

LEDHAM PARISH COUNCIL

NOTICE OF A MEETING OF THE COUNCIL

You are hereby summoned to attend a meeting of Ledsham Parish Council to be held at the **Chequers Inn, Ledsham on Wednesday 11th December 2019** commencing at **7.15 p.m.** for the purpose of transacting the following business.

Mr C Pilkington
Clerk to Ledsham Parish Council

AGENDA

- 1. APOLOGIES**
To receive apologies for absence and to approve reasons for absence
- 2. DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS**
 - (a) To receive disclosures by members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any other relevant interests under the Members' Code of Conduct
 - (b) To receive and decide upon requests for dispensations to councilors to take part in discussions and votes where they have declared disclosable pecuniary interests
- 3. PUBLIC PARTICIPATION SESSION**
To receive questions, comments and suggestions for items for further consideration by the Parish Council from members of the public
- 4. PARISH COUNCIL MEETINGS**
To receive and confirm the minutes of the meeting of the Parish Council meeting held on 6th November 2019
- 5. UPDATE OF ONGOING ISSUES AND CONSIDERATION OF FURTHER ACTION**
 - (a) Casual vacancy on the Parish Council – To receive an update and to consider any action required
 - (b) Provision of a defibrillator – To receive an update and to consider any action required
 - (c) Development on site on A63 – To receive an update and to consider any action required
 - (d) Speeding through the village – To receive an update and to consider any action required
 - (e) VE Day 75th Anniversary Celebrations Street Party – To receive an update and to consider any action required
 - (f) Quinquennial inspection of All Saints Church, Ledsham – To receive an update and to consider any action required
 - (g) Proposed motorway service area at Lumby, South Milford – To receive an update and to consider any action required

(h) Gift for a former member of the Parish Council – To receive an update and to consider any action required

6. PARISH MATTERS

To consider any plans by the Wheler Foundation for the future of its land and property and to consider any action required

7. REPORTS FROM MEETINGS

Leeds City Council Outer East Community Committee Meeting, Tuesday 10th December 2019 – To receive a report and to consider any action required

8. POLICIES

To consider adopting the new model grievance and disciplinary policies produced by the National Association of Local Councils.

9. FINANCIAL MATTERS

(a) To receive and approve the bank reconciliation (dated 1st December 2019) and to examine the bank statements

(b) To receive and approve the expenditure to budget document (dated 1st December 2019)

(c) To approve the following payments:

(i) Mr C Pilkington, 1st July 2019 – 30th September 2019 expenses, amount to be tabled

(ii) Clare Johnson, Jubilee garden maintenance, £25

(d) To receive an internal control checks report and to decide on any action required

10. CORRESPONDENCE

(a) National Association of Local Councils, Consultation on strengthening police powers to tackle unauthorised encampments – To consider any response required

(b) Selby District Council, Selby Local Plan draft statement of community involvement – To consider any response required

(c) To note the contents of the correspondence file and to decide on any action required

11. ITEMS FOR THE AGENDA OF THE NEXT MEETING

To agree on items to be included on the agenda of the next meeting of the Council

12. DATE AND VENUE OF NEXT MEETING

(a) To agree a schedule of meeting dates for the Parish Council in 2020 and to set the date of the Annual Parish Meeting

(b) To agree that the next meeting of the Council will take place on Wednesday 29th January 2019 at 7.15pm at the Chequers Inn, Ledsham

CIRCULATION

Councillors A Taylor (Chairman), E Broughton, L Goodall, A O'Leary, P Parkes and C Woodall.

Chris Pilkington

A handwritten signature in black ink, appearing to read 'C Pilkington', with a long horizontal stroke extending to the right.

Clerk/Responsible Financial Officer to Ledsham Parish Council
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5th December 2019