

# 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 7<sup>th</sup> March 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 7<sup>th</sup> February 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 – February Edition.
- Election nomination packs – hard copies provided.

**Correspondence** – To discuss any correspondence received.

**7. Planning**

**a)** To discuss the following new planning applications:-

19/00133/HOUSE      12 Fairfax Close, Ampleforth  
Erection of single storey rear extension and repositioning of conservatory.  
Ryedale District Council

19/00185/FUL              Ampleforth Abbey and College, Ampleforth  
Alterations and extension to existing car park to allow an additional 30no. spaces and redesigned of footpath route.  
Ryedale District Council

**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
HMRC	Tax & NI	£348.20

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) Common share update.

(b) Cemetery.

## **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 4<sup>th</sup> April 2019 @ 7.30pm.