

# 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 1<sup>st</sup> December 2016 commencing at 7.30pm. This is following the open meeting at 6.30pm to discuss the recently released Section 106 money.

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 3<sup>rd</sup> November 2016.

### 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. To receive reports from County and District Councillors

To receive reports (if available) from County Councillor Clare Wood and/or District Councillor Jim Bailey.

### 6. Exchange of information

#### Documents Circulated

- Nothing noted.

**Correspondence** – To discuss any correspondence received:-

- To discuss the water level on the north side of the road on West End and the request from a local resident for the Parish Council to arrange for the current pile up of silt and rubble on the exit side of the outside of the tunnel to be removed to allow the free flow of water.

### 7. Planning

a) To consider the following applications – None received.

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

c) Notes.

### 8. Finance, Audit and Governance

8.1 To authorise BACS payments as listed below:-

L Pink	Clerks salary (Net)	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
Print Solutions	Newsletter printing	£29.60

8.2 To authorise cheque payments as listed below – None.

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

8.4 To note income as listed – None.

8.5 Any other urgent request submitted to the meeting:-

(a) To decide on the level of precept for the financial year 2017/18 followed by the signing of the form for Ryedale District Council by both the Chairman and Clerk.

#### **9. Matter's Arising**

(a) To agree the meeting dates schedule for 2017.

(b) To discuss the arrangements for the defibrillator training session, ahead of the January Parish Council meeting on Thursday 5<sup>th</sup> January 2016.

#### **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 5<sup>th</sup> January 2017 @ 7.30pm.