

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 1st February 2018 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 11th January 2018. No meeting held in December 17.

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 Branch Meeting – Tuesday 6th February 2018.
- Various emails from Passenger Transport @ NYCC regarding the Stephenson's of Easingwold Loss of Transport Services.

Correspondence – To discuss any correspondence received.

7. Planning

a) To consider the following applications –

17/01511/HOUSE The Coach House, Main Street, Ampleforth
Erection of first floor side extension over existing roof terrace and infill to existing open store below.

b) To hear results of applications decided – None 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	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
Alec Thrower	Litter Picking	£116.00

- 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.

9. Matter's Arising

(a) To discuss the arrangements for the additional defibrillator refresher training course on Thursday 1st March 2018.

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 March 2018 @ 7.30pm.