Finder platform. Following receipt of suppliers' interest, Officers will conduct a cost benefit assessment and provide a new report with recommendations on the preferred supplier to an August Town Council meeting.

Recommendations

That Members note and agree to:

- Officers placing a simple tender with Contract Finder, posting a notice in town notice boards, using the methodology outlined by the SLCC.
- In the unlikely event of the first recommendation not producing sufficient supplier interest,
 Officers as a final position subsequently placing a simple tender on the Crown Commercial Service (CCS) frameworks.

Karim Hosseini Head of Governance & Strategic Partnerships Jonathan Woolley

Public Realm Manager

Town Council Meeting 14/06/2022 Items for Consideration Item 9e - EAAA Request

BIGGLESWADE TOWN COUNCIL Town Council Eastern Anglian Air Ambulance Clothing Bank 14th June 2022

Implications of Recommendations

Corporate Strategy: ASPIRATIONS: work closely with the voluntary, community, faith and social enterprise

sectors to build a strong community.

Finance: No implications.

Equality: The Town Council is fully inclusive and all activities will serve all communities.

Environment: Reduces the volume of clothing sent to landfill.

Community Safety: Supports air ambulance services in continuing to operate for Bedfordshire residents.

Background

For several years, BTC has supported charities with space for clothing banks in car parks. At present, Salvation Army is the only charity supported with this initiative, which provides an income stream for them whilst reducing the amount of clothing sent to landfill by Biggleswade residents. Eastern Anglian Air Ambulance (EAAA) have sent a letter through to BTC requesting that one of their clothing banks be hosted in Biggleswade.

Summary

Following the correspondence received by EAAA, Officers consider this a great opportunity to support a local charity that benefits the residents of Biggleswade. Dan Albone car park has sufficient space to accommodate an additional clothing bank to the one already in situ. As per the letter provided, this would incur no cost to BTC, and EAAA have made promises to the site holder in relation to risk mitigation which would include EAAA resolving any issues within a 24-hour period.

Recommendations

Officers recommend that EAAA be allowed to install a clothing bank in Dan Albone car park as soon as possible.

Isaac Lord Place Shaping Manager Karim Hosseini Head of Governance & Strategic Partnerships

Town Council Meeting 14/06/2022
Items for Consideration
Item 9e - EAAA Request

East Anglian
Air Ambulance

Biggleswade Town Council Old Court House 4 Saffron Road Biggleswade SG 18 8DL

Monday 9 May 2022

Dear All at Biggleswade Town Council,

My name's Daisy and I work at East Anglian Air Ambulance (EAAA). EAAA is a life-saving service and our highly-skilled crew take the A&E department to the patient, providing treatments normally only seen in hospitals. These treatments, such as providing blood transfusions at scene, can mean the difference between life and death and ensure the patient has the best chance of getting to hospital.

EAAA covers four counties, including Bedfordshire, and the image shows some of our missions in your area in the last twelve months.

We are looking for community centres and car parks to host one of our new clothing banks. For every tonne of clothing recycled through the banks, EAAA will receive at least £200. Not only will the banks help to keep our helicopters flying, they'll reduce the amount being sent to landfill. Some key info:

- Banks are 5 feet wide, 5 feet deep and 6 feet tall
- They come with all the appropriate licenses and insurances

Maintenance and collection costs are covered by Recycling Solutions, our textile recycling partner

There is no cost to you.

I have enclosed the 'promises' document from Recycling Solutions for you to read and includes a photo of what the banks look like.

Anyone can become a patient at any time. Would you like to help keep our helicopters flying in Bedfordshire?

Together, we can save more lives.

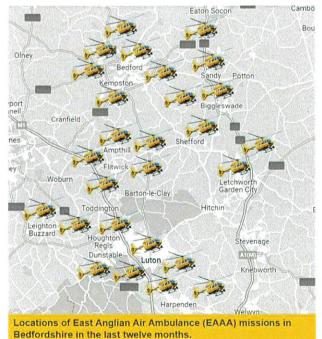
Yours faithfully



Daisy Rivetti Corporate Partnership Lead

T: 07951 977770

E: daisy.rivetti@eaaa.org.uk





www.eaaa.org.uk

Registered office: Helimed House, Hangar 14, Norwich Airport, Gambling Close, Norwich, Norfolk NR6 6EG





Our promise to site holders

Thank you for allowing us to have a textile recycling bank on your premises. As one of our valued site holders, please find below our promises to you to ensure hosting one of our banks is as hassle free as it can be.

- 1. East Anglian Air Ambulance (EAAA) have carefully selected a partner to provide a textile recycling service free of charge. The partner is Recycling Solutions (North West) Limited (RS) who are members of the Fundraising Regulator scheme and the Textile Recycling Association.
- 2. RS have a contract with the charity to make a financial donation from the gross proceeds of the saleable donated items.
- 3. The vast majority of donated items will be recycled to be used as originally intended and not destroyed for ragging, thereby extending the usable life of the item and reducing its carbon footprint.
- 4. The textile bank remains the property of RS and will have EAAA graphics applied.
- 5. RS will collect the contents of the banks at regular intervals as required by donation levels to ensure donors can deposit their clothing, shoes, and household textiles easily.
- 6. RS will maintain the textile banks in good, safe & clean condition and remove any fly tipped waste when necessary.
- 7. RS will provide telephone support during office hours and use its reasonable endeavours to respond within 1 hour and resolve issues within 24hours.
- 8. RS will arrange for the repair or replacement of faulty or damaged banks within 24 hours of being reported.
- 9. RS will maintain all necessary licences, consents and insurance policies including public and employee liability.
- 10. The removal of the textile bank can be arranged by giving RS 3 months' notice in writing.

All we ask from you is:

- Provide RS drivers access to and from your premises for the delivery of the textile bank.
- Please ensure that the site provided for the textile bank is in a safe and secure area and directly accessible for collection by RS drivers.
- Please contact us as soon as possible if any textile banks are damaged or stolen.
- Please contact us as soon as possible if any issue arises relating to the textile bank.

Contact telephone numbers and emails

- Tel: 01706 692900
- E-mail: eaaa@recyclingsolutions.org.uk



24/05/2022

Biggleswade Town Council

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Detailed Balance Sheet - Excluding Stock Movement

Month 1 Date 30/04/2022

A/c	Description	Actual		
	Fixed Assets	Asset Value	Depreciation	Net Value
1	OP'L F/H LAND & BUILDINGS	1,813,044	484,836	1,328,208
2	OP'L L/H LAND & BUILDINGS	9,095	0	9,095
21	VEHICLES & EQUIPMENT	807,031	543,428	263,603
41	INFRASTRUCTURE ASSETS	309,674	258,333	51,341
61	COMMUNITY ASSETS	15,380	0	15,380
	Total Fixed Assets	2,954,224	1,286,597	1,667,627
	Current Assets			
91	CAPITAL WORK IN PROGRESS	19,955		
100	DEBTORS - TOWN COUNCIL	1,188		
102	DEBTORS - PITCH HIRE	1,242		
103	DEBTORS - ORCHARD CENTRE	3,958		
105	VAT REFUNDS	24,402		
202	LLOYDS CURRENT BANK A/C	166,614		
204	LLOYDS SALARY A/C	2,215		
210	PETTY CASH	196		
224	PUBLIC SECTOR DEPOSIT	875,000		
	Total Current Assets		1,094,770	
	Current Liabilities			
501	TRADE CREDITORS	27,549		
505	HALL DEPOSIT	200		
510	ACCRUALS	18,460		
515	PAYE & NI DUE	17,381		
519	UNION FEES	12		
525	ALLOTMENT DEPOSITS	4,050		
530	INC IN ADVANCE - COMMUTED	19,600		
	Total Current Liabilities		87,252	
	Net Current Assets			1,007,519
Total	Assets less Current Liabilities			2,675,146
			_	
	Long Term Liabilities			
401	PWLB LOANS	101,416		
	Total Long Term Liabilities		101,416	
To	otal Assets less Total Liabilities		<u>-</u>	2,573,729
	Represented by :-			
301	CURRENT YEAR FUND	512,908		
310	GENERAL RESERVE	347,326		
349	ROLLING CAPITAL FUND	127,329		
350	CAPITAL FINANCING RESERVE	1,311,801		
451	DEF'D GRANTS APPLIED	613,175		
452	DEF'D GRANTS W/BACK	(338,810)		
	Total Equity		_	2,573,729

