

AMPLEFORTH PARISH COUNCIL

NOTICE OF MEETING

I hereby give notice of the Annual Meeting of Ampleforth Parish Council, followed by the monthly meeting. These will be held in St Benedict's Church Hall, Ampleforth on Thursday 4th May 2017 commencing at 7.30pm, following the Annual Parish Meeting @ 7.00pm.

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.

A1. Election of Chairman

To take nominations for and to elect the Chairman.

A2. Chairman's declaration of office

The Chairman will sign the declaration of office of chairman.

A3. Election of Vice Chairman

To take nominations for and to elect a Vice Chairman.

A4. Election of Representatives on various bodies.

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 6th April 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

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Correspondence – To discuss any correspondence received:-

- White

7. Planning

a) To consider the following applications – No new planning application received prior to the production of the agenda.

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 (Net)	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
Alec Thrower	Litter Picking	£96.00

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 income as listed:-

16.04.17 Ryedale District Council 2017/18 Precept – 1st instalment £8,000

8.5 Any other urgent request submitted to the meeting:-

(a) To consider and approve the Annual Governance Statement of the 2016/17 Annual Return by resolution, followed by the signing and dating of Section 1 of the Annual Return by the Clerk and Chairman.

(b) To consider and approve the Accounting Statements of the 2016/17 Annual Return, followed by the signing and dating of Section 2 of the Annual Return by the Chairman.

(c) To approve the appointment of the internal auditor for the 2016/17 financial year.

(d) To discuss the annual insurance quotations received and to agree an insurance provider from the 1st June 2017.

(e) To agree the Clerks annual pay increase as per the terms and conditions listed in the Clerk's contract. Any increase to be backdated to the 1st April 2017.

(f) To agree the costs associated with installing a dog waste bin on Sawmill Lane.

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 1st June 2017 @ 7.30pm.