

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 29th January 2020** commencing at **7p.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 11th December 2019
- 5. UPDATE OF ONGOING ISSUES AND CONSIDERATION OF FURTHER ACTION**
 - (a) Casual vacancy on the Parish Council – To consider applications to join the Council and any action required
 - (b) Provision of a defibrillator – 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) VE Day 75th Anniversary Celebrations Street Party – To receive an update and to consider any action required
 - (f) Quinquennial inspection of All Saints Church, Ledsham – To receive an update and to consider any action required
 - (g) Proposed motorway service area at Lumby, South Milford – To receive an update and to consider any action required

- (h) Gift for a former member of the Parish Council – To receive an update and to consider any action required
- (i) Plans by the Wheler Foundation for the future of its land and property – To receive an update and to consider any action required

6. PARISH MATTERS

- (a) Planning Application 20/00100/FU, Variation of condition number 2 (approved plans) of planning permission 15/00771/FU (partial demolition and alterations to Ledston Hall to form 10 dwellings, erection of energy centre and stores with associated works including new access road, balancing ponds and parking), Ledston Hall Hall Lane Ledston Leeds WF10 2BB – To consider any response required
- (b) Parking at end of Newfield Wood near to RSPB Fairburn Ings Centre – To consider any action required
- (c) Possible development at Old School, Holyrood Lane, Ledsham – To consider any action required

7. MEETINGS

- (a) Yorkshire Local Councils Associations Leeds Branch Meeting, Tuesday 18th February 2020, Swillington Village Hall – To consider any action required
- (b) Yorkshire Local Councils Associations Conference, Saturday 28th March 2020, Holiday Inn Ossett – To consider any action required

8. FINANCIAL MATTERS

- (a) To receive and approve the bank reconciliation (dated 1st January 2020) and to examine the bank statements
- (b) To receive and approve the expenditure to budget document (dated 24th January 2020)
- (c) To agree the budget and precept demand for the 2020/2021 financial year
- (d) To note the following payments:
 - (i) Salaries Q3, £412.05
 - (ii) HMRC Q3 PAYE Income tax, £103
 - (iii) Autela Group Ltd, Q3 Payroll services, £30
 - (iv) Clare Johnson, Jubilee garden maintenance, £25
 - (v) Carter Jonas, Telephone box licence agreement, £1
 - (vi) Carter Jonas, Jubilee Garden licence agreement, £6
- (e) To receive an internal control checks report and to decide on any action required

9. CORRESPONDENCE

- (a) Leeds City Council Local Plan Transport Supplementary Planning Document consultation – To consider any response required
- (b) Yorkshire Local Councils Associations, GDPR Training, Tadcaster, 4th February 2020 – To consider any response required
- (c) 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

(b) To agree that the next meeting of the Council will take place on Wednesday 26th February 2020 at 7pm 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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24th January 2020