

# **NORTH FERRIBY PARISH PLAN STEERING GROUP**

## **CONSTITUTION**

### **Name:**

The name of the organisation shall be the North Ferriby Parish Plan Steering Group, hereafter referred to as the Committee.

### **Purpose:**

The purpose of the Committee shall be to act on behalf of the Parish to carry out the following tasks:

1. Investigate and identify support for the Parish Plan;
2. Identify sources of funding;
3. Take responsibility for planning, budgeting and monitoring expenditure on the plan and report back to the Parish Council on these matters;
4. Liaise with relevant authorities and organisations to make the plan as effective as possible;
5. Identify ways of involving the whole community and gather the views and opinions of as many groups and organisations in the community as possible;
6. Determine the types of survey and information gathering to be used;
7. Be responsible for the analysis of the survey, and the production and distribution of the final report;
8. Identify priorities and timescales for local action in the action plan, including lead organisations and potential sources of project funding;
9. Report back to the Parish Council on progress, issues arising and outcomes from the exercise.

### **Membership:**

The Committee will include up to fifteen members.

No more than four of these members will be members of the Parish Council.

The Committee may co-opt additional members at its discretion. A person shall cease to be a member of the Committee, having notified the Chair or Secretary in writing of his or her wish to resign.

### **Officers:**

At the first meeting the Committee will elect a Chairperson, a Secretary, and a Treasurer.

### **Meetings:**

The Committee shall meet every two months as a minimum, or as may be required. At least five clear days' notice of meetings shall be given to members by e-mail or by written notices left at, or sent by post to, the member's last known address. All notices of Committee meetings must indicate the matters to be discussed.

Every matter shall be determined by a majority of votes of the Committee members present and voting. In the case of equality of votes the Chair of the meeting shall have a casting vote.

The Committee may decide the quorum necessary to transact business – with a minimum of five members.

The Secretary shall keep a record of meetings in a Minute Book, and circulate Minutes to members of the Committee not more than fourteen days after each meeting.

### **Working Groups:**

The Committee may appoint such working groups as it considers necessary to carry out the functions specified by the Committee. Each working group should have a nominated Chair but this person does not have to become a member of the Committee.

Working groups do not have the power to authorise expenditure on behalf of the Committee.

Working groups will be bound by the terms of reference set out for them by the Committee.

### **Finance:**

The Treasurer shall keep a clear record of expenditure, supported by receipted invoices, where appropriate.

Members of the community who are involved as volunteers with any of the working groups may claim back any expenditure that was necessarily incurred during the process of producing the Parish Plan. This could include postage and stationery, telephone calls, travel costs, childcare costs.

The Treasurer will draw up and agree with the Committee procedures for volunteers who wish to claim expenses and the rates they may claim.

The Treasurer will report back to the Committee on planned and actual expenditure for the project, set up a petty cash system and enable cash withdrawals and payment of invoices to be made as required.

### **Changes to the Constitution:**

This Constitution may be altered and additional clauses may be added with the consent of two-thirds of the Committee present.

### **Dissolution of the Committee:**

Upon dissolution of the Committee any remaining funds shall be disposed of by the Committee, in accordance with the decisions reached at an Extraordinary Meeting open to the public in North Ferriby called for that purpose. No individual member of the Committee shall benefit from the dispersal.

The return of any unused funding given as grants to the Committee shall be considered if this was part of the conditions of the grant.

6<sup>th</sup> December, 2007