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Biggleswade Town Council

Summary Income & Expenditure by Budget Heading 30/04/2022

Month No: 1

		Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent
101 B'SWADE MAGISTRATES (COURT Expenditure	3,447	3,447	24,500	21,053		21,053	14.1%
102 ALLOTMENTS	Income	(68)	(68)	9,500	9,568			(0.7%)
	Expenditure	116	116	1,415	1,299		1,299	8.2%
Movement to	o/(from) Gen Reserve	(184)	(184)					
103 STREET LIGHTS	Expenditure	250	250	0	(250)		(250)	0.0%
104 BURIAL GROUNDS	Income	4,342	4,342	21,000	16,658			20.7%
	Expenditure	399	399	13,700	13,301		13,301	2.9%
Movement to	o/(from) Gen Reserve	3,943	3,943					
105 CAR PARKS	Income	3,181	3,181	28,000	24,819			11.4%
	Expenditure	2,965	2,965	75,400	72,435	225	72,211	4.2%
Movement to	o/(from) Gen Reserve	216	216					
106 MARKET	Income	1,438	1,438	17,800	16,362			8.1%
	Expenditure	1,558	1,558	21,722	20,164		20,164	7.2%
Movement to	o/(from) Gen Reserve	(120)	(120)					
107 TOWN CENTRE GENERAL	Expenditure	7,324	7,324	48,350	41,026	1,865	39,162	19.0%
108 GRANTS (INCL S137)	Expenditure	16,644	16,644	32,767	16,123		16,123	50.8%
109 CAPITAL EXPENDITURE	Expenditure	56,331	56,331	72,427	16,096		16,096	77.8%
110 PUBLIC CONVENIENCES	Income	0	0	3,250	3,250			0.0%
	Expenditure	(191)	(191)	19,250	19,441		19,441	(1.0%)
Movement to	o/(from) Gen Reserve	191	191					
111 CORPORATE MANAGEMEN	NT Income	712,086	712,086	1,424,171	712,085			50.0%
	Expenditure	0	0	5,000	5,000		5,000	0.0%
Movement to	o/(from) Gen Reserve	712,086	712,086					
112 DEMOCRATIC REP'N & MG	iM'T Expenditure	2,594	2,594	11,500	8,906		8,906	22.6%
113 CIVIC ACTIVITIES & EXPEN	NSES Expenditure	90	90	2,500	2,410		2,410	3.6%
115 ORCHARD COMMUNITY CI	ENTRE Income	3,866	3,866	32,500	28,634			11.9%
	Expenditure	6,059	6,059	108,054	101,995		101,995	5.6%
Movement to	o/(from) Gen Reserve	(2,193)	(2,193)					
				Г 000	5,000		5,000	0.0%
210 GENERAL	Expenditure	0	0	5,000	3,000			
210 GENERAL212 RECREATION GROUNDS	Expenditure Income	0 735	0 735	10,000	9,265		·	7.3%
	•						48,173	7.3% 5.7%
212 RECREATION GROUNDS	Income	735	735	10,000	9,265			
212 RECREATION GROUNDS	Income Expenditure	735 2,927	735 2,927	10,000	9,265			
212 RECREATION GROUNDS Movement to	Income Expenditure o/(from) Gen Reserve	735 2,927 (2,192)	735 2,927 (2,192)	10,000 51,100	9,265 48,173	10,438		5.7%
212 RECREATION GROUNDS Movement to 901 CENTRAL SERVICES	Income Expenditure o/(from) Gen Reserve Income	735 2,927 (2,192) 1,000	735 2,927 (2,192) 1,000	10,000 51,100	9,265 48,173 (1,000)	10,438	48,173	5.7%
212 RECREATION GROUNDS Movement to 901 CENTRAL SERVICES	Income Expenditure o/(from) Gen Reserve Income Expenditure	735 2,927 (2,192) 1,000 72,995	735 2,927 (2,192) 1,000 72,995	10,000 51,100	9,265 48,173 (1,000)	10,438 801	48,173	5.7%
212 RECREATION GROUNDS Movement to 901 CENTRAL SERVICES Movement to	Income Expenditure o/(from) Gen Reserve Income Expenditure o/(from) Gen Reserve	735 2,927 (2,192) 1,000 72,995 (71,995)	735 2,927 (2,192) 1,000 72,995 (71,995)	10,000 51,100 0 676,104	9,265 48,173 (1,000) 603,109		48,173 592,671	5.7% 0.0% 12.3%

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Biggleswade Town Council

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Summary Income & Expenditure by Budget Heading 30/04/2022

Month No: 1

	Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent
Grand Totals:- Income	726,580	726,580	1,546,221	819,641			47.0%
Expenditure	213,673	213,673	1,569,771	1,356,099	13,817	1,342,282	14.5%
Net Income over Expenditure	512,908	512,908	(23,550)	(536,458)			
Movement to/(from) Gen Reserve	512,908	512,908					

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Biggleswade Town Council

Detailed Income & Expenditure by Budget Heading 30/04/2022

Month No: 1

		Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
101	B'SWADE MAGISTRATES COURT								
4011	RATES	1,225	1,225	14,600	13,375		13,375	8.4%	
4012	WATER RATES	6	6	0	(6)		(6)	0.0%	
4014	ELECTRICITY	33	33	0	(33)		(33)	0.0%	
4015	GAS	740	740	4,000	3,260		3,260	18.5%	
4036	PROPERTY MAINTENANCE	183	183	2,000	1,817		1,817	9.2%	
4042	EQUIPT MAINT/REPAIR	600	600	500	(100)		(100)	120.0%	
4104	REFUSE COLLECTION	123	123	1,200	1,077		1,077	10.2%	
4110	FIRE PRECAUTIONS	0	0	600	600		600	0.0%	
4134	SECURITY/CCTV	537	537	1,600	1,063		1,063	33.6%	
B'	SWADE MAGISTRATES COURT :- Indirect Expenditure	3,447	3,447	24,500	21,053	0	21,053	14.1%	0
	Net Expenditure	(3,447)	(3,447)	(24,500)	(21,053)				
102	ALLOTMENTS								
1087	INC-ALLOTMENTS	(68)	(68)	9,500	9,568			(0.7%)	
	ALLOTMENTS :- Income	(68)	(68)	9,500	9,568			(0.7%)	0
4013	RENT	116	116	465	349		349	25.0%	
4067	PEST CONTROL	0	0	750	750		750	0.0%	
4104	REFUSE COLLECTION	0	0	200	200		200	0.0%	
	ALLOTMENTS :- Indirect Expenditure	116	116	1,415	1,299	0	1,299	8.2%	0
	Net Income over Expenditure	(184)	(184)	8,085	8,269				
103	STREET LIGHTS								
4036	PROPERTY MAINTENANCE	250	250	0	(250)		(250)	0.0%	
	STREET LIGHTS :- Indirect Expenditure	250	250	0	(250)	0	(250)		0
	Net Expenditure	(250)	(250)	0	250				
104	BURIAL GROUNDS								
1084	INC-BURIAL FEES	4,342	4,342	20,000	15,658			21.7%	
1097	INC-MEMORIALS	0	0	1,000	1,000			0.0%	
	BURIAL GROUNDS :- Income	4,342	4,342	21,000	16,658			20.7%	0
4011	RATES	404	404	6,000	5,596		5,596	6.7%	
4012	WATER RATES	24	24	200	176		176	12.0%	
4014	ELECTRICITY	(29)	(29)	500	529		529	(5.8%)	
4036	PROPERTY MAINTENANCE	0	0	7,000	7,000		7,000	0.0%	
	BURIAL GROUNDS :- Indirect Expenditure	399	399	13,700	13,301	0	13,301	2.9%	0

