

LEDHAM PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ONLINE ON WEDNESDAY 29th JULY 2020

Present: Councillors Audrey Taylor (Chairman), Chris Woodall (Vice-Chairman), Lynda Goodall, Wes Holleran, Andrew O'Leary and Paddy Parkes.

In Attendance: Chris Pilkington (Clerk & Responsible Financial Officer)

20.49 APOLOGIES

Apologies and a reason for absence were received from Cllr Emma Broughton.

RESOLVED: That this be noted and the reason for absence provided by Cllr Broughton be approved.

20.50 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

There were no interests declared.

(b) TO RECEIVE AND DECIDE UPON REQUESTS FOR DISPENSATIONS TO COUNCILLORS TO TAKE PART IN DISCUSSIONS AND VOTES WHERE THEY HAVE DECLARED DISCLOSABLE PECUNIARY INTERESTS

There were no requests for dispensations.

20.51 PUBLIC PARTICIPATION SESSION

No members of the public were present.

20.52 MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 24th JUNE 2020

RESOLVED: That the minutes of the meeting of the Parish Council held on Wednesday 24th June 2020 be approved as an accurate record and signed by the chairman of the meeting.

20.53 UPDATE OF ONGOING ISSUES AND CONSIDERATION OF FURTHER ACTION

(a) PROVISION OF A DEFIBRILLATOR

The Clerk reported that the defibrillator had arrived and that he was meeting an electrician on Friday to progress its installation.

RESOLVED: That this be noted and an update provided to the next meeting of the Parish Council.

(b) SPEEDING THROUGH THE VILLAGE

The Clerk reported that the formal public consultation by Leeds City Council on the proposed 20mph zone was awaited.

RESOLVED: That this be noted and an update provided to the next meeting of the Parish Council.

(c) PROPOSED MOTORWAY SERVICE AREA AT LUMBY, SOUTH MILFORD

The Clerk reported that the application had still yet to be determined by Selby District Council.

RESOLVED: That this be noted and an update provided to the next meeting of the Parish Council.

(d) PLANS BY WHELER FOUNDATION FOR THE FUTURE OF ITS LAND AND PROPERTY

The Clerk reported that the Estate had yet to submit their planning applications for the proposed developments in the village.

RESOLVED: That this be noted and an update provided to the next meeting of the Parish Council.

(e) PARKING AT END OF NEWFIELD WOOD NEAR TO RSPB FAIRBURN INGS CENTRE

The Chairman and Vice-Chairman reported that they had met with a representative of RSPB Fairburn Ings to discuss parking and speeding issues near the Centre and some ideas to discourage parking had been put forward.

RESOLVED: That Leeds City Council be contacted to establish their views on the ideas to discourage parking and in regard to reducing the speed limit along Newton Lane.

20.54

PARISH MATTERS

(a) CONDITIONS OF HANDRAILS ALONG HOLYROOD LANE

The Clerk reported that he had already been in touch with both the Estate and Leeds City Council to see if they would be willing to repair or replace the handrails. Ownership and maintenance responsibility for them not being clear. Both the Estate and Leeds City Council had indicated a willingness to repair or replace them.

RESOLVED: That this be noted and an update provided to the next meeting of the Parish Council.

20.55 POLICIES

(a) SCHEME OF DELEGATION TO THE CLERK

The Clerk presented a proposed scheme of delegation to the Council.

RESOLVED: That the scheme of delegation be adopted with the financial limit on any one off purchase of replacement flowers, bulbs, compost and associated equipment be raised from £100 to £150.

20.56 FINANCIAL MATTERS

(a) BANK RECONCILIATION (DATED 1st JULY 2020) AND EXAMINATION OF BANK STATEMENTS

RESOLVED: That the bank reconciliation be noted.

(b) BUDGET REPORT (DATED 24th JULY 2020)

RESOLVED: That the document be noted.

(c) PAYMENTS FOR NOTING

- (i) YLCA, Chairmanship training webinar, £48
- (ii) Autela Payroll Services, Q1 Payroll services, £45.17
- (iii) Carter Jonas, Telephone box licence fee, £1
- (iv) Cardia Science, Defibrillator, £1,518

RESOLVED: That the payments be noted.

(d) PAYMENTS FOR APPROVAL

- (i) Mr Chris Pilkington, 2019-2020 Q3 expenses, £82
- (ii) Mr Chris Pilkington, 2019-2020 Q4 expenses, £82
- (iii) Mr Chris Pilkington, 2020-2021 Q1 expenses, £143.93

RESOLVED: That the payments be approved.

(e) INTERNAL CONTROL CHECKS

The Clerk reported that it had not been possible to arrange internal control checks ahead of the meeting.

RESOLVED: That this be noted and internal control checks be carried out before the next meeting of the Council.

20.57 ITEMS FOR THE AGENDA OF THE NEXT MEETING

No matters were identified for inclusion on the agenda of the next meeting additional to matters already discussed earlier in the meeting.

20.58 DATE AND VENUE OF NEXT MEETING

RESOLVED: That the next meeting of the Parish Council take place on Wednesday 30th September 2020 at 7pm via Zoom.

Chris Pilkington PSLCC
Parish Clerk/RFO to Ledsham Parish Council
8th August 2020