

North Ayrshire Community Council Scheme: A Guide

Guidance on the Council's Scheme for the Establishment of Community Councils in North Ayrshire

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This guide is aimed mainly at new Community Councillors and interested members of the public. However, even experienced Community Councillors may find it useful as an information resource when tackling particular issues such as arranging ordinary elections. It may also help existing Community Councillors to familiarise themselves with elements of the Scheme which have been revised.

Other resources are available nationally at <u>Community Council</u> (communitycouncils.scot)

It should be stressed that the guide is intended to supplement, rather than replace, the Community Council Scheme. In the event of any doubt over a particular issue, the detailed wording of the Scheme itself will prevail, supplemented, as necessary, with advice from officers of the Council.

A glossary of terms is provided at the end of the Guide and this gives a brief definition of any words or terms in the guide which appear in italics.

If you have any questions which are not answered either in this guide or in the Scheme itself, please contact Committee Services on tel: 01294 324131 or at <u>committeeservices@north-ayrshire.gov.uk</u>

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Contents

Section 1.	Background	Page
1.2 1.2 1.3	What is a Community Council? North Ayrshire Council Community Council Scheme How Many Community Councils are there in North Ayrshire?	7 9 10
2	Membership	
2.1 2.2 2.3	Who can Join a Community Council in North Ayrshire? Membership Numbers Terms of Office	11 15 17
3.	Elections	
3.1 3.2 3.3 3.4	Establishing a Community Council: Initial Elections Ordinary Elections By Elections Electronic and Postal Voting	19 27 33 35
4.	Meetings	
4.1 4.2 4.3 4.4 4.5 4.6 4.7 4.8 4.9 4.10	The Initial Meeting after an Election Ordinary Meetings Special Meetings Meetings held in Private Annual General Meeting The Roles of Office Bearers Voting (during Meetings) The Constitution Standing Orders Community Council Committees	36 40 45 46 47 48 54 56 57 58
5.	Financial and Other Support	
5.1 5.2 5.3 5.4 5.5 5.6 6.	Accounts Annual Grant Other Funding Meeting Accommodation Legal Liability and Insurance Data Protection	59 60 62 63 64 66
6.1 6.2	Community Engagement Social Media	70 73

6.3	Communicating with North Ayrshire Council	74
6.4	Consultation on Planning Applications	76
6.5	Consultation on Licensing Matters	79
6.6	Communicating with Elected Members	85
6.7	Communicating with MPs and MSPs	86
6.8	Communicating with Other Public Bodies	87
6.9	Pre-Election Period Advice ('Purdah')	89
7.	If Things Go Wrong	
7.1	Inquorate Meetings	91
7.2	Complaints	92
7.3	Removing a Community Councillor/ Office Bearer	94
7.4	Dissolution of the Community Council	98
8.	Glossary of Terms	100
9.	Supporting Documentation	
9.1	Code of Conduct	102
9.2	Model Minutes	104
9.3	Model Constitution	109
9.4	Model Standing Orders	113
9.5	Guidance on the Preparation of Accounts	118

1. Background

1.1 What is a Community Council?

Community Councils were established by the Local Government (Scotland) Act 1973 as a way of bridging the gap between local authorities and local communities. Community Councils comprise a number of volunteers who are elected or co-opted to serve as Community Councillors. Each Community Council usually appoints from its membership a Chair, Secretary and Treasurer whose roles are set out in more detail later in this guide.

The purpose of Community Councils is provided in generalised terms in the Act itself, but their role can be broadly said to be about:

- finding out what local people think about issues affecting the local community
- making sure that Councils and other public bodies are aware of those views
- communicating information to the local community and
- generally acting in the interests of the local community.

More specifically, Community Councils:

- have a statutory interest in the planning process
- may have an interest in liquor licensing and some other licensing matters
- have a seat at the table as part of the Locality Partnership for their area

Each Community Council in North Ayrshire falls within the boundary of one of the six Locality Partnerships (namely Irvine, Kilwinning, the Three Towns, Garnock Valley, Arran, and the North Coast and Cumbraes) which were established in terms of the Community Empowerment (Scotland) Act 2015. Community Councils are expected to play a full Part in their Locality Partnership and the development of the Locality Plan for their area. Each Community Council Chair is on the Locality Partnership for their area.

Community Councils also have an important role to play in ensuring that their local authority and other public bodies are as informed as possible about the needs and wishes of local communities and in helping to keep the local community informed.

If Community Councils are to be fully representative and act in the interests of their communities as a whole, it is important that they do not favour a particular political party, ethnic group, gender or age group. They must make an effort to seek the views of the local community and avoid any automatic assumption that Community Councillors' personal views reflect those of the wider community. Indeed, sometimes Community Councillors will be expected to put aside their personal views entirely if, having engaged with their local community, it transpires that their own opinion does not reflect that of the community at large. This can be one of the most challenging aspects of being public service as a Community Councillor.

1.2 The North Ayrshire Council Community Council Scheme

Each local authority (Council) is required to have in place a Community Council Scheme for establishing Community Councils in its area. The Scheme sets out, among other things:

- how many Community Councils there can be in the local authority area
- where each Community Council's boundaries lie
- who can become a Community Councillor and for how long
- how and when elections are conducted
- what support (financial and other) is given to Community Councils and
- how meetings are run

A Community Council Scheme is formally adopted by the local authority following public consultation. North Ayrshire's own Scheme was first established in 1976 under the then Cunninghame District Council. When North Ayrshire Council came into being in 1996, the Scheme was reviewed, amended and adopted. Further reviews were carried out by North Ayrshire Council in 2005/06 and 2015/16 and, following detailed consultation, the Scheme in its current form was adopted on 30 March 2016.

Further reviews may be carried out by the local authority in the future, in terms of Section 53 of the Local Government (Scotland) Act 1973, as amended. When a review is undertaken, the Council is required to give public notice of this and invite representations. In North Ayrshire, the local authority also writes to existing Community Councils and local Elected Members for suggested amendments to the Scheme. After three stages of consultation, a revised Scheme is then formally adopted by the local authority and advertised accordingly.

1.3 How Many Community Councils are there in North Ayrshire?

The Scheme allows for seventeen Community Councils across North Ayrshire, each covering a different part of the local authority area:

Ardrossan Community Council Beith & District Community Council Dalry Community Council Fairlie Community Council Irvine Community Council Kilwinning Community Council Saltcoats Community Council Springside Community Council West Kilbride Community Council Arran Community Council Cumbrae Community Council Dreghorn Community Council Girdle Toll Community Council Kilbirnie & Glengarnock Community Council Largs Community Council Skelmorlie Community Council Stevenston Community Council

Community Council boundaries are set out in a map which forms part of the Scheme (see Section 9 of this guide). The outer boundaries of clusters of individual community councils also follow the boundaries of each of the six Locality Partnership areas, ensuring that each Community Council lies within a single Locality Partnership.

Each Community Council area represents an individual community as identified during consultation. Please note that Community Council boundaries do not necessarily match Council ward boundaries, nor are they automatically revised when such boundaries are periodically altered. In fact, Community Council boundaries cannot be altered except as part of a review of the Scheme as a whole.

It is possible that not every area will have an active Community Council at any one time. To find out if there is an active Community Council in your area and how to contact it, call the Council's Committee Services section on tel: 01294 324131 or see the Council's website at North Ayrshire Community Councils (cmis.uk.com)

Information on setting up a new Community Council is given later in this guide, at Section 3.1.

2. Membership

2.1 Who Can Join a Community Council in North Ayrshire?

To be a full member of the Community Council, you must be aged **16 or over** and live within the boundary of the Community Council you wish to join. Proof of residency will usually be determined by North Ayrshire Council checking that a person's name appears on the Electoral Register and verifying that their address lies within the boundary of the Community Council in question.

Exceptionally, if a person's name does not appear on the Electoral Register, they may still be eligible for membership of a Community Council if they can otherwise prove to the satisfaction of the local authority that they live within the boundary of the Community Council. This is usually done by asking the prospective community council to provide a utility bill or other official document which shows their home address.

A person can only become a full member of their local Community Council if they live within the boundary of the Community Council. Others with an interest in the local community (such as local business people) can still support their Community Council but in a different capacity, i.e. as an Appointed Advisor rather than a full member. Further information on Appointed Advisors can be found later in this section.

Elected Community Councillors

Each Community Council is made up mainly of Elected Community Councillors, up to a set maximum number. (See the "Membership Numbers" section at 2.2. of this guide). Members must be aged 16 or over and live in the area of the Community Council in question.

If more volunteers apply to become members of the Community Council than there are places available, then the election process requires a vote to decide which of them will become Community Councillors. If, on the other hand, the number of volunteers is lower than or the same as the number of places available, then the election process allows those volunteers to be appointed as Community Councillors without the need for a vote. In both cases, the volunteer becomes an "Elected Community Councillor" and a full member of the Community Council who can vote at meetings, hold office and whose attendance at a meeting counts towards the *quorum* of the meeting.

By taking up their appointment, Community Councillors are undertaking to comply with the Code of Conduct set out at section 9.7 of this guide. Signing a declaration of office undertaking to comply with the Code of Conduct is a condition of membership of the Community Council More information on Community Council elections is set out at Section 3 of this guide.

Co-opted Community Councillors

Community Councils can fill any casual vacancies which happen between ordinary elections. A Community Council can either decide to fill the vacancy(ies) by *co-opting* a volunteer to join the Community Council or they can hold a *by-election* to fill the place(s).

In terms of best practice, a *by election* is the preferred method of filling casual vacancies. However, if the Community Council knows of a candidate who narrowly missed being elected at the last ordinary election, or if there is an existing Appointed Advisor (see below) who would be eligible for full membership in the event of a vacancy arising, then the decision may be taken simply to co-opt that individual to fill the casual vacancy, rather than arrange a *by election*. In these circumstances, the co-option must be proposed by one community councillor and seconded by another at a formal meeting of the Community Council, and the decision then recorded in the Minute of that meeting. The co-opted member needs to fulfil the normal residency and age criteria for membership and they must sign their Declaration of Office.

Where a Community Council has struggled to attract interest in filling a longstanding vacancy, holding a *by election* may not be justified and, in those circumstances, agreeing to *co-opt* a volunteer can be the most practical solution. However, holding a *by election* does ensure greater engagement with the local community, increases the representativeness of the Community Council, and serves to raise the Community Council's profile. From a democratic point of view, a contested *by election* means that the community itself has chosen to elect someone onto the Community Council rather than the Community Council itself simply agreeing to accept a new member. Further information on arranging a *by election* is set out at Section 3.3 of this Guide.

Whether joining the Community Council as a result of co-option or a *by election*, volunteers joining the Community Council as co-opted members to fill a casual vacancy between elections must be aged 16 or over and must live in the area of the Community Council in question.

Volunteers who are co-opted onto the Community Council to fill a vacancy have the same status as elected Community Councillors and become **full members who can vote at meetings, hold office and whose attendance at a meeting counts towards the** *quorum* **of the meeting.**

By taking up their appointment, Community Councillors are undertaking to comply with the Code of Conduct set out at section 9.7 of this guide.

Following any co-option (or, better, prior to any co-option), the Secretary should send the co-optee's contact details to the local authority so that a check may be undertaken as to the new member's eligibility to stand.

Appointed Advisors

Community Councils can also appoint a number of individuals over and above their membership up to a maximum number. (See "Membership Numbers" section which follows at Section 2.2). Appointed Advisors **do not have to be aged 16 or over and do not have to live in the area** of the Community Council. However, Appointed Advisors cannot vote at meetings, cannot **hold office and do not form part of the** *quorum* **of the meeting**.

Appointed Advisors are, however, entitled to attend meetings, contribute to debate and can, for example, serve on sub-committees or undertake project work as part of the Community Council. Appointed Advisors can be appointed to contribute to a single issue, for a specific period of time or until the next ordinary election of the Community Council.

The reasons for having Appointed Advisors are varied, but they essentially fulfil an advisory function. Sometimes they are appointed because they have particular expertise or knowledge which the Community Council would find useful. Sometimes, they represent local groups or organisations whose views the Community Council is keen to obtain. They can also be people who are too young to be full members of the Community Council or who do not live within the boundary of Community Council, but who still have an interest in, or useful knowledge about, the local area, including local business owners. Appointed Advisors might also be individuals who have narrowly missed out being elected onto the Community Council or who cannot be co-opted onto the Community Council between elections as the Community Council has already reached its maximum membership level.

By taking up their appointment, Appointed Advisors are undertaking to comply with the Code of Conduct set out at Section 9.7 of this guide.

Ex Officio Members

Ex officio members of a Community Council are the local Elected Members (i.e. North Ayrshire Councillors), Member(s) of Parliament (MPs) and Member(s) of the Scottish Parliament (MSPs) (i.e. constituency MSPs) for the area covered by the Community Council. There may be more than one Elected Member, MP and MSP for each Community Council.

Information on which North Ayrshire Council Elected Members are *ex officio* members of which community council(s) is available at Section 6.5.

Information on MPs and MPs and MSPs is provided at Section 6.6.

Ex officio members do not count towards the *quorum* for any meeting, are not entitled to vote at Community Council meetings and cannot be appointed as office bearers on the Community Council. They are, however, entitled to attend and speak at all meetings and must receive meeting invitations and a copy of Minutes and Agendas in the same way as any other member of the Community Council.

2.2 Membership Numbers

Maximum Membership

The maximum number of elected or co-opted Community Councillors for each Community Council is set out in the Scheme and linked to the total population of the area based on 2011 data zone figures. The maximum membership figures are as follows:

Ardrossan Community Council	11
Arran Community Council	12
Beith & District Community Council	10
Cumbrae Community Council	7
Dalry Community Council	7
Dreghorn Community Council	7
Fairlie Community Council	7
Girdle Toll Community Council	15
Irvine Community Council	19
Kilbirnie & Glengarnock Community Council	8
Kilwinning Community Council	17
Largs Community Council	12
Saltcoats Community Council	14
Skelmorlie Community Council	7
Springside Community Council	7
Stevenston Community Council	9
West Kilbride Community Council	7

Minimum Membership

The Scheme sets a minimum membership for each Community Council, below which the Community Council ceases to exist. The minimum number of Community Councillors which there can be at any one time is as follows:

Ardrossan Community Council	6
Arran Community Council	6
Beith & District Community Council	5
Cumbrae Community Council	4
Dalry Community Council	4
Dreghorn Community Council	4
Fairlie Community Council	4
Girdle Toll Community Council	8
Irvine Community Council	10
Kilbirnie & Glengarnock Community Council	4
Kilwinning Community Council	9
Largs Community Council	6
Saltcoats Community Council	7
Skelmorlie Community Council	4
Springside Community Council	4
Stevenston Community Council	5
West Kilbride Community Council	4

If the membership of a Community Council falls below the minimum number, it is effectively dissolved. However, the local authority can, at its discretion, decide to allow the Community Council to co-opt a further member or members in order to avoid the need for dissolution.

It is important that any Community Council whose membership is approaching the minimum number for any reason, informs the Council of this at an early date so that help and advice can be offered to avoid the unnecessary dissolution of the Community Council. The Council will always endeavour to avoid the need for a Community Council to be formally dissolved and will usually exercise discretion by allowing a period of time (e.g. six months) for the Community Council to boost its membership.

Appointed Advisors

Appointed Advisors are <u>not</u> community councillors. They are people appointed in an advisory capacity over and above the ordinary membership of the Community Council (see "Who Can Join a Community Council?" Section at 2.1). The maximum number of Appointed Advisors for each community council is as follows:

Ardrossan Community Council	6
Arran Community Council	6
Beith & District Community Council	5
Cumbrae Community Council	3
Dalry Community Council	3
Dreghorn Community Council	3
Fairlie Community Council	3
Girdle Toll Community Council	7
Irvine Community Council	10
Kilbirnie & Glengarnock Community Council	4
Kilwinning Community Council	8
Largs Community Council	6
Saltcoats Community Council	7
Skelmorlie Community Council	3
Springside Community Council	3
Stevenston Community Council	5
West Kilbride Community Council	3

2.3 Terms of Office

Elected Community Councillors

When a Community Council is first established, Elected Community Councillors are appointed to serve for **up to four years until the next election** (called an "ordinary election") is held. At the ordinary election, members are appointed for up to four years until the next ordinary election after that, and so on. Community Councillors can serve for more than one term. In fact, there is no limit to the number of times a volunteer can serve as a member of a Community Council and there some Community Councillors who have dedicated a significant amount of time to serve their local community.

Occasionally, questions may arise over a particular Community Councillor(s) long-service, including criticism that they may be dominating or otherwise having a negative impact on a Community Council. The answer lies in community engagement and contested elections. If a Community Council can demonstrate that its position on key issues affecting the community has been formed following consultation and engagement with the local community, then its representativeness cannot be challenged. Similarly, if the local community wishes to see a 'refresh' of the membership of a Community Council, this can be achieved by nominating candidates at the next Ordinary Election, so that the election is *contested* (a vote takes place).

N.B. Four years is the maximum time a Community Councillor can serve before having to stand for re-election/ re-appointment. An individual Community Council has **no power to increase** that term of office. However, a Community Council can, in its own constitution, set a **lower time period** if it wishes. A Community Council could, for instance, initially elect half its membership for a period of four years and the other half for two years only, followed by periods of four years thereafter. This would mean that at no time would the Community Council consist of entirely new, inexperienced members and that there would be some continuity of experience. However, this is a rare arrangement and has certain disadvantages, including the potential disruption caused by having to hold elections for half the membership every two years.

Co-opted Community Councillors

Community Councillors who are co-opted to fill vacancies can be appointed for **up to four years, until the next ordinary election.** Regardless of when they are appointed, they must retire at the time of the next ordinary election.

Co-opted Community Councillors can serve for more than one term. They can be co-opted again or stand for election as Elected Community Councillors.

Appointed Advisors

Appointed advisors can be appointed for **up to four years, until the next ordinary election.** Regardless of when they are appointed, they must retire at the time of the next ordinary election.

Appointed Advisors can serve for more than one term. They can be appointed as advisors again or can be co-opted or elected as full Members in the future, provided that they satisfy the necessary age and residency criteria (see Section 2.1 of this guide).

Office Bearers

Unless a shorter period of appointment is specified in a Community Council's own constitution, the term of office of the Chair, Secretary and Treasurer is the same as the term of office of individual Community Councillors, i.e. **up to four years**, until the next ordinary election.

Unless otherwise specified in a Community Council's own constitution, Office bearers can serve for more than one term.

3. Elections

3.1 Establishing a Community Council: Initial Elections

Step 1: The Initial Request

If the Scheme provides for a Community Council to exist in a given area, but none is operating, the local community has the right to ask for a Community Council to be established. At least **20 local** *electors* must write to the Council to make a formal request.

In practical terms, this means:

- a local *elector* should write a letter to the Chief Executive of North Ayrshire Council (at Cunninghame House, Irvine KA12 8EE) asking for a Community Council to be set up in the area in question and at least 19 other local electors will add their own names, addresses and signatures in support of the letter. It is helpful if a telephone number is given for the principal local *elector* so that the local authority can liaise with him/her in respect of election arrangements; or
- a local *elector* should email the Chief Executive of North Ayrshire Council (at <u>Chief.executive@north-ayrshire.gov.uk</u> cc'd to <u>committeeservices@north-ayrshire.gov.uk</u>) and attach the abovementioned letter as a PDF document; or
- a local *elector* should email their request to the Chief Executive of North Ayrshire Council (at <u>Chief.executive@north-ayrshire.gov.uk</u> cc'd to <u>committeeservices@north-ayrshire.gov.uk</u>) and, if it is not practical for the principle signatory to scan and attach the letter containing the other 19 signatories' names, addresses and signatures, then they can instead simply provide the names and addresses of the other 19 local electors who will be signatories. In lieu of a signature, the other local electors should then email separately to confirm their support.

The procedure described above automatically triggers the election process, but it is recommended that there is some informal engagement with the Council prior to initiating the formal process. Historically, a formal request signed by 20 *local electors* has not then translated into enough nominations for membership of the Community Council to meet the minimum membership requirement. This is because, on occasion, although 19 *local electors* may be willing to act as signatories to request the formation of a Community Council, they do not necessarily want to serve as members of it. The result is that the election process described in the steps mentioned below are triggered and costs incurred (e.g for public notices in the press), but no Community Council is ultimately established because the minimum membership level has not been achieved.

The recommendation, therefore, is that, prior to submitting a formal '20 *electors' letter'*, contact is made informally with the Council (by emailing Committee Services at <u>committeeservices@north-ayrshire.gov.uk</u>). Arrangements can then be made in partnership with the Council's Connected Communities and Communications teams to help raise awareness locally and arrange information events to try to generate interest in membership of the Community Council. This, in turn, can improve the chances of the minimum membership level being reach.

Ideally, in fact, a contested election (where the number of candidates is greater than the places to be filled and voting has to take place) strengthens the position of the Community Council because its members have been not just appointed but elected by their community.

Step 2: Election Arrangements

When the Council gets a formal request for a Community Council to be established, it will make arrangements for an initial election to be held for the Community Council. This is normally done quite quickly and, in any event, the election should, in terms of the Scheme, be held **within 6 weeks** of the request.

At least 28 days before the election is due to be held, the Council will put a notice in the local press and on any public notice boards in the area to advise the local community of the date, time and venue of the election. The notice will invite local *electors* to attend the election and will also ask for nominations in writing. A contact number will be given on the notice advising how people can access nomination forms. This information will also be circulated via social media.

Step 3: Nomination Forms

Nomination forms will be available from the Council. Completed forms must include the name, address and signature of the person being nominated to serve on the Community Council, as well as the names, addresses and signatures of two *proposers*.

Both *proposers* must also be local *electors* from the Community Council area. A proposer can nominate no more than two people at each election.

