

AMOTHERBY PARISH COUNCIL

Clerk: Sara Bath
Tel: 07855 761210

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

The next meeting of Amotherby Parish Council will be held on
MONDAY 10th June 2024 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 6th May 2024 as true and correct records.
4. To receive information on any ongoing issues and decide further action where necessary:-
 - 4.1. Planning 22/01290/MFUL, Karbon Homes at Swinton – update
 - 4.2. Planning ZE24/00332/73M, Cycle path removal – any update
 - 4.3. Appeal, Reservoir – any update
 - 4.4. Insurance – update
5. To consider and decide upon the following planning applications:-
6. To receive any planning decisions/information:-
7. Matters requested by councillors and other business:-
 - 7.1. **To note** the Annual Internal Audit Report for 2023/24 included at page 4 of the Annual Governance and Accountability Return 2023/24.
 - 7.2. **To approve Section 1** - Annual Governance Statement 2023/24 for Amotherby Parish Council on page 5 of the Annual Governance and Accountability Return 2023/24.
 - 7.3. **To approve Section 2** - Accounting Statements 2023/24 for Amotherby Parish Council on page 6 of the Annual Governance and Accountability Return 2023/24.
 - 7.4. **To approve** the Certificate of Exemption from external audit for 2023/24.
 - 7.5. **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.
 - 7.6. **To confirm dates** for Public Inspection of the Accounts for 2023/24.
 - 7.7. To discuss gullies/flooding/recent flash and Highway grass cutting/lack of
 - 7.8. To report roadside collapsing outside Amotherby Close
 - 7.9. To discuss any item raised at the meeting
8. Financial matters
 - 8.1. To approve the following accounts for payment:-
 - 8.1.1. YLCA INV-2364 for Risk Management training webinar
 - 8.1.2. 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.
 - 8.5. Formal adoption of revised NALC Model Financial Regulations.
9. To consider the following new correspondence received and decide action where necessary:-
 - 9.1. YLCA:- White Rose, Law & Governance Bulletins, Training information, NALC Chief Executive's Bulletins, Ryedale Branch meeting 11 June, Parish Council websites offer, new NALC Micro Councils network
 - 9.2. NYC:- Office of Police, Fire & Crime Commissioner renamed York & North Yorkshire Office for Policing, Fire, Crime and Commissioning. Website remains <https://www.northyorkshire-pfcc.gov.uk/>

Email addresses remain the same:- general enquiries: info@northyorkshire-pfcc.gov.uk,

Customer Services: customerservice@northyorkshire-pfcc.gov.uk.

Telephone number remains the same: 01423 569 562

9.3. NY Community Messaging –

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.