

AMOTHERBY PARISH COUNCIL

Clerk: Clare Almond April Cottage, Main Street, Amotherby, YO17 6UN
Tel: 01653 489028 Email: clerk@amotherby-pc.gov.uk

The next Parish Council meeting will be held on MONDAY 11TH FEBRUARY 2019 at 7.00pm
in the Parish Hall.

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 14th January 2019 as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
 - 4.1. To receive further information on speeding enforcement
 - 4.2. To receive further information on Cemetery tree
 - 4.3. To formally adopt Security Incident Policy
 - 4.4. To review decision on Vision ICT offer re Operation London Bridge
 - 4.5. To report on Reservoir
 - 4.6. To receive report on YLCA training event on 30 January
 - 4.7. To receive report on YLCA meeting 5 February
5. To consider and decide upon the following planning applications:
6. To receive the following planning decisions/information:
 - 6.1. 18/01277/HOUSE – Cairn House - approved
7. Matters requested by councillors and other business.
 - 7.1. To consider review of Cemetery fees
 - 7.2. To decide on Litter pick date
 - 7.3. To consider Footpath edging
 - 7.4. To consider Contractors for Highway & Cemetery grasscutting
 - 7.5. To receive report on dog fouling in village
 - 7.6. To receive complaint about stiles on footpath by school
8. Financial matters
 - 8.1. To approve the following accounts for payment:
 - 8.1.1. Vision ICT invoice 8947 - domain name renewal for 2019-2021 - £66.00
 - 8.1.2. Vision ICT invoice 8950 - website hosting and support for 2019-2021 - £150.00
 - 8.2. To note the following payments previously authorised:
 - 8.3. To note any payments received
 - 8.4. To receive a bank reconciliation
9. To consider the following new correspondence received and decide action where necessary
 - 9.1. Report of fly-tipping by gallops at top of Amotherby Lane
 - 9.2. RDC Chairman – thanks for donation to Chairman's Charity Fund
 - 9.3. YLCA – WRU, Advice notes on Elections & co-option and other information
 - 9.4. YLCA – invitation to Yorkshire Day at Whitby
 - 9.5. YLCA – proposed review of Localism Act, Model Code of Conduct and Transparency Codes
 - 9.6. NY Community Messaging – lead thefts from churches
 - 9.7. RDC – Consultation on Main Modifications to the Ryedale Plan-Local Plan Sites document
 - 9.8. YLCA – Finance & Year end training for Clerks/RFOs
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.