

have some input on this and also take over the responsibility once it has been installed. Cllr Parr proposed and Cllr Tindall seconded that Cllr Wilson should be given the authority to talk to Hereward Sanctuary regarding the possibility of the Parish Council taking over the play area land under a Section 106 agreement and report back to the Council in due course. Motion carried unanimously. Cllr Norman asked about the possibility of extending the footpath at the site but Cllr Wilson did not think this had been included as a planning condition.

#### 11. SECTION 106 INVESTMENT STRATEGY

It was agreed that this item would be dropped from the agenda with immediate effect. Any projects arising for Section 106 funding will be included as separate agenda items in future.

#### 12. ANNUAL REVIEW OF STANDING ORDERS

Cllr Tindall proposed and Cllr Fairchild seconded that the Standing Orders should be re-adopted as they stand for the coming year. Motion carried unanimously.

#### 13. ANNUAL REVIEW OF FINANCIAL REGULATIONS

Cllr Tindall proposed and Cllr G Wilson seconded that the Financial Regulations should be re-adopted as they stand for the coming year. Motion carried unanimously.

#### 14. ANNUAL REVIEW OF COMMITTEE TERMS OF REFERENCE

Cllr Tindall proposed and Cllr Parr seconded that the Committee Terms of Reference should be re-adopted as they stand for the coming year. Motion carried unanimously.

#### 15. ANNUAL REVIEW OF COMPLAINTS PROCEDURE

Cllr Parr proposed and Cllr P Wilson seconded that the Complaints Procedure should be re-adopted as it stands for the coming year. Motion carried unanimously.

#### 16. ANNUAL REVIEW OF CODE OF CONDUCT COMPLAINTS PROCEDURE

Cllr Haigh proposed and Cllr P Wilson seconded that the Code of Conduct Complaints Procedure should be re-adopted as it stands for the coming year. Motion carried unanimously.

#### 17. AMENDMENT TO CODE OF CONDUCT

Cllr Smith proposed and Cllr P Wilson seconded that the following amended wording in the Code should be adopted:

- i **Selflessness** Holders of public office should act solely in terms of the public interest.
- ii **Integrity** Holders of public office must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family or their friends. They must declare and resolve any interests and relationships.
- iii **Objectivity** Holders of public office must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias.
- iv **Accountability** Holders of public office are accountable to the public for their decisions and must submit themselves to the scrutiny necessary to ensure this.