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Biggleswade Town Council

Detailed Income & Expenditure by Budget Heading 30/04/2022

Month No: 1

1086 NC-CAR PARKING FEFS 1,399 1,399 22,000 20,601 6.4% 1,482 1,482 3,000 1,518 49.4% 1,482 1,482 1,482 3,000 2,700 10.0%			Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
1089 INCPARKING PERMITS WORK 1.482 1.482 3.000 3.000 2.700 10.0% 1	105	CAR PARKS								
1189 INC-PARKING PERMITS RES 300 300 3,000 2,700 10.0%	1088	INC-CAR PARKING FEES	1,399	1,399	22,000	20,601			6.4%	
CAR PARKS :- Income 3,181 3,181 28,000 24,819 11,45% 0	1089	INC - PARKING PERMITS WORK	1,482	1,482	3,000	1,518			49.4%	
Marker M	1189	INC-PARKING PERMITS RES	300	300	3,000	2,700			10.0%	
MARKET NATES 1,176 21,76 27,900 25,724 25,724 7,8%		CAR PARKS :- Income	3,181	3,181	28,000	24,819			11.4%	0
MARKET Horome H	4011	RATES	2,176					25,724	7.8%	
133 133 133 134 135	4023	STATIONERY	0	0	500	500		500	0.0%	
108	4038	MAINTENANCE CONTRACT	319	319	10,000	9,681	225	9,456	5.4%	
A126 CAR PARK LEASE	4042	EQUIPT MAINT/REPAIR	133	133	0	(133)		(133)	0.0%	
Net Income over Expenditure 2,965 2,965 75,400 72,435 225 72,211 4,2% 0	4092	Card Processing Fees	103	103	1,000	897		897	10.3%	
Net Income over Expenditure 216 216 (47,400) (47,616)	4126	CAR PARK LEASE	234	234	36,000	35,766		35,766	0.7%	
106 MARKET 1082 INC-LETTINGS		CAR PARKS :- Indirect Expenditure	2,965	2,965	75,400	72,435	225	72,211	4.2%	0
1082 INC-LETTINGS		Net Income over Expenditure	216	216	(47,400)	(47,616)				
1082 INC-LETTINGS	106	MARKET								
1085 INC-TUESDAY MARKET RENTS 275 275 3,500 3,225 7,9%	_		0	0	300	300			0.0%	
1086 INC-SATURDAY MARKET RENTS 1,163 1,163 14,000 12,837 8.3%										
MARKET :- Income 1,438 1,438 17,800 16,362 8.1% 0 4002 EMPLOYERS N.I 16 16 224 208 208 7.3% 4003 EMPLOYERS SUPERANN. 232 232 2,768 2,536 2,536 8.4% 4004 MARKET STAFF 867 867 10,330 9,463 9,463 8.4% 4011 RATES 428 428 5,400 4,972 4,972 7.9% 4014 ELECTRICITY 14 14 1,000 986 986 1.4% 4023 STATIONERY 0 0 1,000 1,000 1,000 0.0% 4047 MATERIALS/TOOLS 0 0 500 500 500 0.0% MARKET :- Indirect Expenditure 1,558 1,558 21,722 20,164 0 20,164 7.2% 0 Net Income over Expenditure (120) (120) (3,922) (3,802) (2,733) 0.0% 0 0 0 0 0 0 0 <td></td>										
MARKET :- Indirect Expenditure 1,558	1000	-	1,103	1,103	14,000	12,007			0.570	
4003 EMPLOYERS SUPERANN. 232 232 2,768 2,536 2,536 8.4% 4004 MARKET STAFF 867 867 10,330 9,463 9,463 8.4% 4011 RATES 428 428 5,400 4,972 4,972 7.9% 4014 ELECTRICITY 14 14 1,000 986 986 1.4% 4023 STATIONERY 0 0 1,000 1,000 1,000 0.0% 4032 PUBLICITY 0 0 500 500 500 0.0% 4047 MATERIALS/TOOLS 0 0 500 500 500 0.0% MARKET :- Indirect Expenditure 1,558 1,558 21,722 20,164 0 20,164 7.2% 0 Net Income over Expenditure (120) (120) (3,922) (3,802) (2,733) 0.0% 4001 STAFF SALARIES 2,733 2,733 0 (2,733) (2,733) 0.0% </td <td></td> <td>MARKET :- Income</td> <td>1,438</td> <td>1,438</td> <td>17,800</td> <td>16,362</td> <td></td> <td></td> <td>8.1%</td> <td>0</td>		MARKET :- Income	1,438	1,438	17,800	16,362			8.1%	0
4004 MARKET STAFF 867 867 10,330 9,463 9,463 8.4% 4011 RATES 428 428 5,400 4,972 4,972 7.9% 4014 ELECTRICITY 14 14 1,000 986 986 1.4% 4023 STATIONERY 0 0 1,000 1,000 1,000 0.0% 4032 PUBLICITY 0 0 500 500 500 0.0% 4047 MATERIALS/TOOLS 0 0 500 500 500 0.0% MRKET :- Indirect Expenditure 1,558 1,558 21,722 20,164 0 20,164 7.2% 0 Net Income over Expenditure (120) (120) (3,922) (3,802) (3,802) (3,802) (2,733) 0.0%	4002	EMPLOYERS N.I	16	16	224	208		208	7.3%	
4011 RATES 428 428 5,400 4,972 4,972 7,9% 4014 ELECTRICITY 14 14 1,000 986 986 1,4% 4023 STATIONERY 0 0 1,000 1,000 1,000 0.0% 4032 PUBLICITY 0 0 500 500 500 0.0% 4047 MATERIALS/TOOLS 0 0 500 500 500 0.0% MARKET: Indirect Expenditure 1,558 1,558 21,722 20,164 0 20,164 7.2% 0 Net Income over Expenditure (120) (120) (3,922) (3,802) 0 20,164 7.2% 0 TOWN CENTRE GENERAL 2,733 2,733 0 (2,733) (2,733) 0.0% 4001 STAFF SALARIES 2,733 2,733 0 (2,733) (2,733) 0.0% 4002 EMPLOYERS N.I 297 297 0 (297) (297) 0.0% 4007 HEALTH & SAFETY <	4003	EMPLOYERS SUPERANN.	232	232	2,768	2,536		2,536	8.4%	
4014 ELECTRICITY 14 14 1,000 986 986 1.4% 4023 STATIONERY 0 0 1,000 1,000 1,000 0.0% 4032 PUBLICITY 0 0 500 500 500 0.0% 4047 MATERIALS/TOOLS 0 0 500 500 500 0.0% MARKET: Indirect Expenditure 1,558 1,558 21,722 20,164 0 20,164 7.2% 0 Net Income over Expenditure (120) (120) (3,922) (3,802) (3,802) (2,733) 0.064 0 <td< td=""><td></td><td></td><td>867</td><td>867</td><td>10,330</td><td>9,463</td><td></td><td>9,463</td><td>8.4%</td><td></td></td<>			867	867	10,330	9,463		9,463	8.4%	
4023 STATIONERY 0 0 1,000 1,000 0.0% 4032 PUBLICITY 0 0 500 500 500 0.0% 4047 MATERIALS/TOOLS 0 0 500 500 500 0.0% MARKET: Indirect Expenditure 1,558 1,558 21,722 20,164 0 20,164 7.2% 0 Net Income over Expenditure (120) (120) (3,922) (3,802) (2,733) 0.0%	4011	RATES	428	428	5,400	4,972		4,972	7.9%	
4032 PUBLICITY 0 0 500 500 500 0.0% 4047 MATERIALS/TOOLS 0 0 500 500 500 0.0% MARKET :- Indirect Expenditure 1,558 1,558 21,722 20,164 0 20,164 7.2% 0 Net Income over Expenditure (120) (120) (3,922) (3,802) (3,802) (3,802) (2,733) 0.0%	4014	ELECTRICITY	14	14	1,000	986		986	1.4%	
4047 MATERIALS/TOOLS 0 0 500 500 500 0.0% MARKET :- Indirect Expenditure 1,558 1,558 21,722 20,164 0 20,164 7.2% 0 Net Income over Expenditure (120) (120) (3,922) (3,802) (3,802) 0 <td>4023</td> <td>STATIONERY</td> <td>0</td> <td>0</td> <td>1,000</td> <td>1,000</td> <td></td> <td>1,000</td> <td>0.0%</td> <td></td>	4023	STATIONERY	0	0	1,000	1,000		1,000	0.0%	
MARKET :- Indirect Expenditure 1,558 1,558 21,722 20,164 0 20,164 7.2% 0 Net Income over Expenditure (120) (120) (3,922) (3,802) (3,802) (2,733) 0	4032	PUBLICITY	0	0	500	500		500	0.0%	
Net Income over Expenditure (120) (120) (3,922) (3,802) 107 TOWN CENTRE GENERAL 2,733 2,733 0 (2,733) (2,733) 0.0% 4001 STAFF SALARIES 2,733 2,733 0 (2,733) (2,733) 0.0% 4002 EMPLOYERS N.I 297 297 0 (297) (297) 0.0% 4003 EMPLOYERS SUPERANN. 732 732 0 (732) (732) 0.0% 4007 HEALTH & SAFETY 0 0 0 96 (96) 0.0% 4031 ADVERTISING 0 0 0 0 100 (100) 0.0% 4036 PROPERTY MAINTENANCE 0 0 500 500 0.0%	4047	MATERIALS/TOOLS	0	0	500	500		500	0.0%	
107 TOWN CENTRE GENERAL 4001 STAFF SALARIES 2,733 2,733 0 (2,733) (2,733) 0.0% 4002 EMPLOYERS N.I 297 297 0 (297) (297) 0.0% 4003 EMPLOYERS SUPERANN. 732 732 0 (732) (732) 0.0% 4007 HEALTH & SAFETY 0 0 0 96 (96) 0.0% 4031 ADVERTISING 0 0 0 0 100 (100) 0.0% 4036 PROPERTY MAINTENANCE 0 0 500 500 0.0%		MARKET :- Indirect Expenditure	1,558	1,558	21,722	20,164	0	20,164	7.2%	0
4001 STAFF SALARIES 2,733 2,733 0 (2,733) 0.0% 4002 EMPLOYERS N.I 297 297 0 (297) (297) 0.0% 4003 EMPLOYERS SUPERANN. 732 732 0 (732) (732) 0.0% 4007 HEALTH & SAFETY 0 0 0 96 (96) 0.0% 4031 ADVERTISING 0 0 0 100 (100) 0.0% 4036 PROPERTY MAINTENANCE 0 500 500 500 0.0%		Net Income over Expenditure	(120)	(120)	(3,922)	(3,802)				
4002 EMPLOYERS N.I 297 297 0 (297) 0.0% 4003 EMPLOYERS SUPERANN. 732 732 0 (732) (732) 0.0% 4007 HEALTH & SAFETY 0 0 0 0 96 (96) 0.0% 4031 ADVERTISING 0 0 0 0 100 (100) 0.0% 4036 PROPERTY MAINTENANCE 0 500 500 500 0.0%	107	TOWN CENTRE GENERAL								
4003 EMPLOYERS SUPERANN. 732 732 0 (732) 0.0% 4007 HEALTH & SAFETY 0 0 0 0 96 (96) 0.0% 4031 ADVERTISING 0 0 0 0 100 (100) 0.0% 4036 PROPERTY MAINTENANCE 0 500 500 500 0.0%	4001	STAFF SALARIES	2,733	2,733	0	(2,733)		(2,733)	0.0%	
4007 HEALTH & SAFETY 0 0 0 0 96 (96) 0.0% 4031 ADVERTISING 0 0 0 0 100 (100) 0.0% 4036 PROPERTY MAINTENANCE 0 0 500 500 500 0.0%	4002	EMPLOYERS N.I	297	297	0	(297)		(297)	0.0%	
4031 ADVERTISING 0 0 0 0 100 (100) 0.0% 4036 PROPERTY MAINTENANCE 0 0 500 500 500 0.0%	4003	EMPLOYERS SUPERANN.	732	732	0	(732)		(732)	0.0%	
4036 PROPERTY MAINTENANCE 0 0 500 500 500 0.0%	4007	HEALTH & SAFETY	0	0	0	0	96	(96)	0.0%	
	4031	ADVERTISING	0	0	0	0	100	(100)	0.0%	
4037 GROUNDS MAINTENANCE 0 0 500 500 500 0.0%	4036	PROPERTY MAINTENANCE	0	0	500	500		500	0.0%	
	4037	GROUNDS MAINTENANCE	0	0	500	500		500	0.0%	

Biggleswade Town Council

Detailed Income & Expenditure by Budget Heading 30/04/2022

Month No: 1

	Actual	Actual Year	Current	Variance	Committed	Funds	% Spent	Transfer
	Current Mth	To Date	Annual Bud	Annual Total	Expenditure	Available		to/from EMR
4065 TC EVENTS (FESTIVAL)	0	0	0	0	780	(780)	0.0%	
4067 PEST CONTROL	51	51	0	(51)		(51)	0.0%	
4116 WAR MEM & REM SERV	0	0	1,000	1,000		1,000	0.0%	
4117 CLOCK REPAIRS	0	0	350	350		350	0.0%	
4128 EQUIPMENT	480	480	0	(480)		(480)	0.0%	
4134 SECURITY/CCTV	0	0	0	0	374	(374)	0.0%	
4138 MARKET SQUARE EVENTS	835	835	5,000	4,165	515	3,650	27.0%	
4140 CHRISTMAS ACTIVITIES	0	0	7,000	7,000		7,000	0.0%	
4144 CCTV	2,195	2,195	16,000	13,805		13,805	13.7%	
4145 CHRISTMAS LIGHTS	0	0	18,000	18,000		18,000	0.0%	
TOWN CENTRE GENERAL :- Indirect Expenditure	e 7,324	7,324	48,350	41,026	1,865	39,162	19.0%	0
Net Expenditure	(7,324)	(7,324)	(48,350)	(41,026)				
108 GRANTS (INCL S137)								
4261 GRANTS UNDER OTHER POWERS	149	149	20,767	20,619		20,619	0.7%	
4264 Community Agent Grant	16,496	16,496	12,000	(4,496)		(4,496)	137.5%	
_								
GRANTS (INCL S137) :- Indirect Expenditure	16,644	16,644	32,767	16,123	0	16,123	50.8%	0
Net Expenditure	(16,644)	(16,644)	(32,767)	(16,123)				
109 CAPITAL EXPENDITURE								
4053 LOAN INTEREST	0	0	4,381	4,381		4,381	0.0%	
4253 LEASE INTEREST REPAID	0	0	268	268		268	0.0%	
4802 CP - New Computer Installation	969	969	0	(969)		(969)	0.0%	
4900 ROLLING CAPITAL FUND ALLOC'N	56,331	56,331	56,331	0		0	100.0%	
4980 LOAN REPAYMENT	0	0	8,139	8,139		8,139	0.0%	
4982 LEASE CAPITAL REPAID	0	0	3,308	3,308		3,308	0.0%	
4990 ASSET FUNDING FROM RCP	(969)	(969)	0	969		969	0.0%	
CAPITAL EXPENDITURE :- Indirect Expenditure	e 56,331	56,331	72,427	16,096	0	16,096	77.8%	0
Net Expenditure	(56,331)	(56,331)	(72,427)	(16,096)				
110 PUBLIC CONVENIENCES								
1091 INC-MISCELLANEOUS	0	0	3,250	3,250			0.0%	
-								
PUBLIC CONVENIENCES :- Income	9 0	0	3,250	3,250			0.0%	0
4011 RATES	0	0	3,250	3,250		3,250	0.0%	
4012 WATER RATES	(191)	(191)	2,000	2,191		2,191	(9.5%)	
4014 ELECTRICITY	0	0	1,000	1,000		1,000	0.0%	
4016 CLEANING COSTS	0	0	10,000	10,000		10,000	0.0%	

