

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 4th February 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 7th January 2016.

4. Co-Option for Vacancy of Parish Councillor (if required)

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

- White Rose Update – January Edition.

Correspondence Circulated – To discuss any correspondence received.

- Consultation on a proposal for federation letter from Helmsley CP School, Kirbymoorside CP School, Ryedale School and Sinnington CP School, including details of the consultation period which runs from the 19th January – 8th March 2016.
- Email from TV production company Ricochet regarding an up and coming Channel 5 hospitality series.
- Email received from YLCA regarding the Changes to the External Audit Regime.

7. Planning

a) To consider the following applications – None received.

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

8. Finance, Audit and Governance

7.1 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

- 7.2 To discuss approval of any invoices received after production of agenda.
- 7.3 To note income as listed – None.
- 7.4 Any other urgent request submitted to the meeting.
- a. To discuss Selection of Auto Enrolment Pension Scheme. Parish Council to discuss and appoint a representative from the Parish Council (cannot be the Clerk) to take this issue forward.
- b. Following information received from YLCA regarding the Changes to the External Audit Regime the Parish Council to consider and agree whether to remain automatically opted into the Sector Led Body for audit.
- c. 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.

9. Matter's Arising

To consider update on Section 106 money.

To discuss taking forward the Asset of Community Value application form.

To discuss current arrangements and processes for the Parish Council run graveyard.

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 3rd March 2016 @ 7.30pm.