

# **Langwith Parish Council**

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

9th May 2023

**FAO:** Elected Members

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

You are hereby summoned to attend the Annual Meeting of the Council, to be held on **Tuesday 16<sup>th</sup> May 2023** at **6:30pm** (Or immediately following the Annual Parish Meeting which is being held at 6pm) at **The Whaley Thorns & Langwith Village Hall, Portland Road, Langwith, Nottinghamshire, NG20 9EZ**, for the purpose of transacting the following business.

Yours Faithfully

2023/044

Mrs. Jennifer Jeffery Parish Clerk & RFO

# <u>Agenda</u>

2023/032	TO ELECT THE PARISH COUNCIL CHAIRMAN FOR THE ENSUING YEAR.
2023/033	TO RECEIVE SIGNED DECLARATION OF ACCEPTANCE OF OFFICE FROM NEWLY ELECTED CHAIRMAN.
2023/034	TO ELECT THE PARISH COUNCIL VICE CHAIRMAN FOR THE ENSUING YEAR.
2023/035	TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.
2023/036	TO RECEIVE DECLARATIONS OF INTEREST.
2023/037	TO REVIEW AND APPROVE THE SCHEDULE OF MEETINGS FOR THE ENSUING YEAR - C/HANDBOOK - PAGE/S 19-21.
2023/038	TO REVIEW AND APPROVE STANDING ORDERS – COUNCILLOR HANDBOOK – PAGE/S 23-40.
2023/039	TO REVIEW AND APPROVE CODE OF CONDUCT – COUNCILLOR HANDBOOK – PAGE/S 41-60.
2023/040	TO REVIEW AND APPROVE FINANCIAL REGULATIONS – COUNCILLOR HANDBOOK – PAGE/S 61-68.
2023/041	TO REVIEW AND APPROVE PRESS & MEDIA POLICY – COUNCILLOR HANDBOOK – PAGE/S 69-74.
2023/042	TO REVIEW AND APPROVE INSURANCE SCHEDULE – MEETING PACK – PAGE/S 1-22.
2023/043	TO REVIEW AND APPROVE ASSET REGISTER – MEETING PACK – PAGE/S 23.

TO REVIEW AND APPROVE RISK ASSESSMENT DOCUMENTS - COUNCILLOR HANDBOOK - PAGE/S 75-81.

2023/045 TO APPOINT INTERNAL AUDITOR FOR THE ENSUING YEAR.

EXISTING AS FOLLOWS; - Mrs Joanne Taylor

2023/046 TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES.

PREVIOUS AS FOLLOWS; - BDC Parish Council Liaison - Cllrs H Hornsby and S Peake

2023/047 TO AUTHORISE BANK SIGNATORIES

EXISTING AS FOLLOWS; - NatWest - Cllrs. S Berry, C Kane and S Peake

#### **ORDINARY ITEMS OF BUSINESS**

2023/048 TO APPROVE THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HAVING BEEN HELD ON 14<sup>TH</sup>

MARCH 2023 – MEETING PACK – PAGE/S 24-30.

2023/049 TO REVIEW AND APPROVE FINANCIAL INFORMATION.

- **a.** To authorise Cash Book entries since previous meeting and address any queries prior to authorising Meeting Pack Page/s 31-33.
- **b.** TO REVIEW AND AUTHORISE BANK RECONCILIATION/S FOR CASH BOOK PERIOD MEETING PACK PAGE/S 34-36.
- c. TO CONSIDER AND DECIDE APPLICATIONS FOR FINANCIAL ASSISTANCE.
  - i. Rhubarb Farm Langwith Show Meeting Pack Page/s 37-38.

2023/050 TO CONSIDER RESPONSES AS NECESSARY TO LISTED CORRESPONDENCE.

- a. RHUBARB FARM PERMISSIONS FOR LANGWITH SHOW MEETING PACK PAGE/S 39.
- b. L PARSONS REQUEST TO SITE SHEDS/GREENHOUSES ON ALLOTMENT PLOT MEETING PACK PAGE/S 40-41.
- c. C SIMPKIN REQUEST TO SITE POLYTUNNEL/SHED ON ALLOTMENT PLOT MEETING PACK PAGE/S 42.
- d. T EVERETT REQUEST TO SITE GREENHOUSE AND POND ON ALLOTMENT SITE MEETING PACK PAGE/S 43.

2023/051 TO CONSIDER PLANNING APPLICATIONS AND REVIEW PLANNING DECISIONS – MEETING PACK – PAGE/S 44-46.

2023/052 TO RECEIVE INFORMATION FROM THE CLERK.

2023/053 TO RECEIVE CHAIRMAN'S COMMUNICATIONS.

### 2023/054 CONFIDENTIAL ITEM/S - Exclusion of the Press & Public.

To resolve that in view of the confidential nature of the items to be discussed, a formal resolution be passed to exclude the press and public from the meeting, pursuant to the Public Bodies (Admissions to Meetings) Act 1960 & the Local Government (Access to Information) Act, Part 1, paragraphs 11.

2023/055 CONTRACTUAL/BUSINESS MATTERS.

2023/056 PERSONNEL MATTERS.

 ${f 2023/057}$  To approve the date of the next Annual Meeting of the Parish Council.

The next annual meeting will be set at  $14^{\text{th}}$  May 2024 if the meeting schedule is approved.