

AMPLEFORTH PARISH COUNCIL

NOTICE OF MEETING

I hereby give notice of the Annual meeting of Ampleforth Parish Council to be held in the Village Hall on Thursday 3rd September 2020 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.

A1. Election of Chairman

To take nominations for and to elect the Chairman.

A2. Chairman's declaration of office

The Chairman will sign the declaration of office of chairman.

A3. Election of Vice Chairman

To take nominations for and to elect a Vice Chairman.

A4. Election of Representatives on various bodies.

1. Apologies

To receive and note apologies for absence and consider reasons given for non-attendance.

The Clerk will not be present at the meeting due to annual leave.

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 outdoor meeting held on Thursday 2nd July 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
- Planned road closure notification - 00026744 - Oswaldkirk to Ampleforth.
- Emailed letter from North Yorkshire County Council regarding working partnerships.
- YLCA - Training E-Bulletin and Training Programme September and October 2020.
- Hambleton Local Plan - Draft Examination Hearings Programme.
- NYCC Area 4 Kirby Misperton office - Highway Maintenance works.
- North Yorks Moors - Government Small Business Grants - possible eligibility for village halls.
- NYCC – Sutton Bank Closure.
- Letter received from RDC and BT regarding the BT consultation. After communication via

email it was agreed for the Clerk to response requesting the the Parish Council adopt the telephone box in Ampleforth.

Correspondence – To discuss any correspondence received.

- To discuss the email received from Andrew Santon @ NYCC Highways regarding possible signage on West End (rolled over from the July meeting).
- To discuss the email received from Ryedale District Council regarding North Yorkshire County Council's 'super council' proposal.
- To discuss the letter received from the Citizens Advice regarding a request for funding.
- To discuss the letter received from the North York Moors National Park Authority regarding the proposed woodland creation in Ampleforth.

7. Planning

- a) To discuss any 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)
Steve's Garden Services	Grass Cutting	£990.00

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) Following the National Joint Council for Local Government Services (NJC) reaching an agreement on a new pay scales for 2020 – 2021 to note the Clerk's automatic cost of living pay increase, backdated to 1 April 2020.

9. Matter's Arising

- (a) To discuss an update on the common shares.

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 of Thursday 1st October 2020 @ 7.30pm.