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Biggleswade Town Council

Detailed Income & Expenditure by Budget Heading 30/04/2022

Month No: 1

		Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
4036	PROPERTY MAINTENANCE	0	0	1,000	1,000		1,000	0.0%	
4038	MAINTENANCE CONTRACT	0	0	1,000	1,000		1,000	0.0%	
4042	EQUIPT MAINT/REPAIR	0	0	500	500		500	0.0%	
4047	MATERIALS/TOOLS	0	0	500	500		500	0.0%	
PUB	LIC CONVENIENCES :- Indirect Expenditure	e (191)	(191)	19,250	19,441	0	19,441	(1.0%)	0
	Net Income over Expenditure	191	191	(16,000)	(16,191)				
111	CORPORATE MANAGEMENT								
1076	PRECEPT RECEIVED	712,086	712,086	1,423,751	711,665			50.0%	
1096	INTEREST RECEIVED	0	0	420	420			0.0%	
	CORRODATE MANACEMENT : Income	712.00/	712.00/	1 404 171	712.005				
4057	CORPORATE MANAGEMENT :- Income AUDIT FEES	112,086	712,086 0	1,424,171 4,000	712,085 4,000		4,000	50.0% 0.0%	0
	FIRE PRECAUTIONS	0	0	1,000	1,000		1,000	0.0%	
4110	- INCERTICATIONS			1,000	1,000		1,000	0.076	
CORPOR	RATE MANAGEMENT :- Indirect Expenditure	9 0	0	5,000	5,000	0	5,000	0.0%	0
	Net Income over Expenditure	712,086	712,086	1,419,171	707,085				
112	DEMOCRATIC REP'N & MGM'T								
4024	SUBSCRIPTIONS	2,491	2,491	3,000	509		509	83.0%	
4082	NEIGHBOURHOOD PLAN	6	6	0	(6)		(6)	0.0%	
4085	COUNCIL WEBSITE	97	97	2,000	1,903		1,903	4.8%	
4090	Public Referendum	0	0	2,500	2,500		2,500	0.0%	
4135	ELECTION PROVISION	0	0	4,000	4,000		4,000	0.0%	
	DEMOCRATIC REP'N & MGM'T :- Indirect Expenditure	2,594	2,594	11,500	8,906	0	8,906	22.6%	0
	Net Expenditure	(2,594)	(2,594)	(11,500)	(8,906)				
113	CIVIC ACTIVITIES & EXPENSES								
4112	TOWN MAYOR'S ALLOW.	0	0	1,000	1,000		1,000	0.0%	
4166	TWINNING	0	0	250	250		250	0.0%	
4179	CIVIC FUNCTIONS	90	90	1,000	910		910	9.0%	
4180	CIVIC REGALIA REPAIRS ETC	0	0	250	250		250	0.0%	
	CIVIC ACTIVITIES & EXPENSES :- Indirect Expenditure	90	90	2,500	2,410	0	2,410	3.6%	0
	Net Expenditure	(90)	(90)	(2,500)	(2,410)				
<u>115</u>	ORCHARD COMMUNITY CENTRE								
1082	INC-LETTINGS	3,866	3,866	32,500	28,634			11.9%	
(ORCHARD COMMUNITY CENTRE :- Incom	e 3,866	3,866	32,500	28,634			11.9%	0

Biggleswade Town Council

Detailed Income & Expenditure by Budget Heading 30/04/2022

Month No: 1

4001 STAFF SALARIES 4,082 4,082 59,817 55,735 6.8% 4002 EMPLOYERS N.I 386 386 5,012 4,626 4,626 7.7% 4003 EMPLOYERS SUPERANN. 1,094 1,094 16,031 14,937 14,937 6.8% 4007 HEALTH & SAFETY 0 0 500 500 500 0.0% 4008 STAFF TRAINING 360 360 0 (360) (360) 0.0% 4009 STAFF TRAVEL 22 22 400 378 378 5.5% 4011 RATES 0 0 6,200 6,200 6,200 0.0% 4012 WATER RATES (200) (200) 240 440 440 (83.3%) 4014 ELECTRICITY (353) (353) 9,000 9,353 9,353 (3.9%) 4015 GAS 148 148 2,300 2,152 2,152 6.4% 4016 CLEANING COSTS 0 0 2,100 2,100 2,00 0.0% 4020 MISC. ESTABLISH.COST 0 0 54 54 54 0.0% </th <th></th>	
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4060 OFFICE EQUIPMENT 0 0 300 300 300 0.0% 4081 Licences 0 0 600 600 600 0.0%	
4081 Licences 0 0 600 600 600 0.0%	
4104 REFUSE COLLECTION 92 92 0 (92) (92) 0.0%	
72 72 (72) (72)	
4128 EQUIPMENT 77 77 500 423 423 15.4%	
ORCHARD COMMUNITY CENTRE :- Indirect 6,059 6,059 108,054 101,995 0 101,995 5.6% Expenditure	0
Net Income over Expenditure (2,193) (2,193) (75,554) (73,361)	
210 GENERAL	
4064 ANNUAL HANGING BASKETS 0 0 5,000 5,000 5,000 0.0%	
GENERAL :- Indirect Expenditure 0 0 5,000 5,000 0 5,000 0.0%	0
Net Expenditure 0 0 (5,000) (5,000)	
212 RECREATION GROUNDS	
1081 INC-RENT 735 735 5,000 4,265 14.7%	
1083 INC-PITCH HIRE 0 0 5,000 5,000 0.0%	
RECREATION GROUNDS :- Income 735 735 10,000 9,265 7.3%	0
4011 RATES 383 383 4,700 4,317 4,317 8.1%	
4012 WATER RATES 450 450 11,500 11,050 11,050 3.9%	
4014 ELECTRICITY 10 10 9,000 8,990 8,990 0.1%	
4037 GROUNDS MAINTENANCE 410 410 7,000 6,590 6,590 5.9%	
4038 MAINTENANCE CONTRACT 575 575 8,000 7,425 7,425 7.2%	

Biggleswade Town Council

Detailed Income & Expenditure by Budget Heading 30/04/2022

Month No: 1

		Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
4043	FENCING & GATES	0	0	2,000	2,000		2,000	0.0%	
4044	TREES & PLANTS	0	0	1,500	1,500		1,500	0.0%	
4067	PEST CONTROL	0	0	1,500	1,500		1,500	0.0%	
4100	FERT./SEEDS/WEEDKILL	0	0	200	200		200	0.0%	
4104	REFUSE COLLECTION	398	398	200	(198)		(198)	198.9%	
4110	FIRE PRECAUTIONS	0	0	1,500	1,500		1,500	0.0%	
4114	LITTER BINS	0	0	1,500	1,500		1,500	0.0%	
4119	SKIP HIRE	700	700	0	(700)		(700)	0.0%	
4128	EQUIPMENT	0	0	2,000	2,000		2,000	0.0%	
4134	SECURITY/CCTV	0	0	500	500		500	0.0%	
RECE	REATION GROUNDS :- Indirect Expenditure	2,927	2,927	51,100	48,173	0	48,173	5.7%	0
	Net Income over Expenditure	(2,192)	(2,192)	(41,100)	(38,908)				
901	CENTRAL SERVICES								
1078	INC-MISC GRANTS	1,000	1,000	0	(1,000)			0.0%	
	CENTRAL SERVICES :- Income	1,000	1,000	0	(1,000)				0
4001	STAFF SALARIES	30,904	30,904	384,830	353,926		353,926	8.0%	
4002	EMPLOYERS N.I	3,418	3,418	44,830	41,412		41,412	7.6%	
4003	EMPLOYERS SUPERANN.	5,864	5,864	79,894	74,030		74,030	7.3%	
4005	AGENCY STAFF	5,160	5,160	10,000	4,840		4,840	51.6%	
4007	HEALTH & SAFETY	0	0	2,800	2,800		2,800	0.0%	
4008	STAFF TRAINING	2,583	2,583	10,000	7,417		7,417	25.8%	
4009	STAFF TRAVEL	152	152	1,500	1,348		1,348	10.1%	
4010	MISC. STAFF COSTS	335	335	1,000	665		665	33.5%	
4012	WATER RATES	0	0	500	500		500	0.0%	
4014	ELECTRICITY	0	0	4,000	4,000		4,000	0.0%	
4016	CLEANING COSTS	0	0	7,500	7,500		7,500	0.0%	
4019	VACANT CODE	128	128	0	(128)		(128)	0.0%	
4020	MISC. ESTABLISH.COST	0	0	250	250		250	0.0%	
4021	TELEPHONE & FAX	330	330	13,500	13,170		13,170	2.4%	
4022	POSTAGE	27	27	1,500	1,473		1,473	1.8%	
4023	STATIONERY	449	449	3,500	3,051	259	2,792	20.2%	
4025	INSURANCE	15,875	15,875	21,000	5,125		5,125	75.6%	
4026	COMPUTER	5,225	5,225	35,000	29,775	1,007	28,768	17.8%	
4027	PHOTOCOPIER	(90)	(90)	5,600	5,690		5,690	(1.6%)	
4030	ADVERTISING, RECRUITMENT	0	0	5,000	5,000	6,300	(1,300)	126.0%	
4031	ADVERTISING	691	691	2,900	2,209	2,871	(662)	122.8%	
4051	BANK CHARGES	155	155	2,000	1,845		1,845	7.8%	
4056	LEGAL EXPENSES	0	0	4,500	4,500		4,500	0.0%	