The closing date for nominations is usually **7 days prior** to the election date. Late nomination forms are not accepted. However, in exceptional cases, if a nomination form sent to the local authority in good faith by a would-be Community Councillor contains the name of a *proposer* who is not a local *elector*, the Council will usually allow the person being nominated to find an alternative *proposer* who is a local *elector*. Similarly, if it transpires that a single proposer has nominated more than two people, an opportunity will be given to the nominee to provide the name and address of an alternative *proposer*(s).

Document classification: Public

The nomination form also includes a space for candidates to provide a short supporting statement. Where the election is contested and the number of candidates exceeds the available places, the candidates' supporting statement will help inform local electors when casting their vote.

The local authority will acknowledge receipt of nomination forms and confirm arrangements for the election meeting. Please note that the election can only go ahead if the number of nominations received by the closing date meets the minimum level, i.e. **at least half** of the maximum possible membership of the Community Council in question. The minimum number of nominations for each Community Council is as shown below:

Ardrossan Community Council	6
Arran Community Council	6
Beith & District Community Council	5
Cumbrae Community Council	4
Dalry Community Council	4
Dreghorn Community Council	4
Fairlie Community Council	4
Girdle Toll Community Council	8
Irvine Community Council	10
Kilbirnie & Glengarnock Community Council	4
Kilwinning Community Council	9
Largs Community Council	6
Saltcoats Community Council	7
Skelmorlie Community Council	4
Springside Community Council	4
Stevenston Community Council	5
West Kilbride Community Council	4

Step 4: Election Meeting

The election meeting is open to the general public. A representative of the local authority (a local Elected Member or, more usually, an officer of the Council) will usually take the Chair and act as the *returning officer*. Nominees for election as Community Councillors are expected to attend the election meeting, but apologies can be submitted to the local authority in advance if a nominee is not going to be able to attend and this will not affect their nomination.

The purpose of the election meeting is essentially to elect or appoint Community Councillors. However, it is up to the Chair to decide what other business is covered and, if time permits, he or she might allow nominees to make a short statement about why they are standing for election. It is important to remember that Community Councils are community - not political - organisations and so no "party political" statements should be made by anyone.

Step 5: Voting

At the election meeting, the Chair will advise the meeting how many nominations have been received for how many places on the Community Council.

The Scheme also allows for the possibility of voting being conducted electronically or by post. Further information on this is provided at Section 3.4.

Nominations Exceed Available Places ("Contested Election")

If there are more nominations than there are places available, the election is described as 'contested'.

The local authority will have prepared ballot papers in advance of the Election Meeting and officers will be on hand to issue ballot papers to eligible electors. A current copy of the *Electoral Register* and the Community Council boundary map will be available to determine who should receive a ballot paper. (In order to vote, an elector must both appear on the Electoral Register and also be able to confirm that they live within the boundary of the Community Council)

The Chair (usually an officer of the local authority) will announce that a ballot will be held to decide who is elected, unless any candidates over and above the maximum membership number announce that they wish to withdraw their nomination. If one or more candidates announcing their withdrawal brings the number of candidates equal to or below the maximum available membership for the Community Council, then there is no need to proceed with the ballot and the remaining candidates can be appointed in an uncontested election. However, if the number remaining candidates still exceeds the maximum available membership, then the Chair will simply ask local electors to score out the name(s) of the candidate(s) who has withdrawn before proceeding to vote.

Local *electors* will be asked to place a X in the box vote next to their preferred candidates. They can vote for as many candidates as they wish up to the maximum number of places available. Over-voting (voting for more candidates than there are places available) will invalidate the ballot paper.

Any local electors who wish to vote in secret must be allowed to do so and suitable arrangements (such as providing tables set to one side of the election venue) will be made by the Chair to allow for this.

Where possible, the local authority will provide a ballot box for local *electors* to cast their votes, or else appointed *enumerators* will collect the ballot papers.

The Chair will call for volunteers to act as *enumerators*. Acting as an *enumerator* does not prevent an eligible person from voting. Nominees for election to the Community Council will not normally act as *enumerators*, however, unless no other volunteers can be identified.

Working in pairs, the enumerators will take each ballot paper in turn and (1) check that it is valid, i.e. that the number of Xs does not exceed the maximum available membership figure and (2) tally the votes cast for each candidate. They will then count up (and double-check) the total number of votes cast for each nominee.

In most cases, the results are fairly straightforward. The Chair declares that the nominee with the highest number of votes has been elected and goes on to announce the rest of the results in descending order, announcing each nominee elected until all the places have been filled.

In some cases, however, more than one nominee gets the same number of votes. Where there are two or more nominees with the same number of votes, but only one place left, the Chair must call for a further ballot to decide the matter. The further ballot will involve only those candidates whose votes were 'tied' and, when the Chair has fresh ballot papers issued, he or she will ask local *electors* to delete from the ballot paper all but those nominees who got an equal number of votes in the first ballot. The Chair will clarify how many votes each *elector* can cast.

Below, are two examples of elections where two or more nominees receive the same number of votes:

Example 1

Community Council X has a maximum possible membership of 8, but there are 12 nominees wishing to be elected.

After a ballot, the results of voting are as follows:

Nominee A	50 votes	Nominee G	38 votes
Nominee B	45 votes	Nominee H	29 votes
Nominee C	42 votes	Nominee I	29 votes
Nominee D	40 votes	Nominee J	29 votes
Nominee E	40 votes	Nominee K	20 votes
Nominee F	38 votes	Nominee L	20 votes

Nominees H, I and J got the same number of votes, so it is not possible to say which of the three should be elected to the last remaining place on the Community Council.

The Chair, therefore, issues a fresh copy of the original ballot paper, asks local electors to delete the names of everyone except Nominees H ,I and J and instructs voters to vote for only one of the three. Any ballot papers found to contain a vote for more than one nominee, must be discounted. The one with the highest number of votes is then elected.

Example 2

The scenario is as above, except that the votes cast are as follows:

Nominee A	50 votes	Nominee G	38 votes
Nominee B	45 votes	Nominee H	38 votes
Nominee C	42 votes	Nominee I	38 votes
Nominee D	41 votes	Nominee J	29 votes
Nominee E	41 votes	Nominee K	20 votes
Nominee F	40 votes	Nominee L	20 votes

This time, it is quite clear that the first 6 nominees are elected. Nominees G, H and I all get the same number of votes, so there are equal 3 nominees for only 2 places.

The Chair, therefore, issues a fresh copy of the original ballot paper, asks local electors to delete the names of everyone except Nominees G, H and I and instructs voters to vote for only two of the three. Any ballot papers found to contain a vote for more than two candidates, must be discounted. The two with the highest number of votes are then elected.

If there is any further equality of votes which means that there is no clear election result, the Chair must go on to a third and, if necessary, further ballots all conducted in the same way until a clear result is obtained. At any stage, a nominee might decide to withdraw and this could in itself resolve the issue.

In any event, the Chair has the final decision on anything regarding the conduct of the ballot. If he or she feels that, in the case of an equality of votes, it is unlikely that further ballots will produce a result or if, because of the number of *electors* present, he or she considers further ballots unreasonably time-consuming and, therefore, impractical, the Chair may decide that that the result should instead be determined by the drawing of lots.

Nominations Equal the Number of Places Available ("Uncontested Election")

If the number of nominations is the same as the number of places available, the Chair will simply announce that the people nominated are now appointed as Elected Community Councillors and the meeting can be declared closed.

Fewer Nominations than there are Places Available ("Uncontested Election")

If fewer nominations have been received than the number of places available, the Chair will again announce that the candidates who have been nominated are now appointed as Elected Community Councillors. He or she will then call for any more nominations (each with two *proposers*) from the floor for the remaining places. Further eligible local *electors* can be co-opted until the maximum number of Community Councillors is reached.

In exceptional circumstances, where more people are interested in being coopted on the night than there are places available, a secret ballot should be held to decide who will be co-opted. The rules for the secret ballot for coopted members are the same as the rules for a secret ballot for elected members of the Community Council.

Step 6: The Results

The Chair will formally declare the results of the election. If there are enough nominees present to form a *quorum*, the Chair will invite them to consider holding their first meeting as a Community Council immediately after the election. (See the "Initial Meeting" Section at 4.1 of this guide).

If there is no *quorum* of members present, the Chair will advise that an officer of the Council will be in touch with each of the new Community Councillors to set a date for the first meeting of the Community Council. The Chair will then declare the election meeting closed.

Special Note: Initial Election to Arran Community Council

The arrangements for an initial election for Arran Community Council follow the same basic principles as those set out above. However, Arran Community Council covers a very scattered and largely rural population and, in recognition of this, there is special provision in the Scheme to make sure that the various villages and settlements on Arran are properly represented on the Community Council. Therefore, the total of 12 Community Councillors on Arran Community Council should come from the various villages shown below:

Brodick	2 Community Councillors
Corrie (including Sannox)	1 Community Councillor
Kilmory (including Kildonan)	1 Community Councillor
Lamlash	2 Community Councillors
Lochranza	1 Community Councillor
Pirnmill	1 Community Councillor
Shiskine (including Blackwaterfoot)	2 Community Councillors
Whiting Bay	2 Community Councillors

A map showing the individual *extended villages* on Arran forms an Annexe to the Scheme and can be viewed either at Cunninghame House, Irvine or online at <u>North Ayrshire Community Councils (cmis.uk.com)</u> (type "community council" into the quick-search box).

On Arran, a single Election Meeting can be held at the outset only where the number of candidates in each of the *extended villages* above does not exceed the number of places available for that *extended village*. Where an *extended village* had more candidates than available places, an individual Election Meeting must be held in that *extended village(s)*. Only local electors from the *extended village* in question are allowed to stand as nominees and vote at the election.

Once any *extended village* Election Meetings have been held, an overall Election Meeting may then be held to note the outcome of the *contested extended village* elections and formally appoint the candidate(s) in the *uncontested extended village* elections.

Ideally, the election results should achieve the *extended village* quotas set out above. However, it is accepted that this may not always be possible and, in the interest of fairness, the Council would not expect the Community Council as a whole to fall simply because no nominees had come forward from particular areas of the island. Common sense dictates that, where there are no nominations from a particular *extended village(s)*, then those places can be filled in due course by nominees from another *extended village(s)*. The local authority will provide any advice which might be needed to address whichever circumstances arise.

3.2 Ordinary Elections

The *administration* of a Community Council is generally a period of four years (unless the constitution of that Community Council specifies a shorter period). Ordinary elections are usually held in the September, October or November of the year in which that *administration* period is coming to an end.

The process is triggered by the Council's Committee Services section contacting the Secretary or Chair of relevant Community Councils in advance of any election date to confirm that an Ordinary election is due. The arrangements for an Ordinary election follow the same pattern as for an initial election. However, in the case of an ordinary election, because there are already Community Council office bearers in place, the Community Council itself plays a bigger part in arranging the election. Broadly speaking, the roles of the Community Council and the Council are as follows:

The Council will:-

The Community Council will:-

Advertise the nominations/election process Send out nomination forms Verify completed nomination forms Write to nominees about the arrangements Produce ballot papers, if required Advertise the election results Book a suitable venue for the election Appoint a *returning officer* Run the election meeting itself Advise the Council of the outcome Send in signed Declarations of Office

The 2015/16 review of the Community Council Scheme introduced the potential for initial and ordinary Community Council elections to be carried out on an electronic or postal voting basis. This provision is allowed at the discretion of the Council and usually following consultation with the existing Community Council. Further information on postal and electronic voting is available at Section 3.4.

Step 1: Election Arrangements

Ordinary elections usually take place in the months of September, October and November.

Some time before an ordinary election is due to be held, the Council's Committee Services section will make contact with the Chairs of the Community Councils holding Ordinary elections that year and agree the election dates and nomination arrangements.

At least 28 days before the election is due to be held, the local authority will put a notice in the local press and on any public notice boards in the area to advise the local community of the date, time and venue of the election. The notice will invite local *electors* to attend the election and will also ask for nominations in writing. A contact name and number will be given on the notice advising how people can access nomination forms.

Due to the cost associated with public notices in the press, there will generally be a single notice for all Ordinary elections taking place, rather than a separate notice for each Community Council. Social media will also be used to promote the election process.

Additional posters will also be provided for Community Councils to display locally.

Step 2: Nomination Forms

Completed **nomination forms** must include the name, address and signature of the person being nominated to serve on the Community Council, as well as the names, addresses and signatures of two *proposers*.

Both *proposers* must be local *electors* for the area. A proposer can nominate no more than two people at each election.

The closing date for nominations is usually **7 days prior** to the election date. Late nomination forms are not accepted. However, in exceptional cases, if a nomination form is sent to the local authority in good faith by a would-be Community Councillor but contains the name of a *proposer* who is not a local *elector*, the Council will usually allow the person being nominated time to find an alternative *proposer* who is a local *elector*. Similarly, if it transpires that a single proposer has nominated more than two people, an opportunity will be given to the nominee to provide the name and address of an alternative proposer(s).

The nomination form also includes a space for candidates to provide a short supporting statement. Where the election is contested and the number of candidates exceeds the available places, the candidates' supporting statement will help inform local electors when casting their vote.

The local authority will acknowledge receipt of nomination forms and confirm arrangements for the election meeting. As part of the verification process, the local authority will confirm that names on nomination forms appear on the Electoral Register for the Community Council boundary in question.

N.B. The election can only go ahead if the number of nomination s received by the closing date amounts to **at least half** of the maximum possible membership of the Community Council in question. Therefore the minimum number of nominations for each Community Council is as follows:-

Ardrossan Community Council	6
Arran Community Council	6
Beith & District Community Council	5
Cumbrae Community Council	4
Dalry Community Council	4
Dreghorn Community Council	4
Fairlie Community Council	4
Girdle Toll Community Council	8

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Irvine Community Council	10
Kilbirnie & Glengarnock Community Council	4
Kilwinning Community Council	9
Largs Community Council	6
Saltcoats Community Council	7
Skelmorlie Community Council	4
Springside Community Council	4
Stevenston Community Council	5
West Kilbride Community Council	4

Step 3: Election Meeting

The election meeting is open to the general public. A member of the Community Council, usually the Chair or another office bearer, usually takes the Chair and acts as the *returning officer*. On occasion, an officer from the local authority will step in to fulfil this function, particularly if the election is *contested*.

Nominees for election are normally expected to attend the election meeting, but apologies can be submitted to the Council in advance if a nominee is not going to be able to attend and this will not affect their nomination.

The purpose of the election meeting is essentially to elect or appoint Community Councillors. However, it is up to the Chair to decide what other business is covered and, if time permits, he or she might allow nominees to make a short statement about why they are standing for election. It is important to remember that Community Councils are community - not political - organisations and so no "party political" statements should be made by anyone.

Step 4: Voting

The Chair will advise the meeting how many nominations have been received for how many places on the Community Council.

Nominations Exceed Available Places ("Contested Election")

If there are more nominations than there are places available, the election is described as 'contested'.

The local authority will have prepared ballot papers in advance of the Election Meeting and officers will be on hand to issue ballot papers to eligible electors. A current copy of the *Electoral Register* and the Community Council boundary map will be available to determine who should receive a ballot paper. (In order to vote, an elector must both appear on the Electoral Register and also be able to confirm that they live within the boundary of the Community Council).

The Chair (usually an officer of the local authority) will announce that a ballot will be held to decide who is elected, unless any candidates over and above the maximum membership number announce that they wish to withdraw their nomination. If one or more candidates announcing their withdrawal brings the number of candidates equal to or below the maximum available membership for the Community Council, then there is no need to proceed with the ballot and the remaining candidates can be appointed in an uncontested election. However, if the number remaining candidates still exceeds the maximum available membership, then the Chair will simply ask local electors to score out the name(s) of the candidate(s) who has withdrawn before proceeding to vote.

Local *electors* will be asked to place a X in the box vote next to their preferred candidates. They can vote for as many candidates as they wish up to the maximum number of places available. Over-voting (voting for more candidates than there are places available) will invalidate the ballot paper.

Any local electors who wish to vote in secret must be allowed to do so and suitable arrangements (such as providing tables set to one side of the election venue) will be made by the Chair to allow for this.

Where possible, the local authority will provide a ballot box for local *electors* to cast their votes, or else appointed *enumerators* will collect the ballot papers.

The Chair will call for volunteers to act as *enumerators*. Acting as an *enumerator* does not prevent an eligible person from voting. Nominees for election to the Community Council will not normally act as *enumerators*, however, unless no other volunteers can be identified.

Working in pairs, the enumerators will take each ballot paper in turn and (1) check that it is valid, i.e. that the number of Xs does not exceed the maximum available membership figure and (2) tally the votes cast for each candidate. They will then count up (and double-check) the total number of votes cast for each nominee.

In most cases, the results are fairly straightforward. The Chair declares that the nominee with the highest number of votes has been elected and goes on to announce the rest of the results in descending order, announcing each nominee elected until all the places have been filled.

In some cases, however, more than one nominee gets the same number of votes. Where there are two such nominees with the same number of votes, but only one place left, the Chair must call for a further ballot to decide the matter. In this case, only those candidates with the same number of votes will be considered in the ballot and, when the Chair has fresh ballot papers issued, he or she will ask local *electors* to delete from the ballot paper all but those nominees who got an equal number of votes in the first ballot. The Chair will clarify how many nominees local *electors* can vote for. Examples of how the issue of an equality of votes in dealt with are given at Section 3.1 of this guide of the Initial Election.

Document classification: Public

If there is any further equality a votes which means that there is no clear election result, the Chair must go on to a third and, if necessary, further ballots all conducted in the same way until a clear result is obtained. At any stage, a nominee might decide to withdraw, which could in itself resolve the issue.

In any event, the Chair has the final decision on anything regarding the conduct of the ballot. If he or she feels that, in the case of an equality of votes, it is unlikely that further ballots will produce a result or if, because of the number of *electors* present, he or she considers further ballots too time-consuming and, therefore, impractical, the Chair may decide that the result should instead be determined by the drawing of lots.

Nominations Equal the Number of Places Available ("Uncontested Election")

If the number is the same as the number of places available, the Chair will simply announce that the people nominated are now appointed as Elected Community Councillors and the meeting is declared closed.

<u>Fewer Nominations than there are Places Available ("Uncontested</u> <u>Election")</u>

If fewer nominations have been received than the number of places available, the Chair will again announce that the people who have been nominated are now appointed as Elected Community Councillors. He or she will then call for any more nominations from the floor for the remaining places. Further local *electors* can be co-opted until the maximum number of Community Councillors is reached. If more people are interested in being co-opted than there are places available, a secret ballot is held to decide who will be co-opted. The rules for the secret ballot for co-opted members are the same as the rules for a secret ballot for Elected Members set out above.

Step 5: The Results

The Chair will declare the results of the election. If there are enough nominees present to form a *quorum*, the Chair will invite them to consider holding a Community Council meeting immediately after the election. (See "Meetings" at Section 4.2 of this guide). If not, the Chair will advise that they will be in touch each of the Community Councillors to set a date for a meeting of the Community Council.

The Chair will then declare the election meeting closed.

Special Note: Ordinary Election to Arran Community Council

The arrangements for an ordinary election for Arran Community Council follow the same basic principles as those set out above. However, Arran Community Council covers a very scattered and largely rural population and, in recognition of this, there is special provision in the Scheme to make sure that the various villages and settlements on Arran are properly represented on the Community Council. Therefore, the total of 12 Community Councillors on Arran Community Council should come from the various villages and settlements shown below:

Brodick
Corrie (including Sannox)
Kilmory (including Kildonan)
Lamlash
Lochranza
Pirnmill
Shiskine (including Blackwaterfoot)
Whiting Bay

2 Community Councillors
1 Community Councillor
1 Community Councillor
2 Community Councillors
1 Community Councillor
1 Community Councillors
2 Community Councillors
2 Community Councillors

A map showing the individual *extended villages* on Arran forms an Annexe to the Scheme and can be viewed either at Cunninghame House, Irvine or online at <u>North Ayrshire Community Councils (cmis.uk.com)</u> (type "community council" into the quick-search box).

On Arran, a single Election Meeting can be held at the outset only where the number of candidates in each of the *extended villages* above does not exceed the number of places available for that *extended village*. Where an *extended village* had more candidates than available places, an individual Election Meeting must be held in that *extended village(s)*. Only local electors from the *extended village* in question are allowed to stand as nominees and vote at the election.

Once any *extended village* Election Meetings have been held, an overall Election Meeting may then be held to note the outcome of the *contested extended village* elections and formally appoint the candidate(s) in the *uncontested extended village* elections.

Ideally, the election results should achieve the *extended village* quotas set out above. However, it is accepted that this may not always be possible and, in the interest of fairness, the Council would not expect the Community Council as a whole to fall simply because no nominees had come forward from particular areas of the island. Common sense dictates that, where there are no nominations from a particular *extended village(s)*, then those places can be filled in due course by nominees from another *extended village(s)*. The local authority will provide any advice which might be needed to address whichever circumstances arise.

3.3 By Elections

By elections may take place between ordinary elections with the purpose of filling any casual vacancies which have arisen, either because a full complement of members was not elected at the initial/ordinary election or because of resignations which have taken place since.

Although such casual vacancies are commonly filled by simple co-option (see Section 2.1 above), it is good practice to seek to fill them by means of a *by election* as this ensures greater engagement with the local community, increases the representativeness of the Community Council, and serves to raise the Community Council's profile. This is because *by elections* may be *contested* and allow the locality community an opportunity to vote, whereas *co-options* are simply proposed and seconded by existing members of the Community Council itself.

The procedure for *by elections* essentially follows that of an Ordinary election (see Section 3.2 above) albeit on a smaller scale and the Community Council itself takes the lead in terms of the arrangements.

