

# 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 1<sup>st</sup> March 2018 commencing at 7.30pm. This meeting will follow the second defibrillator training session at 6.00pm by Kiri Frampton of the Yorkshire Ambulance Service.

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 1<sup>st</sup> February 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**

**a)** To consider the following applications – None received prior to production of the agenda.

**b)** To hear results of applications decided:-

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.

APPROVED.

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

APPROVED.

**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)
L Pink	Repayment for RDC Garden Licence	£38.00

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

Nothing noted.

## 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 5<sup>th</sup> April 2018 @ 7.30pm.