

**Minutes of the Annual Meeting of Ampleforth Parish Council
held in the Village Hall on Thursday 3rd September 2020 at 7.30pm**

Present Councillors Shepherd, Moreton, Speight-McGregor & Carter.

Also Present Cllr Goodrick. 4 members of the public.

A1. Election of Chairman

Councillor Shepherd was elected as Chair.

A2. Chairman's declaration of office

Councillor Shepherd signed the declaration of acceptance of office as Chair.

A3. Election of Vice Chairman

Councillor Moreton was elected as Vice Chairman.

A4. Election of Representatives on external bodies

Oswaldkirk and Ampleforth Educational Foundation and Oswaldkirk United Charities - Councillor Shepherd.

1. Apologies

Councillor Grant. Louise Pink - Clerk.

2. Code of Conduct and the Ethical Framework

None declared.

3. Minutes

The council resolved that the minutes of the meeting held on Thursday 2nd July 2020 were agreed and signed by the Chair.

4. Public Participation

The meeting was closed at this point due to unforeseen circumstances.

Following the meeting the following finances were approved:-

5. Finance, Audit and Governance

5.1. The following accounts were submitted for payment by BACS:-

L Pink	Clerks salary	£744.17
L Pink	Expenses	£21.00
Steve's Garden Services	Grass Cutting	£990.00

The accounts listed for payment were accepted. Clerk to make the payments via BACS using the online banking process.

5.2. No payments were submitted for payment by cheque.

5.3. The following invoice was received after the production of the agenda and after discussion was agreed for payment:-

HMRC	Tax & NI	£461.68	BACS
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5.4. No income was received.

5.5. 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 the Clerk's automatic cost of living pay increase, backdated to 1 April 2020 was noted.

Chair

Date