

## **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> January 2017** commencing at **7.15 p.m.** for the purpose of transacting the following business.

Mr C Pilkington  
Clerk to Ledsham Parish Council

### **AGENDA**

**17.1 APOLOGIES**

To receive apologies for absence and to approve reasons for absence

**17.2 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 councillors to take part in discussions and votes where they have declared disclosable pecuniary interests

**17.3 PUBLIC PARTICIPATION SESSION**

To receive questions, comments and suggestions for items for further consideration by the Parish Council from members of the public

**17.4 PARISH COUNCIL MEETINGS**

(a) To receive and confirm the Minutes of the meeting of the Parish Council held on 30<sup>th</sup> November 2016

**17.5 UPDATE OF ONGOING ISSUES AND CONSIDERATION OF FURTHER ACTION**

(a) Community Right to Bid application – To receive an update and to consider any further action required

(b) Replacement of parish council noticeboard – To receive an update and to consider any further action required

(c) Extension of parish churchyard – To receive an update and to consider any action required

(d) Possible uses for the village telephone box – To receive an update and any action required

(e) Future of Ledsham Fayre – To receive an update and to consider any action required

(f) Possibility of a village shop – To receive an update and to consider any action required

**17.6 PARISH & HIGHWAYS MATTERS**

(a) To receive information regarding BT Community Fibre Partnerships and to consider any action required

**17.7 FINANCIAL MATTERS**

(a) To agree the budget and precept demand for the 2017/2018 financial year

(b) To receive and approve bank reconciliation and expenditure to budget information (dated 12<sup>th</sup> January 2017)

(c) To approve the following payments:

(i) Mr Chris Pilkington, October 2016 – December salary, 348.65

(ii) Mr Chris Pilkington, October 2016 – December 2016 expenses, amount to be tabled

(iii) Yorkshire Local Councils Associations, October 2016 – December 2016 printing expenses, £7.60

(iv) 2commune Ltd, 2017 UKLC user Conference and transparency code training, £90

(v) Carter Jonas, Jubilee Garden rent, £6

(vi) Mrs Clare Johnson, Jubilee Garden maintenance, £20

(vii) Autela Payroll Services, October 2016 – December 2016 payroll services, £28.91

(d) To note the following payments:

(i) HMRC, PAYE Income Tax, £87.20

(e) To carry out any internal controls checks required and to decide on any action required

**17.8 CORRESPONDENCE**

(a) Leeds City Council Outer East Leeds Children and Families sub group Request for New Members – To consider any response required

(b) Yorkshire Local Councils Associations 'Battle's Over' Tribute 11<sup>th</sup> November 2017 information - To consider any action required

(c) Eggborough Power Ltd, Eggborough CCGT Project – To consider any action required

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

**17.9 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

**17.10 DATE AND VENUE OF NEXT MEETING**

(b) To agree that the next meeting of the Council will take place on Wednesday 22<sup>nd</sup> February 2017 at 7.15pm at the Chequers Inn, Ledsham

**CIRCULATION**

Councillors A Taylor (Chairman), E Broughton, L Goodall, A Knight, A O'Leary, C Woodall and M Wright.

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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12<sup>th</sup> January 2017