

AMOTHERBY PARISH COUNCIL

Clerk: Sara Bath
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The next Parish Council meeting will be held on TUESDAY 18th May 2021 at 7.00pm in the Parish Hall

S Bath (Clerk)

AGENDA

1. To receive apologies and approve reasons for absence.
2. To receive any declarations of interest not already declared under the Council's Code of Conduct or members Register of Disclosable Pecuniary Interests.
3. To confirm the minutes of the meeting held on 12th April 2021 as a true and correct record.
4. To receive information on any ongoing issues and decide further action where necessary.
 - 4.1. To report any updates on planning matters.
 - 4.2. To report any updates on BATA noise complaints.
 - 4.3. To report any updates on Highway matters.
5. To consider and decide upon the following planning applications.
 - 5.1. Application 21/00655 – 1 Meadowfield - Erection of a two storey extension and porch to the north elevation, single storey extension to the east elevation, rendering of existing brickwork and alteration and replacement of existing windows and north entrance door, erection of first floor extension to double garage to form home office, erection of an infill link extension between garage and dwelling and installation of sliding gate to existing access (revised details to 19/01430/HOUSE dated 02.03.2020).
6. To receive any planning decisions/information.
7. Matters requested by councillors and other business
 - 7.1. To discuss consultation on BT call box removal and agree a response.
 - 7.2. To receive information on Newsham Bridge work.
 - 7.3. To report on Government Consultation on Unitary Proposals.
 - 7.4. To consider information on Gateway features.
 - 7.5. To report on bench at crossroads.
8. Financial matters
 - 8.1. To approve the following accounts for payment:
 - 8.1.1. BHIB Local Councils Insurance Renewal - £204.29
 - 8.1.2. Ward Accountants for internal audit - £50.00
 - 8.1.3. Zurich Insurance for Three Parishes Cemetery insurance renewal (from Cemetery account).
 - 8.2. To report payments made under delegated powers:
 - 8.2.1. NYCC Streetlight electric 2020-21 - £254.48
 - 8.3. To note any payments received: - Precept 1st instalment £2566.50
 - 8.4. To receive a current bank reconciliation - £7197.75
 - 8.5. **To note** the Annual Internal Audit Report for 2020/21 included at page 4 of the Annual Governance and Accountability Return 2020/2021.
 - 8.6. **To approve Section 1** - Annual Governance Statement 2020/2021 for Amotherby Parish Council on page 5 of the Annual Governance and Accountability Return 2020/2021.
 - 8.7. **To approve Section 2** - Accounting Statements 2020/2021 for Amotherby Parish Council on page 6 of the Annual Governance and Accountability Return 2020/2021.
 - 8.8. **To approve** the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities.
 - 8.9. **To confirm dates** for Public Inspection of the Accounts for 2020-2021.

9. To consider the following new correspondence received and decide action where necessary
 - 9.1. YLCA:-White Rose Updates; Conference feedback and National Association of Local Councils (NALC) News; Training bulletin; Future of remote meetings; new Law & Governance Bulletin;.
 - 9.2. New Code of Conduct produced by the Local Government Association.
 - 9.3. Ryedale Environment Group - plastic recycling in Ryedale Zoom talk 27 May
 - 9.4. Any late correspondence.
10. To notify the clerk of matters for inclusion on the agenda of the next meeting.
11. To confirm the date of the next meeting.