AMPLEFORTH PARISH COUNCIL

NOTICE OF OUTDOOR MEETING

I hereby give notice that an outdoor meeting of Ampleforth Parish Council will be held in the Village Hall car park on Thursday 2nd July 2020 commencing at 2.00pm

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 5th March 2020.

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 Various.
- Update from Julia Mulligan North Yorkshire Police, Fire and Crime Commissioner.
- Email from Julia Mulligan North Yorkshire Police, Fire and Crime Commissioner. regarding the AJ1 Project Road Safety Fund.
- Email regarding the Riponian Rally 7th February 2021.
- YLCA Ryedale Branch Annual Meeting 2 July 2020.
- Email from Faye Snowden @ RDC.
- Citizens Advice Mid-North Yorkshire Update.

Correspondence – To discuss any correspondence received.

- To discuss the email received from Andrew Santon @ NYCC Highways regarding possible signage on West End.
- 7. Planning
 - a) To discuss any new planning applications No new planning applications received prior to production of the agenda.
 - b) To hear results of applications decided:-

20/00099/FUL Beckside Cottage, Thorpe Lane, Ampleforth Erection of general purpose domestic outbuilding/machinery storage outbuilding. APPROVED.

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)
RV Roger Nurseries	Trees	£152.75

- 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 receive and note the annual internal audit report for 2019/20 included at page 3 of the Annual Governance and Accountability Return 2019/20.

(b) To approve Section 1 - Annual Governance Statement 2019/20 for Ampleforth Parish Council at page 4 of the Annual Governance and Accountability Return 2019/20.

(c) To approve Section 2 – Accounting Statements 2019/20 for Ampleforth Parish Council at page 5 of the Annual Governance and Accountability Return 2019/20.

(d) To ensure the Accounting Statements are signed and dated by the Chairman.

(e) To discuss the donation request email received from the British Red Cross.

9. Matter's Arising

Nothing noted.

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 the next meeting date.