

AMOTHERBY PARISH COUNCIL

Acting Clerk: Cllr. Ballard

Tel: 01653 695117

Holme Cottage, Church Street, Amotherby, YO17 6TN

Email: clerk@anotherby-pc.gov.uk

The next Parish Council meeting will be held on MONDAY 13th JANUARY 2020
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 meetings held on 9th December 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 Precept form sent to RDC.
 - 4.2. To report school contacted re. bus parking.
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 discuss updated estimate for streetlight replacement and agree which lights to replace.
 - 7.2. To approve advert for Clerk post.
 - 7.3. To adopt NALC LTN22 Grievance & Disciplinary Policies.
8. Financial matters
 - 8.1. To approve the following accounts for payment:
 - 8.1.1. Autela invoice 3109 for Q2 payroll processing.
 - 8.2. To note any payments previously authorised.
 - 8.3. To note any payments received.
 - 8.4. To receive a bank reconciliation.
 - 8.5. To note that VAT repayment form completed to end of Dec 2019.
9. To consider the following new correspondence received and decide action where necessary
 - 9.1. YLCA – Spring Training Conference; Memorial Inspection Workshop.
 - 9.2. NYCC – Budget Consultation.
 - 9.3. Community messaging – Cyber Helpline.
 - 9.4. Northern Powergrid – Fuel Poverty Conference.
 - 9.5. Resident – speeding on B1257 at the crossroads, especially in wet weather.
 - 9.6. 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.