

# 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 6<sup>th</sup> January 2022 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 2<sup>nd</sup> December 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 – December 21.
- YLCA - Law and Governance Bulletin 23 December 2021.
- Precept consultation - Police Fire and Crime Commissioner.
- YLCA Training programme.
- NYCC - Briefing for parish and town councils and parish meetings on the transition to a new unitary council for North Yorkshire.

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

### 7. Planning

a) To discuss the following new planning application:-

21/01599/FUL                      Ampleforth Abbey And College, Ampleforth  
Creation of a Marian Garden within an existing area of flat lawn including the formation of steps, surfaced paths, fencing and planting to create a setting for a statue of the Virgin Mary.

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)
Autela Payroll Services	Payroll Services	£50.40

- 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 receipt of any income.
- 7.5 Any other urgent request submitted to the meeting.

## 9. Matter's Arising

- (a) To receive any update regarding the village projects scheme.
- (b) To discuss any update on the installing of an electric car off-street charging point in 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 3<sup>rd</sup> February 2022 @ 7.15pm in Ampleforth Village Hall.