

NETHER LANGWITH PARISH COUNCIL

MINUTES

**of the Meeting of the Parish Council held at the Village Hall
on Thursday 14 April 2016**

Present : Cllr M Middleton in the chair, Cllr W Bryan, Cllr A Stevenson, Cllr J Ogle and Cllr. K Dukes. One member of the public was also present.

1. Apologies

Apologies were received from Cllrs, L Malkan, G Staniforth, R Stockton and J Topliss.

2. Minutes of the meeting held on 3 March 2016.

The minutes of the Parish Council Meeting held on the 3 March 2016 were taken as read and accepted as a true record. The Chair signed them accordingly.

3. Matters Arising From the Minutes

There were no matters arising.

4. Highways and Related Matters

Cllr K Greaves (NCC) is to be invited to a future meeting.

5. Correspondence

The Clerk reported on the contents of the following correspondence received:-

- 5.1 BDC – Precept and grants notification of payments – noted.
- 5.2 BDC – Notification of hire of village hall for the PCC elections on 5 May – noted.

6. County Councillor's Report

Cllr Ogle reported on the following:

- 6.1 The public now have to register to use the NCC domestic waste sites.
- 6.2 BDC had decided to apply to join the Sheffield City Region and a petition is being organised to enable a referendum to take place on this decision.

7. District Councillor's Report.

Cllr Ogle reported on the following:

- 7.1 There will be a Rural Road Show later in the Spring.

- 7.2 It would appear that Holbeck will not be serviced by BT for broadband.
- 7.3 BDC had decided to apply to join the Sheffield City Region.
- 7.4 There is to be a consultation regarding waste and community composting in BDC.

8. Neighbourhood Plans

The Chair introduced James Greaves, from the BDC Regeneration and Investment Team, who detailed the required procedure for setting up a Neighbourhood Plan, which usually takes up to 18 months to come to fruition.

Mr Greaves distributed copies of slides which outlined the detailed procedure.

9. 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.

Payee	Reason	Amount £
B Woodcock	Sal/Phone Feb 16	172.00
Mrs D Wakeling	Wages Feb 16	68.00
Eon	Electricity	21.84
Eon	Gas	32.15
R Busby	Wages March	91.44
HMRC	PAYE March	200.60
B Woodcock	Sal/Phone March	172.00
Mrs D Wakeling	Wages March 16	86.00

10. Statement of Accounts

The Clerk presented the Statement of Accounts for 2015/16.

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

It was also **resolved** that:

We acknowledge as the members of Nether Langwith Parish Council our responsibility for ensuring that there is a sound system of internal control, including the preparation of the accounting statements. We confirm, to the best of our knowledge and belief, with respect to the accounting statements for the year ended 31 March 2015, that:

- 6.1 we approved the accounting statements prepared in accordance with the requirements of the Accounts and Audit Regulations and proper practices,
- 6.2 we maintained an adequate system of internal control, including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness,
- 6.3 we took all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and codes of practice that could have a significant financial effect on the ability of the council to conduct its business or on its finances,

- 6.4 we provided proper opportunity during the year for the exercise of electors' rights in accordance with the requirements of the Accounts and Audit Regulations,
- 6.5 we carried out an assessment of the risks facing the council and took appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required,
- 6.6 we maintained throughout the year an adequate and effective system of internal audit of the council's accounting records and control systems,
- 6.7 we took appropriate action on all matters raised in reports from internal and external audit and
- 6.8 we considered whether any litigation, liabilities or commitments, events or transactions, occurring either during or after the year end, have a financial impact on the Council and, where appropriate, have included them in the accounting statements.

The Annual Return was signed by the Chair and the Clerk.

11. Village Road Signs.

There was nothing to report.

12. Planning

There were no planning matters.

13. Village Hall

The Clerk reported that Mrs Leeming had hired the village hall for Tuesdays from 18:00 to 19:00.

Cllr Stevenson was investigating the possibility of hiring a cinema.

14. Village Green

It was noted that the village green looked particular nice with the daffodils.

14. Date of Next Meeting.

The next meeting of the Parish Council will be held on Thursday 12 May 2016 at 19:00.

There being no further business, the Chair declared the meeting closed at 20:25.

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