

## **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 1<sup>st</sup> August 2018** commencing at **7.15 p.m.** for the purpose of transacting the following business.

Mr C Pilkington  
Clerk to Ledsham Parish Council

### **AGENDA**

- 18.67 APOLOGIES**  
To receive apologies for absence and to approve reasons for absence
- 18.68 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
- 18.69 PRESENTATION FROM BT OPENREACH REGARDING BROADBAND PROVISION IN THE PARISH**  
To receive a presentation from representatives of BT Openreach regarding broadband provision in the parish of Ledsham and to decide upon any action required
- 18.70 PUBLIC PARTICIPATION SESSION**  
To receive questions, comments and suggestions for items for further consideration by the Parish Council from members of the public
- 18.71 PARISH COUNCIL MEETINGS**  
(a) To receive and confirm the minutes of the meeting of the Parish Council meeting held on 27<sup>th</sup> June 2018
- 18.72 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 – 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 11<sup>th</sup> August – To receive an update and to consider any action required
- (g) Flytipping in the parish – To receive an update and to consider any action required
- (h) Dog fouling in the parish – To receive an update and to consider any action required
- (i) Vegetation encroaching on the highway – To receive an update and to consider any action required

**18.73 PARISH MATTERS**

- (a) Village What's App Group – To consider setting up a What's App group and any action required

**18.74 REPORTS FROM MEETINGS**

- (a) Yorkshire Local Councils Associations Joint Annual Meeting Saturday 14<sup>th</sup> July – To receive a report and to consider any action required

**18.75 FINANCIAL MATTERS**

- (a) To receive and approve the bank reconciliation (dated 1st July 2018) and to examine the bank statements
- (b) To receive and approve the expenditure to budget document (dated 27<sup>th</sup> July 2018)
- (c) To approve the following payments:
  - (i) Autela Payroll Services, 2018-2019 Q1 Payroll Services, £30.95
  - (ii) Clare Johnson, Jubilee Garden Maintenance, £50
  - (iii) Yorkshire Local Councils Associations, Printing Expenses, £8.50
- (d) To receive an internal control checks report and to decide on any action required

**18.76 CORRESPONDENCE**

- (a) Yorkshire Local Councils Associations, One Day Conference, Friday 28<sup>th</sup> September – To note and to consider attendance
- (b) To note the contents of the correspondence file and to decide on any action required

**18.77 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

**18.78 DATE AND VENUE OF NEXT MEETING**

To agree that the next meeting of the Council will take place on Wednesday 26<sup>th</sup> September 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

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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27<sup>th</sup> July 2018