

# 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 6<sup>th</sup> July 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 1<sup>st</sup> June 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 and/or District Councillor.

**6. Exchange of information**

**Documents Circulated**

- YLCA Training Programme 2017.

**Correspondence** – To discuss any correspondence received.

**7. Planning**

**a)** To consider the following applications -

17/00719/FUL            Land Adjacent to 8 Valley View, Ampleforth  
Erection of a detached three-bedroom dwelling following demolition of existing attached outbuilding and detached garage.  
Ryedale District Council

17/00595/HOUSE        1 St Hilda's Walk, Ampleforth  
Erection of single storey side extension to replace existing sun room to include extension of existing rear raised platform.  
Ryedale District Council

NYM/2017/0440/FL     Glebe Farm, High Bank, Ampleforth  
Construction of an agricultural storage building together with part equestrian stabling (revised scheme to NYM/2013/0404/FL and part retrospective)  
North York Moors

b) To hear results of applications decided - No decisions received prior to production of the agenda.

c) Notes.

## 8. Finance, Audit and Governance

8.1 To authorise BACS payments as listed below:-

L Pink	Clerks salary - July	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
L Pink	Clerks salary - August	£At Agreed Rate
Alec Thrower	Litter Picking	£96.00
Richard Wedgwood	Grass Cutting - May	£536.00
Richard Wedgwood	Grass Cutting - June	£576.00
Lucy Siggers	Donation to Arts Council application	£50.00
Autela Payroll Services	Payroll Services Q1	£38.40
Ian Scott	Internal Audit	£53.00

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 any income received:-

JV Thompson	Cemetery Fees	£920.00
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8.5 Any other urgent request submitted to the meeting:-

(a) To receive internal auditors report for the 2016/17 financial year accounts.

## 9. Matter's Arising

Nothing noted.

## 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

**Date for Next Meeting** – To agree next meeting as Thursday 7<sup>th</sup> September 2017 @ 7.30pm. No meeting held in August.