

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 13th September 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 5th July 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

- Citizens Advice Annual Report.
- Letter from NYCC regarding the closure of Sutton Bank.
- White Rose Update – August Edition.

Correspondence – To discuss any correspondence received.

7. Planning

a) To consider the following applications:-

NYM/2018/0529/FL Wardfall House, Main Street, Ampleforth
Variation of condition 4 of planning approval NYM/2018/0143/FL to server the tie of the holiday letting accommodation with Wardfall House.
North York Moors

NYM/2018/0528/FL Wardfall House, Main Street, Ampleforth
Variation of condition 5 of planning approval NYM/2018/0142/FL to server the tie of the holiday letting accommodation with Wardfall House.
North York Moors

NYM/2018/0546/FL 2 Mowbray Terrace, West End, Ampleforth
Removal of 2 no. dormer windows and demolition of conservatory to rear and construction of single storey extension and 1 no. dormer window together with installation of air source heat pump.

North York Moors

- 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
Ian Scott	Internal Audit for Year Ending March 18	£89.00
Autela Payroll Services	Payroll Services July-Sept 18	£46.80
HMRC	Tax & NI	£343.80
Richard Wedgwood	Grass Cutting – July & August 18	£804.00
NYCC	Lighting Maintenance	£43.21
Information Commissioner	Annual Data Protection Fee	£40.00

Note: Payment to the Information Commissioner to be paid to the Clerk as an online payment already made by the Clerk in order to comply with the necessary timescales of the renewal (11th September).

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:-

(i) To receive the internal audit report for the year ending 31st March 2018.

(ii) To discuss the donation request received from Ampleforth and Hovingham Surgeries Patient Group for a contribution towards hedging for Ampleforth surgery.

(iii) To discuss the donation request received from Moorbus for a contribution towards the costs associated with running their bus service.

(iiii) To discuss the clerks annual review and any potential annual pay increase.

9. Matter's Arising

(a) To discuss the current common shares.

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 4th October 2018 @ 7.30pm.