

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 the Village Hall, Ampleforth on Thursday 10th May 2018 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 5th April 2018.

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

- Nothing noted.

Correspondence – To discuss any correspondence received.

7. Planning

- To consider the following applications – None received prior to production of the agenda.
- To hear results of applications decided. None received prior to production of the agenda.
- 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)
Richard Wedgwood	Grass Cutting	£436.00
Alec Thrower	Litter Picking	£116.00
North Yorkshire County Council	Street Lighting	£271.72

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:-

Ryedale District Council	Precept – 1 st Instalment	£8,000.00
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8.5 Any other urgent request submitted to the meeting:-

(a) To discuss and approve the 2018 insurance renewal quotation.

9. Matter's Arising

(a) To discuss and create a list of highways issues to be put to Sharon Fox @ NYCC Highways ahead of when she attends the June Parish Council meeting.

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 7th June 2018 @ 7.30pm.