

# 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 3<sup>rd</sup> June 2021 commencing at 7.15pm.

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 6<sup>th</sup> May 2021.

### 4. Public Participation

An opportunity for members of the public to comment on agenda items, issues within the Parish and/or suggest future items. Standing orders will be suspended.

### 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.
- YLCA Training document.
- YLCA Webinar training programme.
- NALC Chief Executive Bulletin.

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

- To note the resignation of Cllr Dean Grant.

### 7. Planning

a) To discuss the following 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

7.1 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	£495.00

	7.2	To authorise cheque payments as listed below – None.			
	7.3	To discuss approval of any invoices received after production of agenda.			
	7.4	To note the following income received:-			
28.04.21	NYCC	Grass Cutting Grant 2021/22	£263.73	BACS	
29.04.21	North Yorkshire Moors	Village Caretaker Grant 2021	£2,007.50	BACS	
06.05.21	Ryedale District Council	Remainder of S106 money for the Millennium Green project.	£2,424.00	BACS	

7.5 Any other urgent request submitted to the meeting:-

- (a) To receive and note the annual internal audit report for 2020/21 included at page 3 of the Annual Governance and Accountability Return 2020/21.
- (b) To approve Section 1 - Annual Governance Statement 2020/21 for Ampleforth Parish Council at page 4 of the Annual Governance and Accountability Return 2020/21.
- (c) To approve Section 2 – Accounting Statements 2020/21 for Ampleforth Parish Council at page 5 of the Annual Governance and Accountability Return 2020/21.
- (d) To ensure the Accounting Statements are signed and dated by the Chairman.
- (e) To discuss the optional extras on the quotation received for the Vehicle Activation Unit from TWM.
- (f) To discuss the costs received from Ryedale District Council for the relocation and possible replacement dog bin on Station Road.
- (g) To discuss the remaining Section 106 money, as advised by Ryedale District Council.

## 9. Matter's Arising

- (a) To discuss the options to relieve congestion around the village shop.
- (b) To discuss the signage on the gateways into the village

## 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 date of the next meeting date as Thursday 1<sup>st</sup> July 2021 @ 7.15pm in Ampleforth Village Hall.