

## **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 **Ledston Lodge Education Centre, New Road, Ledsham** on **Wednesday 17<sup>th</sup> April 2019** commencing at **8pm.** 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 20<sup>th</sup> March 2019
- 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) Future of village telephone box – To receive an update and to consider any action required
  - (c) Battles Over Tribute 11<sup>th</sup> November 2018 – To receive a report on any outstanding items relating to the event 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
- (i) Flytipping – To receive an update and to consider any action required
- (j) Village tidy up day – To receive an update and to consider any action required

**6. PARISH MATTERS**

- (a) To note the results of the uncontested election to Ledsham Parish Council due to take place on Thursday 2<sup>nd</sup> May 2019 and to consider any action required
- (b) Planning application 19/01760/LI/E. Listed Building Application for repairs to the roof hidden lead valley gutter, roof water drainage improved with new cast iron down pipe, rendered chimney stacks repaired with matching lime render - To consider a response

**7. FINANCIAL MATTERS**

- (a) To receive and approve bank reconciliation (dated 1st April 2019) and to examine the bank statements
- (b) To receive and approve the expenditure to budget document (dated 12<sup>th</sup> April 2019)
- (c) To approve the following payments:
  - (i) Mr C Pilkington, Q4 expenses, amount to be tabled
  - (ii) Yorkshire Local Councils Associations, 2019 – 2020 membership subscription, £119
  - (iii) Autela Group Ltd, Q4 payroll services, £40.23
  - (iv) Information Commissioners Office, Data protection fee, £40
  - (v) Clare Johnson, Jubilee garden maintenance, £40
- (d) To receive an internal control checks report and to decide on any action required

**8. CORRESPONDENCE**

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

**9. 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

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

To agree that the Annual Meeting of the Council will take place on Wednesday 15<sup>th</sup> May 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 flourish extending to the right.

Clerk/Responsible Financial Officer to Ledsham Parish Council  
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12<sup>th</sup> April 2019