

Barford, Sherbourne and Wasperton Joint Parish Council Data Retention Policy

The council considers it necessary to implement a system of records management which incorporates arrangements for the disposal of all or some of its records.

1. General

- a. Any such systems or policies relating to record management will include a review of council documentation on an annual basis.
- b. Where it is necessary to retain or manage documents due regard will be made of the option to securely hold that information electronically, instead of in paper form and due regard will be made to the requirements of mandatory Data Protection legislation.
- c. Anything that is no longer of use or value can be destroyed if the council is in any doubt it will seek advice from Warwickshire WALC and retain that document until that advice has been received.
- d. Documents of historical importance, if not retained by the council, will be offered first to the county record office.

2. Retention of Documents

- a. Attached is an Annex which indicates the appropriate retention period for audit and other purposes and the reasons for retention. In respect of documents and in case of a legal dispute, council's policy is set out under Section 3.
- b. Other documents not mentioned in the Annex will be treated as follows:

Planning

- All planning applications, plans, decision notices and appeals are available to view online at Warwick District Council. Therefore copy plans will be deleted after the parish council meeting.

Insurance Policies

- Insurance policies and significant correspondence will be kept for as long as it is possible to make a claim under the policy.
- Article 4 of the Employers' Liability (Compulsory Insurance) Regulations 1998 (SI 2753) requires that local councils, as employers, retain certificates of insurance against liability for injury or disease to their employees arising out of their employment for a period of 40 years from the date on which the insurance is commenced or renewed.

Information from Other Bodies

- Circulars and legal topic notes from CALC, NALC and other bodies such as principal authorities will be retained for as long as the information contained therein is useful and relevant.

Correspondence

- If related to audit matters, correspondence will be kept for the appropriate period specified to the Annex thereto.
- All other correspondence will be kept for as long as the matter contained therein is still of interest or use to the council and or the parish.

Personnel Matters

- Documentation relating to the Clerk will be kept securely and for as long as it would be possible for a claim to be made against the council.

3. Retention of Documents for Legal Purposes

a. Most legal proceedings are governed by the 'Limitation Acts' which state that legal claims may not be commenced after a specified period. The specified period varies, depending on the type of claim in question.

b. The table below sets out the limitation periods for the different categories of claim.

Claims under Category	Limitation Period
Negligence (and other torts)	6 years
Defamation	1 year
Contract	6 years
Leases	12 years
Sums recovered by statute	6 years
Personal injury	3 years
To recover land	12 years
Rent	6 years
Breach of Trust	None

Adopted 8th June 26

Annex to Policy

Retention of Documents Required for the Audit of Parish Councils

DOCUMENT	MINIMUM RETENTION TIME	REASON
Minutes Book	Indefinite	Archive
Receipts and Payments Accounts	Indefinite	Archive
Bank Statements	Last completed audit year	Audit
Bank paying in books	Last completed audit year	Audit
Cheque book stubs	Last completed audit year	Audit
Quotations/Tenders	Last completed audit year	Statute of Limitations
Paid Invoices	Six years	VAT
Paid Cheques	Six years	Statute of limitations
VAT Records	Six years	VAT
Timesheets	Last completed audit year	Audit
Insurance Policies	While valid	Management
Certificates for insurance against liability for employers	40 years from date on which insurance commenced or was renewed	The Employer's Liability (Compulsory Insurance) Regulations 1998 (SI 2753) Management
Title deeds, leases, agreements and contracts	Indefinite	Audit Management