## AMOTHERBY PARISH COUNCIL

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

The next Parish Council meeting will be held on MONDAY 11<sup>TH</sup> MARCH 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 11<sup>th</sup> February 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 Cemetery tree
  - 4.2. To receive information from Vision ICT on Operation London Bridge
  - 4.3. To report any update on Reservoir
  - 4.4. To consider quotes and decide on grass cutting contractors for Cemetery and highways
  - 4.5. To receive update on footpath clearing and surfacing
  - 4.6. To consider draft and agree response to Consultation on Main Modifications to Ryedale Plan
- 5. To consider and decide upon the following planning applications: none received
- 6. To receive the following planning decisions/information: none received
- 7. Matters requested by councillors and other business.
  - 7.1. To note Parish Liason meeting on 6th March was cancelled
  - 7.2. To start process of finding a new Clerk and consider interim arrangements
- 8. Financial matters
  - 8.1. To approve the following accounts for payment:
    - 8.1.1. Clerks salary due at end of March
    - 8.1.2. Information Commission Data Protection DD due 27 March (£35.00)
  - 8.2. To note the following payments previously authorised:
    - NYCC invoice for 4 replacement streetlights £3254.12 (chq.770)
  - 8.3. To note any payments received
  - 8.4. To receive a bank reconciliation
  - 8.5. To note that VAT reclaim form to the end of February has been submitted (£688.93)
- 9. To consider the following new correspondence received and decide action where necessary 9.1. NY PFCC Fear of crime survey
  - 9.2. CAA response to letter sent re. aerobatics plane
  - 9.3. YLCA- Making Tax digital for VAT briefing
  - 9.4. Selectra updates on smart meter rollout
  - 9.5. YLCA Planning seminars & Feb WRU
  - 9.6. Community First Yorkshire Ryedale Funding workshop and Survey
  - 9.7. NY PFCC Call for volunteers to join Police Practice Community Review Groups
  - 9.8. Allerton Waste Recovery Park newsletter
- 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.