Biggleswade Town Council

Detailed Income & Expenditure by Budget Heading 30/04/2022

Month No: 1

		Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
4058	PROFESSIONAL FEES	1,710	1,710	10,000	8,290		8,290	17.1%	
4059	CONSULTANCY	0	0	2,000	2,000		2,000	0.0%	
4060	OFFICE EQUIPMENT	0	0	1,000	1,000		1,000	0.0%	
4073	PAYROLL BUREAU FEES	(500)	(500)	5,000	5,500		5,500	(10.0%)	
4074	ACCOUNTANCY FEES	(392)	(392)	15,000	15,392		15,392	(2.6%)	
4092	Card Processing Fees	8	8	0	(8)		(8)	0.0%	
4103	PROTECTIVE CLOTHING	170	170	0	(170)		(170)	0.0%	
4127	SIGNS	0	0	1,000	1,000		1,000	0.0%	
4128	EQUIPMENT	793	793	500	(293)		(293)	158.6%	
4134	SECURITY/CCTV	0	0	0	0	1	(1)	0.0%	
С	 ENTRAL SERVICES :- Indirect Expenditure	72,995	72,995	676,104	603,109	10,438	592,671	12.3%	0
	Net Income over Expenditure	(71,995)	(71,995)	(676,104)	(604,109)				
000	- DURING DEALM				``				
902	PUBLIC REALM			400.005	100 7/1		100 7/1	0.007	
	STAFF SALARIES	16,544	16,544	199,305	182,761		182,761	8.3%	
	EMPLOYERS N.I	1,519	1,519	18,595	17,076		17,076	8.2%	
	EMPLOYERS SUPERANN.	3,356	3,356	47,307	43,951		43,951	7.1%	
	STAFF TRAVEL	22	22	0	(22)		(22)	0.0%	
	ELECTRICITY	(500)	(500)	1,200	1,700		1,700	(41.7%)	
	STATIONERY	0	0	100	100		100	0.0%	
	INSURANCE	5,423	5,423	300	(5,123)			1807.6%	
	ADVERTISING, RECRUITMENT	25	25	0	(25)		(25)	0.0%	
4037	GROUNDS MAINTENANCE	146	146	0	(146)		(146)	0.0%	
	EQUIPMENT HIRE	0	0	1,000	1,000		1,000	0.0%	
	EQUIPT MAINT/REPAIR	128	128	2,000	1,872		1,872	6.4%	
	TREES & PLANTS	0	0	10,500	10,500	144	10,356	1.4%	
	VEHICLE LEASING	487	487	10,000	9,513		9,513	4.9%	
4048	VEHICLE MAINT/REPAIR	46	46	10,000	9,954	657	9,297	7.0%	
	VEHICLE FUEL	94	94	8,000	7,906		7,906	1.2%	
4050	VEHICLE TAX	275	275	675	400		400	40.7%	
4100	FERT./SEEDS/WEEDKILL	0	0	700	700		700	0.0%	
4103	PROTECTIVE CLOTHING	106	106	2,500	2,394		2,394	4.2%	
4119	SKIP HIRE	0	0	800	800		800	0.0%	
	PUBLIC REALM :- Indirect Expenditure	27,669	27,669	312,982	285,313	801	284,512	9.1%	0
	Net Expenditure	(27,669)	(27,669)	(312,982)	(285,313)				
903	DEPOT								
	HEALTH & SAFETY	0	0	0	0	100	(100)	0.0%	
	RATES	0	0	16,000	16,000	100	16,000	0.0%	
4011	IVALES	U	U	10,000	10,000		10,000	0.0%	

24/05/2022

15:36

Biggleswade Town Council

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Detailed Income & Expenditure by Budget Heading 30/04/2022

Month No: 1

		Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
4012	WATER RATES	(750)	(750)	1,500	2,250		2,250	(50.0%)	
4013	RENT	13,189	13,189	50,000	36,811		36,811	26.4%	
4014	ELECTRICITY	(517)	(517)	2,500	3,017		3,017	(20.7%)	
4015	GAS	283	283	1,500	1,217		1,217	18.9%	
4020	MISC. ESTABLISH.COST	0	0	500	500		500	0.0%	
4042	EQUIPT MAINT/REPAIR	0	0	1,000	1,000		1,000	0.0%	
	DEPOT :- Indirect Expenditure	12,205	12,205	73,000	60,795	100	60,695	16.9%	0
	Net Expenditure	(12,205)	(12,205)	(73,000)	(60,795)				
904	REPAIRS & MAINTENANCE								
4042	EQUIPT MAINT/REPAIR	290	290	15,000	14,710		14,710	1.9%	
4101	MOWER REPAIRS	0	0	0	0	389	(389)	0.0%	
REPAIR	RS & MAINTENANCE :- Indirect Expenditure	e 290	290	15,000	14,710	389	14,321	4.5%	0
	Net Expenditure	(290)	(290)	(15,000)	(14,710)				
	Grand Totals:- Income	726,580	726,580	1,546,221	819,641			47.0%	
	Expenditure	213,673	213,673	1,569,771	1,356,099	13,817	1,342,282	14.5%	
	Net Income over Expenditure	512,908	512,908	(23,550)	(536,458)				
	Movement to/(from) Gen Reserve	512,908	512,908						

Date: 24/05/2022

Time: 13:16 Lloyds Current A/C

Biggleswade Town Council

List of Payments made between 01/04/2022 and 24/05/2022

Date Paid	Payee Name	Reference	Amount Paid Authorized Ref	Transaction Detail
01/04/2022	CF Corporate Finance Limited	Std Ord	392.40	SHARP MX3061-copier lease rent
01/04/2022	Biggleswade Community Carnival	000542	500.00	Biggleswade Community Carnival
01/04/2022	Biggleswade Comm Safety Group	000543	800.00	Biggleswade Comm Safety Group
01/04/2022	Biggleswade Crab Lane	000544	60.00	Biggleswade Crab Lane Grant
01/04/2022	Biggleswade 1st Aid Club	000545	380.00	Biggleswade 1st Aid Club Grant
01/04/2022	Biggleswade Good Neighbours	000546	500.00	Biggleswade Good Neighbours Gr
01/04/2022	Biggleswade Hist Society	000547	750.00	Biggleswade Hist Society Grant
01/04/2022	Biggleswade Sea Cadets	000548	1,000.00	Biggleswade Sea Cadets Grant
01/04/2022	Biggleswade Sports	000549	400.00	Biggleswade Sports Grant
01/04/2022	BRCC	000550	1,805.82	BRCC Grant
01/04/2022	Carers in Bedfordshire	000551	1,000.00	Carers in Bedfordshire Grant
01/04/2022	Sue Ryder St John Hospice	000552	1,000.00	Sue Ryder St John Hospice Gran
01/04/2022	Biggles FM	000553	1,850.00	Biggles FM Grant
01/04/2022	Biggles ATC Squadron	000554	1,000.00	Biggles ATC Squadron Grant
01/04/2022	Mid Beds CAB	000555	500.00	Mid Beds CAB Grant
01/04/2022	Ivel Flix	000556	300.00	Ivel Flix Grant
01/04/2022	East Beds Comm Bus	000557	500.00	East Beds Comm Bus Grant
01/04/2022	Keech Hospice Care	000558	1,000.00	Keech Hospice Care Grant
01/04/2022	Big & Dist Hanicapped Swimming	000559	700.00	Big & Dist Hanicapped Swimming
01/04/2022	Magpas Air Ambulance	000560	500.00	Magpas Air Ambulance Grant
01/04/2022	The Need Project CBC	000561	500.00	The Need Project CBC Grant
01/04/2022	Respite at Home	000562	700.00	Respite at Home Grant
01/04/2022	Biggleswade Scouts	000480	-750.00	Biggleswade Scouts Grant
01/04/2022	Biggleswade Scouts	000480	750.00	Biggleswade Scouts Grant
04/04/2022	Node IT Solutions Ltd	DDR1	395.06	3545-Laptop RAM
04/04/2022	Indeed	DD01-04	24.57	Indeed-Job Adverts
05/04/2022	Central Befdordshire Council	Std Ord	4,615.37	Rates 22/23
05/04/2022	G Herridge	000563	17.50	G Herridge Allot refund
05/04/2022	M Krstic	000564	25.00	M Krstic Allot refund
05/04/2022	A Webb	000565	25.00	A Webb Allot refund
05/04/2022	F Holmes	000566	50.00	F Holmes Allot Dep refund
05/04/2022	Bradders Ltd	568	1,140.00	3508-Isolate and drain boiler
05/04/2022	RJ Warren Ltd	569	6,000.00	3531-Remove play equipment
05/04/2022	CENTRAL BEDFORDSHIRE	000594	116.25	3524-Kennel Farm 25Mar-23Jun
08/04/2022	Osso Gas - OSSO1107	DDR2	1,317.71	3571-Gas King R 31.01-31.03.22
08/04/2022	Osso Gas OSSO1108	DDR3	1,319.60	3569-Gas Old CH 28.02-31.03.22
08/04/2022	CENTRAL BEDFORDSHIRE	DDR4	5,083.12	3538-Grass cutting 21/22
08/04/2022	Public Sector Deposit	FPO	250,000.00	Public Sector Deposit
08/04/2022	Public Sector Deposit Account	FPO	230,000.00	Public Sector Deposit Account
11/04/2022	The Right Fuelcard Company Lim	DDR5	3.60	Purchase Ledger Payment
11/04/2022	citrusHR Limited	DDR6	24.00	3539-HR Membership 15Mar/Apr
11/04/2022	Node IT Solutions Ltd	DDR7	62.40	3547-Managed network services
11/04/2022	Node IT Solutions Ltd	DDR8	158.98	3549-Zoom subscription-Apr
11/04/2022	Node IT Solutions Ltd	DDR9	211.20	3546-Protect managed networkin
11/04/2022	Node IT Solutions Ltd	DDR10	444.00	3548-Leased lint-Old court hou
11/04/2022	Node IT Solutions Ltd	DDR11	2,100.00	Purchase Ledger Payment
11/04/2022	Node IT Solutions Ltd	DDR12	3,261.68	3544-IT services-April 22

