

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

Present Councillors Toynbee (Chairman), Lane, Pite, Raynar and Smith
Also Present L Pink (Clerk)

1. Election of Chairman

Councillor Toynbee was elected as Chairman.

2. Chairman's declaration of office

Councillor Toynbee signed the declaration of acceptance of office as Chairman.

3. Election of Vice Chairman

Councillor Smith was elected as Vice Chairman.

4. Apologies

None.

5. Code of Conduct and the Ethical Framework

There were no declarations under the code of conduct.

6. Minutes

The council resolved that the minutes of the Meeting held on the 3rd April 2014 were agreed and signed by the Chairman.

7. Public Participation

No members of the public were present at this part of the meeting.

8. Exchange of information

To include the chairman'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) Below payments agreed and cheques signed:-

	John Dawson	Grass cutting	£216.00
	Alec Thrower	Litter picking	£96.00
	L Pink	Salary – April	£391.17
	L Pink	Expenses	£137.70
	Richard Wedgewood	Millennium Green grass cutting x 2	£200.00
	YLCA	Membership 2014/5	£273.00
		TOTAL	£1,313.87

- b) Chairman signed and dated Section 1 of the External Audit form.
- c) No income noted.

11. 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.
No further update.

12. 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.

13. Any Other Business - None noted.

14. Items for Next Agenda

15. Date of Next Meeting

The date of the next meeting was fixed as 7.15pm on Thursday 5th June 2014.

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

Chairman

Date