

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 2nd February 2017 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 5th January 2017.

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

- Email from YLCA regarding Auditor Appointments for Smaller Authorities for the 2017/18 to 2021/22 Financial Years.

Correspondence – To discuss any correspondence received:-

- Nothing noted.

7. Planning

a) To consider the following applications –

16/02030/TELN56 Land at Waste Water Treatment Works, Mill Lane, Ampleforth
Installation of a new 15m monopole to include 3 no antennas; 3no RRU's; 2 no 300mm transmission dishes together with associated equipment cabinets and ancillary development within a 2m high fenced compound.

The pre planning application for the above application was discussed at the December 2016 Parish Council meeting and no objections were raised.

b) To hear results of applications decided –

16/01899/HOUSE The Magpies, Station Road, Ampleforth
Erection of a part two storey/part first floor extension to south and west elevations.
Approved.

c) Notes – Nothing noted.

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) |

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 –

| | | |
|--------------------------------|-------------------------|----------|
| North York Moors National Park | Caretaker Grant 2016/17 | £2500.00 |
| Adam Collier Funeral Services | Cemetery Fees | £317.00 |

8.5 Any other urgent request submitted to the meeting:-

(a) To discuss the North York Moors National Park Authority's Community Grant Application 2017/18.

(b) To discuss the quotations received from Richard Wedgwood for the grass cutting within the village in 2017.

(c) To agree the 2016/17 Transparency Fund Application of £288.96.

9. Matter's Arising –

(a) To discuss the ongoing arrangements for the recently released S106 money.

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 2nd March 2017 @ 7.30pm.