Date: 24/05/2022

Time: 13:16

Biggleswade Town Council Lloyds Current A/C

List of Payments made between 01/04/2022 and 24/05/2022

Date Paid	Payee Name	Reference	Amount Paid Authorized Ref	Transaction Detail
11/04/2022	BNP Paribus	Std Ord	584.17	Isuzu Truck LN69 XVL
11/04/2022	Berg	FP	30.00	Sales Ledger Refund
11/04/2022	Minh	FP	20.00	Sasles Ledger Refund
11/04/2022	Stanley	FP	20.00	Sales Ledger Refund
11/04/2022	Shackell	FP	100.00	Sales Ledger Refund
11/04/2022	Amazon	DEB	31.41	Hi Viz waistcoat
11/04/2022	Kate Kreyenbor	FPO	60.00	Sales Ledger Refund
12/04/2022	The Lion Press (Sandy) Ltd	00570	189.60	3577-300 permit parking disks
12/04/2022	June Essex	000571	185.00	3507-Photography-Civic service
12/04/2022	Parkes Print & Design	000572	349.97	3527-Taking responsibility
12/04/2022	Peninsula Business Services Li	000573	37.09	3528-EAP provision of services
12/04/2022	Parallel HR Ltd	000574	1,056.00	3552-BTC HR Services
12/04/2022	Harrier Office Supplies Ltd	000575	203.81	3525-Air fresher, toilet rolls
12/04/2022	Urban Vision Enterprise CIC	000576	630.00	3534-Nhood-Support & advice
12/04/2022	Henlow Building Supplies	000577	34.98	3576-Drill set 11 pieces
12/04/2022	Hire or Buy Group Ltd	000578	223.20	3526-Stihl trimmer line
12/04/2022	Veolia UK Ltd	000579	100.70	3573-euro lift
12/04/2022	Rosetta Publishing Ltd	000580	313.20	3575-Beds bulletin-Apr 2022
12/04/2022	DCK Accounting Solutions Ltd	000581	1,115.08	3574-Accounts support-Feb'22
12/04/2022	Lex Autolease Ltd	DDR13	410.64	3543-Lease rental
13/04/2022	Beds County Scout Council	000593	750.00	Beds County Scout Council Gran
14/04/2022	Lloyds Salary A/C	Tfr	72,230.26	
14/04/2022	St John Ambulance	000583	432.00	3532-Courcse code-Firstaid
14/04/2022	R & C Hyett	000584	2,185.00	3530-Market Sq. cleaning-March
14/04/2022	Turfcare Leisure Services Ltd	000585	690.47	3533-Bowling Green maint-April
14/04/2022	Huxley Electrical Services	000586	350.00	3535-Replace light-Orchard
14/04/2022	The Helping Hand Company (Ledk	000587	235.68	3582-Handi hoop small W. Clips
14/04/2022	Tudor Environmental	000589	400.32	3583-Hi-Vis Vest, litter pick
19/04/2022	CENTRAL BEDFORDSHIRE	DDR14	116.25	Purchase Ledger Payment
19/04/2022	Integrating Solutions Limited	DDR15	263.36	3542-Copier charge March 2022
19/04/2022	British Telecommunications PLC	DDR16	572.55	3537-Monthly phone & broadband
19/04/2022	Node IT Solutions Ltd	DDR17	1,163.00	27-Lemovo 14" Notebook
19/04/2022	Lloyds Bank	DDR	123.64	Bank Charges
20/04/2022	Anglian Water Business Ltd. (N	DDR18	16.28	22-Cemetery water charges
20/04/2022	Anglian Water Business Ltd. (N	DDR19	17.79	17-Cemetery water
20/04/2022	Anglian Water Business Ltd. (N	DDR20	39.17	16-Water charges F/Field Rd
20/04/2022	Fuel Genie DDR	DDR21	730.97	3541-Vehicle fuel March
20/04/2022	Anglian Water Business Ltd (Na	DDR22	4,581.95	3550-Water 01.10.21-30.04.22
20/04/2022	HM Land Registry	DDR	6.00	Land Search fee
20/04/2022	Anglian Water Business Ltd. (N	DDR	46.25	21-Drove Rec water charges
21/04/2022	BHIB Limited	000595	20,160.32	Insurance Renewal
21/04/2022	AMF Services (Bedford) Ltd	000582	1,987.48	3579-Supply & fit air filter
21/04/2022	Origin Amenity Solutions	000590	492.30	3581-Rigby Impact Xp white
21/04/2022	House of Flags Ltd	000591	413.94	3580-Union Flag, Town Council
21/04/2022	Anglian Water Business Ltd. (N	DDR23	39.21	20-Bus terminal water charges
21/04/2022	AIB Merchant Services	DDR24	89.16	15-AIB Fees Mar 22
21/04/2022	Anglian Water Business Ltd. (N	DDR25	125.93	18-OCH Water charges

Date: 24/05/2022

Time: 13:16

Biggleswade Town Council Lloyds Current A/C

List of Payments made between 01/04/2022 and 24/05/2022

Date Paid	Payee Name	Reference	Amount Paid Authorized Ref	Transaction Detail
21/04/2022	Anglian Water Business Ltd. (N	DDR26	159.92	19-Public toilets water charge
25/04/2022	EE - DDR	DDR27	396.13	3584-Monthly phone charge
25/04/2022	Ball	FP	50.00	Sales Ledger Refund
25/04/2022	Weston	FP	20.00	Sales Ledger Refund
27/04/2022	SP Totally Hooked	DEB	60.99	Bird Scarer torch
29/04/2022	Amazon	DEB	137.31	Local Council Admin book
30/04/2022	E Thrushell	FPO	50.00	Sales Ledger Refund
03/05/2022	ADT Fire & Security plc	202174	429.65	28-Alarm maint
03/05/2022	BATPC	202175	2,122.00	3523-Affiliation Fee 22/23
03/05/2022	Bemrose Booth Paragon Ltd	202176	382.80	2-Stelio Non adhesive
03/05/2022	L. Bennett & Son Ltd	202177	117.13	Public Realm Consumables
03/05/2022	JDH Interiors Ltd	202178	220.00	2 Vertical Blinds
03/05/2022	British Red Cross	202179	886.80	3572-Emergency 1st Aid20.04.22
03/05/2022	Essential Safety Wear Ltd	202180	64.78	Safety Trousers
03/05/2022	Flowbird Smart City UK Ltd	202181	280.90	Car Park Services
03/05/2022	Harrier Office Supplies Ltd	202182	127.52	29-Tea/coffee/sugar
03/05/2022	Herts CCTV Partnership Ltd	202183	2,016.00	31-CCTV Maint 22/23
03/05/2022	The Helping Hand Company (Ledb	202184	123.84	30-Handi hoop clips
03/05/2022	Huxley Electrical Services	202185	250.00	Market Square power investigat
03/05/2022	Infotone Imaging Supplies Ltd	202186	72.00	Printer Ink
03/05/2022	LGRC Associates Ltd	202187	6,191.67	26-FP Locum Head of Finance
03/05/2022	Parallel HR Ltd	202188	594.00	35-HR Services
03/05/2022	Peninsula Business Services Li	202189	37.09	3-HR Support
03/05/2022	Phoenix Grab Hire Ltd	202190	840.00	32-Mixed rubbish
03/05/2022	R & C Hyett	202191	2,150.00	34-Cleaning Apr 22 OCH
03/05/2022	RD Woodcraft Ltd	202192	52.50	40-Small Bale Straw
03/05/2022	Health and Care UK Limited	202193	265.68	5-Protective gloves
03/05/2022	Safe I.S. Ltd	202194	478.80	4-Fire Warden training
03/05/2022	SLCC Enterprises Ltd	202195	750.00	11-KH CiLCA Event fee
03/05/2022	The Society of Local Council C	202196	1,307.00	9-KH CiLCA Fee
03/05/2022	Turfcare Leisure Services Ltd	202197	690.47	36-Bowls Green Maint
03/05/2022	Tim's Digital	202198	116.40	12-Website hosting
03/05/2022	Tudor Environmental	202199	160.14	13-HiVis vest/litter picker
03/05/2022	Urban Vision Enterprise CIC	202200	660.00	14-Neighbourhood plan support

Total Payments

658,748.91

Town Council Meeting 14/06/2022 Items for Information Item 12a: Public Notice: Temp. Closure - Bridleway No. 58

PUBLIC NOTICE

ROAD TRAFFIC REGULATION ACT 1984 - SECTION 14

CENTRAL BEDFORDSHIRE COUNCIL

(BIGGLESWADE: PART OF BRIDLEWAY NO 58)

Central Bedfordshire

(TEMPORARY PROHIBITION OF THROUGH TRAFFIC) ORDER 2021

Notice is hereby given that the Order made by Central Bedfordshire Council on the 12 November 2021 the effect of which will be to prohibit any person proceeding on foot or on horseback or lead a horse or cycle along the length of Bridleway No 58, Biggleswade which extends from Ordnance Survey Grid Reference (OS GR) TL 2171, 4312 to Ordnance Survey Grid Reference TL 2132, 4271 has been continued in force with the approval of the Secretary of State for Transport until 22 November 2022.

This temporary closure is required to enable the construction of a new road crossing the bridleway, adjustment in levels to existing bridlepath and construction of an equestrian crossing. The closure is expected to continue from 28 May 2022 for up to six months.

The alternative route for bridleway users while the closure is in operation will be:

There is no safe alternative for horse riders or cyclists. An Alternative route for pedestrians is via Bridleway No 67, Bridleway No 69, Footpath No 63, Footpath No 39 (Map Points A-B-C-D)

Further details, including a map, can also be found on the Council's website at:

https://www.centralbedfordshire.gov.uk/info/82/countryside/431/rights of way/2

The Order will continue in force until 22 November 2022 or until the works have been completed, whichever is the earlier. If the works are not completed within six months the Order may be extended for a longer period with the consent of the Secretary of State for Transport.

For further information please contact Chris Dorow, Tel: 0300 300 6906.

Christopher.Dorow@centralbedfordshire.gov.uk

DATED 27 May 2022

Priory House, Monks Walk Chicksands, Shefford Beds SG17 5TQ

Daryl Harvey Head of Highways





Sian van der Merwe

From: CBC Contracts Officer
Sent: 25 May 2022 10:23
To: Sian van der Merwe

Cc: CBC Rights of Way Officer; Caroline Maudlin (Cllr); Tracey Stock (Cllr)

Subject: Biggleswade Bank repairs

Attachments: 001.pdf; 002.pdf; 003.pdf; 004.pdf

Sian

Drawings showing locations. Works to be completed this year. We will show a complete programme as soon as we can which should be very soon.

