

AMPLEFORTH PARISH COUNCIL

NOTICE OF MEETING

I hereby give notice that a meeting of Ampleforth Parish Council will be held in the Village Hall on Thursday 7th April 2016 commencing at 7.30pm.

All members of the Council are hereby summoned to attend and consider and resolve the business to be transacted at the meeting as detailed in the agenda below.

1. Apologies

To receive and note apologies for absence and consider reasons given for non-attendance.

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 meeting held on Thursday 17th March 2016.

4. Co-Option for Vacancy of Parish Councillor

5. 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.

6. Exchange of information

Documents Circulated

- Email invitation to a presentation from INEOS Shale on Wednesday 11th May @ The Milton Room, Malton.

Correspondence Circulated – To discuss any correspondence received.

- Listed above.

7. Planning

a) To consider the following applications - None received.

b) To hear results of applications decided – None received.

8. Finance, Audit and Governance

8.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£450.39
L Pink	Expenses	£35.00 (Est)
D Moore	Payroll Services	£12.00
Alec Thrower	Litter Picking	£96.00
Richard Wedgewood	Purchase and distribution of salt for salt bins	£117.00
Richard Wedgewood	Grass cutting in cemetery and church yard	£168.00
Sue Shepherd	Purchase of dictaphone for history project	£59.98
North Yorkshire CC	Street Lighting Energy Costs 2015-16	£229.43

8.2 To discuss approval of any invoices received after production of agenda.

8.3 To note income as listed – None.

8.4 Any other urgent request submitted to the meeting.

a. Internal spot check of quarter 1 & 2 of the 2015/16 accounts to be carried out, followed by the signing of the Internal Financial Control form.

b. To agree Clerks annual pay increase as per the terms and conditions listed in the Clerk's contract. Increase to be backdated to the 1st April 2016.

c. To discuss Grants & Donations request made by Moorbus Community Interest Company.

9. Matter's Arising

To discuss any update on the Ampleforth Village history project and ways this project can be taken forward.

10. Exceptional Items

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

11. Items for Next Agenda

12. Date for Next Meeting – To agree next meeting as Thursday 12th May 2016 @ 7.30pm. This meeting will include the Annual Parish Meeting & Annual Meeting of the Council.