

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, Ampleforth on Thursday 5th May 2016 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 7th April 2016.

4. Co-Option for Vacancy of Parish Councillor

5. 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.

6. Exchange of information

Documents Circulated

- White Rose Update – April Edition
- Crime Statistics April 2016 to March 2016 from North Yorkshire Police.

Correspondence Circulated – To discuss any correspondence received.

- Letter from Malton Methodist Church regarding Community Stakeholder Meeting on Tuesday 10th May 2016.
- Email from Sharon Fox @ NYCC regarding 5 day road closure w/c 23rd May 2016. Details added to website.
- Email from North Yorkshire Moors regarding the North York Moors National Park Authority's Community Grant.

7. Planning

a) To consider the following applications:-

16/00658/HOUSE Sycamore Cottage, 1 Cawton Road, Gilling East.
Installation of 2 no. dormer window to front elevation.
Ryedale District Council

NYM/2016/0252/FL Spring Cottage (Passman), East End, Ampleforth
Conversion of outbuilding to form residential annexe.
North York Moors National Park

b) To hear results of applications decided – None received.

8. Finance, Audit and Governance

8.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
D Moore	Payroll Services	£12.00
Alec Thrower	Litter Picking	£96.00
Richard Wedgewood	Grass cutting in cemetery and church yard	£168.00
Moorsbus 2015	Grants & donations application	£300.00
Royal Mail	Application for a PO Box	£312.00

Note: Payment to Royal Mail for a PO Box number for a period of 12 months. Cost to be shared by Clerk's 4 Parish Councils. Clerk to arrange for a credit of £78.00 to be received from each of her other 3 Parish Councils, thus creating an overall payment for Ampleforth Parish Council of £78.00, equating to £6.50 per month. Cost agreed at April meeting.

8.2 To discuss approval of any invoices received after production of agenda.

8.3 To note income as listed:-

Ryedale District Council	Parish Precept – 1 st instalment	£8,000
Dales of Thirsk	Memorial Fees	£128.00

8.4 Any other urgent request submitted to the meeting:-

- a. To approve the appointment of the internal auditor for the 2015/16 financial year.
- b. To receive the Annual Accounts for the 2015/2016 financial year and sign off the Annual Return – Statement of Accounts.
- c. To discuss the annual insurance quotations received and to agree a provider from the 1st June 2016.
- d. To confirm the NYCC Urban Highway Grass Cutting payment for 2016/17.

9. Matter's Arising

To discuss any update on the Ampleforth Village history project.

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

12. Date for Next Meeting – To agree next meeting as Thursday 2nd June 2016 @ 7.30pm.