

# AMPLEFORTH PARISH COUNCIL

## NOTICE OF MEETING

Dear Councillors

You are hereby summoned to an extraordinary meeting of Ampleforth Parish Council to be held at 7.15pm on Thursday 2<sup>nd</sup> January 2025 at Ampleforth Village Hall.

**1. Apologies**

To receive and note apologies for absence and consider reasons given for non-attendance.

**2. Code of Conduct and the Ethical Framework**

To receive any declarations under the code of conduct.

**3. Minutes**

To agree and sign the minutes of the meetings held on Thursday 5<sup>th</sup> December 2024.

**4. Public Participation**

An opportunity for members of the public to comment on agenda items, issues within the Parish and/or suggest future items. Standing orders will be suspended.

**5. To receive report from County Councillor**

To receive reports (if available) from County Councillor.

**6. Exchange of information**

**Documents Circulated**

- White Rose Bulletin.
- YLCA – Biodiversity Webinar
- YLCA – Weekly News & Notifications – Various
- YLCA – Parkinson Partnership Training
- YLCA – Clerks Discussion Forum
- Community First – Rural News
- Hedges Direct – Boost Biodiversity with Wildlife Friendly Hedges
- HHNL -Built Environment Workshop

**Correspondence:-**

No correspondence to discuss.

**7. To Review the following Policy**

To agree policies to be reviewed for February meeting.

**8. Planning**

No current applications to discuss

**b) To hear results of applications decided:-**

None received

**c) Any other planning matters.**

**9. Finance, Audit and Governance**

9.1 To authorise BACS payments as listed below:-

A Straszewski	Purchase of PC Laptop	£349.00
YLCA	Course attendance fee – Price per councillor	£ 26.30
Gerard Thompson	Erection of Timber benches	£220.00

9.2 To authorise cheque payments as listed below – None.

9.3 To discuss approval of any invoices received after production of agenda.

9.4 To note receipt of the following income:-

9.5 Any other urgent request submitted to the meeting:-

## 10. Matter's Arising

- (a) Installation of Defibrillator update
- (b) Millenium Trust Bank Account
- (c) Appointment of locum Clerk
- (d) Setting up of new laptop, including cloud. email

## 11. Exceptional Items

Problems with Roads, Footpaths, Street Lights etc. Complaints to be passed to the clerk by members supported with photographs if possible.

## 12. Meeting Reports

**To resolve to exclude members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the nature of the business to be transacted at item 13 being prejudicial to the public interest.**

13. To consider actions required during clerk's absence.

**Date for Next Meeting** – To agree the date of the next meeting date as Thursday 6h Fary 2025 @ 7.15pm in Ampleforth Village Hall

Councillor N Nicholls  
Chair of Ampleforth Parish Council