

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 February 2019 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 3rd January 2019.

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 – January 19 Edition.
- Email from YLCA - Yorkshire Day 2019
- Email from RDC - Commencement of Consultation on the proposed Main Modification to the Ryedale Plan, Local Plan Sites Document.

Correspondence – To discuss any correspondence received.

7. Planning

- a) No new planning applications received prior to production of the agenda.
- 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
Wel Medical	Replacement defibrillator pads	£43.08
All Design & Print	Newsletter printing	£80.00

- 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

- (a) To discuss the insurance policy for the Millennium Green.

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 7th March 2019 @ 7.30pm.