

# 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> November 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 3<sup>rd</sup> October 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 –September 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.

**7. Planning**

a) To discuss the following new planning applications:-

NYM/2019/0718/FL 2 Mowbray Terrace, West End, Ampleforth

Removal of 2 no. dormer windows and demolition of conservatory to rear, construction of single storey extension and 1 no. dormer window and installation of 2 no. replacement windows and door to front elevation (revised scheme to NYM/2018/0546/FL).

North Yorks 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
Lupton Fawcett Solicitors	Professional Fees	£4,381.33
Richard Wedgwood	Annual verge Grass Cutting	£2,200.00

- 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:-

(i) To discuss the costs obtained for additional dog bins outside the Millennium Green and St Hilda's.

## 9. Matter's Arising

- (a) To receive an update on the common shares.
- (b) To discuss any update on the Millennium Green, including the possible installation of new dog signs.

## 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 5<sup>th</sup> December 2019 @ 7.30pm.