## AMOTHERBY PARISH COUNCIL

Acting Clerk: Cllr.Ballard Holme Cottage, Church Street, Amotherby, YO17 6TN Tel: 01653 695117 Email: clerk@amotherby-pc.gov.uk

The next Parish Council meeting will be held on MONDAY 10th JUNE 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 13<sup>th</sup> May 2019 as a true and correct record.
- 4. To receive information on any ongoing issues and decide further action where necessary.
  - 4.1. To report on aerobatic plane situation
  - 4.2. To report on Standing Orders/Financial Regulations progress
  - 4.3. To report on Highway safety
  - 4.4. To report on BATA cigarette problem
  - 4.5. To report on dog dirt problem
  - 4.6. To report on hedge near double bends
- 5. To consider and decide upon the following planning applications:
- 6. To receive the following planning decisions/information:
  - 6.1. 19/0000365/FUL Brickyard Farm Lakes 12 extra pitches & road extension -approved.
- 7. Matters requested by councillors and other business
  - 7.1. To receive report from YLCA branch meeting.
- 8. Financial matters
  - 8.1. To approve the following accounts for payment:
    - 8.1.1. JE Clifford invoice 2942 for highway grass cutting in May, £84.00
    - 8.1.2. Chairman for stamps, filing wallets, paper, computer mouse and mouse mat, £22.60
    - 8.1.3. Ward Accountants for internal audit
  - 8.2. To note receipt of Purchase Order for Highway grass cutting 2019/20
  - 8.3. To receive a bank reconciliation
  - 8.4. To receive the Internal Auditors report
  - 8.5. To decide on dates for the period for the exercise of public rights & publication of the AGAR return.
  - 8.6. To approve the publication of documents required by the Accounts and Audit Regulations
- 9. To consider the following new correspondence received and decide action where necessary
  - 9.1. Vision ICT error messages on website for users of Internet Explorer
  - 9.2. CFY Community Housing event poster
  - 9.3. Community messaging National Trading Standards Scam alerts
  - 9.4. YLCA NALC spotlight on Local Councils, 75<sup>th</sup> Anniversary of VE Day 2020, WRU May, Yorkshire Day 1<sup>st</sup> Aug, Play Area training event, Councillors rights to time off work.
  - 9.5. Herriot Hospice sponsored walk, poster to display
  - 9.6. Council for British Archaeology workshop for local history
  - 9.7. NYCC renewal of Subsidised Bus Services consultation
  - 9.8. YLCA invitation to submit resolutions for debate at the YLCA Joint Annual Meeting
  - 9.9. RDC/CFY Ryedale Funding & Volunteering Fair poster
  - 9.10. 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