

AMOTHERBY PARISH COUNCIL

Clerk: Sara Bath
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The next meeting of Amotherby Parish Council will be held on
MONDAY 12th JUNE 2023 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 three meetings held on 15th May 2023 as a 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 – gullies and grasscutting
 - 4.2. To discuss speed survey results
 - 4.3. To discuss speed limit letters
5. To consider and decide upon the following planning applications:-
6. To receive any planning decisions/information:-
 - 6.1. 23/00253/HOUSE – Granary Barn – decision notice
7. Matters requested by councillors and other business.
 - 7.1. **To receive** the accounts for 2022-2023.
 - 7.2. **To note** the Annual Internal Audit Report for 2022/23 included at page 4 of the Annual Governance and Accountability Return 2022/23.
 - 7.3. **To approve Section 1** - Annual Governance Statement 2022/2023 for Amotherby Parish Council on page 5 of the Annual Governance and Accountability Return 2022/2023.
 - 7.4. **To approve Section 2** - Accounting Statements 2022/2023 for Amotherby Parish Council on page 6 of the Annual Governance and Accountability Return 2022/2023.
 - 7.5. **To approve** the Certificate of Exemption from external audit for 2022/2023.
 - 7.6. **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.
 - 7.7. **To confirm dates** for Public Inspection of the Accounts for 2022-2023.
 - 7.8. To discuss any item raised at the meeting.
8. Financial matters
 - 8.1. To approve the following accounts for payment:-
Ward Accountants for internal audit.
 - 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.
9. To consider the following new correspondence received and decide action where necessary:-
 - 9.1. YLCA:- NALC Chief Executive's Bulletins, Training, White Rose Bulletins, Branch meeting 13 June, Zoom meeting 12 July with Asst.Chief Constable Scott-Bisset, NALC Call for Evidence for a Planning Case Study.
 - 9.2. NYC:- new Standards arrangements, new contact details, Let's Talk Transport survey, Community Link Officer.
 - 9.3. 20s Plenty speed survey.
 - 9.4. PFCC – May newsletter.
 - 9.5. NY Community Messaging – various messages.
 - 9.6. 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.