

Cutcombe Parish Council

Retention of Documents Policy

Adopted by Full Council on 15/09/2026 Revision Date (1 Year Later)

Introduction

Cutcombe Parish Council recognises that the efficient management of its records is necessary to comply with its legal and regulatory obligations and to contribute to the effective overall management of the Parish Council.

This document provides the policy framework through which this effective management can be achieved and audited.

Scope of the Policy

This policy applies to all records created, received, or maintained by the Parish Council in the course of carrying out its functions.

Records are defined as all those documents which facilitate the business carried out by the Parish Council and which are thereafter retained (for a set period) to provide evidence of its transactions or activities. These records may be created, received or maintained in hard copy or electronically.

Responsibilities

The Parish Council has a corporate responsibility to maintain its records and record management systems in accordance with the regulatory environment. The person with overall responsibility for the implementation of this policy is the Clerk to the Parish Council, and they are required to manage the council's records in such a way as to promote compliance with this policy so that information will be retrieved easily, appropriately and in a timely manner.

Retention Schedule

Under the Freedom of Information Act 2000, the Parish Council is required to maintain a retention schedule listing the record series which it creates in the course of its business. The retention schedule lays down the length of time which the record needs to be retained and the action which should be taken when it is of no further administrative use. The Clerk is expected to manage the current record keeping systems using the retention schedule and to take account of the different retention periods when creating new record keeping systems.

Disposal Procedures

All documents that are no longer required for administrative reasons should be shredded and disposed of.

Retention of Documents Schedule

This retention schedule refers to record series regardless of the media in which they are stored.

Document	Minimum Retention	Reason
Minutes	Indefinite	Archive
Annual Accounts	7 Years	Audit/Management
Annual Return (AGAR)	7 Years	Audit/Management
Bank Statements	7 Years	Audit/Management
Cheque Book Stubs	7 Years	Audit/Management
Paying in Books	7 Years	Audit/Management
Quotations	7 Years	Audit/Management
Paid Invoices	7 Years	Audit/Management
VAT Records	7 Years	Audit/VAT
Salary Records	7 Years	Audit
Tax & NI Records	7 Years	Audit
Insurance Policies	Whilst Valid	Audit
Cert of Employers Liability	40 Years	Audit/Legal
Cert of Public Liability	40 Years	Audit/Legal
Asset Register	Indefinite	Audit
Deeds/Leases	Indefinite	Audit
Declarations of acceptance	Term of Office + 1 Year	Management
Members Registers of Interests	Term of Office + 1 Year	Management
Complaints	1 Year	Management
General Information	3 months	Management
Routine correspondence & emails	6 months	Management

Planning Applications

All planning applications and relevant decision notices are available at the Exmoor National Park Authority. There is no requirement to retain duplicates locally. All Parish Council recommendations in connection with these applications are recorded in the Council minutes and are retained indefinitely. Correspondence received in connection with applications will be retained as stated in the above schedule.