

## **LEDSHAM 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 16<sup>th</sup> January 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 held on Wednesday 5<sup>th</sup> December 2018
- 5. UPDATE OF ONGOING ISSUES AND CONSIDERATION OF FURTHER ACTION**
  - (a) Extension of parish churchyard – To receive an update and to consider any action required
  - (b) Maintenance of village telephone box – To receive an update and to consider any action required
  - (c) Battles Over Tribute 11<sup>th</sup> November 2018 Review Meeting – To receive a report and to consider any action required
  - (d) Lighting in Jubilee Garden – To receive an update and to consider any action required
  - (e) Development on site on A63 – To receive an update and to consider any action required
  - (f) Speeding through the village – To receive an update and to consider any action required

- (g) Provision of a defibrillator – To receive an update and to consider any action required
- (h) Water leak on Claypit Lane – To receive an update and to consider any action required

**6. PARISH MATTERS**

To consider any action in regard to flytipping in the parish

**7. REPORTS FROM MEETINGS**

To receive a report from the Leeds City Council Outer East Committee Meeting held on Tuesday 11<sup>th</sup> December 2018 and to consider any action required

**8. FINANCIAL MATTERS**

- (a) To agree the budget and precept demand for the 2019/2020 financial year
- (b) To receive and approve bank reconciliations (dated 1st December 2018 and 1<sup>st</sup> January 2019) and to examine the bank statements
- (c) To receive and approve the expenditure to budget document (dated 9<sup>th</sup> January 2019)
- (d) To note the following payments:
  - (i) Mr Chris Pilkington, Q3 salary, £412.05
  - (ii) HMRC, Q3 2018 PAYE Income Tax, £103
  - (iii) Autela Group Ltd, Q3 payroll services, £30.95
  - (iv) Mrs Audrey Taylor, replacement flower bulbs, £38
- (e) To approve the following payments:
  - (i) Mr Chris Pilkington, Q3 expenses, £141.18
  - (ii) Carter Jonas, Jubilee Garden maintenance, £6
- (f) To receive an internal control checks report and to decide on any action required

**9. CORRESPONDENCE**

- (a) Leeds East Airport Airspace Change Process Consultation – To consider a response
- (b) To note the contents of the correspondence file and to decide on any action required

**10. 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

**11. DATE AND VENUE OF NEXT MEETING**

To agree that the next meeting of the Council will take place on Wednesday 20<sup>th</sup> February 2019 at 7.15pm at the Chequers Inn, Ledsham

**CIRCULATION**

Councillors A Taylor (Chairman), E Broughton, L Goodall, A Knight, 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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9<sup>th</sup> January 2019