

**Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the
Village Hall on Thursday 3rd July 2014 at 7.30pm**

1. Apologies

To receive apologies for absence.

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 Ordinary Meeting held on the 5th June 2014.

4. 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.

5. Exchange of information

Documents Circulated

- Yorkshire Local Councils Associations Annual Review

Correspondence – To discuss any correspondence received

6. Planning

a) To consider the following applications –

14/00644&5/LBC Bridge Abbey Precinct to Ampleforth Bank, Ampleforth
Repairs and alterations to footbridge to include erection of flight of steps perpendicular to the
main span of the bridge to south side.
Applicant – Ampleforth Abbey Trust
Ryedale District Council

14/00659/HOUSE Stone House, Main Street, Ampleforth
Erection of single storey extension to the rear (revised details to refusal 12/01231/HOUSE,
dated 13.02.13).
Applicant – Mr & Mrs S Thompson
Ryedale District Council

b) To hear results of applications decided – Nil

Note: Planning application 14/00505/HOUSE, 1 Geldgate, Ampleforth – Formation of vehicular access and driveway. This application has been withdrawn.

7. Finance, Audit and Governance

7.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£391.06
L Pink	Clerks salary (Net) August	£391.06
L Pink	Expenses - June	£66.59
HMRC	Tax	£279.80
Ampleforth Village Hall	Room hire costs	£192.75
Alec Thrower	Litter picking - June	£144.00

Alec Thrower	Litter picking - July & Aug	£192.00
Neil Beasley	Repair of dry stone wall	£940.00
Ryedale District Council	Garden waste collection licence	£27.00
North Yorkshire County Council	Maintenance of footway lighting 2013/4	£4,365.38
North Yorkshire County Council	Street lighting energy costs 2013/4	£220.09

Please note:

Room hire cost payment of £192.75 was agreed on June agenda and cheque raised. However, cheque written out to Mary Barrett in error. Cheque should be written out to Ampleforth Parish Council and sent to Mary Borrett. Original cheque returned and voided.

For Ryedale District Council payment for garden waste collection licence- due to payment being required asap to avoid any disruption of service, £27.00 paid by Clerk by debit card so cheque to be written to L. Pink, rather than to Ryedale District Council.

Clerk's salary and payment to Alec Thrower for litter picking entered twice to cover the August payments when no meeting takes place. Cheques to be post dated to the 7th August 2014.

7.2 To discuss approval of any invoices received after production of agenda

7.3 To note income as listed below:-

16 th April	Ryedale District Council	£8,333.11
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7.4 Any other urgent request submitted to the meeting

8. Matter's Arising

9. Items for Next Agenda

10. Date for Next Meeting