Whereas the timetable for ordinary elections is dictated by the Scheme and by the initial date of establishment of the Community Council, it is the Community Council itself which decides if a *by election* is to be held and when this should take place. Having decided to hold a *by election*, the timetable followed should broadly reflect that of an ordinary election and, like an ordinary election, nomination forms should be used, with each nominee proposed by one local elector and seconded by another. Candidates for election at a *by election* must fulfil the eligibility criteria for ordinary membership of the Community Council.

By elections do not require to be advertised formally in the local press, but the Community Council should consider a variety of reasonable methods to ensure that the event is publicised as widely as possible. The local authority is able to provide support by using social media to highlight the nominations process and *by election* arrangements.

The Community Council may decide to hold the *by election* meeting immediately prior to an ordinary meeting. This has the advantage of allowing the newly elected member(s) to participate immediately in the business of the Community Council afterwards and may encourage any members of the public in attendance to remain for the meeting. However, if, following the close of nominations, it is apparent that significant interest has been generated and the *by election* process itself is likely to take some time, the Community Council may decide to cancel its ordinary meeting to concentrate on the business of the *by election*. The Secretary, in consultation with the Chair, should reach a view on this and ensure that appropriate notice is given. Like an ordinary election, where the number of nominations received is fewer than or matches the number of vacancies to be filled, the *by election* meeting simply involves the formality of announcing the election of the new member(s). However, where the number of nominations received exceeds the number of vacancies to be filled, ballot papers will require to be produced, with electors asked to show their preference for the relevant number of candidates (up to the number of places available). The process then followed reflects that of an ordinary election.

The Council will:-

Assist in raising awareness Provide nomination forms Verify completed nomination forms Produce ballot papers, if required Advertise the election results The Community Council will:-

Book a suitable venue for the election Raise awareness of the *by election* Appoint a *returning officer* Write to nominees about the arrangements Run the *by election* meeting itself Advise the Council of the outcome Send in signed Declarations of Office

3.4 Electronic and Postal Voting

When the Community Council Scheme was last revised, the potential for an Initial/Ordinary Election, if *contested*, being conducted via electronic or postal voting, was introduced on the basis that this would be at the discretion of the local authority and (in the case of an Ordinary Election), in consultation with the Community Council(s).

Electronic Voting

Electronic voting is subject to the availability of appropriate technology but would essentially allow local electors to cast their vote for their preferred candidates (up to the maximum number of places available) electronically rather than doing so by marking Xs on a physical ballot paper. There is also the potential for counting to be conducted electronically.

Postal Voting

Postal voting for *contested* elections is constrained by a number of factors. The first is the tight timescale between the closing date for nominations and the election meeting, which renders postal voting impractical in normal circumstances because the 7 days allowed is not necessarily sufficient for ballot papers to be produced, issued and returned. Other relevant factors are the cost of issuing postal ballot papers to every *elector* in the Community Council boundary and practical issues around ensuring only eligible electors receive ballot papers, given that Community Council boundaries do not align with the Ward/other electoral boundaries used by the Electoral Registration Office in producing polling lists. Scale is also relevant, in terms of weighing the cost of a postal ballot against holding a physical Election Meeting within the community.

During the Covid-19 pandemic, the local authority was able to exercise discretion to extend the period of time between the closing date for nominations and the Election Meeting, to allow for the possibility of issuing postal ballot papers on request in the event of a contested election. The procedure applied was that the *contested* election was advertised and postal packs offered on request. On receipt of a telephone or email request for a postal ballot, the local authority checked that the person requesting it was eligible to vote (i.e. at least 16 years old, on the Electoral Register and residing at an address within the boundary of the Community Council in question). A postal pack was then issued (either by post or, where practical, by collection from a nearby local authority office/facility). The elector had the opportunity to return their completed ballot paper by post (where time allowed) or deposit it in a ballot box within their local community (usually a local library or local authority office). An Election Meeting would then be held to check and count the ballots cast and announce the result. (During Covid restrictions, the Election Meeting would be conducted electronically via a remote meeting platform, such as Microsoft Teams or Zoom).

4. Meetings

4.1 Initial Meeting after an Election

<u>Quorum</u>

Where possible, the first meeting of a Community Council after an initial or ordinary election is held immediately after the election itself, provided that a *quorum* of Community Councillors is present. The *quorum* for each Community Council is as follows:

Ardrossan Community Council	3
Arran Community Council	3
Beith & District Community Council	3
Cumbrae Community Council	3
Dalry Community Council	3
Dreghorn Community Council	3
Fairlie Community Council	3
Girdle Toll Community Council	4
Irvine Community Council	5
Kilbirnie & Glengarnock Community Council	3
Kilwinning Community Council	5
Largs Community Council	3
Saltcoats Community Council	3
Skelmorlie Community Council	3
Springside Community Council	3
Stevenston Community Council	3
West Kilbride Community Council	3

Put simply, if the minimum number of Community Councillors is not present, the meeting cannot go ahead. Community Councillors are, however, free to meet informally at the conclusion of the election business.

<u>Business</u>

There is no set rule as to the business of the first meeting of the Community Council after an election, but items such as the appointment of office bearers, financial matters/accounts, the constitution and the question of *standing orders* are common items. A check should also be made to ensure that all newly elected Community Councillor have signed up to the Code of Conduct (see Section 9 of this guide), as required by the Scheme.

The Minute of the first meeting after an Initial Election will be taken initially by a representative of the local authority until a Secretary has been appointed. In the case of the first meeting after an ordinary election, a volunteer, who may or may not later be formally appointed as Secretary, will begin to take the Minute.

Minutes

The Minute should begin by stating the name of the Community Council, the date and time of the meeting and the names of Community Councillors (and any officers of the local authority) present. (The any names of members of the public in attendance do not need to be recorded).

The names of any Elected or Co-opted Community Councillors not at the meeting and whose apologies have been submitted, also need to be recorded at the start of the Minute.

The Minutes of a Community Council meeting do not require to be detailed, but they should record when and where the meeting was held, the names of those members present, any apologies submitted, the outcome of any votes taken and any formal decisions agreed at the meeting. In particular, decisions regarding any expenditure to be incurred, should be detailed in the Minute, together with a reference as to how such expenditure is to be met. A Community Councillor or member of the public not present at the meeting should, from a reading of the Minutes, be able to get a reasonable idea of what business was conducted and what decisions were taken.

An Office Bearer Toolkit is available for Community Council Office Bearers and includes information and advice on areas include minuting. A Model Minute is also included at Section 9 of this Guide.

Chair

In the case of a newly-established Community Council, the Chair would be taken initially by an officer of the local authority. They will call for office bearer nominations. For the first meeting following an ordinary Community Council meeting, the previous Chair or another former office bearer would normally call for nominations from among those Community Councillors present.

Where there are no nominations for the position of Chair, or where a potential nominee is not present, the Community Council will normally appoint an interim Chair to chair the remainder of the meeting and continue consideration of the appointment of a Chair to the next ordinary meeting.

In the unlikely event of more than one nomination for the position of Chair or interim Chair, Community Councillors present will be asked to vote (normally by a show of hands) and the nominee with the highest number of votes would be declared appointed. In the even rarer case of two or more such nominees receiving the same number of votes, the matter would be settled by the drawing of lots.

See Section 4.4 of this guide on the Roles of Office Bearers.

Secretary

Once a Chair or interim Chair has been appointed, he or she will call for nominations for the position of Secretary. The procedure is the same as for the appointment of the Chair/interim Chair in terms of the calling for nominations and, if necessary, voting.

Once appointed, the Secretary immediately begins to take a formal record of the meeting. (See Section 4.4 of this guide on the Roles of Office Bearers).

Treasurer

Again, a Treasurer is appointed in the same way as the other office bearers (see above).

Following an initial election of a new Community Council, an officer of the local authority will give a brief explanation of the financial support provided to Community Councils by the local authority and explain the process for the Treasurer to make contact with the Council's Finance Service to arrange the payment of the annual grant and discuss the keeping of accounts.

Following an ordinary election for an established Community Council, the new Treasurer will receive the accounts of the Community Council from the outgoing Treasurer, together with information on the financial support provided to Community Councils by the Council and arrangements for the keeping of accounts. (See Section 4.4 of this guide on the Roles of Office Bearers).

N.B. Only Elected or Co-opted Community Councillors can be office bearers. Appointed Advisors and *ex officio* members cannot hold office. An Elected or Co-opted Community Councillor who is not present at the meeting where appointments are being considered can still be appointed as an office bearer (subject to them formally accepting the position at a later date).

Constitution

After an initial election for a newly-established Community Council, the Chair may wish to postpone consideration of a constitution until the next meeting. The representative of the local authority will provide a copy of a Model Constitution (see Section 9 of this guide), which the Chair may wish to have copied and sent to all Community Councillors for their consideration and discussion at the next meeting. In the meantime, the Community Council is still bound by the terms of the Community Council Scheme regardless of whether or not it has its own constitution in place.

After an ordinary election for an established Community Council, the Chair will refer to the constitution which is already in place and may call for any amendments which Community Councillors would wish to make to it. Amendments can be made, provided the requisite number of members is present and in agreement. (See Section 4.6 of this guide on the Constitution).

Standing Orders

Standing Orders are the rules a Community Council agrees will apply to the conduct of its meetings.

After an initial election for a newly-established Community Council, the Chair may wish to postpone consideration of Standing Orders until the next meeting. The officer of the local authority present will provide a copy of Model Standing Orders (see Section 9 of this guide), which the Chair may wish to have copied and sent to all Community Councillors for their consideration and discussion at the next meeting. In the meantime, the decision of the Chair shall be final in terms of the conduct of the meeting. (See Section 4.7 of this guide on Standing Orders).

After an ordinary election for an established Community Council, the Chair will refer to any *standing orders* which are already in place and may call for any amendments which Community Councillors would wish to make to them. In the event of any disagreement on amendments, the Community Councillors present will vote and the Chair will have the *casting vote*, if there is an equality of votes cast. (See Section 4.5 of this guide on voting procedures).

N.B. It is not compulsory for Community Councils to adopt Standing Orders. However, they are a useful tool for making sure that meetings are conducted in a consistent and fair way.

Other Business

The Chair can then call for any other business to be discussed and their decision shall be final as to which items of business are considered. In any event, the meeting would not normally close until arrangements had been made for the next meeting to be held.

4.2 Ordinary Meetings

Minimum Number of Meetings Per Year

Each Community Council must meet on no fewer than **6** occasions in any one calendar year. There is no maximum number of meetings, although it should be noted that the local authority guarantees a maximum of 15 free lets per year.

Commonly, Community Councils meet on a monthly basis. Some have a recess (during which no meetings are held) during the Christmas and/or summer period.

Community Councils often have an agreed pattern of meetings (e.g. the first Monday in the month). This can be helpful for the local community and Community Councillors alike.

Venues

The Scheme allows Community Councils up to 15 free lets per year of a local authority venue within the Community Council boundary. Where no suitable venue is available, the local authority will generally meet the cost of an alternative suitable venue. The agreed venue should be accessible and appropriate, e.g. a local community centre is usually appropriate, but a public house would not normally be deemed suitable.

Where a Community Council covers a reasonably large area, it may be appropriate for it to alternate venues in the interests of being accessible and representing the whole community.

During the Covid-19 pandemic, the local authority agreed that Community Councils could meet electronically using a remote meeting platform such as Microsoft Teams or Zoom. Some Community Councils continue to meet in this way and the local authority will meet the cost of the Community Council's annual remote meeting platform subscription. Just as a physical venue must be accessible for the press and public, so too must Community Councils ensure that their remote meetings are accessible. A remote meeting link should be provided as part of the calling notice/Agenda and advice is available from the local authority if there are any issues around public access to meetings.

Agenda/Calling Notice

The Community Council Scheme requires that **three clear days** before the meeting is to be held, the Secretary must issue a notice of the Community Council meeting detailing the date, time and venue and providing an Agenda for the meeting, including a copy of the Minute of the last meeting, for approval.

The notice must be issued to all members of the Community Council, including *ex officio* members and the press. Agendas and papers are usually circulated by email. It is good practice when sending emails for the Secretary to use "bcc" to avoid the risk of private email addresses being shared without permission. Section 5.6 of this guide provides further information on data protection.

The meeting can take place even if a individual Community Council fails to receive their copy of the calling notice.

Agendas and Minutes should also be posted on local notice board(s) and/or at the meeting venue for the benefit of the local community. Some Community Councils will have their own website for displaying Agendas and Minutes. Minutes can also be posted on the Locality Partnership website at <u>North</u> <u>Ayrshire Community Planning Partnership – A better life</u> by contact Community Planning at <u>communityplanning@north-ayrshire.gov.uk</u>

<u>Quorum</u>

In terms of the Community Council Scheme, the *quorum* for each Community Council is as follows:

Ardrossan Community Council	3
Arran Community Council	3
Beith & District Community Council	3
Cumbrae Community Council	3
Dalry Community Council	3
Dreghorn Community Council	3
Fairlie Community Council	3
Girdle Toll Community Council	4
Irvine Community Council	5
Kilbirnie & Glengarnock Community Council	3
Kilwinning Community Council	5
Largs Community Council	3
Saltcoats Community Council	3
Skelmorlie Community Council	3
Springside Community Council	3
Stevenston Community Council	3
West Kilbride Community Council	3

Put simply, if the minimum number of Community Councillors is not present, the meeting cannot go ahead. In such circumstances, however, the Community Councillors present could proceed to meet informally to discuss such matters as might be later considered formally at the next *quorate* meeting.

A Community Council cannot reduce the quorum set in the Community Council Scheme. However, if a Community Council wishes for any reason to impose a higher quorum for any reason, it has the freedom to do so by including this in its constitution.

Minutes

The Minute should begin by stating the name of the Community Council, the date and time of the meeting and the names of Community Councillors (and any officers of the local authority) present. (There is no requirement to record the names of any members of the public present).

The names of any Elected or Co-opted Community Councillors not at the meeting and whose apologies have been submitted, also need to be recorded at the start of the Minute. The Chair would normally call for any apologies for absence first so that these can be recorded in the Minutes. The calling for apologies also provides a reminder to ensure that there are enough Community Councillors present (a *quorum*) for the meeting to go ahead.

The Minutes of a Community Council meeting do not require to be detailed, but they should record when and where the meeting was held, the names of those members present, any apologies submitted, the outcome of any votes taken and any formal decisions agreed at the meeting. In particular, decisions regarding any expenditure to be incurred, should be detailed in the Minute, together with a reference as to how such expenditure is to be met.

A Community Councillor or member of the public not present at the meeting should, from a reading of the Minutes, be able to get a reasonable idea of what business was conducted and what decisions were taken.

An Office Bearer Toolkit is available for Community Council Office Bearers and includes information and advice on areas include minuting. A Model Minute is also included at Section 9 of this Guide.

Declarations of Interest

It is good practice for Declarations of Interest to be a standard Agenda item at all meetings of the Community Council. A declaration of interest can be made at any time during a meeting, but having a specific Agenda item serves as a good reminder.

The Chair should invite Community Councillors (including *ex officio* members) to declare any interest they might have in any item of business on the Agenda and the nature of the interest. A declaration would normally be made if a member of the public with knowledge of the facts would be likely to reach the view that a Community Councillor risks being prejudiced by their personal circumstances instead of acting in the public interest.

For example, a Community Councillor may have a direct interest in an Agenda item, in that they own or live near premises which are the subject of a planning application which is going to be considered. Or they may have an indirect interest through a family or personal connection. Where an interest has been declared, the Community Councillor in question should leave the room (to avoid any appearance of influencing others) and, in any event, must not take any part in the meeting or decision-making. If the Chair has declared an interest, then they should vacate the Chair for that item of business and the Vice-Chair (or, in their absence, another member of the Community Council) should take the Chair for that item.

Although declarations of interest are normally made at the start of the meeting during consideration of that item of business on the Agenda, declarations can be made whenever they arise. It may be, for example, that the interest only comes to light in the course of discussion, at which point the Community Councillor should highlight the nature of the interest and remove themselves.

The fact that a declaration has been made – and that the Community Councillor has left the room and/or not taken part in the discussion and decision-making - should be recorded in the Minutes. For ease of reference, it is helpful to record the interest in the Minutes under the Agenda item "Declarations of Interest" regardless of when the interest itself is actually made.

Some Community Councils may keep a Register of Interests to record the main business and other interests of their members. This can be a useful tool for the Secretary/Chair to prompt individual Community Councillors about potential interests they might wish to declare. However, whether or not an interest is declared is a matter for the individual Community Councillor.

Minutes of the Previous Meeting

The Minutes of the previous meeting should appear on the Agenda for the meeting and should have been included in advance of the meeting. The Chair should ask for the previous Minute to be approved as a correct record, subject to any suggested amendments.

At this point, an Elected or Co-opted Community Councillor who was present at the previous meeting would move that the Minutes be approved and another such Community Councillor would second that motion. The Secretary would record that the Minutes have been approved as a correct record, subject to any amendment agreed.

If the Minutes of the previous meeting are approved subject to an amendment/correction, this fact should be recorded in the Minutes of the meeting at which they are being considered. The Minute of the original meeting <u>should not</u> be changed retrospectively to reflect the amendment/correction.

Matters Arising

The next logical item of business would be any matters arising from the last meeting, usually by way of an update on the position at the last meeting or perhaps something which was considered at the previous meeting but was continued for further information or more consideration.

Other Business

Other items might include local issues raised with the Chair or Secretary by Community Councillors or members of the public and put on the Agenda for discussion.

Some examples of possible Agenda items are as follows:-

- Report by the Treasurer on a grant or some expenditure
- Report by the Secretary would normally report on correspondence received
- Consideration of planning applications (see Section 6.3 of this guide)
- Consideration of consultation documents received
- Report by the local Elected Members
- Presentation by an invited officer of the Council or other public body,
- Public forum allowing members of the public to speak/raise issues

In short, because the role of Community Councils is so wide-ranging, the list of items which might form part of the Agenda for the meeting, is potentially vast.

The Agenda is generally prepared by the Secretary in discussion with the Chair. At the meeting, it is the Chair who has the final say as to which items appear might have to be continued to a future meeting if there is not enough time (or information perhaps) to consider them fully.

Some Community Councils detail on their Agenda the time which will be set aside for consideration of each item. This can sometimes be helpful in terms of making sure that the business can be concluded in a reasonable amount of time (e.g. two hours) so that meetings are not unnecessarily long. It can also be useful to the Chair in seeking to ensure that each item is allowed enough time and that a single item(s) near the start of the meeting does not dominate, to the detriment of later items on the Agenda.

The Chair can also agree to consider any urgent matters which do not appear on the Agenda and "Urgent Items" should be included as a standard Agenda item. The test for urgency is generally that the matter cannot wait until the next meeting. Urgent items should only be used sparingly when absolutely necessary. Community Councillors and members of the press and public should be able to look at an Agenda in advance of the meeting and have a reasonable expectation of the business which will be discussed.

4.3 Special Meetings

Most Community Councils meet 10-12 times per year and meetings generally follow a set pattern (e.g. the first Monday of the month), which is sometimes set out in the Community Council's Constitution.

On occasion, a *Special Meeting* may be required. This simply means a meeting which does not form part of the agreed schedule of meetings.

Sometimes a *Special Meeting* is called as an additional meeting because an urgent matter has come to the Chair's attention and requires to be dealt with before the next scheduled meeting. Such additional meetings should be kept to a minimum in fairness to members of the Community Council who may be other commitments.

As a general rule, a *Special Meeting* which has been called for a particular purpose should only consider that item of business. Where possible, the Chair should not allow further items of business to be added at the Special Meeting unless they pass the test of urgency. This is because it is possible that not all members of the Community Council may be available to attend the *Special Meeting*. Standard items of business, such as approving the Minutes of the previous meeting, should wait and be added to the Agenda for the next ordinary meeting, along with the Minutes of the *Special Meeting* itself.

4.4 Meetings Held in Private

As a general rule, meetings of the Community Council should be open to the public and business considered in a transparent way.

On very rare occasions, it may be necessary for a meeting, or part of a meeting, to be held 'in private', i.e. with members of the Community Council, including *ex officio* members, but excluding members of the press and public. It is the duty of a Community Council to seek to represent the views and interests of its community, so excluding the press and public should done be done lightly and the advice of the local authority should be sought in advance.

The small number of reasons which might lead to a meeting/part of a meeting being held in private, might include a hearing relating to a complaint about a Community Councillor or discussion about a commercially sensitive or personal matter.

Even when it has been necessary to hold a meeting/part of a meeting in private, a Minute should still be prepared. This should record when the meeting took place, who was present and a very general description of the business which was transacted, bearing in mind the limitations presented by the confidential nature of the discussion.

For example, a Special Meeting held to hear parties to a complaint about a Community Councillor might record the fact that a complainant(s) was invited to present their complaint about a Community Councillor, the subject of the complaint was then afforded an opportunity to speak, questions were invited and, following discussion, the Community Council agreed to uphold/partially uphold/not uphold the complaint. Any decision arising from deliberations at a meeting held in private would then need to be formally approved at the next Ordinary Meeting. That is to say that, without discussing again the detail of the confidential/private matter, the Community Council would record the outcome. For example, having considered the detail of a complaint in private, the Community Council would agree in public what action it was taking.

4.5 The Annual General Meeting

Each Community Council should, as a matter of good practice, hold an Annual General Meeting (AGM). The timing of the AGM of the Community Council is generally set out in the Community Council's constitution.

