

**Agenda for the Meeting of Ampleforth Parish Council to be held in the
Village Hall on Thursday 7th January 2016 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 meeting held on Thursday 3rd December 2015.

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 – December Edition.
- Crime Statistics – 1st April – 30th November 2015.

Correspondence Circulated – To discuss any correspondence received

- Letter from YLCA re Membership Subscriptions for 2016/17.

6. Planning

a) To consider the following applications – None received.

b) To hear results of applications decided.

7. Finance, Audit and Governance

7.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net) -	£517.96
L Pink	Expenses	£35.00 (Est)
D Moore	Payroll Services	£12.00
Alec Thrower	Litter Picking	£96.00
HMRC	Tax & NI – Q3	£340.80
L Pink	Purchase of laptop	£299.99

Note: Payment to L Pink for purchase of laptop to be taken from the successful NALC transparency fund claim, paid on 18th November 2015.

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.

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 4th February 2016 @ 7.30pm.