

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 24th July 2019** commencing at **7.15 p.m.** for the purpose of transacting the following business.

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**
To receive and confirm the minutes of the meeting of the Parish Council meeting held on 19th June 2019

- 5. UPDATE OF ONGOING ISSUES AND CONSIDERATION OF FURTHER ACTION**
 - (a) Provision of a defibrillator – To receive an update and to consider any action required
 - (b) Lighting in Jubilee Garden – To receive an update and to consider any action required
 - (c) Development on site on A63 – To receive an update and to consider any action required
 - (d) Speeding through the village – To receive an update and to consider any action required
 - (e) Flytipping – To receive an update and to consider any action required
 - (f) Village tidy up day – To receive an update and to consider any action required
 - (g) VE Day 75th Anniversary Celebrations Street Party – To receive an update and to consider any action required

- 6. PARISH MATTERS**
(a) All Saints Church, Ledsham – To discuss the contents of the most recent quinquennial inspection and to consider any action required
(b) Planning Application 2019/0547/EIA, Proposed construction of a motorway service area and diversion of existing bridleway within the site, Land at Lumby, Lumby, South Milford – To consider any response required
- 7. REPORTS FROM YORKSHIRE LOCAL COUNCILS ASSOCIATIONS JOINT ANNUAL MEETING**
To receive a report from the Yorkshire Local Councils Associations Joint Annual Meeting held on Saturday 13th July 2019 and to consider any action required
- 8. FINANCIAL MATTERS**
(a) To receive and approve the bank reconciliation (dated 1st July 2019) and to examine the bank statements
(b) To receive and approve the expenditure to budget document (dated 19th July 2019)
(c) To approve the following payments:
(i) Mr Chris Pilkington, 1st April 2019 – 30th June 2019 expenses, amount to be tabled
(ii) Diane Brown, 2018-2019 internal audit, £124.95
(d) To receive an internal controls checks report and to decide on any action required
- 9. CORRESPONDENCE**
(a) Yorkshire Local Councils Associations One-Day Conference and 75th Anniversary Celebration, Friday 13th September 2019 – To consider any response required
(b) Yorkshire Local Councils Associations, Public Sector Bodies (Websites and Mobile Applications) (No.2) Accessibility Regulations 2018 – To consider any response required
(c) Leeds Local Access Forum, 2026 Cut-Off Date for Claiming Historic Rights of Way – To consider any response required
(d) West Yorkshire Combined Authority, Bus Information Strategy 2019-24 Engagement – To consider any response required
(e) Card from St Gemma’s Hospice – To consider any response required
(f) 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 25th September 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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19th July 2019