In addition to any other business which might be considered at the AGM, the following are common Agenda items:

- approval of the draft accounts of the preceding financial year
- the Chair's annual report on the preceding year (and perhaps the Community Council's aims and objectives for the coming year)
- the appointment of office bearers if the constitution requires this to be done annually
- the calendar of ordinary meetings of the Community Council

4.6 The Roles of Office Bearers

Community Councils should appoint a Chair, Secretary and Treasurer from among the membership of Elected and Co-opted Community Councillors. **Appointed Advisors and ex officio Community Councillors are not eligible to become office bearers.** In some cases, particularly with smaller Community Councils, a single person may perform more than one role, e.g. Chair/Secretary.

In addition, some Community Councils may decide to appoint a Vice-Chair to deputise for the Chair or assist in the duties of the Chair. This can be useful with succession planning, in that it can allow someone to gain the necessary skills to be appointed as the Chair in future. Some Community Councils will specify succession planning arrangements in their Constitution.

Similarly, some Community Councils may have a Minutes Secretary whose sole function is to produce the Minutes of Community Council meetings, leaving the Secretary to perform the other tasks associated with that role. Such appointments are at the discretion of individual Community Councils and should be set out in the Community Council's constitution. Occasionally, Minutes are prepared on behalf of the Community Council by someone who is not a member of the Community Council but who has the necessary skills. As with the formal office bearer roles, the role of Minute Secretary is generally voluntary in nature, but a Community Council does have discretion to use some of its administrative allowance to pay a token amount as an *honorarium* to a Minutes Secretary.

Office bearers are usually appointed for a period of four years, until the next ordinary election of the Community Council. However, interim appointments can be made where necessary and shorter appointment periods can be specified within the Community Council's constitution.

Training

Often, office bearers are appointed on the basis of previous experience in that type of role. However, training is available from the Council on request for anyone less familiar with their new role or, subject to availability, for those interested in becoming office bearers in the future. For further information on office bearer training, contact the Council's Connected Communities Service on telephone number 01294 310000.

The local authority may also facilitate networking sessions for Chairs and Vice-Chairs, the aim of which is to allow information, good practice and support to be shared among office bearers with different levels of experience.

In addition to having access to this guide, new office bearers are also provided with a Community Council Office Bearer Toolkit. This is a short document highlighting key areas and providing succinct advice and pointers.

The Chair

As indicated earlier, the principal role of the Chair of a Community Council is to preside over meetings of the Community Council. They will, usually in consultation with the other office bearers, determine what business will appear on the Agenda for each meeting and how much time will be permitted for debate on any issue. The Chair may also, at their discretion, determine if an item of business which does not appear on the Agenda should be considered as a matter of urgency.

The Chair will be expected to preserve order during the course of the meeting and all debate should be addressed through the Chair. If there are *standing orders* in place, the Chair will ensure that these are observed. Similarly, they will ensure that those present comply with the Code of Conduct set out at Section 9 of this guide.

At the end of any debate, the Chair will either summarise the mood of the meeting on a particular item and seek formal agreement as to the decision which has been reached or, if they feel that more than one view has been expressed and received support, they will call for motions to be formally proposed and seconded by Elected or Co-opted Community Councillors.

Where two or more motions are proposed and seconded, the Chair will ensure that a voting is undertaken according to the procedure set out in Section 4.7 of this guide. In the event of an equality of votes, the Chair can determine the matter using their *casting vote* casting vote.

A good Chair will not seek to impose their will on a meeting, but rather attempt to ensure that each Community Councillor has an opportunity to be heard and that any debate is conducted in a fair manner. A good Chair will try to balance this with the desirability of avoiding unnecessarily protracted debate which is not productive. It is inevitable that individual Community Councillors will not always agree on every issue, but the role of the Chair is to ensure that each view has been aired and the decision of the meeting as a whole reached.

The Chair will also be called upon to act as *Returning* Officer for Ordinary Elections of the Community Council in terms of Annexe 4 of the Community Council Scheme (which is provided at Section 9 of this guide).

The Chair also has a seat at the table of the Locality Partnership for its area. Further information on this aspect of Community Empowerment is available at <u>North Ayrshire Community Planning Partnership – A better life</u> and by contacting the Community Planning team at <u>communityplanning@north-</u> <u>ayrshire.gov.uk</u>. In the absence of the Chair at any meeting, the chair will normally be taken by the Vice-Chair if one exists and, if not, an interim Chair will be appointed from the Elected or Co-opted Community Councillors present. In the latter case, the interim Chair will require to be proposed and seconded by Elected or Coopted Community Councillors. In the rare event of more than one Community Councillor wishing to act as interim Chair, the matter would be decided by the drawing of lots.

In summary, the role of the Chair is to:

- Set the Agenda for meetings, including the late addition of urgent items
- Preside over meetings of the Community Council and preserve order
- Ensure compliance with the Constitution, the Community Council Scheme, any *Standing Orders* and the Code of Conduct
- Ensure debates are conducted fairly and within a reasonable timeframe
- Take votes on motions, including the use of a casting vote, if necessary
- Ensure the Community Council's decisions are informed by the views of the local community
- Liaise effectively with the other office bearers
- Assume the role of Returning Officer for ordinary elections of the Community Council

Secretary

The Community Council Secretary is the official correspondent of the Community Council. They receive correspondence on behalf of the Community Council from a variety of bodies and from members of the public. The Secretary should liaise with the Chair to establish which matters require to be considered and determined by the Community Council and then respond as appropriate following the formal decision of the Community Council.

In some cases, consultation responses may be required before the next ordinary meeting of the Community Council. In these circumstances, the Secretary will liaise with the Chair to determine if the issue merits a Special Meeting of the Community Council to consider the consultation document and, if so, they will make the necessary arrangements for such a meeting. In other instances, the constitution of a Community Council may have provision for a Sub-Committee of the Community Council to consider urgent issues (e.g. planning applications) and, if this is the case, the Secretary will make arrangements for the matter to be considered by the appropriate Sub-Committee. Finally, it may be necessary, following consultation with the Chair (and perhaps informal consultation with Community Councillors individually), for the Secretary to respond to the consultation document on behalf of the Community Council and then report this to the next ordinary meeting of the Community Council for ratification, or *homologation*. The role of the Secretary is also to undertake the administrative arrangements associated with meetings of the Community Council. They will make necessary venue bookings, ensure that meetings are publicised, circulate Agendas to Community Councillors and other interested parties, take Minutes of meetings, ensure decisions are actioned and circulate Minutes.

The Minutes of a Community Council meeting do not require to be detailed, but they should record when and where the meeting was held, the names of those members present, any apologies submitted, the outcome of any votes taken and any formal decisions agreed at the meeting.

In particular, decisions regarding any financial expenditure to be incurred, should be detailed in the Minute, together with a reference as to how such expenditure is to be met.

A Community Councillor or member of the public not present at the meeting should, from reading of the Minutes of the meeting, be able to get a reasonable idea of what business was conducted and what decisions were taken. A copy of the Minutes should be available for public inspection and it is good practice to lodge a copy of the Minutes with the local library. Minutes may also be uploaded to the Community Council's own website if one exists, and can be uploaded to the Locality Partnership website at <u>North Ayrshire</u> <u>Community Planning Partnership – A better life</u> by contacting Community Planning at <u>communityplanning@north-ayrshire.gov.uk</u>.

Where a decision is taken by a Community Council to undertake a community consultation exercise or similar initiative, the Secretary will often play a central role in administrative arrangements such as preparing, posting and analysing questionnaires, perhaps assisted by a working group of other Community Councillors.

Other administrative tasks associated with the role of Community Council Secretary include keeping the local authority's Committee Services informed about any changes in the membership of the Community Council, including providing contact details for new office bearers, details of any co-options to the Community Council and the appointment of any Appointed Advisors, and co-ordinating the signing of (and submission to the local authority) declarations of office by new members. The Secretary should also make the local authority aware of any potential difficulties arising from falling membership levels so that support and advice can be offered to prevent dissolution of the Community Council.

In summary, the role of the Secretary is to:

- Act as the official correspondent of the Community Council
- Liaise with the Chair to compile the Agenda for Community Council meetings
- Ensure correspondence/consultation documents are appropriately dealt with
- Make venue bookings for meetings and/or arrange remote meetings

- Ensure Agendas and Minutes are issued to Community Councillors (including *ex officio* members), the local authority and the local press, as well as being posted on a public notice board(s)
- Take the Minute of Community Council meetings and ensure decisions are actioned
- Take an active role in the administrative arrangements associated with community consultation exercises and other projects
- Keep the local authority advised of any changes in the membership of the Community Council
- Ensure that new members sign the Declaration of Office and that the first page of that document is then sent to the local authority
- Advise the local authority of any difficulties in terms of falling membership or the lack of attendance of individual Community Councillors.

<u>Treasurer</u>

In the case of a newly-established Community Council, one of the first actions of the Treasurer will be to instigate the setting up of a bank account on behalf of the Community Council, ensuring that one or more of the other office bearers acts as a counter-signatory(ies) for the account.

In the event of a new appointment to an existing Community Council, the new and former Treasurers will liaise to ensure that the Community Council's bank account signatories are updated as necessary. Similarly, the Treasurer will take action to update the bank account in the event of changes to the signatories as a result of resignations, etc.

It is also the responsibility of the Treasurer to keep accounts of all financial transactions of the Community Council using a cashbook and make sure that accounts are presented to the local authority's Internal Audit team (at <u>InternalAuditSM@north-ayrshire.gov.uk</u>), the appointed Auditor for all Community Councils in North Ayrshire, at the end of the Community Council's financial year.

It is important that, when releasing any funds from the Community Council's account, the Treasurer either receives a receipt for the expenditure incurred or, exceptionally, if no receipt can be provided, a 'voucher' from the Community Councillor in question, i.e. a slip signed by the Community Councillor and counter-signed by a second Community Councillor, detailing the date, amount and purpose of the expenditure.

The Treasurer may also have responsibility for the financial management of any projects for which funding has been obtained and/or fundraising activities carried out. This will include completing and returning any financial monitoring documentation which might be required by the local authority or external bodies as a condition of grant funding. The Treasurer will also make the necessary arrangements to return any grant funds which may be left unspent following completion of a project for which funding has been awarded. The Treasurer is also responsible for ensuring that a register of the Community Council's assets (e.g. computing equipment) is maintained and that suitable insurance is in place to cover the loss of, or damage to, assets. Likewise, the Treasurer will ensure that the issue of public liability insurance is taken into account when projects are being planned by the Community Council. The local authority will meet the cost of community council insurance provided by its recommended provider, but it is the responsibility of the Treasurer to take out the insurance policy and ensure it is renewed annually.

It is vital that a Treasurer, in incurring any expenditure on behalf of the Community Council, obtains a formal, Minuted approval to incur that expenditure, together with the Community Council's decision as to how the expenditure will be met. Any Treasurer failing to obtain such Minuted approval risks being deemed personally responsible for the unauthorised expenditure.

In the rare event of a Community Council requiring to be dissolved (See Section 7.3 of this guide), the Community Council should ensure that the Community Council's bank account is closed and any funds returned to North Ayrshire Council. Advice on what paperwork should be completed in such an event can be obtained by contacting the Council's Internal Audit team on tel: 01294 310000 or InternalAuditSM@north-ayrshire.gov.uk

Further information and advice on the preparation and management of Community Council accounts is contained at Section 5 of this guide and additional advice is available by contacting the Council's Internal Audit team (see above).

In summary, the role of the Treasurer is to:

- Maintain a records of the Community Council's income and expenditure in terms of Section 5.1 of this guide
- Timeously present the Community Council's accounts to the local authority for auditing purposes
- Act as the principal signatory for the Community Council's bank account
- Ensure receipts are obtained for all expenditure
- Assume responsibility for the financial management of projects/fundraising
- Maintain a register of the Community Council's assets
- Consider the need for public liability insurance
- Wind up the Community's Councils financial affairs in the event of dissolution

4.7 Voting (during Meetings)

Most Community Council decisions are reached by consensus. However, where it is clear that more than one view persists, the Chair will call for a formal motion to be put before the meeting. Any Elected or Co-opted Community Councillor may decide to put forward a motion, provided that they are seconded by another Elected/Co-opted Community Councillor.

Subsequent motions are referred to as amendments and, likewise, they must be seconded by Elected/Co-opted Community Councillors. Any motion which fails to find a seconder automatically falls. A Community Councillor who has failed to find a seconder can ask for their dissent to be recorded in the Minutes.

The Community Council's *standing orders* may specify how voting will be conducted. The aim should always be to keep the conduct of Community Councils fair and avoid introducing complicating procedures which may not be easily understood by all present, including any members of the public. Although votes may be conducted on the basis of a secret ballot or by a *roll call vote* (where the name of each voting member is read out in turn and the way in which they have voted is Minuted), voting would generally be expected to be conducted by a show of hands and the number of votes cast for the motion and each amendment recorded in the Minute.

The undernoted provides a simplified guide to voting:

Motion and One Amendment

The Chair will call for votes for the amendment first. The amendment, together with the number of votes cast, will be recorded by the Secretary. The Chair will then call for votes for the motion and the motion, together with the number of votes cast, will be recorded in the Minute by the Secretary.

Whichever of the above has the highest number of votes is declared carried and becomes the decision of the Community Council. If both receive the same number of votes, the Chair will decide the matter by using their *casting vote*.

Motion and Two or More Amendments

The Chair will call for votes for each of the amendments in turn (taking the first amendment first). These, together with the number of votes cast for each, will be recorded by the Secretary. The Chair will then call for votes for the motion and the motion, together with the number of votes cast, will be recorded in the Minute by the Secretary. Whichever of the above has the highest number of votes is declared carried and becomes the decision of the Community Council. If two or more receive the same number of votes, the Chair will decide the matter by using their *casting vote*.

NB. In the absence of the Chair, the Community Councillor who has been appointed to chair the meeting will have the right to exercise the *casting vote*, should this be required.

Appointed Advisors and *ex officio* Community Councillors are not be entitled to vote on any matter. However, the Chair, at their discretion, may informally ask for a general show of hands to gauge the feeling of all those present at a meeting in cases where there is no formal vote before the Community Council.

Abstention and Dissent

Any Elected/Co-opted Community Councillor may decide not to take part in, or abstain, from a vote and, if they so wish, have that fact formally Minuted.

Similarly, any Elected/Co-opted Community Councillor who strongly disagrees with a decision of the Community Council – whether or not they have moved a motion or amendment – may ask to have their dissent recorded in the Minute.

Procedural Motions

The Community Council's *standing orders* may include specific provisions around various types of procedural motions. Broadly speaking, these would include matters such as dealing with a motion to bring consideration of a matter to a conclusion. Although it is generally for the Chair to determine when to bring debate to a close and move to decision-making, any Community Councillor can put forward a motion calling for an end to debate. Providing they have a seconder and the motion is supported by a majority of Community Councillors present, the Chair would be required to suspend the debate and immediately take the matter under discussion to a vote.

Procedural motions would also include the very rare circumstance where there is a confidence motion affecting an office bearer. Section 7.3 of this guide provides more information on removing an office bearer from office.

4.8 The Constitution

The Scheme for the Establishment of Community Councils is the overarching framework within which all Community Councils in North Ayrshire are established. The Scheme does, however, provide some freedom for Community Councils to set their own rules within a Constitution.

The Scheme sets out the maximum period of appointment of elected/co-opted Community Councillors and office bearers (namely 4 years) but, within its constitution, a Community Council has the ability to reduce (though not to extend) that period. For example, the constitution may specify, in the interests of continuity, that half the membership should retire every two years, or that office bearers should stand for election annually at the AGM. It may even specify that an office bearer can hold office for a maximum number of years or terms of office. Likewise, the Scheme sets out the minimum requirement for meetings to be *quorate*, but an individual constitution may agree a higher *quorum*

In addition, the constitution may record the month in which the AGM and the Ordinary elections should take place and the Community Council's financial year end. The Scheme requires that Ordinary elections take place every four years in September/October/December and, in the absence of a constitution, the month would be agreed in consultation with the local authority. Similarly, in the absence of a constitution, the Community Council's financial year end would normally be determined by the month in which it was originally established.

Each Community Council may draw up its own constitution tailored to meet its own particular needs. The terms of the constitution must not, however, conflict with any element of the Scheme itself.

The constitution must be formally agreed by the Community Council and then submitted to the local authority for approval. The date on which the constitution was agreed by the Community Council is normally noted at the bottom of the document which should also be signed by two office bearers.

While much of what might be included in a constitution is already contained in the Community Council Scheme, having its own constitution may be a requirement for a Community Council to access some types of grant funding.

A basic Model Constitution is provided at Section 9 of this guide and further advice can be obtained by contacting the Council's Committee Services Service on tel: 01294 324131.

The Improvement Service also offers a model *Constitution* for Community Councils. This can be viewed at <u>Model Scheme Documents 2023</u> <u>Community Council (communitycouncils.scot)</u> and can be considered for adopted insofar as it does not conflict with any element of the North Ayrshire Community Council Scheme.

Document classification: Public

4.9 Standing Orders

As stated in earlier sections of this guide, the adoption of *standing orders* by a Community Council is not compulsory. While the Community Council Scheme and the Community Council's constitution set out the membership arrangements and framework within which a Community Council operates, its *standing orders* provide the 'ground rules' for meetings and help to govern their conduct.

Standing orders typically include items such as:-

- the pattern of meetings (e.g. the first Monday in the month)
- the usual meeting venue(s)
- arrangements for calling a Special Meeting
- the notice to be given for meetings (which must be at least 3 days before the meeting but can be a longer period if the Community Council wishes)
- the standard order of business
- voting procedures
- the powers of the Chair

Basic Model *Standing Orders* are provided at Section 9 of this guide and further advice can be obtained by contacting the Council's Committee Services Service on tel: 01294 324131.

The Improvement Service also offers model *Standing Orders* for Community Councils. These can be viewed at <u>Model Scheme Documents 2023</u> | <u>Community Council (communitycouncils.scot)</u> and can be considered for adopted insofar as they do not conflict with any element of the North Ayrshire Community Council Scheme.

4.10 Community Council Committees

The Scheme provides for the possibility of Community Councils establishing Committees for particular purposes, e.g. to consider Planning application consultation. Such Committees and their composition must be set out in the Community Council's constitution, together with a clear indication of the extent of their remit. Regardless of the powers granted to such Committees, their actions should be reported to the next ordinary meeting of the full Community Council for formal approval.

Each Committee must be made up mainly of a set number of Elected/Coopted Community Councillors (as determined by the Community Council itself), but the Community Council may also appoint to it non-members or Appointed Advisors, provided that the number of such persons is no greater than half the number of Elected/Co-opted Community Councillors.

Example

Community Council A has a total membership of 12. It sets up a Committee for Young People's Interests and appoints 6 of its Elected/Co-opted Community Councillors to serve on it. The remaining membership of 3 consists of young people from the local community, selected to represent the three secondary schools in the Community Council's area. The quorum for meetings of the Committee is set at 3 in the Community Council's constitution, 2 of whom must be Elected/Co-opted Community Councillors.

Whether or not meetings of sub-committees are called in the same way as meetings of the full Community Council and open to the public to observe the proceedings, can vary according to circumstances. For example, a gala day sub-committee comprising three people and with a detailed remit may find it practical to meet informally in a member's home and it would not be expected that such a meeting is open to the public. However, progress reports should be presented to the Community Council as a whole and any significant expenditure decisions, etc. should be reported for approval. The key things to consider are the Community Council's duties in terms of transparency and accountability and what the local community might reasonably expect of a Community Council and the principle of declarations of interest (covered earlier in this guide at Section 4.2) still apply.

5. Financial and Other Support

5.1 Accounts

Each year, the Community Council Treasurer must prepare a set of accounts of the Community Council. The accounts will show all income and expenditure of the Community Council over the Community Council's financial year. Different Community Councils have different financial years for the purposes of submitting accounts (generally tied in with the date of their establishment as Community Councils and referenced in their constitution).

Receipts (or, where no receipts are available, vouchers signed by two Community Councillors) shall account for all expenditure incurred.

Guidance on the preparation of accounts is available at Section 9 of the Guide. Information is also contained in the Community Council Officer Bearers Toolkit and guidance is issued to new Treasurers when they take up office.

Accounts and receipts must be submitted to the Council's Internal Audit team (at <u>InternalAuditSM@north-ayrshire.gov.uk</u>) at the end of the Community Council's financial year. The annual grant awarded by the Council is paid when the audit has been completed by Finance and the accounts signed off.

The audited accounts should be also presented by the Treasurer to the Annual General Meeting of the Community Council or, this failing, to an ordinary meeting of the Community Council.

5.2 The Annual Grant

A large part of the usually modest income of a Community Council comes via the Annual Grant (otherwise known as the Administrative Allowance/Grant) awarded to each Community Council by the local authority. The amount awarded is determined from time to time by the local authority and is usually based upon a base level, supplemented by a rate based on population.

The maximum grant payable is calculated at a rate of $\pounds 200$ per Community Council, plus $\pounds 30$ per thousand of population. The initial allowance for each community council is as follows:

Ardrossan Community Council	£620
Arran Community Council*	£410
Beith Community Council	£480
Cumbrae Community Council	£270
Dalry Community Council	£445
Dreghorn Community Council	£375
Fairlie Community Council	£270
Girdle Toll and Bourtreehill Community Council	£725
Irvine Community Council	£900
Kilbirnie and Glengarnock Community Council	£480
Kilwinning Community Council	£795
Largs Community Council	£620
Saltcoats Community Council	£620
Skelmorlie Community Council	£305
Springside Community Council	£270
Stevenston Community Council	£550
West Kilbride Community Council	£410

*Additional expenses are available to Arran Community Council to reflect significant travel costs likely to be incurred by members

In years following the initial grant allowance mentioned above, payment of the annual grant will be on the basis of a "top up", to reimburse Community Councils for actual expenditure on approved items, up to the maximum levels indicated above. The applicable "top up" amount is calculated by the Council's Internal Audit team following audit of the previous year's accounts.

