

LEDSHAM PARISH COUNCIL

NOTICE OF A MEETING OF THE COUNCIL

You are hereby summoned to a meeting of Ledsham Parish Council to be held in the **Restaurant Room, Chequers Inn, Ledsham** on **Wednesday 26th October 2016** commencing at **7.15 p.m.** for the purpose of transacting the following business.

Mr C Pilkington
Clerk to Ledsham Parish Council

AGENDA

- 16.91 APOLOGIES**
To receive apologies for absence and to approve reasons for absence
- 16.92 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 councillors to take part in discussions and votes where they have declared disclosable pecuniary interests
- 16.93 PUBLIC PARTICIPATION SESSION**
To receive questions, comments and suggestions for items for further consideration by the Parish Council from members of the public
- 16.94 PARISH COUNCIL MEETINGS**
(a) To receive and confirm the Minutes of the meeting of the Parish Council held on 28th September 2016
- 16.95 UPDATE OF ONGOING ISSUES AND CONSIDERATION OF FURTHER ACTION**
(a) Community Right to Bid application – To receive an update and to consider any further action required
(b) Replacement of parish council noticeboard – To receive an update and to consider any further action required
(c) Extension of parish churchyard – To receive an update and to consider any action required
(d) Possible uses for the village telephone box – To receive an update and any action required
- 16.96 PARISH & HIGHWAYS MATTERS**
(a) To note the draft minutes of the Annual Parish Meeting held on Wednesday 27th April 2016 and to consider any action required

(b) To receive a report from the Yorkshire Local Councils Associations Leeds Branch Meeting held on 11th October 2016 and to consider any action required

(c) To consider information relating to the possibility of a village shop and any action required

(d) To consider options for a Scarecrow Festival and any action required

16.97 FINANCIAL MATTERS

(a) To receive the report of the external auditor regarding the annual return for 2015/2016 and to consider any action required

(b) To receive and approve bank reconciliation and expenditure to budget information (dated 20th October 2016)

(c) To approve the following payments:

(i) Mr C Pilkington, July 2016 – September 2016 expenses, amount to be tabled

(d) To consider the provision of grants to the following:

(i) All Saints Church – maintenance of public clock

(ii) All Saints Church – maintenance of churchyard

(iii) All Saints Church – maintenance of public lighting

(iv) Sir John Lewis Trust – support for almshouses

(e) To carry out any internal controls checks required and to decide on any action required

16.98 CORRESPONDENCE

(a) Yorkshire Local Councils Associations, DCLG 2017/2018 Local Government Finance Settlement Technical Consultation Paper – To consider a response

(b) Leeds City Council - Leeds Aire Valley Area Action Plan Submission Draft and Site Allocations Plan Outer North East Consultation – To consider a response

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

16.99 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

16.100 DATE AND VENUE OF NEXT MEETING

To agree that the next meeting of the Council will take place on Wednesday 30th November 2016 at 7.15pm in the Restaurant Room, Chequers Inn, Ledsham

CIRCULATION

Councillors A Taylor (Chairman), E Broughton, L Goodall, A Knight, A O’Leary, C Woodall and M Wright.

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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20th October 2016