

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 19th September 2018** commencing at **7.15 p.m.** for the purpose of transacting the following business.

Mr C Pilkington
Clerk to Ledsham Parish Council

AGENDA

- 18.79 APOLOGIES**
To receive apologies for absence and to approve reasons for absence
- 18.80 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
- 18.81 PUBLIC PARTICIPATION SESSION**
To receive questions, comments and suggestions for items for further consideration by the Parish Council from members of the public
- 18.82 PARISH COUNCIL MEETINGS**
(a) To receive and confirm the minutes of the meeting of the Parish Council held on 1st August 2018
- 18.83 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 11th November 2018 – To receive an update and 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) Village Tidy Up Day Saturday 11th August – To receive a report and to consider any action required

(g) Vegetation encroaching on the highway – To receive an update and to consider any action required

18.84 PARISH MATTERS

(a) Speeding through the village – To note a recent accident and to consider any action required

18.85 FINANCIAL MATTERS

(a) To receive and approve bank reconciliations (dated 1st July 2018 and 1st August 2018) and to examine the bank statements

(b) To receive and approve the expenditure to budget document (dated 13th September 2018)

(c) To approve the following payments:

(i) Mr Chris Pilkington, July 2018 – August 2018 salary, £412.05

(ii) HMRC, Q2 PAYE Income Tax, £103

(ii) Mr Chris Pilkington, January 2018 – March 2018 expenses, amount to be tabled

(iv) Mr Chris Pilkington, April 2018 – June 2018 expenses, amount to be tabled

(v) Autela Payroll Services, 2018-2019 Q2 Payroll Services, £30.95

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

18.86 CORRESPONDENCE

(a) Yorkshire Local Councils Associations, Leeds City Council Parish Charter Working Group – To consider a response

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

18.87 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

18.88 DATE AND VENUE OF NEXT MEETING

To agree that the next meeting of the Council will take place on Wednesday 31st October 2018 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



Clerk/Responsible Financial Officer to Ledsham Parish Council

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13th September 2018