Only eligible expenditure is taken into account by the Council's Internal Audit team when calculating the "top up" grant which shall be payable. Permission to use funding for a slightly different purpose must always be sought in advance. If a Community Council uses their funding for a purpose not approved by the local authority, then this will not be reimbursed in the "top up" calculation for the next year's allowance.

The "top up" grant system is intended to encourage Community Councils to utilise their administrative allowance, rather than having public monies sitting dormant in Community Council accounts. The local authority may review its arrangements for grant funding from time to time, including revisiting the maximum amounts payable.

Document classification: Public

The annual grant may be used to meet the following types of expense:-

- Publishing notices
- Stationery
- Copying
- Postage
- Remembrance Day wreaths
- Community consultation exercises
- Out-of-pocket expenses incurred by Community Councillors (with the knowledge and approval of the Community Council)
- Other expenses not covered by the above but approved by the local authority as acceptable administrative expenses

Payment of the annual grant is conditional upon:-

- the auditing of accounts
- the local authority having received copies of all Community Council Minutes
- on the minimum requirement for at least six *quorate* meetings have been met

5.3 Other Funding

Community Councils may apply for other types of funding for particular projects, including funding from bodies external to the local authority. Most will require a copy of the Community Council's constitution, bank statement and audited accounts in support of any application. In addition, Community Councils, like other voluntary organisations, may undertake a variety fundraising initiatives within the local community to raise funds for community events and initiatives.

The Council administers a number of sources of grant funding, including Common Good Funds and Trusts, and can provide advice on potential sources of external funding. For advice, please contact the Council's Performance/Grants Information Officer on tel. number 01294 310000.

A Treasurer seeking additional funding on behalf of the Community Council should seek the formal, Minuted approval of the Community Council before making any application and should ensure that any funding requests are also signed by another office bearer.

5.4 Meeting Accommodation

The local authority will provide each Community Council with meeting accommodation for up to 15 free lets each year. This provision will be subject to availability and to the exigencies of the Service, but every effort will be made to accommodate Community Councils. The number of free lets provided should be sufficient to meet the needs of Community Councils in terms of ordinary and special meetings.

In the event that further lets are required for special meetings of the Community Council, application may be made to the local authority to request that it be provided free of charge; however, dependent upon the circumstances, the local authority may require to impose a charge, which may be met from the annual grant as an acceptable administrative expense.

Community Councils may also apply for accommodation for community events for which it might be responsible. The cost of such accommodation will, however, require to be met by the Community Council and is not generally covered by the annual grant.

The local authority will also meet the cost of a Community Council's annual subscription to a remote meetings platform such as Microsoft Teams or Zoom. It is for the Community Council itself to take out the initial subscription and then apply to the local authority for reimbursement of this expenditure.

5.5 Legal Liability and Insurance

Legal Liability

Community Councils are created by statute (Part IV of the Local Government (Scotland) Act 1973), but their legal status is not defined within that legislation. (Legal status is important because that is what creates the uniqueness of an organisation and makes it a separate legal entity from the members of that organisation.)

The 1973 Act states that "in addition to any other purposes which a Community Council may pursue, the general purpose of a Community Council shall be to ascertain, co-ordinate and express to the Local Authorities for its area and to public authorities, the views of the community which it represents in relation to matters for which whose authorities are responsible and to take such action in the interests of that community as appears to it to be expedient and practicable". The Council funds Community Councils on the basis that they will represent such views to the Council and consequently feed back to the local area matters arising within the Council. Any other action which the Community Council might wish to take is regarded as being incidental to this principal purpose of communication flow.

In a 2018 court case (Kershaw v Connel Community Council) which involved injury to an individual using a pathway at an Argyll beauty spot managed by Connel Community Council, the presiding judge ruled that, as hybrid bodies, community councils could be sued in their own name. This case would suggest that a Community Council can also sue in its own name or enter into contracts in its own name (rather than in the name of the office bearers). However, it is quite possible that someone suing a Community Council would still raise the court action against both the Community Council and its office bearers. This is particularly likely where a Community Council has strayed outside the objectives set out above, or office bearers have entered into a contract.

It is recommended that Community Councils obtain appropriate personal and public liability insurance (for relevant perils) in respect of their activities. This should cover individual Community Councillors when acting on behalf of the Community Council.

Insurance

Community Council meetings held in Council-owned premises are covered by the local authority's public liability insurance for negligence on the Council's part, e.g. unsafe premises through faulty equipment. However, in common with every organisation meeting in such premises, the Community Council must bear some responsibility for activities at the meeting. For instance, it is the responsibility of the local authority to keep the premises safe for public use; however, if a situation arises where perhaps water has been split on the floor, the Community Council would be expected to ensure Community Councillors and members of the public present do not endanger themselves by stepping on the area in question until the problem can be resolved. If the Community Council were organising and running the event and an adverse event occurred, a claim could be directed to the Community Council.

In 2017, the local authority secured access to a good-value insurance policy for Community Councils which covers the key areas of public liability, employer's liability, fidelity guarantee cover, money cover, libel and slander, and personal accident. The local authority will meet the cost of community council insurance provided by its recommended provider, but it is the responsibility of the Treasurer to take out the insurance policy and ensure it is renewed annually. The cost of the insurance premium should be met by the Community Council in the first instance and then a request for reimbursement made to the local authority by the Treasurer (along with a copy of the relevant invoice). Where the Community Council does not have sufficient funds to meet the cost of the premium in the first instance, the Treasurer may instead provide the local authority with a copy of the invoice and request the necessary funds to allow it to be settled.

Community Councils should also take the issue of additional insurance into consideration when costing and planning events such as galas. The Council's Insurance and Risk Manager can be contacted on tel: 01294 310000 for any information and advice on general insurance matters. Please note the Council cannot act as a direct advisor or broker and the ultimate responsibility for ensuring liability is covered lies with the Community Council. In this regard Community Councils may wish to take independent advice.

It should be noted that insurance has limitations and often there are exclusions and it may not cover, for example, potential claims for contracts which a Community Council entered into without sufficient money to pay, or claims of defamation against the Community Council.

5.6 Data Protection

Background

The Data Protection Act 2018 controls how **personal** information is used by organisations, businesses or the government. The Data Protection Act 2018 is the UK's implementation of the EU General Data Protection Regulation (GDPR).

Why do we need data protection legislation?

The purpose of data protection legislation is to protect the rights and privacy of living individuals, which includes ensuring that their personal data is not processed without their knowledge.

What is personal data?

In short, personal data is information relating to an identifiable living individual. Community Councils will not normally be in a position to handle a great deal of personal data, but the Secretary and other office bearers will routinely hold community councillors' contact information for the purposes of calling meetings, undertaking community projects, etc. It is important that such information is kept secure; not shared with other parties without the individual's permission; and only used for the purposes specified.

For instance, a community councillor who happens to run a business cannot use their community councillor email contact list for unsolicited marketing purposes. Similarly, when community council correspondence containing personal data is disposed of, this should be done securely, by shredding.

Even where Community Councillors have given their express permission for their email contact information to be shared, it is good practice when emailing members of the Community Council for the Secretary to add the distribution list to the "bcc" section of an email. This eliminates the risk of email addresses being shared without permission, particularly it circumstances where a member of the Community Council decides to forward the email to other parties.

What does data protection legislation say we should do with personal data?

Data protection legislation is built around a set of principles which control the way in which information is managed. These principles are:

- ✓ Processed fairly, lawfully and in a transparent manner
- ✓ Collected for specified, explicit and legitimate purposes
- ✓ Adequate, relevant and limited to what is necessary
- ✓ Accurate and where necessary kept up to date

- ✓ Kept in a form which allows identification of data subjects for no longer than is necessary for the purposes for which the data was collected
- Processed in a manner that ensures appropriate security of the personal data

Notification of public data breaches became mandatory from 25 May 2018 and the ICO (Information Commissioner's Office) is able to fine organisations up to \pounds 17 million or 4% of annual turnover where there has been a data breach. The Act also gives individuals more rights, including:

- The right to erasure also known as the right to be forgotten. This means individuals have the right to request the deletion or removal of their personal data where there is no justification for its continued processing.
- **The right to be informed** under the GDPR, individuals will have to be given "fair processing information", through a privacy/data protection notice. This should be a short statement, in plain terms, setting out what you will do with their personal data, how you will look after it and who you intend to share it with (if applicable).
- **The right to access** individuals have the right to request a copy of the data that you hold on them. This is called a Subject Access Request and under the GDPR will have to be provided free of charge and within one month from date of request.
- **The right to rectification** individuals can ask to have their personal data corrected if it is inaccurate or incomplete. If the data is shared with 3rd parties then you must also tell them of the correction.

What do you need to do as a Community Council?

Community Councils will process personal data and as such, will need to register OR renew your registration with the Information Commissioner's Office (ICO) as a data controller. Follow this link to register: https://ico.org.uk/for-organisations/register/

As a Data Controller, Community Councils are responsible for compliance with data protection legislation and must be able to demonstrate this to data subjects and to the UK Information Commissioner. Failing to comply with data protection laws can result in sanctions and financial penalties being imposed.

More information on the GDPR and data protection can be found on the ICO website at <u>https://ico.org.uk/</u>

Data Protection Checklist

	Why should I review this?	Actions required?	Date completed
Check registration with the ICO	As a data controller you must be registered with the Information Commissioner's Office. Follow this link and select Register Now to complete: <u>https://ico.org.uk/for- organisations/register/</u> There is a registration fee of £35		
Check what personal data you hold	It is a good opportunity to have an overview of all the personal data that you collect as a Community Council. This can take the form of a simple spreadsheet detailing:		
	 What type of data you hold? Is it personal/personal- sensitive information? Why is it being held? Who holds the data and who can access it? How long is kept for? Any action required? 		
Do you have an up to date privacy notice?	This can be a short statement that gives more information to individuals about how you use their personal data. The ICO has comprehensive guidance available on their website for more information on what privacy notices are and how to write one: (https://ico.org.uk/for- organisations/guide-to-data- protection/privacy-notices- transparency-and-control/) If you already have a privacy notice, take some time to review what you currently say in your notice and make sure it is updated regularly if how you process personal data changes at any point.		

			I
Do you rely on	If you rely on consent from		
consent for any of	individuals to process their		
your processes?	personal data e.g. collecting		
	personal data for surveys, you will		
	need to readdress how you collect		
	and control this in the future. You		
	cannot rely on pre-ticked boxes in		
	forms or assume consent in any		
	way. It must be freely given and		
	allow the individual to remove their		
	consent at any point.		
Do you need to	It is a good opportunity to ensure		
review your	that you are able to respond to any		
processes?	requests from individuals relating		
	to the rights mentioned in the		
	previous page. Could you delete		
	individual's data if they asked you		
	to or make corrections where there		
	are errors?		
Do you know what	Ensure that you know what to do if		
to do if there was a	there was a personal data breach		
data breach?	e.g. who to report it to, how long		
	you have to report it. If there is not		
	a process in place, now is the time		
	to introduce one. Under the		
	GDPR, you will have 72 hours to		
	report a breach to the ICO. In		
	certain circumstances, the		
	individuals whose data has been		
	breached will also need to be		
	notified.		
	1	1	

The Improvement Service also offers advice on *data Protection*. This can be viewed at <u>Model Scheme Documents 2023 | Community Council</u> (communitycouncils.scot).

6. Communications

6.1 Community Engagement

Section 51(2) of the Local Government (Scotland) Act 1973 which established Community Councils states that the main purpose of a Community Council is "to ascertain, co-ordinate and express to the local authorities for its area, and to public authorities, the views of the community which it represents, in relation to matters for which those authorities are responsible, and to take such action in the interests of that community as appears to it to be expedient and practicable."

If Community Councils are to fulfil their statutory purpose, it is vital that they engage as fully as possible with the local community and give local people the opportunity to make their views known. Advice from the Scottish Government emphasises the importance of Community Councillors resisting any temptation simply to assume that their own personal views reflect those of the wider community and instead make an active effort to represent the interests of their community as a whole.

Community Councils can consult the local community in a variety of ways. Making local people aware of Community Council meetings and encouraging them to attend is a good start. As a minimum requirement, the Scheme asks Community Councillors to post a notice advertising all meetings on local notice boards and in the local press. (The local authority would not expect the Community Council to take out costly advertisements in the local press, but rather try to have information on meetings included in any "district news" section of the local paper). Minutes of meetings must also be available for public inspection, if not in the local library, then by contacting the Secretary directly.

Community Councils might wish to consider other ways to publicise their meetings and encourage attendance, such as a notice in the local supermarket, newsagent or leisure facility. Some Community Councils whose members have the necessary expertise, set up their own websites, giving details of meetings, copies of Agendas and Minutes and information on important issues, while others issue a regular newsletter. Minutes can also be posted on the Locality Partnership website at North Ayrshire Community Planning Partnership – A better life by contacting Community Planning at communityplanning@north-ayrshire.gov.uk

Social media also provides a good opportunity for the community to share views with the Community Council and vice versa, but caution should be exercised and further information is available below.

Some Community Councils routinely have an "open forum" section on their Agendas, during which members of the public can speak in order to raise matters of concern or interest. It is important for the Chair to manage this part of the meeting effectively, however, particularly to avoid discussion of personal issues which might be better suited to Elected Member surgeries. It is also a good idea to consider setting a limit on the time devoted to the "open forum" to avoid the meeting being dominated by a single person/small number of people.

Where there is a particularly important or contentious matter to be discussed, the Community Council may wish to consider more extensive publicity for its meetings, perhaps by putting up notices in relevant extra venues or, subject to budget considerations, leafleting relevant households in the area. It is up to each Community Council to find the best means of involving their local community and balance this with good financial management of a limited budget.

In cases where the Community Council has been asked to respond to some form of consultation on a particularly contentious issue, it lends credibility and authority to the Community Council's submission if it can be demonstrated that an effort has been made to consult the local community. This might entail questionnaires targeted at relevant sectors of the community and/or canvassing the views of local households. At the meeting, the Chair may also call for an informal show of hands from the members of the public present. For issues covering more than one Community Council area, consideration might even be given to working in partnership with a neighbouring Community Council to pool expertise and resources in terms of consulting the communities affected.

All of the above entails a significant effort and commitment from Community Councillors. However, the rewards, in terms of raising the profile of the Community Council and lending credibility and authority to the views it expresses, are also considerable.

For further information or advice on carrying out community surveys, contact the Council's Connected Communities Service (on tel: 01294 310000). The team is happy to work with Community Councils, Community Associations and other community groups and organisations to identify particular training requirements and design courses to develop community engagement and capacity building.

There is also a useful information resource on Community Engagement within the Improvement Service's Good Practice Guidance, which can be found at https://www.communitycouncils.scot (see Model Scheme Documents 2023 [Community Council (communitycouncils.scot))

In summary, Community Councils should consider:

- Widely publicising meetings
- Mechanisms for encouraging the public to attend meetings
- Different ways to make Minutes more accessible to the local community
- The use of community surveys, questionnaires and canvassing on important issues
- Issuing a regular newsletter
- Incorporating a public "open forum" in meetings

6.2 Social Media

Social media can be a cost-effective way for a Community Council to reach a large number of people within the community and also to solicit their views on local issues. It is not without potential pitfalls, however. If using social media, the Community Council must ensure that it has someone with the necessary time and expertise to manage the account and curate the content. At all times, the Community Council must be mindful of its obligations in terms of being non-political and must never express or support any content which could be perceived as prejudiced, sectarian, defamatory, offensive or risks breaching privacy restrictions.

The Council's Connected Communities team can provide information and guidance on using social media and can be contacted at tel: 01294 310000. The Improvement Service has also published a social media guide for Elected Members, which may be of interest to Community Councils (<u>#FollowMe: A social media guide for elected members (improvementservice.org.uk)</u>

Personal Social Media Accounts

While the Community Council as a whole cannot, for example, express any political views, individual members of a Community Council are also members of the public and retain the right to hold and express views including those of a political nature. However, they must be extremely careful in their own social media posts to make clear that any views expressed are their own and do not reflect the position of the community council as a whole. If the individual's online biography references their membership of the community council, there should also be a statement making it clear that the account is personal in nature and the views expressed do not represent that of the Community Council.

Having strong political or other views does not, of course, prevent someone from also being a member of a Community Council, but their conduct at meetings and when acting on behalf of the Community Council must at all times comply with the Code of Conduct. All members of the Community Council must seek to express and promote the interests of the community as a whole and not their own personal position or interests.

6.3 Communicating with North Ayrshire Council

Clearly, it is interests of both the local authority and individual Community Councils to share a positive and constructive dialogue. Community Councils should seek to involve local Elected Members (Councillors) as *ex officio* members of the Community Council and should aim to develop useful links with local authority officers. The local authority, in turn, should ensure that Community Councils are properly consulted on initiatives and issues affecting their local area. As key members of the Locality Partnership for their area, Community Councils should also be at the heart of Community Planning and Community Empowerment.

In terms of basic information to be exchanged between Community Councils and the local authority, the following will apply:-

The Council will:-	The Community Council will:-
Advise the community council of any changes in terms of local Elected Members	Supply free of charge one copy of the Minutes within 3 weeks of each meeting
Seek to liaise with the community council on matters of local interest and issues	Keep the Council's Committee Services team advised of any changes in the Community Council's membership, including any changes to office bearers
Specifically consult community councils on all planning applications in their area	Give the press and local Elected Members notice of all Community Council meetings and invite them to attend

The Community Council Office Bearer Toolkit provides contact information for the Committee Services and Connected Communities officers who support each Community Council and locality.

The Council's Contact Centre (tel: 01294 310000) will be able to put Community Councils in touch with the relevant service of the Council for particular issues/topics. More information on the Council's organisational structure is available at <u>Council structure (north-ayrshire.gov.uk)</u> or by contacting the Council's Customer Contact Centre at tel: 01294 310000 or via <u>Contact Us (north-ayrshire.gov.uk)</u>

Meeting with North Ayrshire Council

If a Community Council wishes to meet with the local authority to discuss an issue in more detail, the first point of contact will normally be the local Elected Members for that area. The local Member(s) may wish to call on an officer from the appropriate Service of the Council to accompany them.

Document classification: Public

The Community Council may also send an invitation directly to a particular Service of the local authority to send an appropriate officer to a Community Council meeting to speak on a particular matter.

Whilst the local authority will try to accommodate such requests for officer attendance, there may not be the resources available to accept every invitation. Where convenient to both parties, the Community Council may instead wish to make arrangements for office bearers/ selected Community Councillors to meet with an officer of the Council outwith a Community Council meeting, during office hours, and simply report the outcome to the next meeting of the Community Council.

6.4 Consultation on Planning Applications

Community Councils are a statutory consultee on planning matters and will be alerted to applications within their area as required.

Community Councils can also sign up to the weekly list of planning applications by emailing <u>eplanning@north-ayrshire.gov.uk</u> or calling the Council's Contact Centre on 01294 310000. They only need to provide an email address to receive this information electronically. (For reasons of cost, the planning list is provided electronically and is no longer posted out in hard copy but, if necessary, arrangements can be made to attend Cunninghame House to view the online list).

Community Councils can view also the overall planning applications list online at any time and search planning applications by area, ward, etc. by registering on the eplanning system using the link below:

https://www.eplanning.northayrshire.gov.uk/OnlinePlanning/search.do?action=simple

If, having discussed a particular planning application, a Community Council wishes to make representations, it may submit its representation electronically via the eplanning site (mentioned above) or in writing to the Council's Planning Service (Place), Cunninghame House, Irvine KA12 8EE.

Community Councils would not normally be expected to engage in applications for planning permission of a minor nature, e.g. alterations to domestic properties, but should focus on proposals which may have a more significant community interest.

The timescale for submitting any representation will usually be specified as a period of two weeks. It is appreciated that this timescale may not always allow Community Councils to consider planning applications at their next ordinary meeting and, for significant applications, Community Councils may wish to call a Special Meeting at short notice to debate the matter. Alternatively, some Community Councils also have in place arrangements for considering planning applications at short notice, whether through a standing remit to a small sub-group of Community Councillors (see Section 4.10 of this guide) or by allowing the Chair, perhaps in consultation with other office bearers, to submit an initial objection on behalf of the Community Council, for *homologation* at a later date by the Community Council as a whole.

Community Councils may wish to take into account a number of factors in considering a planning application, such as:

 the impact on adjacent properties and the local area, in terms of noise, nuisance, small, daylight, privacy and visual appearance;

- the impact on traffic movement, including increased traffic, road safety and access, parking problems and the effect on pedestrians and cyclists;
- the needs of the area in terms of employment, commercial/social/community facilities and opportunities for leisure and recreation.

Section 25 of the 1997 Town and Country Planning (Scotland) Act states that a Planning Authority's decision on a planning application must be made in accordance with the Development Plan (information on which is available by contacting Planning Services on tel: 01294 310000 or online at <u>www.northayrshire.gov.uk</u>), unless "material considerations" indicate otherwise. There is no defined list of what is, and what is not, a material consideration. It is possible, however, to give general guidance on the kinds of issues which are generally accepted as being "material considerations" and also some issues which are definitely not. Factors which are "material considerations" are:-

- policies in the emerging Development Plan (even if still in draft and not yet "adopted" or "approved");
- National Planning Policy Guidance (NPPG) and Scottish Planning Policy (SPP);
- Suitability of the site for the proposed development, e.g. contamination/flooding issues;
- visual appearance of the proposed development and its relationship to its surroundings;
- nuisances caused by the development;
- adverse safety impact;
- compatibility with existing uses;
- economic benefits;
- the needs of an area, e.g. employment, affordable housing;
- provision of suitable access and transportation;
- adequacy of the infrastructure;
- pollution and contamination;
- impact on archaeology and conservation;
- creation of an undesirable precedent;
- planning history of the site.

