

## **Langwith Parish Council**

Whaley Thorns & Langwith Village Hall, Portland Road, Langwith, Mansfield, NG20 9EZ Telephone: 01623 746498, www.langwithparishcouncil.gov.uk

11th May 2021

**FAO:** Elected Members

County Council Representative District Council Representative

## **RE: Annual Meeting of Langwith Parish Council**

You are hereby summoned to attend the Annual Meeting of the Council, to be held on **Tuesday 18<sup>th</sup> May 2021** at **4:30pm** (Or immediately following the Annual Parish Meeting which is being held at 4pm) at **The Arc, High Street, Clowne, Chesterfield, S43 4JY**, for the purpose of transacting the following business.

Yours Faithfully

Mrs. Jennifer Jeffery Parish Clerk & RFO

DUE TO COVID RESTRICTIONS ELECTORS ARE ONLY ABLE TO ATTEND VIRTUALLY.

PLEASE CONTACT THE PARISH CLERK FOR THE ACCESS DETAILS.

TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.

TO ELECT THE PARISH COUNCIL CHAIRMAN FOR THE ENSUING YEAR.

TO RECEIVE DECLARATIONS OF INTEREST.

- TO RECEIVE SIGNED DECLARATION OF ACCEPTANCE OF OFFICE FROM NEWLY ELECTED CHAIRMAN. 2021/021 TO ELECT THE PARISH COUNCIL VICE CHAIRMAN FOR THE ENSUING YEAR. 2021/022 TO APPROVE THE MINUTES OF THE ANNUAL ELECTOR'S MEETING HELD 14<sup>TH</sup> MAY 2019. 2021/023 TO APPROVE THE MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD 14<sup>TH</sup> MAY 2019. 2021/024 TO REVIEW AND APPROVE THE SCHEDULE OF MEETINGS FOR THE ENSUING YEAR. 2021/025 TO REVIEW AND APPROVE STANDING ORDERS. 2021/026 TO REVIEW AND APPROVE CODE OF CONDUCT. 2021/027 TO REVIEW AND APPROVE FINANCIAL REGULATIONS. 2021/028 TO REVIEW AND APPROVE RISK ASSESSMENT DOCUMENTS. 2021/029 TO APPOINT INTERNAL AUDITOR FOR THE ENSUING YEAR. 2021/030 EXISTING AS FOLLOWS; - Mrs Joanne Taylor TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES. 2021/031 PREVIOUS AS FOLLOWS; - BDC Parish Council Liaison - Cllrs H Hornsby and S Peake TO AUTHORISE BANK SIGNATORIES 2021/032 EXISTING AS FOLLOWS; - NatWest - Cllrs. S Berry, C Kane and S Peake **ORDINARY ITEMS OF BUSINESS** TO APPROVE THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD AS A VIRTUAL MEETING ON 2021/033 **2**<sup>ND</sup> FEBRUARY **2021** – PAGES **2-6**. 2021/034 TO REVIEW AND APPROVE FINANCIAL INFORMATION. **a.** TO REVIEW AND AUTHORISE CASH BOOK FOR PERIOD – PAGES 7-10. **b.** TO REVIEW AND AUTHORISE BANK RECONCILIATION FOR PERIOD – PAGE 11. TO CONSIDER RESPONSES AS NECESSARY TO LISTED CORRESPONDENCE. 2021/035 a. CLLR. SMITH - ELECTRIC VEHICLE CHARGING POINTS - PAGE 12. **b.** Bolsover District Council – Active Communities Program – Pages 13-20. TO CONSIDER PLANNING APPLICATIONS AND REVIEW PLANNING DECISIONS – PAGES 21-28. 2021/036 TO RECEIVE INFORMATION FROM THE CLERK. 2021/037 TO REVIEW AND APPROVE INTERNAL AUDITOR REPORT – PAGES 29-30. a. TO REVIEW AND APPROVE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2020/21 h. PART 3 - SECTION 1 ANNUAL GOVERNANCE STATEMENT - PAGE 31. TO REVIEW AND APPROVE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2020/21
  - - a. UPDATES FROM PREVIOUS MEETING.

TO RECEIVE CHAIRMAN'S COMMUNICATIONS.

TO REVIEW ASSET REGISTER - PAGE 33.

- **b.** OTHER ITEMS FOR DISCUSSION.
- DATE OF NEXT ANNUAL MEETING. 2021/039

c.

d.

2021/038

2021/018

2021/019

2021/020

Will be set at 17<sup>th</sup> May 2022 if the meeting schedule is approved.

PART 3 - SECTION 2 ACCOUNTING STATEMENTS 2020/21 - PAGE 32.

TO REVIEW AND APPROVE ALLOTMENT RULES AND CONDITIONS – PAGE 34-36.