

**Minutes of the Meeting of Ampleforth Parish Council
held in the Village Hall on Thursday 3rd April 2014 at 7.30pm**

Present Councillors Toynbee (chairman), Lane, Pite, Raynar and Smith
Also Present V Ellis (leaving clerk) & L Pink (new clerk)

1. Apologies

Cllr Raynar

2. Code of Conduct and the Ethical Framework

There were no declarations under the code of conduct.

3. Minutes

The council resolved that the minutes of the Meeting held on the 6th March 2014 were agreed. To be signed by Chairman at next meeting.

4. Public Participation

No members of the public present.

5. Exchange of information

6. Planning .

Applications received this month:-

a) Application No. 14/00234/FUL Applicant Ampleforth Abbey & College (Mr David Read)

Proposal Widening of and alterations to existing vehicular delivery access, to include relocation of retaining wall.

Location Ampleforth Abbey & College, Ampleforth, Helmsley. YO62 4EN.

Decision **No Objections.**

7. NYCC Highways

Clerk to write to Richard Marr, Highways @ NYCC to clarify what the Parish needs to do in order to obtain some traffic calming measures for the village. Clear costings to be requested.

8. Tree Management Plan

Tree by the track south of the Millennium Green now been taken down.

9. Community Governance Petition

No update from Mr A Winship, solicitor received. It was agreed to formally write to RDC and copy in District Councillor J Bailey, requesting this matter is dealt with as the petition was handed in on the 15th November and the legal time limit for RDC is one year.

10. St Hilda's Churchyard

No update from Mr R Barnsley, surveyor received. It was agreed to formally write to RDC and copy in District Councillor J Bailey, requesting this matter is dealt with.

11. Household Amenity/Recycling Site at Wombledon

It was agreed that Ampleforth Parish Council, at this stage, does not wish to join the group to campaign against a reduction of hours or closure should NYCC hold a consultation or announce plans.

12. Training

Details of NYMNPA Parish Planning Training to be sent to Cllr Smith.

13. Community Payback

Clerk to contact Stephen Trotter to give thanks for the work already completed and to request further work to be carried out – paint the white wood and steel railings and concrete posts at the western end of the village and to restore the benches on Millennium Green.

14. Meeting Dates

2014/5 schedule agreed and added to notice board.

15. Finance and Governance

- a) Cheque no. 200031 issued for Ampleforth Millennium Sportsfield.
- b) Authorisation given for Clerk to access HSBC accounts. Mandate to be completed.
- c) Results of Councillor's Audit undertaken on 3rd April by Councillors Pite and Smith given and satisfactory.
- d) Running budget received.
- e) Bank reconciliation received.
- f) Summary of Accounts received.
- g) It was agreed to donate the filing cabinet to Helmsley Recreation Charity and to dispose of the printer for recycling.
- h) Below payments agreed and cheques signed:-

200031	Ampleforth Millenium	Playing field	£185.00
200032	J Dawson	Work on cemetery & churchyard	£156.00
200033	Alec Thrower	Litter picking - March	£96.00
200034	V Ellis	Expenses	£20.92
		TOTAL	£457.92

16. Common Shares

The council did not need to decide whether to treat part of this item as exempt and, therefore, exclude the public for that part under The Public Bodies (Admissions to Meetings) Act 1960 s1 as there were no members present.

Chairman suggested that the Parish Council register what we know of.

17. Staffing Matters

The council did not need to decide whether to treat part of this item as exempt and, therefore, exclude the public for that part under The Public Bodies (Admissions to Meetings) Act 1960 s1 as there were no members present.

Contract for L Pink to be signed at next meeting.

18. Date of next meeting

The date of the next meeting was fixed as 6.30pm for the Annual Parish Meeting, followed at 7.30pm by the Annual General Meeting and the Parish Council Meeting.

There being no further business the meeting closed at 8.15pm.

Chairman

Date