

# 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 1<sup>st</sup> June 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 4<sup>th</sup> May 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 Jim Bailey.

**6. Exchange of information**

**Documents Circulated**

- White Rose Report – May Edition

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

**7. Planning**

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

17/00518/HOUSE      The Old House, Main Street, Ampleforth  
Erection of a single storey extension to the front (east) elevation facing the driveway.  
Applicant – Mr J Borrett

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

**c)** Notes -

The below mentioned planning application has now been withdrawn –

17/00256/FUL              Land Adjacent 8 Valley View Ampleforth  
Erection of a detached three-bedroom dwelling following demolition of existing attached outbuilding and detached garage.

## 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)
Alec Thrower	Litter Picking	£96.00
North Yorkshire County Council	Street Lighting Maintenance	£84.02
Richard Wedgwood	Grass Cutting	£536.00

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.

8.5 Any other urgent request submitted to the meeting:-

(a) To agree the 2017/18 urban grass cutting payment from North Yorkshire County Council.

(b) 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 6<sup>th</sup> July 2017 @ 7.30pm.