

# AMOTHERBY PARISH COUNCIL

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The next meeting of Amotherby Parish Council will be held on  
MONDAY 12th May 2025 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 14<sup>th</sup> April 2025 as a true and correct record.
4. To receive information on any ongoing issues and decide further action where necessary:-
  - 4.1. Parish Council representative to the Parish Hall Management Committee.
  - 4.2. VAS sign.
5. To consider and decide upon the following planning applications:-
  - 5.1. ZE25/00433/FUL – Lime Kiln Farm, formation of new farm access and track.
6. To receive any planning decisions/information:-
  - 6.1. Information on Yorkshire Housing development.
7. Matters requested by councillors and other business.
  - 7.1. Replacement Councillor process.
  - 7.2. To discuss entering 3yr agreement for Insurance.
  - 7.3. To **receive and approve** the audited accounts for 2024-25.
  - 7.4. To **approve** the Certificate of Exemption from external audit for 2024/25.
  - 7.5. To **note** the Annual Internal Audit Report for 2024/25 included at page 4 of the Annual Governance and Accountability Return 2024/25.
  - 7.6. To **approve Section 1** - Annual Governance Statement 2024/25 for Amotherby Parish Council on page 5 of the Annual Governance and Accountability Return 2024/25.
  - 7.7. To **approve Section 2** - Accounting Statements 2024/25 for Amotherby Parish Council on page 6 of the Annual Governance and Accountability Return 2024/25.
  - 7.8. 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.
  - 7.9. To **confirm dates** for Public Inspection of the Accounts for 2024/25.
  - 7.10. To discuss any item raised at the meeting.
8. Financial matters
  - 8.1. To approve the following accounts for payment:-
    - 8.1.1. Chairman for items purchased; Insurance for 2025-26; Internal Audit invoice
  - 8.2. To report any payments made which were previously approved or under delegated powers:-
    - 8.2.1. NYC invoice for street light electric 2024-25.
  - 8.3. To note any payments received:- Precept payment 1
  - 8.4. To receive a current bank reconciliation.
9. To consider the following new correspondence received and decide action where necessary:-
  - 9.1. YLCA:- White Rose Updates, Training courses, Law & Governance Bulletins,
  - 9.2. YLCA – request for topics to debate at branch meeting 10 June.
  - 9.3. 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.