

# Langsett Parish Council

**Parish Clerk: Avril Sturdy, 10 Rookery Way, Thurgoland S35 7BX Phone: 07395949665**

**Open to all members of the press and public**

**11<sup>th</sup> May 2019**

The next meeting of Langsett Parish Council will be held remotely (**call in details to follow**) and commences **at 7.30pm on Monday 18<sup>th</sup> May 2020** for the purpose of transacting the following business:-

Avril Sturdy

Clerk to the Council

## AGENDA

### **PUBLIC PARTICIPATION – max 10 minutes**

1. To confirm in accordance with the Regulations published on 2 April 2020 (*"The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020"*) the annual meeting of Langsett Parish Council and the Annual Parishioners meeting of Langsett Parish Council will not be held until May 2021 and the appointments held by Councillors will continue until the next annual meeting of the Council (May 2021) or until such time as the council may determine.  
To accept the above Regulations and to make amendment to the Standing Orders of Langsett Parish Council 2020 Amendment to Standing Order 5 (k):  
*From 7<sup>th</sup> April 2020 to 7<sup>th</sup> May 2021 The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 apply including statutory power to hold meetings remotely and provides that there is no requirement to hold its annual meeting and appoints continue until the next annual meeting (May 2021) or until such time as the council may determine. (Appendix A)*
2. To receive apologies for absence and consider reasons given for non-attendance
3. To receive any declarations of interest under the Council's adopted code of conduct arising from matters on the agenda
4. To confirm the minutes of the meeting held on Monday 9<sup>th</sup> March 2020 and Extraordinary meeting held remotely on 30<sup>th</sup> March 2020 (sent to Councillors 7<sup>th</sup> & 14<sup>th</sup> April and on website).
5. To consider any matters arising from the previous minutes, not appearing elsewhere on the agenda
6. To consider claimed public bridleway: Judd Field Lane / Old Lane (*sent to Councillors*)
7. To receive and comment on any planning applications received since this agenda was produced
8. To receive any items related to footpaths and rights of way issues
9. To receive any other items related to roads and transport including car parking issues and any updates
10. To receive items to bring to the attention of BMBC Neighbourhood Services including litter
11. Finance and Accounts - Audit
  - 11.1 To receive and approve Receipts and Payments account (Appendix B) Bank Reconciliation (Appendix C) and to receive Explanation of Variances (Appendix D)
  - 11.2 To certify Langsett Parish Council as exempt from external audit for fiscal year 2019/20 and complete the Certificate of Exemption (Appendix E).
  - 11.3 To note the Annual Internal Audit for 2019/20 is currently being undertaken and to note the Annual Internal Audit report for 2019/20 included at page 4 of the Annual Governance and Accountability Return 2018/19 (to follow)
  - 11.4 To approve Section 1 - Annual Governance Statement 2019-20 for Langsett Parish Council on page 5 of the Annual Governance and Accountability Return 2019/20 (Appendix F)
  - 11.5 To approve Section 2 - Accounting Statement 2019-20 for Langsett Parish Council on page 6 of the Annual Governance and Accountability Return 2019/20 (Appendix G).

- 11.6 To approve the Review of Financial Internal Control 2019-20 (Appendix H).
- 11.7 To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations, SI 2020/404 The Accounts and Audit (Coronavirus) (Amendment) Regulations 2020 and the Transparency Code for Smaller Authorities when accounts audit completed.
12. Finance and Accounts - To receive information regarding matters having financial implications for the Council and to agree payments and note income in accordance with the Parish Council budget (draft Appendix I )
13. To confirm the dates of 2020/21 meetings (Appendix J)
14. To consider items of correspondence that have been received since the last meeting, not appearing elsewhere on the agenda.
15. Any Other Business not on the Agenda
16. To be notified of any matters to be placed on the agenda of the next meeting of the Parish Council
17. To confirm that the next meeting of Langsett Parish Council will be held on Monday 6<sup>th</sup> July 2020 at 7.30pm.

***Appendix J - Parish Council Meeting Dates***

Monday 6<sup>th</sup> July 2020

Monday 7<sup>th</sup> September 2020

Monday 9<sup>th</sup> November 2020

Monday 11<sup>th</sup> January 2021

Monday 8<sup>th</sup> March 2021

Monday 17<sup>th</sup> May 2021