Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the Village Hall on Thursday 8th January 2015 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 4th December 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

White Rose Update

Correspondence – To discuss any correspondence received

6. Planning

a) To consider the following applications -

NYM/2014/0853/RM/FL Glebe Farm, West End, Ampleforth, York Variation of condition 2 (material amendment) of planning approval NYM/2013/0404/FL to allow a revised design and increase in size of approved agricultural storage/workshop building (retrospective).

Applicant – Mrs S.J. Thompson

North Yorks Moors

Comments back by 23rd Jan 15

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) £400.00 (Est)

(Clerk still awaiting official payslip documents from payroll company)

L Pink Expenses £76.00
HMRC Tax £279.80
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:-

North Yorks Moors Caretaker Grant £2,500.00

7.4 Any other urgent request submitted to the meeting.

8. Matter's Arising

Fracking update

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 5th February 2015 @ 7.30pm.