Items which are not "material considerations are:-

- personal circumstances of the applicant, including boundary and access disputes;
- private interests, e.g. loss of view or competition between businesses;
- moral considerations;
- political considerations or ideological dislikes, e.g. private hospitals;
- cost of the development;
- title restrictions;
- the applicant's lack of ownership of the site;

- issues covered by other legislation, e.g. health and safety regulations, licensing or building control;
- any factor indicating that there is a lack of any reasonable prospect of the development proceeding.

Please note that the above lists are not exhaustive and you may wish to discuss matters further with the Council's Planning Service (Place) (tel: 01294 310000).

There is also a useful information resource on Planning within the Improvement Service's Good Practice Guidance, which can be found at <u>https://www.communitycouncils.scot</u> (see <u>Model Scheme Documents 2023</u> | <u>Community Council (communitycouncils.scot)</u>)

6.5 Consultation on Licensing Matters

There are two Council bodies which deal with Licensing:

- North Ayrshire Council Licensing Committee (Taxis, Street Traders and many other Licences)
- North Ayrshire Licensing Board (alcohol and gambling)

Both are made up of Elected Members (Councillors) and operate from the Council NAC Headquarters at Cunninghame House, Irvine KA12 8EE (tel No. 01294 310000) (email: licensing@north-ayrshire.gov.uk).

The Licensing Committee is part of the normal Council structure. The Board is legally separate from the Council but uses the same staff.

There is no single set of Licensing legislation. There are many Acts of Parliament or Acts of the Scottish Parliament dealing with Licensing and the legislation is available to view at <u>www.legislation.gov.uk</u>

In relation to <u>alcohol</u> licensing there is a consultative body called the "Local Licensing Forum" at <u>http://www.north-ayrshire.gov.uk/business/licences-and-</u> <u>permits/food-alcohol-gambling-licences/local-licensing-forum.aspx</u>. Community Councils can be represented on this.

Licensing Committee

This deals with licences under many different Acts of Parliament. The main Act is the Civic Government (Scotland) Act 1982, which covers:

- Taxis and Private Hire Cars, and their Drivers
- Late Hours Catering
- Public Entertainment
- Street Traders
- Second Hand/Metal Dealers
- Tattoo Parlours

The Licensing Committee also deals with other kinds of licences and Registrations, such as

- Houses in Multiple Occupancy
- Cinemas
- Landlord Registration
- Licensing of animal premises

For a full list of the various types of Licence covered, please see the Council's website at <u>http://www.north-ayrshire.gov.uk/business/licences-and-permits.aspx</u>

The applications which are currently pending are listed at <u>http://www.north-ayrshire.gov.uk/business/licences-and-permits/current-applications/other-licence-applications.aspx</u>

Objections under the Civic Government (Scotland) Act 1982

Most of the Committee's business is under this Act, so this guidance concentrates on that. Some of the other Acts allow for objections, but any entitlement to object, and the possible grounds of objection, depend on the particular Act.

There are four kinds of Licence or Permission under the 1982 Act:

- (1) 'full' Licence (valid for up to 3 years, and renewable)
- (2) Temporary Licence (valid for a maximum of 6 weeks, and not renewable)
- (3) Public Processions under Part V (Sections 62 66) ("Marches or Parades")
- (4) Public Charitable Collections (Section 119)

(1) is often used for a regular occupation, e.g. a Taxi Driver may have worked for years but the Licence is only granted for a maximum of 3 years, and then renewed periodically for 3 years at a time.

(2) is commonly used for events lasting a day or two, like galas or concerts, e.g. an Ice Cream vendor might usually work in Glasgow, but want to operate for one day in NA, so they would apply for a Temporary Street Trader's Licence from NAC.

(3) is not a 'Licence', in the sense that people who wish to hold a Public Procession do not need permission. However, they have to notify the Council and the Police of their proposals, and the Council can prohibit the Procession on the basis of Police concerns about public order. It is very rare for the Council to prohibit a march.

(4) a Collection requires a Permission from the Council.

Objections are possible only with (1) so this Guidance only deals with these. For objections in relation to (2), (3) or (4), Community Councils may write to the Committee, but there is no guarantee that the objection will be considered or that there will be a Hearing.

Objections or Representations for 'full' Licences

The 1982 Act gives no special status to Community Councils. Any comments submitted must:

- be in writing;
- specify your objection (see "Grounds for Refusal" below)
- specify your name and address;
- be signed by or for you (see "Objecting by email" below)
- be sent to the Licensing Office within 28 days after the date stated on the Council website advertisement (or, where a Site Notice is displayed at or near the premises, within 28 days after that date). If you send a late objection, you should give the reason why it is late. The Committee might look at a late objection, but do not have to.

The objection should be delivered personally, or posted, so as to arrive before the 28-day period expires to: Licensing Section, North Ayrshire Council, Cunninghame House, Irvine, KA12 8EE, Tel No. 01294 310000) The Council is required to send a copy to the applicant.

Objecting by email

The Licensing Office email is <u>licensing@north-ayrshire.gov.uk</u>, but objections must be followed up with a signed letter if they are to be taken into account.

Grounds for Refusal

Petitions are unlikely to be accepted as sufficiently specific, and it is better for individuals to send in their <u>own</u> signed and written comments.

Objections must state one or more of the Grounds for Refusal stated in 1982 Act, Schedule 1, Paragraph 5(3), namely:

- (a) that the applicant (or Director, partner, or other person responsible for its management) has been disqualified from holding the Licence or is not a fit and proper person to be the holder of the Licence;
- (b) the activity to which the Licence relates would be managed by or carried on for the benefit of a person, other than the applicant, who would be refused the grant of a Licence if they had made the application themselves;
- (c) any premises, vehicle or vessel to be used is not suitable or convenient for the conduct of the activity having regard to
 - the location, character or condition of the premises or the character or condition of the vehicle or vessel;
 - (ii) the nature and extent of the proposed activity;
 - (iii) the kind of persons likely to be in the premises, vehicle or vessel;
 - (iv) the possibility of undue public nuisance; or
 - (v) public order or public safety; or
- (d) there is other good reason for refusing the application.

Document classification: Public

It is unlikely that the Licensing Committee will accept complaints which relate to another Council Committee or an external Authority, such as complaints based on Planning or Roads (other Council Committees) or Parking or Traffic (Police)

Licensing Board

The Licensing Board deals with alcohol licensing in North Ayrshire under the Licensing (Scotland) Act 2005. Its website is: <u>http://www.north-ayrshire.gov.uk/business/licences-and-permits/food-alcohol-gambling-licences/licensing-board.aspx</u>

Any decision of the Board must be based on principles called "Licensing Objectives". These are set out in Section 4 and are:-

- (a) preventing crime and disorder,
- (b) securing public safety,
- (c) preventing public nuisance,
- (d) protecting and improving public health, and
- (e) protecting children from harm.

An important document is the Board's "Licensing Policy Statement". This sets out the Board's views on many things, like licensed hours and what events are (or are not) acceptable for "Occasional Licences". The LPS is published on the Board's website and is reviewed at intervals of 3 to 5 years.

There are 3 main types of Licence:

- (a) Premises Licence
- (b) Personal Licence
- (c) Occasional Licence

Where there is a Hearing, it must be in public. Licence (a) needs a Hearing but most (b) and (c) Licences do not have Hearings.

(a) Premises Licence

This is the Licence for premises like a Public House, Off-Sales shop, Restaurant, Club or Hotel. There are about 400 Premises of all types in NA. Clubs used to be Registered at the Sheriff Court, but the 2005 Act meant that they are Licensed by the Board. Some of the rules that apply to other Premises do not apply to some Clubs.

When a person applies for a Premises Licence, the application is copied to Community Councils (as well as the Police, Fire and Rescue, and the Health Board) and neighbours living within 4 metres of the site. The applicant also has to display a Site Notice at or near the Premises (often tied to a lamppost). And the Board puts a Notice on their website at http://www.north-ayrshire.gov.uk/business/licences-and-permits/current-applications/alcohol-premises-and-occasional-licence-applications.aspx

Everyone (including Community Councils) can write to the Board setting out an objection or representation. If someone objects to a licence, they should state which of the Grounds for Refusal in Section 23(5) apply, namely:

- (a) "Excluded Premises" (garages)
- (b) automatic refusal grounds (no repeat applications; no 24-hour Licences; no Off-sales Application before 10 a.m. and/or after 10 p.m.)
- (c) inconsistent with one or more of the "Licensing Objectives"
- (d) the Premises are unsuitable
- (e) overprovision (see the LPS this is the objection "there are too many Premises"; the Board are likely to refuse a new Off-sales shop, but less likely to refuse a new restaurant, although either decision is not automatic.)

Any letter must be sent to the Board within 21 days of the date stated in the notification. The Board must copy this to the applicant.

The LPS Annex H, part (f) ("Third Party Comments and Complaints") gives advice about making objections. A Petition signed by many people is likely to be rejected as insufficiently specific. It is better that individuals prepare and sign separate letters. 'Standard form' letters are likely to be disregarded for the same reason as petitions. If an objection uses email, it should be followed by a signed and written letter.

(b) Personal Licence

With one exception, premises are not allowed to sell alcohol unless a person with a Personal Licence either carries out the sale or supervises the sale and premises need a "Premises Manager" (PM). The exception is that some Clubs are exempt (not all).

A PM needs a Personal Licence. Other members of staff might also have Personal Licences, but they do not need to. All that they need is two hours training, which can be given by someone who does hold a Personal Licence.

Only the Police can object to an application for a Personal Licence.

The training for Personal Licences is given by external organisations, not the Board. A Personal Licence lasts 10 years and can be renewed. The Licence Holder needs to be re-trained every 5 years. It is common for Premises to have two people with Personal Licences, to allow for one of them being absent due to illness or holidays.(c) Occasional Licence

This is a temporary Licence available for Premises which are not normally licensed. For example, a person might apply for a Licence to cater for a wedding or party in a Community Hall. Often the applicant is not the organiser of the event, but the person providing the bar (such as a local publican or an off-sales shop). When a person applies for an Occasional Licence, the application is copied to the Police, copied to the Board's Licensing Standards Officer, and advertised on the Board's public website for 7 days.

If there are no objections, the licence is granted. If there are objections, the Board must decide whether or not to grant the application. The Board expects these applications to be made at least 28 days before the event. If there are objections, the Board might hold a Hearing but are not obliged to do so. Sometimes the decision is made by the Convenor of the Board or another Member.

Licensing Board (Gambling)

The Board also grant Premises Licences and some permits under The Gambling Act 2005 for things like betting shops and bingo clubs. More information is available at http://www.north-ayrshire.gov.uk/business/licences-and-permits/food-alcohol-gambling-licences/gambling-premises-licence.aspx. The Licensing Board have published their "Statement of Principles" (on that website).

The Gambling Act 2005 also deals with Personal Licences, but the U.K. Gambling Commission deals with these, not local Boards.

There is also a useful information resource on Licensing within the Improvement Service's Good Practice Guidance, which can be found at <u>https://www.communitycouncils.scot</u> (see <u>Model Scheme Documents 2023 |</u> <u>Community Council (communitycouncils.scot)</u>)

6.6 Communicating with Elected Members

The Elected Members for a Community Council's area may not always be in a position to attend Community Council meetings on a regular basis because of other commitments but, as *ex officio* members of the Community Council, they should always receive a copy of the Agenda and Minutes of the meetings and, when in attendance, should be given an opportunity to address the meeting.

Elected Members of North Ayrshire Council can be contacted directly using the telephone numbers and email addresses provided at <u>North Ayrshire</u> <u>Councillors (cmis.uk.com)</u>.

Community Council	North Ayrshire Council Elected Members (ex officio community council members with no voting rights)				
Ardrossan Community Council	Ward 3	Cllrs S. Ferguson, Gurney, Kerr			
Arran Community Council	Ward 4	Cllr Billings			
Beith & District Community Council	Ward 2	Cllrs Bell, Dickson, Johnson, Donald L. Reid, Stalker			
Cumbrae Community Council	Ward 1	Cllrs Collier, T. Ferguson, Hill, Marshall Murdoch			
Dalry Community Council	Ward 2	Cllrs Bell, Dickson, Johnson, Donald L. Reid, Stalker			
	Ward 1	Cllrs Collier, T. Ferguson, Hill, Marshall Murdoch			
Dreghorn Community Council	Ward 9	Cllrs Foster, Larsen, McLean			
Fairlie Community Council	Ward 1	Cllrs Collier, T. Ferguson, Hill, Marshall Murdoch			
Girdle Toll Community Council	Ward 8 Ward 9	Cllrs Burns, McDonald, Stephen Cllrs Foster, Larsen, McLean			
Irvine Community Council	Ward 7	Cllrs Gallacher, Macaulay, McPhater, Robertson Cllrs Foster, Larsen, McLean			
Killhimmin & Olamanamanak Camananaitu	Ward 9	Olles Dell Disksen Jahreen Denslel I. Deid			
Kilbirnie & Glengarnock Community Council	Ward 2	Cllrs Bell, Dickson, Johnson, Donald L. Reid, Stalker			
Kilwinning Community Council	Ward 6	Cllrs Cullinane, Davidson, Glover, Donald Reid			
Largs Community Council	Ward 1	Cllrs Collier, T. Ferguson, Hill, Marshall Murdoch			
Saltcoats Community Council	Ward 3 Ward 5	Cllrs S. Ferguson, Gurney, Kerr Cllrs Inglis, McClung, McTiernan, Montgomerie, Sweeney			
Skelmorlie Community Council	Ward 1	Cllrs Collier, T. Ferguson, Hill, Marshall Murdoch			
Springside Community Council	Ward 9	Cllrs Foster, Larsen, McLean			
Stevenston Community Council	Ward 5	Cllrs Inglis, McClung, McTiernan, Montgomerie, Sweeney			
West Kilbride Community Council	Ward 1	Cllrs Collier, T. Ferguson, Hill, Marshall Murdoch			

6.7 Communicating with MPs and MSPs

Members of the UK and Scottish Parliaments are also *ex officio* members of the Community Councillors in their constituency. As such, they are entitled to receive a copy of the Agenda and Minutes of Community Council meetings and should be afforded an opportunity to speak when in attendance. However, for practical reasons, it is very unusual for MPs and MSPs to be in a position to attend Community Council meetings other than exceptionally.

Members of Parliament						
Patricia Gibson MP	Dr Philippa Whitford MP					
MP for North Ayrshire and Arran	MP for Central Ayrshire					
Constituency Office	Constituency Office					
Unit 1, 79 Princes Street	Suite 24/25 Landek House					
Ardrossan KA22 8DF	44-46 Bank Street					
Tel: 01294 603774	Irvine KA12 0LP					
patricia.gibson.mp@parliament.uk	philippa.whitford.mp@parliament.uk					
particia.gibson.mp@paniament.uk	philippa.whitera.mp@panament.uk					
Members of the So	cottish Parliament					
Kenneth Gibson MSP	Ruth Maguire MSP					
MSP for Cunninghame North (Constituency)	MSP for Cunninghame South (Constituency)					
Constituency Office	Constituency Office					
15 Main Street	Caledonian House					
Dalry KA24 5DL	100 High Street					
Tel: 01294 833687	Irvine KA12 0AX					
Kenneth.Gibson.msp@parliament.scot	Tel: 01294 276730					
	Ruth.Maguire.msp@parliament.scot					
West Soath	and Pagion					
West Scotla Neil Bibby MSP	Katy Clark MSP					
The Scottish Parliament	The Scottish Parliament					
Edinburgh EH99 1SP	Edinburgh EH99 1SP Tel: 01294 605655					
Tel: 0131 348 6385						
Neil.Bibby.msp@parliament.scot	Katy.Clark.mps@parliament.scot					
Russell Findlay MSP	Pam Gosal MSP					
The Scottish Parliament	The Scottish Parliament					
Edinburgh EH99 1SP	Edinburgh EH99 1SP					
Tel: 0131 348 6975	Tel: 0131 348 5950					
Russell.Findlay.msp@parliament.scot	Pam.Gosal.msp@parliament.scot					
Jamie Greene MSP	Ross Greer MSP					
The Scottish Parliament	The Scottish Parliament					
Edinburgh EH99 1SP	Edinburgh EH99 1SP					
Tel: 0131 348 6137	Tel: 0131 348 6347					
Jamie.Greene.msp@parliament.scot	Ross.Greer.msp@parliament.scot					
Paul O'Kane MSP						
The Scottish Parliament						
Edinburgh EH99 1SP						
Tel: 0131 348 5942						
Paul.O'Kane.msp@parliament.scot						

6.8 Communicating with other Public Bodies

Community Councils may find it helpful to establish contact with their neighbouring Community Councils, particularly to discuss matters of common interest, such as large-scale developments which cross Community Council boundaries. New Community Councils may also wish to benefit from the experience of their longer-established counterparts.

Regularly updated contact details for the main contact for each Community Council are available on the Council's website at <u>North Ayrshire Community</u> <u>Councils (cmis.uk.com)</u> or by contacting the Council's Committee Services section on tel: 01294 310000.

Community Councils will also have occasion from time to time to contact other public bodies about matters relating to their local area. Below, is a list of some of the main bodies Community Councils may need to contact:-

Organisation	Contact Information				
Alcohol Focus Scotland	https://alcohol-focus-scotland.org.uk				
Awards for All Scotland	Pacific House 70 Wellington Street Glasgow G2 6UA Tel: 0300 123 7110 <u>advicescotland@biglotteryfund.org.uk</u>				
Election Office (North Ayrshire Council)	Email: <u>elections@north-ayrshire.gov.uk</u>				
Electoral Registration Office	Ayrshire Valuation Joint Board 9 Wellington Square Ayr Tel: 01292 612221 Email: <u>Ero@ayrshire-vjb.gov.uk</u>				
Funding Scotland	https://funding.scot				
Improvement Service	West Lothian Civic Centre Howden South Road Livingston EH54 6FF Tel: 01506 282012 Email: <u>info@improvementservice.org.uk</u> <u>https://www.improvementservice.org.uk/</u>				
Information Commissioner's Office (Scotland)	Scottish Information Commissioner Kinburn Castle, Doubledykes Road St Andrews Fife KY16 9DS Tel: 01334 464610 Email: <u>enquiries@itspublicknowledge.info</u> <u>https://www.itspublicknowledge.info</u>				

Nature Scot North Ayrshire Community Planning	Great Glen House Inverness Tel: 01463 725000 Email: <u>enquiries@nature.scot</u> <u>https://www.nature.scot</u> Cunninghame House
Partnership and Locality Planning	Irvine KA12 8EE Tel: 01294 310000 Email: <u>CommunityPlanning@north-ayrshire.gov.uk</u> <u>https://northayrshire.community</u>
North Ayrshire Council Funding Officer	Tel: 01294 310000 Email: <u>rosemaryramsay@north-ayrshire.gov.uk</u>
Planning Aid Scotland	11/2C Tweeddale Court, 14 High Street Edinburgh EH1 1TE Tel: 0131 220 9730 Email: <u>office@pas.org.uk</u> <u>https://www.pas.org.uk</u>
Scottish Community Councils information website	https://www.communitycouncils.scot
Scottish Government	https://www.gov.scot
Scottish Public Services Ombudsman	99 McDonald Road Edinburgh EH7 4NS Tel: 0800 377 7330 Email: <u>https://www/spso.org.uk</u>
Scottish Water	The Bridge 6 Buchanan Gate Stepps, Glasgow G33 6FB Tel: 0800 0778 778 https://swcustomerportal.microsoftcrmportals/com
Tell Me Scotland	https://www.tellmescotland.gov.uk

6.9 Pre-Election Period Guidance ('Purdah')

In the run-up to local, Scottish and UK government elections and other electoral events, the Returning Officer will issue specific pre-election guidance for Community Councils around conduct during the period traditionally known as 'purdah'.

Community Councils are, of course, required to be act in a non-political manner at all times and must never promote or show any political bias. In the run-up to electoral events, this becomes even more vital.

Community Councils must ensure that *ex officio* members do not use their position on the Community Council to promote their campaign. Similarly, if an ordinary member of the Community Council or an Appointed Advisor is standing for election, they must not use meetings of the Community Council to promote themselves politically.

Community Councils should bear the following in mind:

- *Ex officio* members are still entitled to attend Community Council meetings during the pre-election period, subject to the above
- Care should be taken to try to avoid having controversial items on the Community Council Agenda during the pre-election period, particularly items which are political in the sense that they represent the position of one party rather than another, or are part of a political campaign
- If photographs are being taken for the press or social media, Community Councils should preferably avoid the inclusion of any candidates. If that is not possible, then the Community Council should try to ensure there is a political balance. Similarly, quotes on behalf of the Community Council should be from people who are not themselves candidates for election
- Beware of requests from candidates to speak to Community Council meetings during the pre-election period. It is generally better either to avoid this altogether or else arrange a formal *hustings* event.

Hustings Events

A *hustings* is a meeting where election candidates or parties debate policies and answer questions from the audience. They provide voters with an opportunity to hear the views of candidates and parties. There are, generally speaking, two types of *hustings:*

- *non-selective,* when all candidates or parties are invited and no particular candidate or party is promoted because all have the opportunity to speak and be questioned
- *selective*, which promote particular parties or candidates over others

There is no requirement or expectation for a Community Council to arrange a *hustings* during a pre-election period. However, there is also no bar to a Community Council arranging a *non-selective hustings* event. Where such an event is organised, the Community Council must be scrupulous in ensuring that all candidates/parties have an opportunity to attend the event and that equal time in allowed to each. The Community Council must ensure is that its political impartiality is not compromised in any way and, in the event of any doubt, it is better not to proceed with an event.

