

**Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the
Village Hall on Thursday 1st May 2014 at 7.30pm**

1. Election of Chairman

To take nominations for and to elect the Chairman.

2. Chairman's declaration of office

The Chairman will sign the declaration of office of chairman.

3. Election of Vice Chairman

To take nominations for and to elect a Vice Chairman.

4. Apologies

To receive apologies for absence.

5. Code of Conduct and the Ethical Framework

To receive any declarations under the code of conduct.

6. Minutes

To agree and sign the minutes of the Ordinary Meeting held on the 3rd April 2014.

7. Public Participation

To allow members of the public to make representations, answer questions and give evidence in respect of any item of business on the agenda.

8. Exchange of information and items for next agenda

To include the chairman's report and the clerk's report

Documents Circulated

- YLCA White Rose Update April 2014
- Spring Parish Matters 2014

Correspondence

- Letter from Fr. Bede at Church of Our Lady & St Benedict re costs for footpath and lighting.
- Email from Karl Gerhardsen of North Yorkshire Moors National Park Authority requesting further information on requested handrail at South View Farm.
- Garden waste poster from Ryedale District Council for adding to notice board.
- Email from Stephen Trotter @ Community Payback re future work.
- Email from Customer Service @ North Yorkshire County Council re streetlight on 27 East/Back Lane.

9. Planning

- a) To consider the following applications - Nil
- b) To hear results of applications decided -

14/00234/FUL Ampleforth Abbey & College, Ampleforth

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

Decision – Approved (23rd April 14)

10. Finance, Audit and Governance

- a) To agree payments and to sign cheques.
- b) Chairman to sign and date Section 1 of External Audit form.
- c) To receipt any income.

11. Common Shares

The council needs 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.

12. Staffing Matters

The council needs 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.

- a) To agree and sign the contract for L Pink.

13. Any Other Business

14. Items for Next Agenda

- i. Community Governance Review Petition delivered to RDC Nov 2013. Expected to take up to a year. *Local Government and Public Involvement in Health Act 2007*, s93 'The principal council must conclude the review within the period of 12 months starting with the day on which the council begins the review.' Most recent updates requested 28 Jan 2014, 20th February and 13th March by email by the clerk.
- ii. APC work – litter sign locations, cemetery/churchyard inspection, printer/copier – research started.
- iii. Signs for cemetery, Millennium Green and adjacent to churchyard to be ordered.
- iv. One-way signs on Old Station Road - lights out, electricity board fault, NYCC don't know when they can be fixed.
- v. Licence from RDC re St Hilda's Closed Churchyard requested (Roger Barnsley, Facilities dept.) Most recent email requests – phone and email last summer, 4 September 2013, 2nd February 2014,
- vi. NYCC. Problem with bank leaning on streetlight No 15 outside Central House near shop reported a few times.
- vii. Child Protection Policy – model policy requested from YLCA