

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 25th September 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 24th July 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) Development on site on A63 – To receive an update and to consider any action required
 - (c) Speeding through the village – To receive an update and to consider any action required
 - (d) Flytipping – To receive an update and to consider any action required
 - (e) Village tidy up day – To receive an update and to consider any action required
 - (f) VE Day 75th Anniversary Celebrations Street Party – To receive an update and to consider any action required
 - (g) Quinquennial inspection of All Saints Church, Ledsham – To receive an update and to consider any action required

(h) Proposed motorway service area at Lumby, South Milford – To receive an update and to consider any action required

6. PARISH MATTERS

(a) Casual vacancy on the Parish Council – To note and to consider any action required

(b) Staffing Committee – To note and fill a vacancy on the committee and to elect a new chairman of the committee

(c) Works to Protected Trees, Manor Farm Newfield Lane, Application 19/05051/TR – To note and to consider any action required

7. FINANCIAL MATTERS

(a) To receive and approve the bank reconciliations (dated 1st July 2019 and 1st August 2019) and to examine the bank statements

(b) To receive and approve the expenditure to budget document (dated 20th September 2019)

(c) To approve the following payments:

(i) Salaries, 1st July 2019 – 30th September 2019, £412.05

(ii) HMRC, Q2 PAYE income tax, £103

(iii) Autela Payroll Services Ltd, Q1 payroll services, £24.99

(iv) Autela Payroll Services Ltd, Q2 payroll services £30

(v) Clare Johnson, Jubilee garden maintenance, amount to be tabled

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

8. CORRESPONDENCE

(a) Friends of the Earth, Request to set up a Climate Action Group in the community – To consider any response required

(b) Leeds City Council Core Strategy Selective Review Plan Inspectors Report – To consider any response required

(c) Leeds City Council Local Plan Tall Buildings Design Guide Supplementary Planning Document Consultation – To consider any response required

(d) Yorkshire Local Councils Associations, Consultation on proposed reforms to permitted development rights to support the deployment of 5G and extend mobile coverage – To consider any response required

(e) Yorkshire Local Councils Associations, Independent Review into Local Government Audit – To consider any response required

Yorkshire Local Councils Associations One-Day Conference and 75th Anniversary Celebration, Friday 13th September 2019 – To consider any response required

(f) Yorkshire Local Councils Associations, Planning training events in September 2019 – To consider any action required

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

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

10. DATE AND VENUE OF NEXT MEETING

To agree that the next meeting of the Council will take place on Wednesday 23rd October 2019 at 7.15pm at the Chequers Inn, Ledsham

CIRCULATION

Councillors A Taylor (Chairman), E Broughton, L Goodall, A O'Leary, P Parkes and C Woodall.

Chris Pilkington



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20th September 2019