

## **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 18<sup>th</sup> April 2018** commencing at **7.15 p.m.** for the purpose of transacting the following business.

Mr C Pilkington  
Clerk to Ledsham Parish Council

### **AGENDA**

- 18.31 APOLOGIES**  
To receive apologies for absence and to approve reasons for absence
- 18.32 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
- 18.33 PUBLIC PARTICIPATION SESSION**  
To receive questions, comments and suggestions for items for further consideration by the Parish Council from members of the public
- 18.34 PARISH COUNCIL MEETINGS**  
(a) To receive and confirm the minutes of the meeting of the Parish Council held on 28<sup>th</sup> March 2018
- 18.35 UPDATE OF ONGOING ISSUES AND CONSIDERATION OF FURTHER ACTION**  
(a) Broadband provision in the parish – To receive an update and to consider any action required  
(b) Extension of parish churchyard – To receive an update and to consider any action required  
(c) Maintenance of village telephone box – To receive an update and to consider any action required  
(d) Battles Over Tribute 11<sup>th</sup> November 2018 – To receive an update and consider any action required  
(e) Lighting in Jubilee Garden – To receive an update and to consider any action required  
(f) Development on site on A63 – To receive an update and to consider any action required

- (g) General Data Protection Regulation – To receive an update regarding options for appointing a Data Protection Officer and other matters and to consider any action required
- (h) Local Council Award Scheme – To receive an update and to consider any action required

**18.36 PARISH MATTERS**

- (a) Annual Parish Meeting Wednesday 11<sup>th</sup> April 2018 – To receive the draft minutes and to consider any action required
- (b) Gully and ditch cleaning in the parish – To consider any action required
- (c) Encroaching Hedges – To consider any action required

**18.37 POLICIES**

- (a) To consider the adoption of a grant awards policy for the Parish Council

**18.38 FINANCIAL MATTERS**

- (a) To receive and approve the bank reconciliation (dated 1st April 2018)
- (b) To receive and approve the expenditure to budget document (dated 13<sup>th</sup> April 2018)
- (c) To approve the following payment:
  - (i) Mr Chris Pilkington, Cilca Registration Fee, £125
  - (ii) Autela Group Limited, January 2018 – March 2018 Payroll Services, £28.79
  - (iii) Information Commissioners Office, Data Controller Registration Fee, £35
- (d) To receive a report on the latest internal controls checks and to decide on any action required

**18.39 CORRESPONDENCE**

- (a) Yorkshire Local Councils Associations, GDPR Training Sessions – To consider any action required
- (b) Local Government Ethical Standards Consultation – To consider any response required
- (c) National Planning Policy Framework – To consider any response required
- (d) To note the contents of the correspondence file and to decide on any action required

**18.40 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

**18.41 DATE AND VENUE OF NEXT MEETING**

To agree that the next meeting of the Council will take place on Wednesday 30<sup>th</sup> May 2018 at 7.15pm at the Ledston Lodge Education Centre, New Road, 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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13<sup>th</sup> April 2018