Contracts Officer

Assets Team, Highways and Transport, part of Community Services Central Bedfordshire Council, Thorn Turn Depot, Thorn Road, Houghton Regis, Dunstable LU5 6GJ

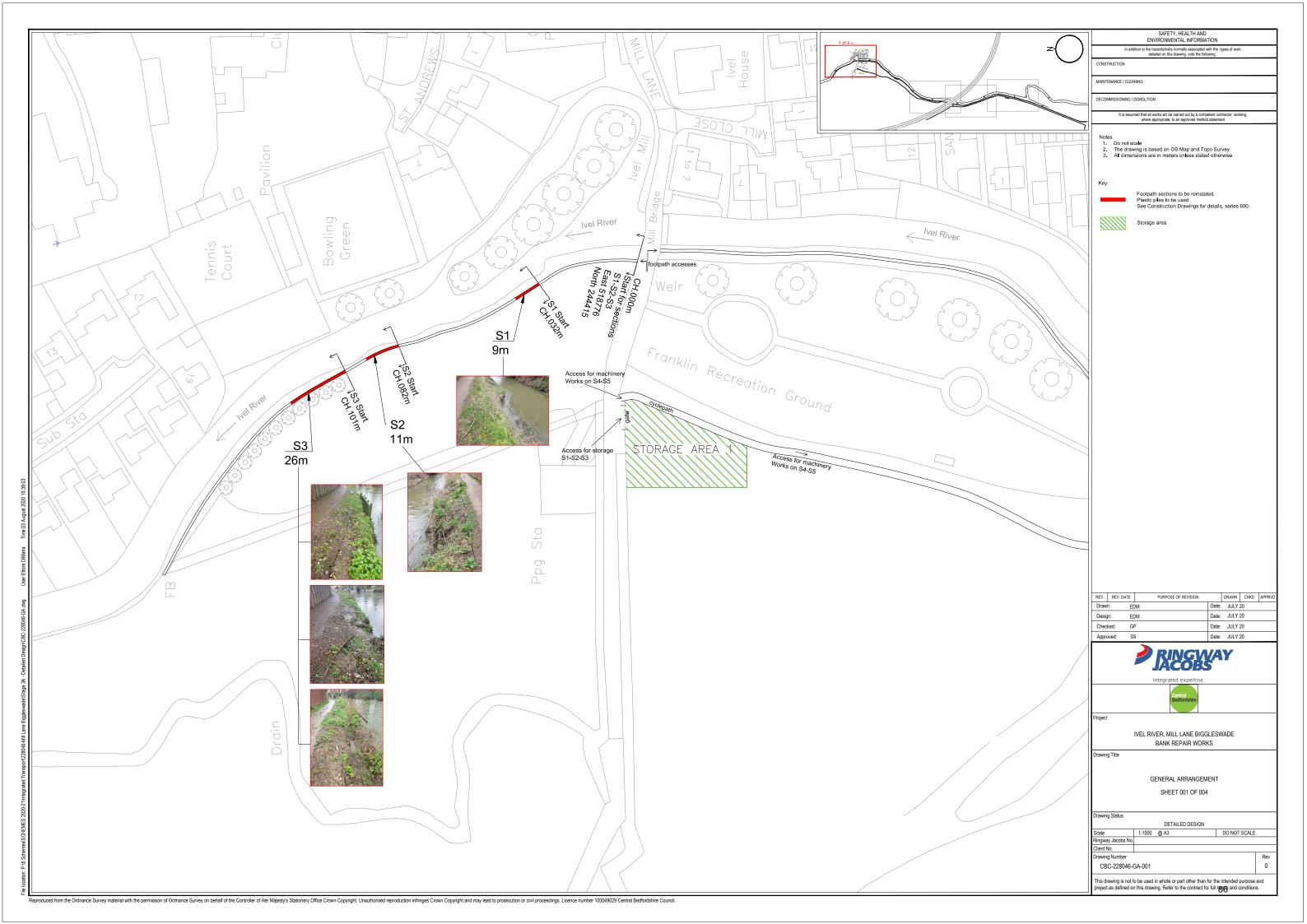
Information security classification* of this email:

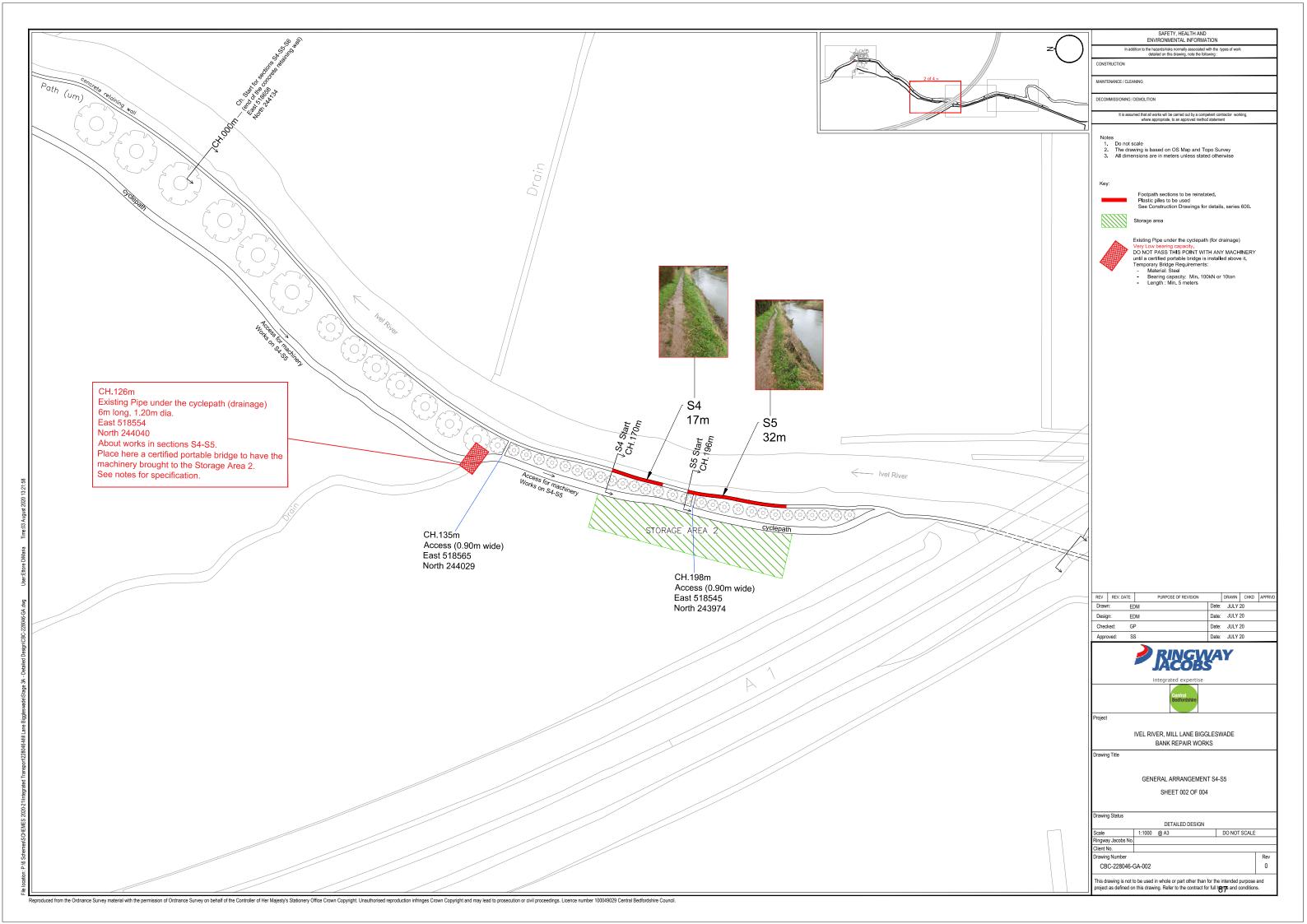
OFFICIAL – Loss could cause some damage to the Authority

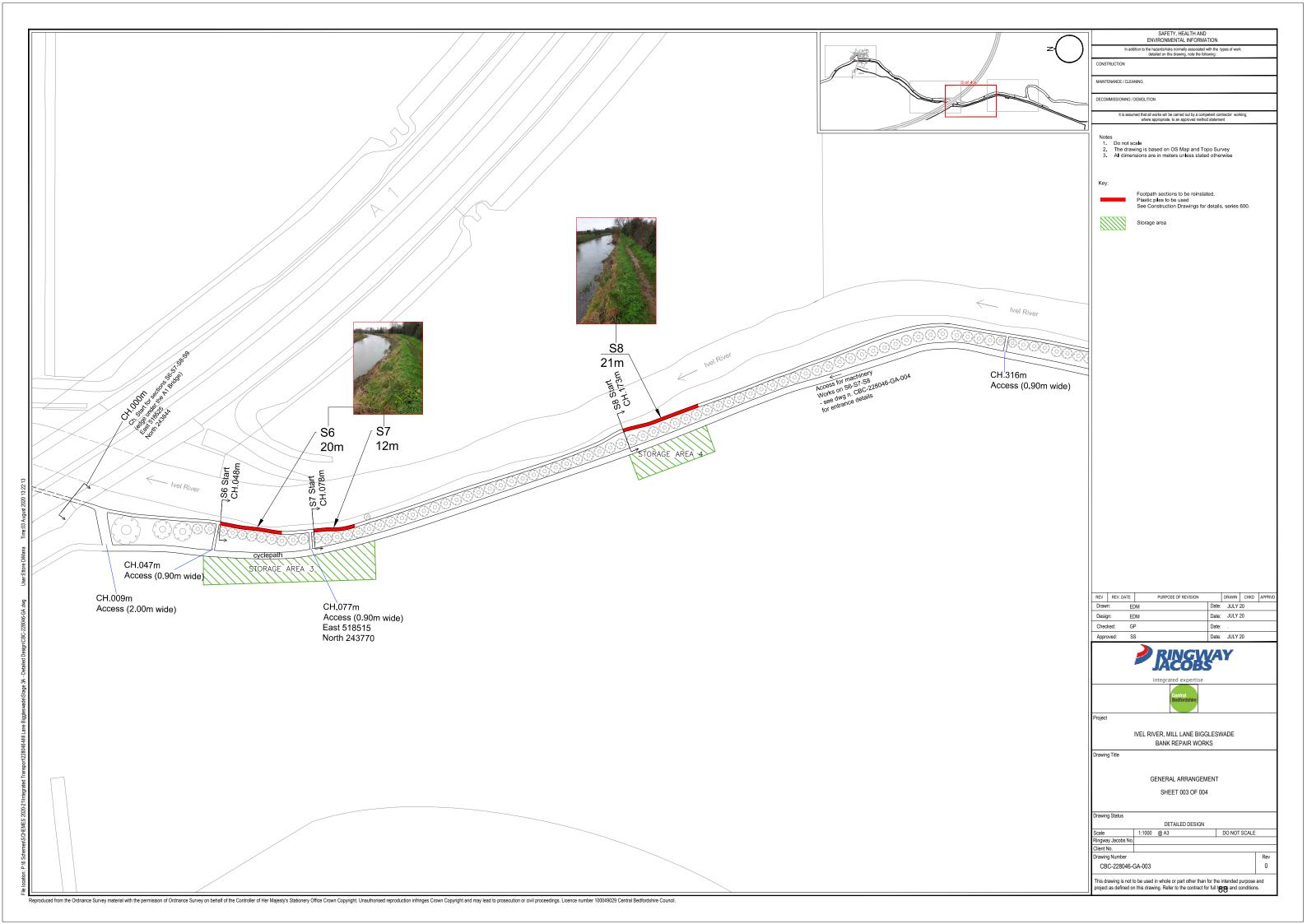
OFFICIAL – SENSITIVE – Loss could cause severe damage to the Authority

