

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 7th June 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.

The meeting will begin with a question and answer session with Sharon Fox @ NYCC Highways regarding current highways issues within the village.

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 10th May 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

- YLCA Training provision July-November 2018.

Correspondence – To discuss any correspondence received.

7. Planning

a) To consider the following applications:-

18/00504/TELN56 Land to South of Carr Lane, Ampleforth

Erection of a 12m high streetworks pole for Smart Meter electronic communications with mounted equipment including 1 no. 1.5 m omni antenna at 13.15m, 1 no. GPS antenna at 12.3m and 1 no. 3G antenna at 11.6m and at ground level a concrete plinth with Smart Metering equipment enclosure and power supply meter cabinet.

Arqiva Ltd

b) To hear results of applications decided. None received prior to production of the agenda.

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
Autela Payroll Services	Q1 2018/19	£46.80
Ampleforth Village Hall	Room Hire	£118.50
HMRC	Tax & NI Q1	£330.80

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 – None.

8.5 Any other urgent request submitted to the meeting:-

- (a) To consider, approve and sign Section 1 - Annual Governance Statements 2017/18.
- (b) To consider, approve and sign Section 2 - Accounting Statements 2017/18.
- (c) To sign the Certificate of Exemption.
- (d) To sign the HSBC banking mandate change form.

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 5th July 2018 @ 7.30pm.