

# 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 5<sup>th</sup> December 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> November 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 – November Edition.

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

- Following the receipt of further information to re discuss the funding request letter received from the Citizen's Advice Bureau.
- To discuss the letter received regarding a memorial plaque in St Hilda's Churchyard.

**7. Planning**

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

19/01299/CAT            Mariefield, Back Lane, Ampleforth  
Crown reduction of approx 2.5 metres, removal of lower branches to T1 Beech, crown reduction by approx 1.5 meters to T2 Maple, Fell T3 Ash and reduce canopy by approx 2 metres and remove approx 11 limbs to T4 Beech.

**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
RV Roger Nurseries	Plants & trees	£150.30
RV Roger Nurseries	Plants & trees	£29.00

- 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:-

- (a) To decide on the level of precept for the financial year 2020/21 followed by the signing of the form for Ryedale District Council by both the Chairman and Clerk.
- (b) To discuss the quotations received for 'dogs must be kept on a lead' signs for the Millennium Green.

## 9. Matter's Arising

- (a) To discuss any update on the common shares.
- (b) To discuss any update on 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 9<sup>th</sup> January 2020 @ 7.30pm. This is one week later than the usual first Thursday of the month.