

## **Langwith Parish Council**

Whaley Thorns and Langwith Village Hall, Portland Road, Langwith, Mansfield, NG20 9EZ Telephone: 01623 746498 Email: <a href="mailto:admin@langwithparishcouncil.gov.uk">admin@langwithparishcouncil.gov.uk</a>

# Minutes of a meeting of Langwith Parish Council held at 7:00pm on Tuesday 27th June 2023 at Whaley Thorns & Langwith Village Hall, Portland Road, Langwith, NG20 9EZ.

PRESENT Cllr. S Berry Cllr. B Elliott

Cllr. A Cartright Cllr. S Fritchley Cllr. K Chappell Cllr. Y Mather

Cllr. C Dale Cllr. S Peake – Chairman

Mrs J Jeffery - Parish Clerk & RFO

**IN ATTENDANCE:** Members of the public (0)

Ms D Watson — Centre Co-ordinator

#### 2023/058 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.

Apologies for absence had been received or were tendered on behalf of;

Cllr. P Brown

Cllr. L Fritchley

Cllr. J Smith

RESOLVED: That the apologies be received and that the reasons for absence

be noted.

### 2023/059 TO RECEIVE DECLARATIONS OF INTERESTS.

There were no declarations of interests declared to the meeting.

#### 2023/060 TO APPROVE INTERNAL AUDITOR FOR CURRENT AND PREVIOUS YEAR.

**RESOLVED:** That Mrs Joanna Simonds be authorised as Internal Auditor for the current and previous year.

PAGE 1 OF 2 APPROVED:



TO REVIEW AND APPROVE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2022/23 FORM 3 - SECTION 1 - ANNUAL GOVERNANCE STATEMENT 2022/23.

> RESOLVED: That the Annual Governance and Accountability Return 2022/23 Form 3 - Section 1 - Annual Governance Statement 2022/23 be approved.

2023/062 TO REVIEW AND APPROVE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2022/23 FORM 3 - SECTION 2 - ACCOUNTING STATEMENTS 2022/23.

> RESOLVED: That the Annual Governance and Accountability Return 2022/23 Form 3 - Section 2 - Accounting Statements 2022/23 be approved.

TO REVIEW AND APPROVE CHILD PROTECTION AND SAFEGUARDING POLICY AND 2023/063 NOMINATE DESIGNATED SAFEGUARDING LEAD.

> RESOLVED: That the reviewed Child Protection and Safeguarding Policy be approved.

> RESOLVED: That Cllr. Salena Berry be nominated as the Designated Safeguarding Lead.

> The Chairman, Cllr. S Peake, updated Elected Members on the Food Hub that was running at the Village Hall under the management of Rhubarb Farm. It was becoming increasingly popular, and Rhubarb Farm had suggested that the Parish Council may wish to take over the management of the Food Hub at some point in the future. It had been made clear to Rhubarb Farm that we would need full cost implications before the Parish Council would commit to taking over the management of the hub.

TO APPROVE THE DATE OF THE NEXT ORDINARY MEETING OF THE PARISH COUNCIL. 2023/064

Set as 11<sup>th</sup> July 2023 as per the approved meeting schedule.

SIGNED:	CHAIRMAN	
DATE:	PAGE <b>2</b> OF <b>2</b>	Approved: