

# **NETHER LANGWITH PARISH COUNCIL**

## **MINUTES**

**of the Meeting of the Parish Council held at the Village Hall  
on Thursday 12 April 2018**

**Present :** Cllr M Middleton in the chair, Cllr L Malkan, Cllr G Staniforth, Cllr A Stevenson, Cllr K Dukes (BDC) and Cllr K Greaves (NCC). 1 member of the public were also present.

**1. Apologies**

Apologies were received from Cllrs G Staniforth and R Stockton

**2. Election of Chair and Vice-Chair**

Cllr M Middleton was nominated as Chair and Cllr R Stockton was nominated as Vice-Chair. There being no other nominations they were duly elected accordingly.

**3. Minutes of the meeting held on 12 April 2018.**

The minutes of the inquorate Parish Council Meeting held on the 12 April 2018 were taken as read and accepted as a true record. The Chair signed them accordingly.

**4. Matters Arising From the Minutes**

The Clerk was asked to send information regarding the proposed Centenary Roll of Honour Memorial.

**5. Correspondence**

There was no correspondence to report.

**6. County Councillors Report**

Cllr K Greaves reported that the ruling administration had proposed a pilot scheme of zero grass cutting on roads where there was a speed limit of 50 mph or above.

**7. District Councillor's Report.**

Cllr Dukes reported that he had again reported the problems regarding the neighbouring property to Linquenda Limes Avenue.

**8. Accounts for Payment.**

The Clerk reported that the following payments had been made or were due for payment by direct bank transfer or by cheque since the last meeting.

It was **resolved** to approve the payments.

<b>Payee</b>	<b>Reason</b>	<b>Amount £</b>
Mr R Busby	Wages March 18	100.68
B Woodcock	Sal/Phone Mar 18	175.88
HMRC	Tax Jan/Mar 18	222.60
Mrs D Wakeling	Wages Mar 18	94.58
Mr R Busby	Wages Apr 2018	105.32
Zurich Municipal Ins	Ins Premium 2018/19	1175.93

**9. Annual Financial Risk Assessment**

The Clerk presented the Annual Financial Risk Assessment which was **resolved** without amendment.

**10. Statement of Accounts 2017/18**

The Clerk presented the Statement of Accounts for 2017/18.

It was **resolved** to approve the Statement.

**11. Completion and Approval of the Certificate of Exemption**

The Clerk explained that local councils with a turnover of £25K or less can now apply for exemption from an external audit.

It was **resolved to** approve the Certificate and the Chair signed it accordingly.

**12. Approval of the 2017/18 Annual Governance Statement**

It was **resolved** to approve the 2017/18 Annual Governance Statement and the Chair and Clerk signed it accordingly.

**13. Approval of the 2017/18 Annual Accounting Statement**

It was **resolved** to approve the 2017/18 Annual Accounting Statement and the Chair and Clerk signed it accordingly.

**14. General Data Protection Regulations**

The Clerk informed the meeting that the new regulations come into force on 25 May and the Council needed to approve various policies. He presented draft policies for consideration.

It was **resolved**:

- 14.1 to adopt The Data Map, The Data Protection Policy, The Data Breach Policy and The Subject Access Request Procedure.
- 14.2 That the Council registers with the ICO.
- 14.3 Defer the decision to appoint a Data Protection Officer until further information is known regarding a possible amendment to the regulations exempting local council from appointing one.

**15. Highways and Related Matters**

Following the discussion at the Open Meeting it was **resolved** that the Clerk communicates with the police in support of the request made by the NCC Highways Officer for increased police speed gun presence.

It was perhaps appropriate to again remind residents on Queens Walk not to deposit waste vegetation in the river.

**16. Planning**

There were no planning matters to discuss.

**17. Village Hall**

The Chair reported that the Nether Langwith Friendship Group had disbanded due to lack of membership.

**18. Village Green**

It was **resolved** that the Clerk communicates with the BDC Conservation Officer (Simon Britt) with particular reference to Queens Walk development.

**19. Date of Next Meeting.**

The next meeting of the Parish Council will be held on Thursday 7 June 2018 at 19:00.

There being no further business, the Chair declared the meeting closed at 21:05.

**Note – Abbreviations used:**

NCC – Nottinghamshire County Council

NALC – Nottinghamshire Association of Local Councils

BDC – Bassetlaw District Council

NLFG – Nether Langwith Friendship Group

DCC – Derbyshire County Council

PCT – Primary Care Trust

CPRE – Campaign to Protect Rural England.

TPO – Tree Preservation Order.

BCVS – Bassetlaw Community and Volunteer Service.

HS2 – High Speed Train