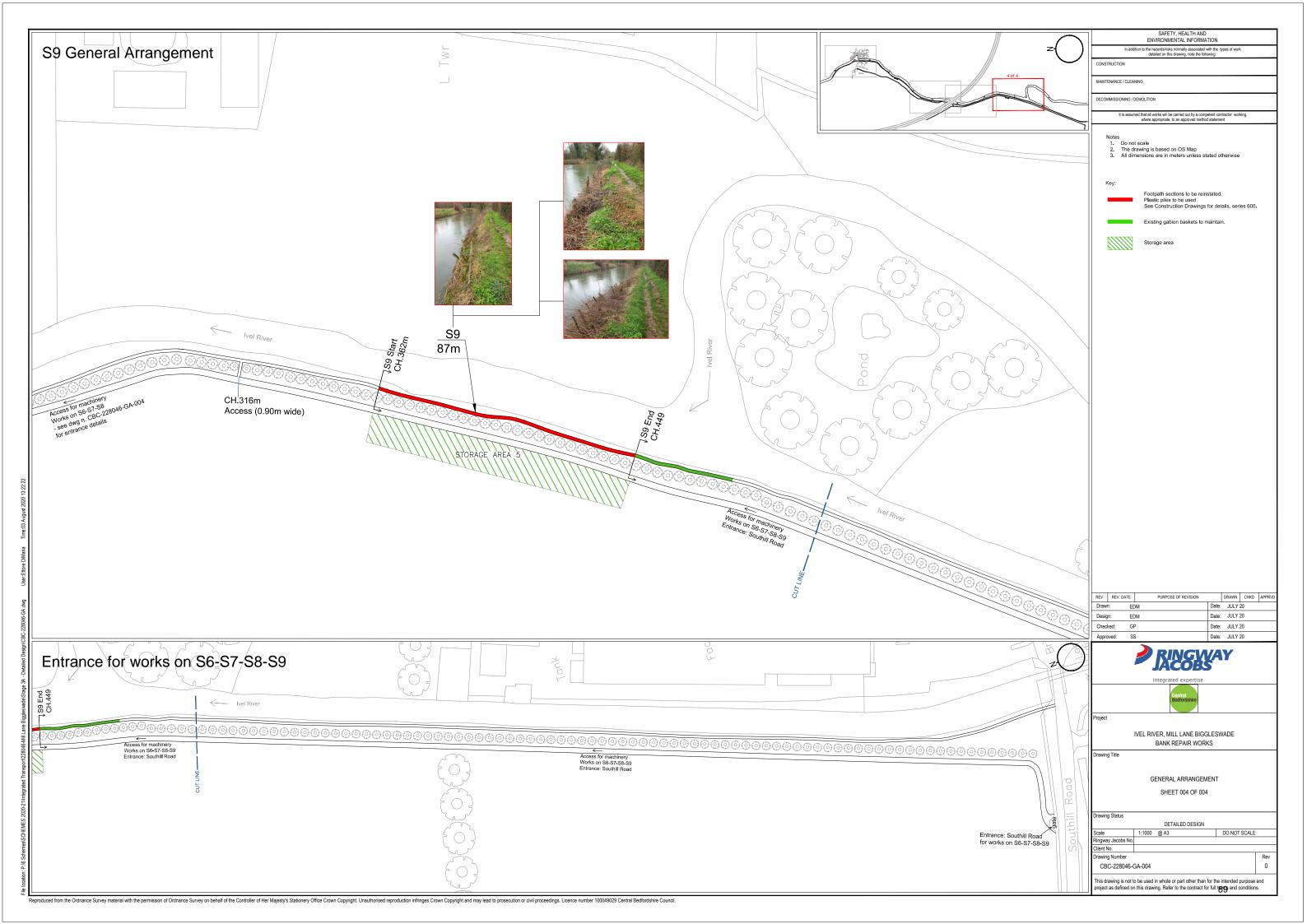
UNCLASSIFIED – Loss would cause little or no damage to the Authority

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To: Karim Hosseini

Subject: RE: Thank you from "Adopt a Street, Biggleswade"

From: Susana Rice < REDACTED > Sent: 17 May 2022 20:14

To: Sian van der Merwe < Sian. Vandermerwe@biggleswadetowncouncil.gov.uk >; Enquiry

<Enquiry@biggleswadetowncouncil.gov.uk>

Subject: Thank you from "Adopt a Street, Biggleswade"

To Whom It May Concern,

On the 21st January 2022, I founded the community litter picking initiative "Adopt a Street, Biggleswade" and launched it on social media. Within a few days, it became clear that this was an initiative that the residents of Biggleswade were to be very receptive to and the first week saw 17 volunteers "adopting" different streets, paths and parks.

The need for support from the local council to provide the volunteers with safe litter picking equipment soon grew and, after contacting and being contacted by Biggleswade Town Councillors, I was invited to attend a Town Council Meeting to present the initiative and detail the kind of support needed to ensure its success.

The level of support, advice and time provided by both Town Council Staff and Ward Councillors was overwhelming. Despite understandable and necessarily intricate procedures, the assistance received was pivotal in the success that "Adopt a Street, Biggleswade" has become.

On the 24th March 2022, "Adopt a Street, Biggleswade" was awarded a £1000 Ward Councillor Grant from Biggleswade Town Councillor Hayley Whitaker. As the founder of the initiative and someone who strongly believes in the importance of respecting Nature, the environment and the town we live in, I was extremely humbled and grateful for this grant.

By the time the grant was awarded, just over two months after the initiative was launched, "Adopt a Street, Biggleswade" had grown to 120 volunteers and over 100 "street adoptions". The grant enabled the purchase of much needed litter pickers, cut resistant gloves, bag hoops and high visibility vests for the volunteers, whose ages range from 2 years to the over 80s.

I ensured the Town Council's support did not go unnoticed to the residents of Biggleswade and shared the support, trust and generosity throughout social media. With the encouragement and support of Cllr Whitaker, the local newspaper wrote a sizeable article about the initiative and the Town Council's award."

Adopt a Street, Biggleswade" currently has 170 resident volunteers, with over 130 areas "adopted", and I am in the process of getting local schools, care homes and support groups for individuals with learning/physical disabilities involved too.

There are many other "Adopt a Street, Biggleswade" events and meetings that have been supported by the Town Council to date, though I would run the risk of an even longer email if I was to list them all.

With all the above in mind, I would like to take this opportunity to truly, sincerely and humbly thank all the staff and councillors at Biggleswade Town Council for the immeasurable support, advice, time and effort displayed in ensuring everything possible has been and is being done to allow "Adopt a Street, Biggleswade" to succeed.

Yours sincerely,

Susana Rice

"Adopt a Street, Biggleswade"

BIGGLESWADE TOWN COUNCIL Town Council 14th June 2022

14" June 2022
Her Majesty The Queen's Platinum Jubilee Celebrations Update Report

Implications of Recommendations

Corporate Strategy: This flagship weekend fits into the wider annual planned events schedule.

Finance: The event will be subject to sufficient budget allocation.

Equality: The Town Council is fully inclusive and all activities will serve all communities.

Environment: The Town Council applies good sustainability practices.

Community Safety: The CBC Safety Awareness Group risk assessments will be fully resourced.

Background

This report has been created to inform Members on the key learnings and budget of the events.

Market Square

Feedback from residents overall on both events has been positive including social media response, with criticisms largely focused on the 499 capacity in place, as advised by the Safety Advisory Group to remain compliant with licensing regulations. Police further advised that breach of these regulations would result in a 6-month imprisonment or fine. The Thursday evening event was well attended by circa 600 people over the course of the evening.

Officers are aware of the inconvenience the tight regulations caused on Thursday evening for the many residents hoping to view the beacon lighting, but unfortunately were unable to enter the enclosure given that capacity had been reached. The Sunday event was negatively impacted by poor weather and there were circa 250 people attending over the afternoon.

To address the issue of enclosing the entertainment area, Officers are in the process of coordinating with CBC to gain a premises license for the Square, which would allow for up to 5000 attendees at any one time during an event with regulated entertainment. This is being completed as a matter of urgency to ensure future events are not restricted. Future events with the sale of alcohol would be covered by sourcing TEN licenses for individual traders selling alcohol.

A further issue encountered on Thursday evening was the lack of sufficient sound for a choral performance. This was the result of a miscommunication between Officers and the staging team that meant a lack of specialised equipment was brought on the day. This was then rectified for Sunday's choral performance and so for further events, Officers will ensure to instruct staging teams appropriately, so this does not happen again. In addition to this, staging teams will be encouraged to use additional PA speakers placed strategically towards the back of the Square to improve overall surround sound.

This series of events was received very positively by local businesses involved on the day, with relationships strengthened after being damaged somewhat by the December 2021's Sunday on the Square event which had been negatively impacted by poor weather. Emails have been sent out by Officers thanking all traders for their participation and requesting feedback. Social media comments have been compiled into a document to reflect the views of residents and an agenda item will be added to the next Community Engagement Group meeting to ask for further feedback.

Cost

Costs for the events are highlighted in the below figure.

Figure 1. Jubilee Event Costs 2022-2023

ITEMS	UNITS	COST PER UNIT	TOTAL COST
Gas Beacon (inc 2 x gas cannisters)	1	495.00	495.00
Extra Reserve Gas	6	40.95	245.70
Bunting	65	10.00	650.00
First Aid	1	370.00	370.00
Terry clips	30	1.40	42.00
Cable Ties	50	0.19	9.99
Tablecloths	20	2.99	59.80
Union Flag Merchandise	120	N/A	100.00
Bulletin Advert	1	430.00	430.00
Straw bales	15	3.50	52.50
Digital Poster	1	125.00	125.00
Physical Posters	2	40.00	80.00
Facebook Adverts	2	100.00	200.00
Cherry Picker + Operative	1	455.00	455.00
Stage, Sound and Lighting	1	595.00	595.00
Acts (London Road Studios)	2	100.00	200.00
Acts (London Road Studios)	4	150.00	600.00
Acts (Phoenix Chorus)	1	200.00	200.00
Electricity Setup and Close	1	780.00	780.00
Security	2	N/A	374.00
Foam Balls and Bags	2	28.00	28.00
Total			6091.99

Excludes cost for cherry picker and operative to be completed at the end of June. Excludes overtime.

Recommendations

Members note that the events were of good value and were received well overall.

Members note that key learning points from the events will be actioned by Officers for future events, with particular consideration given to a new premises license application.

Isaac Lord Place Shaping Manager Karim Hosseini Head of Governance & Strategic Partnerships



Garden Communities Programme Project Board

Presentation was given.