

AMOTHERBY PARISH COUNCIL

Clerk: Clare Almond

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The next Parish Council meeting will be held on MONDAY 14TH JANUARY 2019 at 7.00pm in the Parish Hall.

AGENDA

1. To receive apologies for absence 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 Monday 10th December as a true and correct record.
4. Matters Arising: to receive information on any ongoing issues and decide further action where necessary.
 - 4.1. To decide on who to co-opt as new Councillor. Declaration of Qualification to hold public office and Declaration of Acceptance of Office forms to be completed.
 - 4.2. To receive any further information on Braygate and flooding problem.
 - 4.3. To decide whether to continue with VAS sign or replace further streetlights in 2019-20.
5. To consider and decide upon the following planning applications:
 - 5.1. Application 18/01349/73 – Brickyard Farm Lakes, variation of Condition 02 to remove opening restriction during winter period to allow touring pitches to be used all year round
 - 5.2. Application 18/01350/73 – Brickyard Farm Lakes, variation of Condition 03 to allow 20 touring pitches to be used all year round.
6. To receive the following planning decisions/information:
 - 6.1. 18/01277/HOUSE – Cairn House
7. Matters requested by councillors and other business.
 - 7.1. To discuss quote for further tree removal in Cemetery and decide action
 - 7.2. To consider and adopt GDPR Security Incident Policy
 - 7.3. To receive report from December Parish Liason Meeting and information on 2019 elections
8. Financial matters
 - 8.1. To approve the following for payment:
 - 8.1.1. Invoice from Parish Hall for Parish Council meetings Feb 2018-Jan 2019
 - 8.1.2. Remaining money due to Cemetery for grass cutting in 2018
 - 8.2. To note the following payments previously authorised:
 - 8.3. To note any payments received
 - 8.4. To receive a bank reconciliation
 - 8.5. To complete new bank mandate to include new Councillor
 - 8.6. To complete request for internet banking in order to access balance details only
9. To consider the following new correspondence received and decide action where necessary
 - 9.1. YLCA – information on scam GDPR non-compliance
 - 9.2. YLCA --December White Rose Update and Salary Scales for 2019-20
 - 9.3. NYCC – Highway grass cutting allowance for 2019/20
 - 9.4. Vision ICT Winter Newsletter & information on Operation London Bridge
 - 9.5. PFCC – Precept consultation
 - 9.6. YLCA – free training event 30 Jan & Branch meeting 5 February
 - 9.7. Community Messaging – ransom demands, safe dating online, PFCC precept, property marking.
 - 9.8. Allerton Park Newsletter & poster
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.