

Pamber Parish Council

Document Retention Policy

Pamber Parish Council will retain its important documents for the periods listed in the table below (consistent with advice from HALC – Legal Topic Note 40 – NALC 2016). These periods are to be considered as minimum retention times. The retention of documentation is for audit, legal, management and operational purposes. The Clerk will be responsible for ensuring that the documents are filed in an orderly and secure manner at all times and that they will be securely destroyed if they are no longer of use or relevant. The same arrangements for keeping records should be applied to an electronic document as for a paper document. Electronic documents are backed up from the Clerk's computer to cloud storage provided by a UK based company with appropriate security. Documents will be made available on request according to the requirements of the Council's Model Publication Scheme.

DOCUMENT	MINIMUM RETENTION PERIOD (years are deemed to be the Parish Council's financial year)	REASON
Minutes	Indefinite	Archive
Scales of fees and charges	6 years	Management
Receipt and payment accounts	Indefinite	Archive
Receipt books of all kinds	6 years	VAT
Bank statements including deposit/savings accounts	6 years	Audit, Limitation Act 1980 (as amended)
Bank paying-in books	2 years	Audit
Cheque book stubs	2 years	Audit
Quotations and tenders	6 years	Limitation Act 1980 (as amended)

Adopted 14th May 2018

Reviewed 9th September 2024

Paid invoices	6 years	VAT
Paid cheques	6 years	Limitation Act 1980 (as amended)
VAT records	6 years	VAT
Petty cash, postage and telephone books	6 years	Tax, VAT, Limitation Act 1980 (as amended)
Timesheets	Last completed audit year 3 years	Audit (requirement) Personal injury (best practice)
Wages books, PAYE & NI Records	12 years	Superannuation/Pensions
Insurance policies	While valid	Management
Certificates for Insurance against liability for employees	40 years from date on which insurance commenced or was renewed	The Employers' Liability (Compulsory Insurance) Regulations 1998 (SI 2753), Management
Investments	Indefinite	Audit, Management
Title Deeds, Leases, Agreements,	Indefinite	Audit, Management
Allotments Register & Plans	Indefinite	Audit, Management
Correspondence, either in paper format or email	According to content and in line with Pamber Parish Council's Data Protection Policy.	Audit, Management
The wording of Parish Council responses to planning applications	Recorded in PC meeting minutes and kept indefinitely.	Management
All electronic planning documents associated with specific applications.	Until the planning decision is communicated to BDBC and recorded in the minutes of a PC meeting.	Management. Plans are available to view on the BDBC planning portal afterwards.
Magazines, journals & general information from associations.	As long as they are relevant and useful	Operational
Parish Council Policy documents	Until they are superseded or no longer required	Operational
Personnel records	6 months after the employment of said employee has ceased.	Operational
Risk assessments	Until they are superseded by a new assessment	Operational
Councillors' declarations of office.	4 years or until they vacate office	Operational

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