

BARFORD, SHERBOURNE AND WASPERTON JOINT PARISH COUNCIL  
Minutes of the Special meeting of the Council held on Tuesday 25 February 2003.

Present: Cllr J V Murphy

Cllrs M P Byerley, R Clay, Mrs A Gordon, G P Grima, Mrs M Hayward, D H Hunt,  
R G Mulgrue, W Worrall.

183. Apologies for absence

Apologies for absence were received from Cllrs K S Hope, G G Morris, M Peters, A Roberts, J T Wright.

184. Declarations of Personal and Prejudicial Interests

No interests were declared.

185. Revised Standing Orders

It was noted that NALC had published a new model set of standing orders incorporating new requirements such as those to be observed under the new Code of Conduct.

As requested by the Council the Consultative Committee had examined the new orders and submitted their recommendations for the adoption of revised Standing Orders.

Members discussed the new proposals and decided that further revisions should be made to the Orders recommended by the Consultative Committee.

It was noted that no terms of reference for the Consultative Committee had been included in the Orders proposed for adoption.

Resolved:

That the Clerk be requested:

- a) to make the amendments indicated at the meeting to enable consideration to the revised Orders to be undertaken at a future meeting;
- b) to investigate if terms of reference were specified for the Consultative Committee when the Committee was first established and to report back on his findings.

186. Revised Financial Regulations

It was noted that NALC had published an updated form of Financial Regulations. The opportunity had been taken by the Consultative Committee at its meeting held on 17 November 2002 to look at these in conjunction with the Councils own Financial Regulations which were adopted in September 1997.

A copy of the Consultative Committees recommended revised Financial Regulations together with a copy of the updated Regulations provided by NALC was circulated with the agenda papers for the meeting. A copy of the Councils current Regulations was also provided

Resolved: That consideration of new Financial Regulations be deferred to a future meeting of the Council.