

**Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the
Village Hall on Thursday 4th December 2014 at 7.30pm**

1. Apologies

To receive apologies for absence.

2. Code of Conduct and the Ethical Framework

To receive any declarations under the code of conduct.

3. Minutes

To agree and sign the minutes of the Ordinary Meeting held on Thursday 13th November 2014.

4. Public Participation

To allow members of the public to make representations, answer questions and give evidence in respect of any item of business on the agenda.

5. Exchange of information

Documents Circulated

- Draft Minutes only

Correspondence – To discuss any correspondence received

6. Planning

a) To consider the following applications – Nil

b) To hear results of applications decided – Nil

7. Finance, Audit and Governance

7.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£391.06
L Pink	Expenses	£82.59
Alec Thrower	Grass Cutting	£96.00
Douglas Tonks	Payroll Services	£12.00

7.2 To discuss approval of any invoices received after production of agenda

7.3 To note income as listed below:-

Mr S Beck	2014/5 Common Share 1 payment	£10.00
North Yorkshire County Council	Grass Cutting	£1,699.20

7.4 Any other urgent request submitted to the meeting – Need to agree the Parish Precept for 2015/6.

8. Matter's Arising

9. Exceptional Items

Problems with Roads, Footpaths, Street Lights etc. Complaints to be passed to the clerk by members supported with photographs if possible.

10. Items for Next Agenda

11. Date for Next Meeting – To agree next meeting as Thursday 8th January 2015 (one week later than usual) @ 7.30pm.