The Electoral Commission has guidance for anyone organising a *hustings* (Are you holding a hustings? | Electoral Commission) and advice may also be available from the local authority's Elections Office (elections@north-ayrshire.gov.uk or by calling the Contact Centre on 01294 310000).

Office Bearers as Candidates

There is no requirement for the Chair or another office bearer to resign from their position or from the Community Council itself if they decide to stand for election. Instead, they will be expected to ensure that they do not use Community Council meetings to publicise their campaign or to promote political interests.

Under the Code of Conduct which all Community Councillors have signed:-

"You are free to have political and/or religious affiliations; however you must ensure that you represent the interests of your community and Community Council and not the interests of a particular political party or other group"

That said, it is suggested that, in terms of perception only, it may be a good idea to allow another office bearer to chair any meetings of the community council during the pre-election period. (This advice is intended to protect the Chair's position, rather than in any way suggesting that the Chair might intentionally abuse their position as Chair).

7. If Things Go Wrong

7.1 Inquorate Meetings

For a Community Council meeting to be valid, a minimum number of Elected/Co-opted Community Councillors, the *quorum*, must be present. The quorum for each Community Council is:

Ardrossan Community Council	3
Arran Community Council	3
Beith & District Community Council	3
Cumbrae Community Council	3
Dalry Community Council	3
Dreghorn Community Council	3
Fairlie Community Council	3
Girdle Toll Community Council	4
Irvine Community Council	5
Kilbirnie & Glengarnock Community Council	3
Kilwinning Community Council	5
Largs Community Council	3
Saltcoats Community Council	3
Skelmorlie Community Council	3
Springside Community Council	3
Stevenston Community Council	3
West Kilbride Community Council	3

(Please note, however, that the Community Council's *quorum* may be higher if its constitution specifies it)

If a *quorum* of Community Councillors is not present, the meeting is deemed *inquorate* and no formal business can take place. The Community Councillors present are free to discuss any business informally, but any formal decisions or consideration would need to happen at a later *quorate_meeting*).

The Secretary should, for completeness, write a brief note for the Minutes file, noting the date, time and Community Councillors present and recording that, "due to the want of the necessary quorum", the meeting did not proceed.

If there is business which cannot wait until the next scheduled meeting of the Community Council (usually in a month's time), then arrangements should be made for a Special Meeting to be held in the interim. The Secretary should write out to confirm arrangements to all members (including Additional Community Councillors and *ex officio* members), as well as arranging for public notices to be posted and the press notified.

N.B. *Inquoruate* meetings do not count towards the required minimum of 6 Community Council meetings per year.

7.2 Complaints

It is hoped that complaints about a Community Councillor or Community Council office bearer will be few and far between. When taking up office, Community Councillors are required to sign a declaration of office and, in so doing, commit themselves to adhere to standards of behaviour appropriate to those serving in public office (see Section 9).

On occasion, a member of the public/fellow Community Councillor/other party may feel that a Community Councillor(s)/office bearer has failed to meet the standards expected. The local authority has no locus in handling such complaints and it is for each Community Council to determine its own complaints procedure. However, the basic principles of natural justice should apply and the undernoted steps followed, and officers of the Council can provide advice on the how these steps should be applied.

Acknowledgement

- If they have not done so, the complainant should be asked to set out their complaint in writing to the Secretary (unless the complaint relates to that person, in which case, the complaint should be directed to the Chair or another office bearer).
- The complaint should be acknowledged in writing without undue delay. If the complainant has not already done so, they should be asked to detail the nature of the complaint (and, specifically, which element of the Code of Conduct has been breached) and specify what outcome they are seeking. The complaints process should be set out and permission sought to share the nature of the complaint with its subject and other members of the Community Council in order for it to be processed*
- The subject of the complaint should be advised without undue delay that they are the subject of a complaint and this should be done/followed up in writing.

Private Hearing

- In consultation with the Chair (or, if the Chair is the subject of the complaint, in consultation with another office bearer), arrangements should be made for a private session of the Community Council to hear the complaint and allow the subject of the complaint to respond. If either party does not wish to attend the session or does not, following reasonable efforts to arrange a mutually convenient date, time and venue for the session, make themselves available to attend, they should be invited to submit their comments in writing.
- All members of the Community Council should be invited to attend the private session. The session is a formal meeting of the Community Council held in private (please see Section 4 of this guide). The press and public are not entitled to attend.

- It is a good idea to set out for those attending the steps which will be followed so that the complainant and the subject of the complaint can be reassured that they will have the opportunity to address the meeting at the appropriate time and, likewise, that there will be an opportunity for questions
- At the private session, the complainant should be given the opportunity to speak and, thereafter, the subject of the complaint should be invited to respond. Members of the Community Council should be given the opportunity to ask questions of both parties.
- Where one party to the complaint has a question for the other party, the office bearer chairing the private session should consider whether the question can be permitted without the session being allowed to deteriorate into an unhelpful exchange between the two parties. At all times, due deference should be paid to the person chairing the meeting, who will have the final say in matters of procedure.
- The private session should reach a view (preferably by consensus or, if necessary, following a vote) on (a) whether the Community Councillor's conduct has failed to meet the standards expected under the Code of Conduct and (b) if so, whether the matter may be remedied by asking the Community Councillor to offer an apology, or if they should be invited to consider their position. (A Community Councillor, once elected or co-opted, cannot be removed from office except in the circumstances set out in Section 7.3 below).
- If an upheld complaint relates to an office bearer, the private session should, in addition to the above, reach a view on whether that person should be formally removed from office (see Section 7.3 below) (Please note that an office bearer removed from office remains as a Community Councillor).
- A record should be kept of the proceedings on the private session, but the note of the meeting should note be published.

Following the Meeting

- The decision of the private session of the Community Council should be formally Minuted at the next ordinary meeting of the Community Council held in public. However, in the interests of the privacy of both parties to the complaint, only the outcome of the private session should be recorded and no further discussion should take place on the detail of the complaint.
- Both parties to the complaint should also be advised in writing of the outcome.

*In handling complaints, due regard must be paid to the Community Council's data protection responsibilities. Letters/emails and/or contact information should not be shared without the express permission of the 'owner' of that data.

7.3 Removing a Community Councillor/ Office Bearer

Unlike members of clubs and other types of association, Community Councillors are elected (in a *contested* election) or appointed (in an *uncontested* election) to serve on a Community Council and Community Councils themselves are described as the most local tier of democracy in Scotland. This means that the circumstances which allow for the removal of a Community Councillor are necessarily very limited.

Conduct

The requirement for all members of the Community Council to agree to adhere to the Code of Conduct is designed to remind Community Councillors of the key principles of public life and the high standards that they are expected to meet.

As duly appointed/elected representatives, individual Community Councillors can be expected to hold and express as diverse a range of views as the community they serve and they are entitled to express these respectfully when invited to do so by the Chair. Similarly, the duty of the Community Council as a whole is to represent the views and interests of the public and to seek to be transparent in the way it conducts its business, so members of the public should have an opportunity to attend meetings and view the proceedings. (At the discretion of the Chair, members of the public may also be invited to speak).

There will always be the potential for individual clashes of personality among Community Councillors or for strong feelings to create conflict. It is true that this can sometimes make for frustrating meetings or, at their worst, can jeopardise the viability of the Community Council. In extreme cases, the local authority can offer some support in terms of mediation and advice around conduct, but it cannot interfere in the operation of the Community Council itself unless there is an issue around adherence to Community Council Scheme.

Removal from a Meeting

The decision to ask someone to leave the meeting rests with the Chair and should not be taken lightly. Indeed, the Chair must make every effort to allow a range of views to be expressed, including respectful disagreement.

A Community Councill may make express provision in its *Standing Orders*, make provision for the removal of a Community Councillor or member of the public in the event that their behaviour is disrupting the conduct of the meeting.

The aim of the meeting should always be to try to find consensus of some kind among the membership, failing which a majority view can be reached by voting. Once a majority decision has been reached, it must be respected even by those who oppose it. Individual Community Councillors can ask for their dissent to be recorded in the Minute but should not attempt to hinder the progress of the meeting.

If the behaviour of a Community Councillor/member of the public is preventing the Chair from managing the business or is making it impossible for the meeting to proceed, then, in the interests of the membership and the community it serves, the Chair may be forced to request that the offending party leaves. The Chair would normally take into consideration the views of other members prior to any such instruction and warnings should be given prior to the decision to exclude someone. No attempt should ever be made to forcibly remove someone from the meeting, however, as this would be a matter for the Police. If absolutely necessary, the Chair would instead announce their decision to bring the meeting to a close.

Any business/decisions taken following an announcement by the Chair that the meeting is closed, would not be valid. The only exception would be to consider a motion to remove the Chair themself if the issue pertained to the Chair's own behaviour. Further information on removing an office bearer is provided later in this section.

Permanent Removal of a Community Councillor

Once duly elected/appointed or co-opted as a full member of the Community Council, a Community Councillor is entitled to remain in office until the next Ordinary election, except if they fail to attend as described below.

Failure to Attend

The Community Council Scheme provides that, if a Community Councillor fails to attend any meetings of the Community Council for a period of 6 months without a leave of absence having been formally approved and Minuted by the Community Council (for example, as a result of a prolonged or serious illness), they cease to be a member of the Community Council.

A request for a leave of absence is generally made by the Community Councillor in question but, depending on the circumstances, it may also be made by another Community Councillor on their behalf. The Community Council should not unreasonably refuse a request for a leave of absence.

As a matter of good practice, if a Community Councillor has failed to attend any formal meetings of the Community Council for a period <u>approaching</u> six months, the Secretary should write to the Community Councillor in question to draw their attention to the fact and invite them (a) to ensure that they attend the next available meeting; or (b) request a leave of absence and provide the reasons for this; and (c) consider whether they would wish to resign. Without a leave of absence, the Community Councillor in question still has the opportunity to attend the first available meeting <u>following</u> expiry of the period of six months since the first meeting they missed.

Only if the Community Councillor fails to attend the next available meeting following expiry of the six months, should the Secretary write again to advise the Community Councillor that they are no longer a member of the Community Council. This fact should also be formally Minuted at a meeting of the Community Council and the local authority should be advised.

Such an outcome would not prevent the former Community Councillor from standing for election to the Community Council in future, nor would it prevent the Community Council from co-opting them at a later date if they so wished or appointing them as a non-voting Advisor.

Moving outwith the Community Council Area

On occasion, a Community Councillor, having been duly elected/appointed/ co-opted no longer meets the residency criteria for membership of that Community Council because they have moved outwith the boundary of that Community Council.

In terms of the Community Council Scheme, moving from the area would prevent a Community Councillor standing for election for that Community Council at the <u>next</u> Ordinary election, but it does not technically prevent them from remaining as a member of the Community Council for the rest of their term of office. However, the Community Councillor would generally be expected to resign from office in such circumstances. After all, the role of a Community Councillor is to seek to "ascertain, co-ordinate and express…the views of the community", and so living outwith the area is an obvious impediment.

If the Community Councillor who has moved away does not offer their resignation, the Secretary would normally write to them and invite them to consider their position and resign. Regardless of whether they reply, failure to attend future meetings would (as described above) mean that they would eventually cease to be a member.

Having resigned from the Community Council in which they no longer live, the former Community Councillor would be free to seek to join the Community Council where they now reside, either by co-option to fill a vacancy or perhaps as a non-voting Appointed Advisor. Whilst one person can serve as an Appointed Advisor for more than one Community Council, they cannot be a full voting member of more than one Community Council at the same time.

Upheld Complaint

If a Community Councillor has demonstrably failed to adhere to the standards of the Code of Conduct and/or if they have been subject to a complaint which has been upheld, the Community Council may formally decide to ask that they consider their position and resign from the Community Council.

Even when a complaint has been upheld, a Community Councillor cannot be forced to resign. In such circumstances, the former Community Council would still be eligible to stand for election in the future. Ultimately, it is for the local community to decide, via the election process, who should serve as its representatives.

If, however, the upheld complaint relates to an office bearer, then the Community Council can decide to remove that person from office (see later in this section of the guide). The former office bearer would, however, remain as a Community Councillor unless they chose to resign.

Becoming a Candidate for Local/National Government

Any individual who is elected to serve as a local government Elected Member or as a member of the Scottish or UK parliament is not ineligible to remain as Community Councillor, or to stand for election to a Community Council. On taking office, they instead become non-voting *ex-officio* members of the community councils within their ward or constituency.

Removal of an Office Bearer

A Community Councillor may be removed from office as an office bearer (while continuing to be a member of the Community Council) if they are the subject of a confidence vote carried by a majority of the current membership of Elected/Co-opted Community Councillors.

In practical terms, such a motion would either be submitted in writing by a named (elected/co-opted) Community Councillor and seconded by another such member, or else moved and seconded verbally at a meeting. More than half of the (elected/co-opted) membership of the Community Council would have to support such a motion for it to be carried. (The Community Council can in its *Standing Orders* specify a higher threshold for such a motion to be carried).

Once an office bearer has been removed from office, they would be required to hand over their remit (and any associated paperwork) to a new office bearer once one has been appointed. The former office bearer would continue to be a member of the Community Council, unless they were no longer eligible to do so for reasons outlined above.

7.4 Dissolution of the Community Council

A Community Council can be dissolved if it fails to meet the minimum requirement to hold at least six *quorate* meetings in any one calendar year.

Dissolution would also occur if the number of vacancies within one term of office exceed one half of the Elected membership of the Community Council. In other words, if the membership of the Community Council (comprising Elected and Co-opted **but not** including Appointed Advisors) **falls below** the levels shown below, the Community Council would cease to exist:

Ardrossan Community Council	6
Arran Community Council	6
-	•
Beith & District Community Council	5
Cumbrae Community Council	4
Dalry Community Council	4
Dreghorn Community Council	4
Fairlie Community Council	4
Girdle Toll Community Council	8
Irvine Community Council	10
Kilbirnie & Glengarnock Community Council	4
Kilwinning Community Council	9
Largs Community Council	6
Saltcoats Community Council	7
Skelmorlie Community Council	4
Springside Community Council	4
Stevenston Community Council	5
West Kilbride Community Council	4

As stressed elsewhere in this guide, the local authority is always reluctant to see the unnecessary dissolution of a Community Council. It has discretion to decide to allow the Community Council to co-opt further members in order to avoid dissolution but is under no obligation to do so. It is important that any Community Council whose membership is approaching the minimum number for any reason, informs the Council of this at an early date so that help and advice can be offered to avoid the unnecessary dissolution of the Community Council.

Funds and Assets

It is very important that, in the event of dissolution, the Treasurer and other former office bearers who were signatories to the Community Council's bank account liaise with the local authority on the winding up of the Community Council's financial affairs. If a Community Council is, unavoidably, dissolved, the Treasurer should, in consultation with the other office bearers:

- close the Community Council's accounts and present them to the Council's Internal Audit team;
- return the Community Council's remaining administration funds to the local authority (which shall apply those funds to the benefit of the local community);
- return any unspent grant funding for a specific project ((either from the local authority or another body) to the awarding body and forward to the local authority a copy of the acknowledgement of receipt by that body);
- cancel the Community Council's insurance policy;
- cancel the Community Council's remote meeting platform subscription;
- consult the local authority on the disposal of any assets which have been purchased solely through local fundraising, for the benefit of the local community by the outgoing Community Council.

The Secretary should:

- cancel any outstanding venue bookings;
- arrange for a poster to be displayed at the meeting venue, intimating that the Community Council has been disbanded;
- write to any remaining members of the Community Council to formally advise of the dissolution;
- write to the Locality Partnership (c/o <u>communityplanning@north-ayrshire.gov.uk</u>) to advise of the dissolution.

8. Glossary of Terms

Administration	The period from one ordinary election to the next. Community Councils will generally have a 4-year administration period.
By-election	An Election held in the period between two ordinary elections to fill one or more vacancy on a Community Council, but not to elect the whole membership of the Community Council
Casting Vote	When there is an equality of votes cast by Elected/Co-opted Community Councillors, the Chair (or interim Chair) has the power to decide the outcome by casting a further vote in addition to the one they have already cast (N.B. the casting vote does not apply in Community Council elections)
Enumerator	Person appointed by the Chair/ <i>Returning Officer</i> at a Community Council election to assist in the counting of ballot papers (votes). An <i>enumerator</i> can be any member of the public present at the meeting, but would not normally be one of the nominees for election (unless no other volunteers can be found).
Ex Officio	This refers to local elected Members (Councillors), MPs and MSPs who, because of the office their hold, are entitled to attend and speak at Community Council meetings, although their presence does not count towards the <i>quorum</i> of the meeting, they are not entitled to vote and they cannot be appointed as an office bearer on the Community Council.
Extended village	This term applies to settlements in Arran. <i>Extended villages</i> are settlements and their surrounding rural areas as shown on a map which forms part of the Scheme.
Homologation	Formal approval by the Community Council of a decision or action taken outwith a Community Council meeting
Honorarium	Small payment made to Community Council office bearers in recognition of expenses incurred in carrying out their duties (Plural "honoraria")
Hustings	A meeting where election candidates or parties debate policies and answer questions from the audience.
Local electors	These are members of the public whose names appear on the Electoral Register maintained by the Ayrshire Valuation Joint Board, 9 Wellington Square, Ayr (tel: 01292 612221).
	Being registered to vote is a useful way of proving that a person lives within the local area and so is entitled to become a Community Councillor, propose someone else as a Community Councillor or vote at a Community Council

election.

	At the Council's discretion, someone who is not a <i>local elector</i> but who can otherwise prove that they live in the local area, can be nominated to stand as a Community Council.
Quorum	Minimum number of Community Councils who must be present in order for a meeting to go ahead. If a <i>quorum</i> of Community Councillors is not present, the meeting cannot go ahead and had no formal status
Returning Officer	Chairs the Community Council election proceedings and announces the results.
Roll Call Vote	Voting normally takes place via a show of hands. However, if a roll call vote is requested, this means that the Chair/Secretary should read out the name of each Community Councillor (normally in alphabetical order according to surname) and ask them to advise how they wish to vote. The outcome of the vote should then be recorded in the Minute, with the names of those voting and have they voted, also recorded.
Standing Orders	These are the rules agreed by a Community Council which govern how its meetings will be conducted. A set of model <i>standing orders</i> in provided at section 9 of this guide as an example, but it is for each Community Council to decide on its own. In the absence of an agreed set of <i>standing orders</i> the Chair's decision on how the meeting is to be conducted, is final.

9. Supporting Documentation

9.1 Code of Conduct for Community Councillors

The Code of Conduct for Community Councillors is based largely on the Code of Conduct for local authority councillors and relevant public bodies as provided for in The Ethical Standards in Public Life, etc. (Scotland) Act 2000.

Community Councillors, as elected representatives of their communities, have a responsibility to make sure that they are familiar with, and that their actions comply with, the principles set out in this Code of Conduct. The Code of Conduct and its principles, shall apply to all Community Councillors and those representing the Community Council. These principles are as follows:

- Service to the Community (Public Service)
- Selflessness
- Integrity
- Objectivity
- Accountability and Stewardship
- Openness
- Honesty
- Leadership
- Respect

Service to the Community

As a Community Councillor you have a duty to act in the interests of the local community, which you have been elected or nominated to represent. You also have a duty to act in accordance with the remit of the Councils Scheme for the Establishment of Community Councils, as set out by your local authority under the terms of the Local Government (Scotland) Act 1973.

You have a duty to establish and reflect, through the Community Council, the views of the community as a whole, on any issue, irrespective of personal opinion.

You should ensure that you are, within reason, accessible to your local community and local residents. Various mechanisms to allow the general community to express their views, i.e. suggestion boxes, community surveys, opinion polls should, where possible, be made available.

Selflessness

You have a duty to take decisions solely in terms of the interest of the community that you represent. You must not use your position as a Community Councillor to gain financial, material, political or other personal benefit for yourself, family or friends.

Integrity

You must not place yourself under any financial or other obligation to any individual or organisation that might reasonably be thought to influence you in your representation of your community. If you have any private and/or personal interest in a matter to be considered by the Community Council, you have a duty to declare this and if deemed necessary by other members, withdraw from discussions and the decision making process with regard to that matter.

You should not accept gifts or hospitality that may be seen to influence or be intended to influence your opinion or judgement. The offer and/or receipt of any gifts, regardless of form, should always be reported to and noted by the Secretary of the Community Council.

Objectivity

In all your decisions and opinions as a Community Councillor, you must endeavour to represent the overall views of your community, taking account of information which is provided to you or is publicly available, assessing its merit and gathering information as appropriate, whilst laying aside personal opinions or preferences.

You may be appointed or nominated by your Community Council to serve as a member of another representative body. You should ensure that this Code of Conduct is observed when carrying out the duties of the other body.

You are free to have political and/or religious affiliations; however you must ensure that you represent the interests of your community and Community Council and not the interests of a particular political party or other group.

Accountability and Stewardship

You are accountable for the decisions and actions that you take on behalf of your community through the Community Council. You must ensure that the Community Council uses its resources prudently and in accordance with the law.

Community Councillors will individually and collectively ensure that the business of the Community Council is conducted according to the Council's Scheme for the Establishment of Community Councils and this Code of Conduct.

Community Councillors will individually and collectively ensure that annual accounts are produced showing the financial undertakings of the Community Council as set out in the Councils Scheme for the Establishment of Community Councils. They must also ensure that all resources are used efficiently, effectively and fairly and are used strictly for the purposes of Community Council business and for no other purpose.

Minutes of Meetings recording all actions and decisions made should be produced and circulated to all members of the Community Council as soon as possible after each meeting.

Any breach of the Council's Scheme for the Establishment of Community Councils as set out by your local authority under the terms of the Local Government (Scotland) Act 1973 may be reported to your local authority to determine what action, if necessary, should be taken.

