

AMOTHERBY PARISH COUNCIL

Clerk: Sara Bath
Tel: 07855 761210

Glenmore, Amotherby, YO17 6TG
Email: clerk@amotherby-pc.gov.uk

The next Parish Council meeting will be held on MONDAY 13th June 2022 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 Annual Open Parish Meeting, the Minutes of the AMC and the Minutes of the Parish Council meeting held on 9th May 2022 as true and correct records.
4. To receive information on any ongoing issues and decide further action where necessary.
 - 4.1. To report any updates on Highway matters -
5. To consider and decide upon the following planning applications:-
6. To receive any planning decisions/information:-
 - 6.1. 22/00306/HOUSE - Carbis Cottage decision notice.
 - 6.2. 21/01530/MFUL - (King's field) **Revised plans** on RDC website
7. Matters requested by councillors and other business
 - 7.1. To confirm Insurance renewal documentation received.
 - 7.2. To review the Jubilee event.
 - 7.3. To discuss crossroads flower tub maintainance.
 - 7.4. To discuss any item raised at the meeting.
8. Financial matters
 - 8.1. To approve the following accounts for payment:
 - 8.1.1. To approve repayment of refreshment costs for Jubilee.
 - 8.1.2. To approve payment of invoice for internal audit.
 - 8.1.3. To approve Clerk's salary, HMRC tax & Autela invoice for payroll processing when due.
 - 8.2. To report any payments made which were previously approved or under delegated powers.
 - 8.3. To note any payments received:-
 - 8.4. To receive a current bank reconciliation.
 - 8.5. **To note** the Annual Internal Audit Report for 2021/22 included at page 4 of the Annual Governance and Accountability Return 2021/22.
 - 8.6. **To approve Section 1** - Annual Governance Statement 2021/2022 for Amotherby Parish Council on page 5 of the Annual Governance and Accountability Return 2021/2022.
 - 8.7. **To approve Section 2** - Accounting Statements 2021/2022 for Amotherby Parish Council on page 6 of the Annual Governance and Accountability Return 2021/2022.
 - 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 2021-2022.
9. To consider the following new correspondence received and decide action where necessary:-
 - 9.1. YLCA:- WRUs & Training information; NY Consultation on Local Flood Risk Strategy
 - 9.2. NYCC:- Invitation to second online briefing on new NY Council.
 - 9.3. PFCC:- Public Consultation on proposed changes to Rescue & Fire Services
 - 9.4. CFY:- Police "Be informed" scheme in Ryedale; weekly CFY News
 - 9.5. 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.