



Appendix A: List of Documents for Retention or Disposal

Document	Minimum Retention Period	Reason	Location Retained	Disposal
Minutes	Indefinite	Archive	Cambs County Archives in Shire Hall, Cambridge. Swavesey Memorial Hall	Original signed paper copies of Council minutes of meetings must be kept indefinitely in safe storage. At regular intervals of not more than 5 years they must be archived and deposited with the Higher Authority
Agendas	Indefinite	Archive	Cambs County Archives in Shire Hall, Cambridge. Swavesey Memorial Hall	Bound with relevant Minutes
Accident/incident reports	20 years	Potential claims	Filing cabinet at The Memorial Hall	Confidential waste A list will be kept of those documents disposed of to meet the requirements of the GDPR regulations.
Scales of fees and charges	6 years	Management	Filing cabinet at The Memorial Hall	Bin
Receipt and payment accounts	Indefinite	Archive	Filing cabinet at The Memorial Hall	N/A
Receipt books of all kinds	6 years	VAT	Filing cabinet at The Memorial Hall	Bin

Document	Minimum Retention Period	Reason	Location Retained	Disposal
Bank statements including deposit/savings accounts	Last completed audit year	Audit	Filing cabinet at The Memorial Hall	Confidential waste
Bank paying-in books	Last completed audit year	Audit	Filing cabinet at The Memorial Hall	Confidential waste
Cheque book stubs	Last completed audit year	Audit	Filing cabinet at The Memorial Hall	Confidential waste
Quotations and tenders	6 years	Limitation Act 1980 (as amended)	Filing cabinet at The Memorial Hall	Confidential waste A list will be kept of those documents disposed of to meet the requirements of the GDPR regulations.
Paid invoices	6 years	VAT	Filing cabinet at The Memorial Hall	Confidential waste
Paid cheques	6 years	Limitation Act 1980 (as amended)	Filing cabinet at The Memorial Hall	Confidential waste
VAT records	6 years generally but 20 years for VAT on rents	VAT	Filing cabinet at The Memorial Hall	Confidential waste
Petty cash, postage and telephone books	6 years	Tax, VAT, Limitation Act 1980 (as amended)	Filing cabinet at The Memorial Hall	Confidential waste
Timesheets	Last completed audit year 3 years	Audit (requirement) Personal injury (best practice)	Filing cabinet at The Memorial Hall	Bin
Wages books/payroll	12 years	Superannuation	Filing cabinet at The Memorial Hall	Confidential waste
Insurance policies	While valid (but see next two items below)	Management	Filing cabinet at The Memorial Hall	Bin
Insurance company names and policy numbers	Indefinite	Management	Filing cabinet at The Memorial Hall	N/A

Document	Minimum Retention Period	Reason	Location Retained	Disposal
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	Filing cabinet at The Memorial Hall	Bin
Children's Play equipment inspection reports	21 years		Filing cabinet at The Memorial Hall	Bin
Investments	Indefinite	Audit, Management		N/A
Title deeds, leases, agreements, contracts	Indefinite	Audit, Management	Originals with Solicitors. Copies in filing cabinet at The Memorial Hall	N/A
Members' allowances register <i>Item not applicable but if used in the future:</i>	6 years	Tax, Limitation Act 1980 (as amended)	Filing cabinet at The Memorial Hall	Confidential waste. A list will be kept of those documents disposed of to meet the requirements of the GDPR regulations.
Information from other bodies e.g. circulars from county associations, NALC, principal authorities	Retained for as long as it is useful and relevant		Council Computer	Bin
Local/historical information	Indefinite – to be securely kept for benefit of the Parish	Councils may acquire records of local interest and accept gifts or records of general and local interest in order to promote the use for such records (defined as materials in written or	The Memorial Hall. Cambs County Archives at Shire Hall	N/A

Document	Minimum Retention Period	Reason	Location Retained	Disposal
		other form setting out facts or events or otherwise recording information).		
Magazines and journals	<p>Council may wish to keep its own publications</p> <p>For others retain for as long as they are useful and relevant.</p>	<p>The Legal Deposit Libraries Act 2003 (the 2003 Act) requires a local council which after 1st February 2004 has published works in print (this includes a pamphlet, magazine or newspaper, a map, plan, chart or table) to deliver, at its own expense, a copy of them to the British Library Board (which manages and controls the British Library). Printed works as defined by the 2003 Act published by a local council therefore constitute materials which the British Library holds.</p>	The Memorial Hall	Bin if applicable

