

# AMOTHERBY PARISH COUNCIL

Acting Clerk: Cllr.Ballard

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The next Parish Council meeting will be held on MONDAY 16th MARCH 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 meeting held on 17th February 2020 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 BATA liason group.
  - 4.2. To report on Clerk situation.
  - 4.3. To report on possible dates for litter pick and footway tidying prior to slurry sealing.
  - 4.4. To report on ideas for Cllr.Burr grant funding.
5. To consider and decide upon the following planning applications:
  - 5.1. 20/00174/HOUSE – 2 Seven Wells – removal of garage door & installation of uPVC window & cladding (part retrospective).
6. To receive the following planning decisions/information:
  - 6.1. 19/01430/HOUSE – 1 Meadowfield – decision notice.
  - 6.2. Reservoir update.
7. Matters requested by councillors and other business
  - 7.1. To decide on grass cutting contractors for Highway and Cemetery.
  - 7.2. To discuss ideas for VE Day celebrations
8. Financial matters
  - 8.1. To approve the following accounts for payment:
    - 8.1.1. WEL Medical request for VAT & shipping not paid on order for defibrillator pads.
    - 8.1.2. DD to ICO due.
  - 8.2. To note any 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. YLCA – WRUs; April to October training programme; VE Day invite to Ripon Cathedral service.
  - 9.2. NYCC – renewal of bus contracts from April; consultation on developer contributions for education.
  - 9.3. RDC – Ryecare poster & leaflet.
  - 9.4. Amotherby School letter.
  - 9.5. Community messaging – Coronavirus scams;
  - 9.6. Autela – HMRC liability Q4.
  - 9.7. 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.