

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 17th March 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 4th February 2016.

4. Co-Option for Vacancy of Parish Councillor

To provide an update on the applications received for the current Parish Councillor vacancy and also to provide an update from Ryedale District Council following the Parish Council's request to permanently increase the number of Parish Councillors for the Parish of Ampleforth. This request is currently being looked at by Ryedale District Council's legal department.

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 – March Edition.
- North Yorkshire Health & Wellbeing Board Newsletter.
- North Yorkshire Police & Crime Commissioner Easingwold Surgery poster.
- North Yorkshire Police Crime Statistics.
- Disruption notice – Daffodils Cycle Ride 14th April 2015

Correspondence Circulated – To discuss any correspondence received.

- To discuss response to letter received from a resident regarding the issue of litter at the top of Knott Hill.

7. Planning

a) To consider the following applications – None received.

b) To hear results of applications decided:-

15/00482/73A Formerley East End Garage, Main Street, Ampleforth
Variation of conditions 23 to state 'No part of the development shall be brought into use until the approved vehicle access, parking, manoeuvring and turning areas have been constructed'.
Approved

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
YLCA	Membership fees 1 Apr 16-31 Mar 16	£285.00

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.

9. Matter's Arising

To discuss any update on the Asset of Community Value application form.

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 7th April 2016 @ 7.30pm.