

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 11th January 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 2nd November 2017. 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

- White Rose Update – December Edition.

Correspondence – To discuss any correspondence received.

7. Planning

a) To consider the following applications -

17/01412/FUL Daisy Day Care, 15 Millway, Ampleforth
Erection of conservatory to rear.

b) To hear results of applications decided –

17/01278/73 Ampleforth Monastery, Ampleforth
Variation of Condition 04 of approval 16/00995/FUL dated 02.08.2016 to replace drawing numbers 2001 rev G, 8001, 8002 and 9002 with 2001 rev L, 8001 rev B, 8002 rev B and 9002 rev C – alterations to design of link bridge.

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
Richard Wedgwood	Snow clearing	£222.00

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:-

(a) To decide upon the level of precept for 2018/19 followed by the signing of the form for Ryedale District Council.

9. Matter's Arising

(a) To discuss the possibility of organising an additional defibrillator refresher training course.

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 February 2018 @ 7.30pm.