

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 4th April 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 7th March 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 – March Edition.

Correspondence – To discuss any correspondence received.

7. Planning

a) To discuss the new planning applications - None 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
YLCA	Membership Fees April 19-March 2020	£303.00
Autela Payroll Services	Payroll Services Q4	£47.00

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) Common share update.
- (b) Cemetery.
- (c) Millennium Green.
- (d) To discuss the arrangements for the Annual Meeting of the Council in May 2019.

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 9th May 2019 @ 7.30pm. This meeting is 1 week later than the usual first Thursday of the month due to the elections taking place on Thursday 2nd May. This meeting will begin with the Annual Parish Meeting and followed by the Annual Meeting of the Council and the usual Parish Council meeting.