

# AMOTHERBY PARISH COUNCIL

Acting Clerk: Cllr. Ballard

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The next Parish Council meeting will be held on MONDAY 13TH MAY 2019 following the Annual Meeting of the Council (AGM) 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 8<sup>th</sup> April 2019 as a true and correct record.
4. To receive information on any ongoing issues and decide further action where necessary.
  - 4.1. To discuss with resident of Slingsby the problem of aerobatic aircraft over our villages.
  - 4.2. To report on progress of Standing Orders revision and Financial Regulations
  - 4.3. To report on Locality Grant ideas.
5. To consider and decide response to the following planning application:
  - 5.1. 19/00365/FUL – Brickyard Farm Lakes – formation of extra 12 pitches for holiday static caravans and extension of internal access road.
6. To receive the following planning decisions/information:
  - 6.1. 19/00287/FUL - Granary Barn – conversion of store room to garden room
7. Matters requested by councillors and other business
  - 7.1. To discuss highway safety on Main Street.
8. Financial matters
  - 8.1. To approve the following accounts for payment:
    - 8.1.1. Npower invoices for MPAN 219 (LED lights) for periods 1/4/18-15/4/18 & 16/4/18 to 1/5/18 (end of contract) - £13.94.
    - 8.1.2. Bayes Tree Services for removal of poplar in Cemetery.
    - 8.1.3. BHIB for Parish Council insurance renewal
    - 8.1.4. BHIB for Cemetery insurance renewal
  - 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. RDC – Result of uncontested PC election, notices for European Parliament elections.
  - 9.2. Resident e-mail re cigarette ends & litter pick.
  - 9.3. NYCC – information about work on Newsham Bridge.
  - 9.4. YLCA – Guide to CIL (Community Infrastructure Levy).
  - 9.5. Lexis Nexus – 11<sup>th</sup> edition of Local Council Admin book available
  - 9.6. Community Messaging – messages re. Counterfeit notes, HMRC scam, Fraud awareness.
  - 9.7. YLCA – information on AGAR form for Audit, April WRU, training programme for June to Nov, launch of new internal audit service, branch representatives.
  - 9.8. Resident e-mail re. dog dirt in Meadowfield.
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