

**Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the  
Village Hall on Thursday 8<sup>th</sup> January 2015 at 7.30pm**

**1. Apologies**

To receive apologies for absence.

**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 Ordinary Meeting held on Thursday 4<sup>th</sup> December 2014.

**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. Exchange of information**

**Documents Circulated**

- White Rose Update

**Correspondence** – To discuss any correspondence received

**6. Planning**

a) To consider the following applications –

NYM/2014/0853/RM/FL                      Glebe Farm, West End, Ampleforth, York  
Variation of condition 2 (material amendment) of planning approval NYM/2013/0404/FL to allow a revised design and increase in size of approved agricultural storage/workshop building (retrospective).  
Applicant – Mrs S.J. Thompson  
North Yorks Moors  
Comments back by 23<sup>rd</sup> Jan 15

b) To hear results of applications decided – Nil

**7. Finance, Audit and Governance**

7.1            To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£400.00 (Est)
(Clerk still awaiting official payslip documents from payroll company)		
L Pink	Expenses	£76.00
HMRC	Tax	£279.80
Alec Thrower	Grass Cutting	£96.00
Douglas Tonks	Payroll Services	£12.00

7.2            To discuss approval of any invoices received after production of agenda

7.3            To note income as listed below:-

North Yorks Moors	Caretaker Grant	£2,500.00
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7.4            Any other urgent request submitted to the meeting.

**8. Matter's Arising**

Fracking update

**9. Exceptional Items**

Problems with Roads, Footpaths, Street Lights etc. Complaints to be passed to the clerk by members supported with photographs if possible.

**10. Items for Next Agenda**

**11. Date for Next Meeting** – To agree next meeting as Thursday 5th February 2015 @ 7.30pm.