

Langsett Parish Council

Parish Clerk: Avril Sturdy, 10 Rookery Way, Thurgoland S35 7BX Phone: 07724 755236

Open to all members of the press and public

9th May 2019

The next meeting of Langsett Parish Council will be held at the Barn, Langsett immediately following the **ANNUAL PARISHIONERS MEETING** which commences at **7.00pm** on **Monday 20th May 2019** for the purpose of transacting the following business:-

Avril Sturdy

Clerk to the Council

AGENDA

PUBLIC PARTICIPATION – 10 MINUTES
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1. To elect a Chairman of the Parish Council.
2. To accept a Declaration of Acceptance of Office from the Chairman of the Parish Council.
3. To elect a Vice Chairman of the Parish Council
4. To receive apologies for absence and consider reasons given for non-attendance
5. To receive any declarations of interest under the Council's adopted code of conduct arising from matters on the agenda
6. To provide all Councillors with copies of the Code of Conduct and Register of Interest Forms for completion within 28 days of the meeting.
7. To receive information regarding Parish Council Elections 2019
8. Finance and Accounts - Audit
 - 8.1 To receive and approve Receipts and Payments account (Appendix A at the meeting) Bank Reconciliation (Appendix B at the meeting) and to receive Explanation of Variances (Appendix C at the meeting)
 - 8.2 To certify Langsett Parish Council as exempt from external audit for fiscal year 2018/19 and complete the Certificate of Exemption (Appendix D at the meeting).
 - 8.3 To note the Annual Internal Audit report for 2018/19 included at page 4 of the Annual Governance and Accountability Return 2018/19 (Appendix E at the meeting)
 - 8.4 To approve Section 1 - Annual Governance Statement 2018-19 for Langsett Parish Council on page 5 of the Annual Governance and Accountability Return 2018/19 (Appendix F at the meeting)
 - 8.5 To approve Section 2 - Annual Governance Statement 2018-19 for Langsett Parish Council on page 5 of the Annual Governance and Accountability Return 2018/19 (Appendix G at the meeting).
 - 8.6 To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities.
 - 8.7 To consider report of internal auditor and appointment of internal auditor 2019/20
9. Finance and Accounts – General
 - 9.1 VAT reclaim
 - 9.2 Precept
 - 9.3 Charity of Samuel Wordsworth – receipt of cheque
 - 9.4 McAfee security renewal 2019-2020
 - 9.5 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 H at the meeting)
10. To confirm the minutes of the meeting held on Monday 11th March 2019.
11. To consider any matters arising from the previous minutes, not appearing elsewhere on the agenda
12. To consider car parking issues in Langsett parish
13. To receive any other items related to roads and transport

14. To consider the current situation regarding the Community Defibrillator and First Aid Training
15. To consider the current situation regarding the Parish Noticeboard and communications within the Parish
16. To consider the issue of litter within Langsett parish
17. To consider the current situation with regard to the provision of dog waste bins
18. To confirm reply sent regarding Planning Application 2019/0344 Change of use of agricultural building to 1 dwellinghouse, Barn, Fullshaw Lane, Langsett S36 9FQ
19. To receive and comment on any planning applications received since this agenda was produced
20. To receive items to bring to the attention of BMBC Neighbourhood Services
21. To receive any feedback from district councillors in attendance
22. To consider payment of membership of Yorkshire Local Councils Association and nominations to the South Yorkshire Branch.
23. To consider membership of the Peak Park Parishes Forum
24. To consider items of correspondence that have been received since the last meeting, not appearing elsewhere on the agenda.
25. Any Other Business not on the Agenda
26. To be notified of any matters to be placed on the agenda of the next meeting of the Parish Council
27. To confirm that the next meeting of Langsett Parish Council will be held on Monday 8th July 2019 at 7.30pm at the Barn, Langsett.
28. Meeting scheduled to close – 9.30pm