

LEDHAM 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 20th February 2019** commencing at **7.15 p.m.** for the purpose of transacting the following business. Members of the public are welcome to attend and to ask questions during the public participation session.

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**
 - (a) To receive and confirm the minutes of the meeting of the Staffing Committee held on Wednesday 16th January 2019
 - (b) To receive and confirm the minutes of the meeting of the Parish Council held on Wednesday 16th January 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 11th 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

6. PARISH MATTERS

- (a) To consider concerns about parking in the village and to consider any action required
- (b) To note the Parish Council response to notification for work to a tree in a conservation area application number 19/00504/TR, T1 Conifer – Fell conifer due to height and overgrowing of driveway, Church Farm, Claypit Lane, Ledsham
- (c) To note the Parish Council response to notification for work to trees in a conservation area application number 19/00492/TR, T1 Unknown Species (believed to be plum) – to be felled, Old School House, Holyrood Lane, Ledsham

7. REPORTS FROM MEETINGS

To receive a report from the Yorkshire Local Councils Associations Leeds Branch Meeting, Tuesday 19th February, and to consider any action required

8. FINANCIAL MATTERS

- (a) To receive and approve bank reconciliation (dated 1st February 2019) and to examine the bank statements
- (b) To receive and approve the expenditure to budget document (dated 15th February 2019)
- (c) To receive an internal control checks report and to decide on any action required

9. CORRESPONDENCE

- (a) Leeds City Council Leeds Site Allocations Plan consultation on proposed main modifications – To consider any response required
- (b) To note the contents of the correspondence file and to decide on any action required

10. 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

11. DATE AND VENUE OF NEXT MEETING

To agree that the next meeting of the Council will take place on Wednesday 18th March 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 stroke extending to the right.

Clerk/Responsible Financial Officer to Ledsham Parish Council
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15th February 2019