MODEL MINUTE OF MEETING – INITIAL MEETING 9.2(A)

	_ COMMUNITY COUNCIL					
Minutes of a post-election meeting held in	at	t p.m. on				

Present

Insert the names of Community Councillors (in alphabetical order by surname)

In Attendance

Enter names of others present, e.g. officers of the Council

Apologies

Enter names of Community Councillors who have submitted their apologies

1. **Results of Initial Election**

welcomed those present to the meeting and confirmed that the results of Community Council's election held earlier in the evening were that the undernoted had been duly elected (in a contested election)/appointed (in an *uncontested* election) (delete as appropriate):

Community Councillor

Enter names

confirmed that the above Community Councillors (a) had been elected/appointed to serve for an initial period of four years in accordance with the Council's current Scheme for the Establishment of Community Councils in North Avrshire and (b) had signed/had undertaken to sign a Declaration of Office confirming that they would adhere to the Code of Conduct for Community Councillors, as required by the Community Council Scheme.

Noted.

2. **Appointment of Chair**

____, seconded by _____, moved that _____ be appointed to the Chair for a period of four years. There were no opposing views expressed and, accordingly, _____ was appointed as Chair and assumed the Chair for the remainder of the meeting.

3. Appointment of Secretary

_____, seconded by _____, moved that ______ be appointed to the position of Secretary for a period of four years. There were no opposing views expressed and, accordingly, ______ was appointed as Secretary.

4. Appointment of Treasurer

_____, seconded by _____, moved that _____ be appointed to the position of Treasurer for a period of four years. There were no opposing views expressed and, accordingly, _____ was appointed as Treasurer.

5. Administrative and Other Arrangements

responded to questions about a number of issues associated with the Community Council's role within the local community, administrative arrangements associated with its future meetings, provisions for consulting with North Ayrshire Council on matters relevant to the local community and financial support arrangements.

Noted.

6. Next Meeting

It was agreed that:

- (a) subject to venue availability, the next meeting of the Community Council take place at _____ p.m. on ______ in _____; and
- (b) the Secretary make the necessary arrangements for the meeting, advising Community Councillors and local Elected Members accordingly, and publicising the meeting arrangements locally.

The meeting ended at _____ p.m.

9.2(B) MODEL MINUTE OF MEETING – ORDINARY MEETING

Minutes of a	held in	at
p.m. on		

Present

Enter names of Community Councillors

In Attendance

Enter names of others present, eg. officers of the Council

Apologies

Enter names of Community Councillors who have submitted their apologies

1. Minutes of the Last Meeting

Submitted the Minutes of the last meeting held on ______.

Agreed	to	approve	the	Minutes	of	the	last	meeting	(subject	to	any
amendments agreed).											

2. Matters Arising

Insert a subject heading and summary of any discussion and decisions on matters arising from the last Minute.

3. Chair's Report

Include as appropriate

4. Treasurer's Report

Include as appropriate

5. Correspondence

Insert brief list of correspondence received, including any planning application consultations, together with details of any decisions arising from consideration of this.

6. Date of Next Meeting

The next meeting of the Community Council will be held on ______ at ______ p.m. in ______.

7. Urgent Items

Insert any urgent items which do not appear on the Agenda but which the Chair has agreed to consider (These must fulfil the test for urgency, namely that they cannot wait until the next meeting).

The meeting ended at _____ p.m.

The Minute will also include any other business per the Agenda.

The order of business can be as determined by the Chair and Secretary in setting the Agenda. Or the order might be detailed in the Community Council's Standing Orders. In either case, the Chair usually has the power to vary the order of business on the night depending on circumstances.

9.3 MODEL CONSTITUTION

CONSTITUTION OF

COMMUNITY COUNCIL

1. <u>Name</u>

The name of the Council shall be Community Council.

2. <u>Objectives</u>

The objectives of the Council shall be (a) to ascertain, co-ordinate and express to local and public authorities and others the views of the community of ______ and (b) to take such action in the interests of the community as appears to the Community Council to be expedient and practicable.

3. <u>Composition</u>

The Council shall be composed primarily of ______ Elected/Coopted Community Councillors.

The Community Council shall also be entitled to co-opt up to ______ (*i.e.* 50% of the maximum number of Community Councillors) Appointed Advisors to represent local organisations or groups or organisations in the community in an advisory capacity only. Additional Community Councillors shall have no voting rights, are not entitled to hold office and their attendance shall not form part of the quorum of Community Council meeting.

The local Elected Member(s), Member(s) of Parliament and Member(s) of the Scottish Parliament for the area covered by the Community Council shall be <u>ex officio</u> members of the Community Council for their area. They shall be entitled to attend and address all meetings of the Community Council, but their attendance shall not form part of the quorum and they shall not be entitled to vote.

4. <u>(a) Qualifications for Election, or Service as an Elected Community</u> <u>Councillor</u>

Elected/co-opted Community Councillors must be 16 or over and must live within the boundary of the Community Council.

Additional Community Councils appointed over and above the membership of the Community Council do not require to be aged 16 or over, nor must they live within the boundary of the Community Council.

5. <u>Term of Office of Community Councillors</u>

Elected Community Councillors are appointed to serve for _____ years (*no more than four years*) until the next election. Community Councillors can serve for more than one term and there is no limit to the number of times a person can serve as a Community Councillor.

Community Councillors co-opted to fill vacancies are also appointed for up to *no more than four years*) until the next election. Regardless of when they are appointed, they must retire at the time of the next election. Coopted Community Councillors can serve for more than one term. They can be co-opted again, or stand for election as Elected Community Councillors.

Appointed Advisors can be appointed for up to ______ years (*no more than four years*) until the next election. Regardless of when they are appointed, they must retire at the time of the next election. Appointed Advisors can serve for more than one term or can be co-opted or elected as full Members in the future, provided that they can satisfy the qualifications for election.

6. Method of Election, Timetable for and Procedure at Ordinary Elections of Community Councillors

An ordinary election shall be held every _____ years (*no more than four years*) during the month of September/October/November (*delete as appropriate*). The election shall be conducted in accordance with Paragraph 11 of the Community Council Scheme.

7. Appointment of Community Council Office Bearers

A Community Council Chair, Secretary and Treasurer shall be appointed for up to _____ years (*no more than four years*). Each nomination shall be proposed by a Community Councillor and seconded by another. In the event of there being more than one nomination for a post, the Community Councillors present will be asked to vote and the nominee with the highest number of votes shall be declared elected. In the event of an equality of votes, the matter shall be settled by the drawing of lots.

Office Bearers shall be entitled to stand for further periods of appointment and there is no limit to the number of times a person can be appointed as an office bearer.

8. Accounts

The Community Council's accounts shall be presented by the Treasurer to the Council's Finance Service (Finance and Corporate Support) for auditing purposes in ______ of each year (*month of the year is determined by the date of establishment of the Community Council*).

9. Dissolution

The Community Council may be dissolved if it fails to meet the minimum requirement of 6 quorate meetings per year or if its membership falls below half of the maximum number of _____ provided for within the Community Council Scheme. In the event of either of these situations arising it shall be the duty of the Secretary to alert the local authority in order that a decision can be taken on the future of the Community Council.

If the Community Council is, unavoidably, dissolved, its funds shall transfer to the local authority which can apply those funds to the benefit of the local community. And funds granted to the Community Council for a specific project shall normally require to be returned to the awarding body. Any assets purchased solely through local fundraising can, subject to consultation with the local authority, be disposed of for the benefit of the local community.

10. <u>Meetings</u>

The Council shall meet no fewer than six times a year and all meetings of the Community Council shall be open to the public and press but, save with the consent of the Community Council, no person other than an Elected/Co-opted Community Councillor, Additional Community Councillor of <u>ex officio</u> member shall be allowed to speak at the meeting and no person other than an Elected Community Councillor or an Additional Community Councillor shall be entitled to move any motion or amendment or to vote on any matter.

An Annual General Meeting of the Community Council shall be held in ______ each year.

- 11. <u>Committees</u>
- (a) The following Committee(s) shall be appointed to be concerned with, and report regularly to the Community Council:

Name of Committee	No. of Community Councillors	Remit and
	-	Powers

- (b) In addition, the Community Council may at any time appoint a Standing or Special Committee for any purpose specified by the Community Council.
- 12. <u>Community Council Chair</u>

The Community Council Chair shall preside at all meetings of the Community Council at which they are present and at all Community Meetings (and they shall <u>ex officio</u> be a member of all Committees of the Council). The Chair shall also act as Returning Officer for all ordinary elections of the Community Council.

Document classification: Public

13. <u>Community Council Secretary</u>

The Community Council Secretary shall -

- (a) make all necessary arrangements for meetings of the Community Council and Committees and for Community meetings;
- (b) prepare and timeously distribute to all Councillors in a manner to be prescribed by Standing Orders, summonses to all meetings;
- (c) give the press and local elected Members of North Ayrshire Council copies of all summonses sent to Councillors;
- (d) timeously give the public in a manner to be prescribed by Standing Orders notice of all meetings;
- (e) prepare accurate and sufficient Minutes of all meetings and send one copy thereof to the Corporate and Democratic Support Service, Chief Executive's Section, North Ayrshire Council and one copy to the local elected Member(s); and
- (f) conduct all correspondence on behalf of the Council.
- 14. <u>Community Council Treasurer</u>

The Community Council Treasurer shall receive all monies due to the Community Council, meet all expenditure authorised by the Community Council, keep proper financial records, fully vouched, and prepare annual accounts for the approval of the Council and submission to North Ayrshire Council in ______ of each year.

15. Amendment of Constitution

This Constitution may be amended at any time by the Community Council with the approval of North Ayrshire Council (which approval is, in terms of the approved Scheme, not to be unreasonably withheld).

Community Council	Adopted by	
Community Council Chair		
Community Council Secretary		

Date _____

9.4 MODEL STANDING ORDERS

Standing Orders of

Community Council

- The Community Council shall meet at the close of each Community Meeting held to conduct an Ordinary Election of Elected Community Councillors provided the necessary quorum of members is present. In addition, Ordinary Meetings of the Community Council shall be held on the _______ of each calendar month with the exception of the months of ______ when no ordinary meetings shall be held.
- 2. A special meeting may be called at any time by the Chair or on the requisition of at least one-fourth of the whole number of elected/co-opted members of the Community Council and, in the latter event, shall be held within fourteen days of the receipt of the requisition by the Chair.
- 4. Three clear days at least before a meeting of the Community Council, a summons to attend the meeting, specifying the business to be transacted and signed by the Secretary shall, with a copy of the Minutes of any previous meeting or meetings of the Community Council to be confirmed at the meeting, be left at or sent by post to the usual place of residence of every member of the Community Council, include *ex officio* members. At the same time, a copy of the summons shall (i) be sent to the local press, (ii) be posted on a notice board in the local public library or other suitable local venue(s) and (iii) be sent to North Ayrshire Council.
- 5. Want of service of a summons on any Member of the Community Council shall not affect the validity of a meeting of the Community Council.
- 6. No business shall be transacted at a meeting of the Community Council unless at least one-fourth of the whole number of members of the Community Council is present (see Scheme for quorum figure)

If, after the time appointed for a meeting of the Community Council, a quorum of members is not present, the Chair shall adjourn the meeting.

7. At a meeting of the Community Council, the Chair of the Community Council shall preside. If they are absent from a meeting of the Community Council, another Member of the Council chosen by the members of the Community Council present shall preside.

- 8. The order of business at every meeting of the Community Council shall be as follows:-
- (a) The names of the Community Council members present at the meeting and any apologies for absence shall be recorded;
- (b) The Minutes of previous meetings of the Community Council circulated with the summons to attend the meeting shall be held as read with a view to confirmation, and, if confirmed, signed by the Chair;
- (c) Business remaining from the last meeting, if any;
- (a) Any correspondence, communications, memorials, petitions or other business, except such as relates to any matter appropriate to a Committee;
- (b) Notices of Motion given to the Secretary at least six days prior to the Meeting and set forth in the summons;
- (c) Reports of Committees, being Minutes of their meetings.
- (d) Urgent Items (as determined by the Chair)
- 9. Except in the case of any business brought before a meeting as a matter of urgency, no business shall be transacted at a meeting of the Community Council other than that specified in the summons. The test for urgency will be that the matter cannot wait until the next meeting of the Community Council.
- 10. Deference shall at all times be paid to the authority of the Chair. When they speak, the Community Council member, if any, who is addressing the meeting shall give way to the Chair. It shall be the duty of the Chair to preserve order and to secure that members obtain a fair hearing. The Chair shall decide all matters of order, competency and relevancy and conduct the meeting strictly in terms of the Standing Orders. Their ruling shall be final and shall not be open to discussion. The Chair shall be entitled, in the event of disorder arising, to adjourn the meeting to a time they may then or afterwards fix and their quitting the Chair shall be the signal that the meeting is adjourned.
- 11. The Chair shall in their discretion with or without discussion determine all questions or procedure in reference to which no express provision is made under these Orders.
- 12. No motion to rescind any resolution which has been passed within the preceding six months nor any motion to the same effect as any motion which has been negative within the preceding six months shall be in order unless a motion to suspend Standing Orders to allow reconsideration of a decision is passed in terms of Standing Orders.

- 13. Every motion or amendment shall be moved and seconded, shall minuted and, if required by the Community Council, read by the Secretary before it is further discussed or put to the meeting.
- 14. A Member of the Community Council shall address their motion through the Chair and, before speaking to it, shall read the motion or amendment they to propose. If two or more members rise together, the Chair shall call upon one to speak.
- 15. A Community Council member who speaks shall direct their speech strictly to the motion or amendment under discussion or to a question of order. No member shall be entitled to speak more than once on the same motion or amendment except the mover of a motion or amendment speaking in reply to the debate.
- 16. No one speaking to a motion or amendment shall speak for more than five minutes (**or as otherwise agreed by the Community Council**) unless with the sanction of the Meeting.
- 17. The mover of an amendment and, following them, the mover of the original motion shall have the right to speak for five minutes in reply to the debate, each strictly confining him/herself to answering previous speakers and not introducing any new matters. After the replies are concluded, the discussion shall be held to be closed, after which no Community Council member shall be permitted to speak, except with regard to the manner of taking a vote and the question under discussion shall thereupon be put to the meeting by the Chair.
- 18. Every amendment shall be relevant to the motion on which it is moved.
- 19. When an amendment upon an original motion has been moved and seconded, no further amendment may be moved until the previous one has been disposed of but any member of the Community Council (other than the mover and seconder of the motion, the mover and seconder of the amendment under discussion and the mover and seconder of any amendment previously rejected) may at any time give notice that they intend to move a further amendment in particular terms.
- 20. If an amendment is rejected other amendments may be moved on the original motion.
- 21. If an amendment is carried, the motion as amended shall take the place of the original motion and shall become the question upon which further amendments may be moved.
- 22. Any member of the Community Council may at the conclusion of any speech move that the Council adjourns for a specific period. Such a motion must be seconded but need not be minuted. The mover and seconder shall not speak beyond formally moving and seconding it.

- 23. A second motion that the Community Council adjourns shall not be made within a period of half an hour unless it be moved by the Chair.
- 24. It shall be competent for any Community Council member at the close of any speech to move without comment that the Community Council proceeds to take the next business and if the motion be seconded it shall be put forthwith. When a motion is carried that the Community Council proceeds to the next business, the question under discussion shall be considered as abandoned.
- 25. A second motion that the Council proceeds to the next business shall not be made within half an hour while the same business is under discussion.
- 24. At the close of any speech, any Community Council member who has not spoken to the question before the meeting may move "that the question be now put".
- 25. All questions coming or arising before the Community Council shall be decided by a majority of the members of the Community Council present and voting thereon at a meeting of the Community Council.
- 26. In the case of an equality of votes, the Chair (or, in their absence, the person presiding at the meeting) shall have a second or casting vote.
- 27. Any one or more of the Standing Orders may, in any case or urgency and upon a motion duly made and seconded, be suspended at any Meeting provided that the motion receives the votes of two-thirds of the members of the Community Council present.
- 28. Any Member moving the suspension of Standing Orders shall be entitled to speak for a period of not more than five minutes and shall confine their remarks to the reasons for the proposed suspension. The seconder of any such motion shall not speak beyond formally seconding the motion. Where any amendment against suspension shall be moved, the mover of such amendment shall likewise be entitled to speak for the period of not more than five minutes and shall confine their remarks to the reasons against suspension. The seconder of such amendment shall not speak beyond formally seconding the amendment. No other member shall be entitled to speak either to the motion or to the amendment.
- 29. All meetings of the Community Council shall end at _____ p.m. and any business not dealt with at that time shall be continued to the next Meeting.

- 30. Accurate and sufficient Minutes of the proceedings at any meeting shall, as soon as possible after the meeting, be prepared by the Secretary and a copy of these shall immediately be posted on a notice board in the local public library or other suitable local venue(s) and a copy sent to the local authority and to the local elected Member(s) of the area of the Community Council.
- 31. These Orders shall apply to meetings of Committees and Sub-Committees of the Community Council as they apply to meetings of the Community Council.
- 32. The Community Council may at any time amend these Standing Orders on a motion of which all members have had at least 14 days' notice and which obtains the votes of two-thirds of the members present.

Community Council	Adopted by _
Community Council Chair	
Community Council Secretary	
Date	

9.5 Guidance on the Preparation of Accounts

Fill in the Community Council name and the closing date of the financial year at the relevant points on the template which will be provided by the Council's Internal Audit team. For any queries, please contact Internal Audit directly at InternalAuditSM@north-ayrshire.gov.uk or by calling the Contact Centre on 01294 310000.

The Administration Account should include the items to be covered by the Administration Grant from North Ayrshire Council, as described at section 18 (i) of the Scheme for the Establishment of Community Councils. All other items should be included in a separate Project Account.

Follow the same process for the Administration Account and for the Project Account. If you do not have a project account, leave that part of the template blank.

Input the opening balances (i.e. the closing balances from the previous period) for the bank account and cash in hand. Also any cheques you issued in the previous period that had not been presented to the bank by the start of the new period should be totalled and included as a minus figure as "Uncashed Cheques".

On the left-hand side list out money you have received during the financial year. Some common headings have been included in the template. You can group similar items under a single heading but they shouldn't be too general e.g. "Miscellaneous" would not be appropriate. If you have held any fundraising activities (on the Project Account) you should include all the takings in the receipts side and any expenditure incurred e.g. raffle prizes, refreshments, room hire in the payments side.

On the right-hand side list out items of expenditure during the financial year. This should include cheques you write during the period, even if they are not presented to the bank. Following the same logic, any cheques you wrote in the previous year and included in the opening balance of uncashed cheques should <u>not</u> be included even if they come out of your bank account during the period. As with the payments, some common headings have been included in the template and you can group similar items together under a single heading which isn't too general.

If you have issued a cheque and the recipient still hasn't banked it a year after you issued it, you should write it off as the bank wouldn't honour it. To do this, you should show the amount of the cheque in the receipts side of your account, and reduce the amount of uncashed cheques at the end of the year by the same amount. At the bottom of each account input the closing balances (i.e. the balance at close of business on the last day of the period) for the bank account and cash in hand. Also any cheques you issued during the period that had not been presented to the bank by the end of the period should be totalled and included as a minus figure as "Uncashed Cheques".

If everything has been included correctly, the balance at the bottom of the receipts side of each account should be equal to the balance at the bottom of the payments side of that account. If they do not match, you need to go back through the accounts to identify the reason for the difference. The amount of the difference might help you to identify what has gone wrong. If you are unable to identify the reason for the difference, call the North Ayrshire Council Internal Audit team on (01294) 324-564 for advice.

Once you have balanced the accounts, the Treasurer should sign and date the accounts and then send them in, together with the required backup documents, to the North Ayrshire Council Internal Audit team. Where possible, the accounts should be sent electronically to InternalAuditSM@north-ayrshire.gov.uk

If the accounts are to be submitted in hard-copy, you should make contact with the Internal Audit team in the first instance (via <u>InternalAuditSM@north-ayrshire.gov.uk</u> or by calling the Contact Centre on 01294 310000 to make the necessary arrangements to drop off the accounts at the undernoted address. For reasons of security, it is not recommended that accounts are posted.

Democratic Services (Finance) North Ayrshire Council Cunninghame House Irvine KA12 8EE

The checklist at Appendix A lists out the required backup documents. Please send all the items listed at Appendix A in for audit at least 1 calendar month before you require them and include a copy of the checklist. Please also notify Internal Audit of the number of copies of the audited accounts you require.

Checklist of documents to be submitted for audit

Accounts prepared in template

Bank statements (for all accounts held) covering the whole financial year including the closing date of the financial year.

If the final statement is not available, the bank should produce a transaction listing from the date of the last available statement up to and including the closing date of the financial year. The dates covered should be clearly marked on the listing and if it is not letterheaded, then the branch should be asked to stamp it to show that they produced it.

Pass book for savings accounts (where one exists)

Community Council's Cash book or equivalent Treasurer's records

Cheque books

Deposit book (where one exists)

Receipts for all items of expenditure (if no receipt available for Councillor's expenses, a slip signed by two other Councillors)

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Document Control Summary:-			
Location:	I:\CEPUBLIC\01 Committee Services\02 Community Councils\01 General		
	Community Council Files\10 Scheme of Establishment\Guidance to Scheme		
Last Revised:	Revised By	Nature of Revision	
Nov 2017	MJA	Amendment to guidance on insurance	
Dec 2017	MJA	Addition of guidance on Data Protection	
April 2018	MJA	Addition of guidance on GDPR	
January 2019	MJA	Addition of liability information on a 2018 legal case	
July 2019	MJA	Addition of guidance on co-options and by elections and	
		complaints	
October 2023	MJA	General update and refresh	