Record-keeping				
<p>To ensure records are easily accessible it is necessary to comply with the following:</p> <ul style="list-style-type: none"> • A list of files stored in cabinets will be kept • Electronic files will be saved using relevant file names 	<p>The electronic files will be backed up periodically on a portable hard drive and also in the cloud-based programme used by the Council.</p>	<p>Management</p>		<p>Documentation no longer required will be disposed of, ensuring any confidential documents are destroyed as confidential waste. A list will be kept of those documents disposed of to meet the requirements of the GDPR regulations.</p>
<p>General correspondence</p>	<p>Unless it relates to specific categories outlined in the policy, correspondence, both paper and electronic, should be kept. Records should be kept for as long as they are needed for reference or accountability purposes, to comply with regulatory requirements or to protect legal and other rights and interests.</p>	<p>Management</p>	<p>Council's Computer. Filing cabinet at the Memorial Hall. Filing cabinet in the Council's Office (within Clerk's home)</p>	<p>Bin (shred confidential waste) A list will be kept of those documents disposed of to meet the requirements of the GDPR regulations.</p>
<p>Correspondence relating to staff</p>	<p>If related to Audit, see relevant sections above. Should be kept securely and personal data in relation to staff should not be kept for longer than is necessary for the purpose it was held. Likely time limits for tribunal claims</p>	<p>After an employment relationship has ended, a council may need to retain and access staff records for former staff for the purpose of giving references, payment of tax, national insurance contributions and</p>	<p>Council's Computer. Filing cabinet at the Memorial Hall. Filing cabinet in the Council's Office (within Clerk's home)</p>	<p>Confidential waste A list will be kept of those documents disposed of to meet the requirements of the GDPR regulations.</p>

	between 3–6 months Recommend this period be for 3 years	pensions, and in respect of any related legal claims made against the council.		
<p>Documents from legal matters, negligence and other torts Most legal proceedings are governed by the Limitation Act 1980 (as amended). The 1980 Act provides that legal claims may not be commenced after a specified period. Where the limitation periods are longer than other periods specified the documentation should be kept for the longer period specified. Some types of legal proceedings may fall within two or more categories. If in doubt, keep for the longest of the three limitation periods.</p>				
Negligence	6 years		Council’s Computer. Filing cabinet at the Memorial Hall. Filing cabinet in the Council’s Office (within Clerk’s home)	Confidential waste. A list will be kept of those documents disposed of to meet the requirements of the GDPR regulations.
Defamation	1 year		Council’s Computer. Filing cabinet at the Memorial Hall. Filing cabinet in the Council’s Office (within Clerk’s home)	Confidential waste. A list will be kept of those documents disposed of to meet the requirements of the GDPR regulations.
Contract	6 years		Council’s Computer. Filing cabinet at the Memorial Hall. Filing cabinet in the Council’s Office (within Clerk’s home).	Confidential waste. A list will be kept of those documents disposed of to meet the requirements of the GDPR regulations.
Leases	12 years		Originals with Solicitors.	Confidential waste.

			Copies in filing cabinet at The Memorial Hall	
Sums recoverable by statute	6 years		Council's Computer. Filing cabinet at the Memorial Hall. Filing cabinet in the Council's Office (within Clerk's home).	Confidential waste.
Personal injury	3 years		Council's Computer. Filing cabinet at the Memorial Hall. Filing cabinet in the Council's Office (within Clerk's home).	Confidential waste.
To recover land	12 years		Council's Computer. Filing cabinet at the Memorial Hall. Filing cabinet in the Council's Office (within Clerk's home).	Confidential waste.
Rent	6 years		Council's Computer. Filing cabinet at the Memorial Hall. Filing cabinet in the Council's Office (within Clerk's home).	Confidential waste.
Breach of trust	None		Council's Computer. Filing cabinet at the	Confidential waste.

			Memorial Hall. Filing cabinet in the Council's Office (within Clerk's home).	
Trust deeds	Indefinite		Council's Computer. Filing cabinet at the Memorial Hall. Filing cabinet in the Council's Office (within Clerk's home).	N/A
For Halls, Centres, Recreation Grounds				
<ul style="list-style-type: none"> • Application to hire • Invoices • Record of tickets issued 	6 years	VAT	Council's Computer. Filing cabinet at the Memorial Hall. Filing cabinet in the Council's Office (within Clerk's home).	Confidential waste A list will be kept of those documents disposed of to meet the requirements of the GDPR regulations.
Lettings diaries	Electronic files linked to accounts	VAT	N/A	N/A
Terms and Conditions	6 years	Management	N/A	Bin
Event Monitoring Forms	6 years unless required for claims, insurance or legal purposes	Management	N/A	Bin. A list will be kept of those documents disposed of to meet the requirements of the GDPR regulations.
For Allotments (Allotment Assoc manages the site, Parish Council only holds documentation on the lease of the land to the Parish Council and onto the Allotment Assoc)				
Register and plans	Indefinite	Audit, Management	N/A	N/A
Minutes	Indefinite	Audit, Management	N/A	N/A
Legal papers	Indefinite	Audit, Management	Originals with	N/A

			Solicitors. Copies in filing cabinet at The Memorial Hall	
For Burial Grounds (Swavesey Parish Council does not manage Burial Grounds, this section is N/A)				
<ul style="list-style-type: none"> • Register of fees collected • Register of burials • Register of purchased graves • Register/plan of grave spaces • Register of memorials • Applications for interment • Applications for right to erect memorials • Disposal certificates • Copy certificates of grant of exclusive right of burial 	Indefinite	Archives, Local Authorities Cemeteries Order 1977 (SI 204)		N/A
Planning Papers				
Applications	1 year	Management	The Memorial Hall	Bin
Appeals	1 year unless significant development	Management	The Memorial Hall	Bin
Trees	1 year	Management	The Memorial Hall	Bin
Local Development Plans	Retained as long as in force	Reference	The Memorial Hall	Bin
Local Plans	Retained as long as in force	Reference	The Memorial Hall	Bin
Town/Neighbourhood Plans	Indefinite – final adopted plans	Historical purposes	The Memorial Hall	N/A