

**Minutes of the Annual Meeting of Ampleforth Parish Council
held in the Village Hall on Thursday 13th November 2014 at 7.30pm**

Present Councillors Toynbee (Chairman), Lane, Smith, Pite and Raynar.
Also Present L Pink (Clerk) and 1 member of the public.

1. Apologises

None

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 2nd October 2014 were agreed and signed by the Chairman.

4. Public Participation

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

5. Exchange of information

Documents Circulated

- North Yorks Statement of Community Involvement
- Letter from North Yorkshire County Council re the changes to the highway grass cutting service.

Correspondence

- Moors Messenger.
- Email from Jonathan Hill @ Stephenson's of Easingwold and an email from Cllr Clare Wood regarding issues Stephenson's are experiencing with people parking on the junction of Station Road. The email advised that due to parked vehicles the buses are struggling to turn down into and especially turn out of Station Road and that vehicles park too close to the junction meaning a large vehicle is unable to get the lock required to turn. Stephenson's have requested immediate action otherwise they may have no other option than to reroute services to avoid Fairfax. Clerk to write to Council to see if yellow lines can be added and a note to be included in the December newsletter to request that residents avoid parking on the junction.
- Email from Kelly Baxter @ North Yorks County Council re the street lighting energy reduction programme. Email advised they have agreed to leave on one of the requested street lights overnight at West End due to the footbridge being a potential tripping hazard.
- Ryedale Safer Neighbourhood crime statistics showing 5 reports of crime in the village for the month of October. This was made up of 1 public order offence, 1 act of theft, 1 act of vehicle crime and 2 acts of violence against a person.
- Email from Shelia Harrison thanking all who contributed towards the Ampleforth Remembers event that raised £1526.46 for the Help the Heroes charity.
- Email and attached letter from Gail Cook @ Ryedale Council advising us of a speed complaint at Ampleforth Abbey & College. The letter advised that a complaint about the speed of vehicles had been reported on the 13th Nov and will now be investigated by partners of the 95 Alive Partnership. Gail will keep the Parish Council informed of the progress of the complaint.
- Letter from North Yorkshire County Council re the changes to the highway grass cutting service.
- Howardian Hills management plan 2014-2019 CD.

Clerk's Report

Nothing noted.

6. Planning

a) To consider the following applications - Nil

b) To hear results of applications decided -

NYM//2014/0634/NM Bolton House, Ampleforth College, Ampleforth, York
Non material amendment to planning approval NYM/2013/0252/FL to allow for additional solar PV panels, increase in size of fire escape stairs, blocking up of windows to rear, together with amendment to site layout (revised car parking circulation and LPG and storage area).

North York Moors

Decision – NMA Approved with provisions

14/00734/FUL OS Field, No 1811, Cawton Road, Gilling, East Helmsley
Establishment of a farmstead to include erection of a 14 bedroom agricultural workers dwelling.

Ryedale District Council

Decision - Refused

Note: The original planning documents for this application were sent to Gilling East Parish Council to discuss and comment as it is under their Parish Council. However, as it falls under the ward of Ampleforth a note shown here of the decision of the planning application.

7. Finance, Audit and Governance

7.1 Below payments agreed and cheques signed:-

200084	L Pink	Clerks Salary (Net)	£391.06
200085	L Pink	Expenses	£52.60
200086	Alec Thrower	Litter picking	£96.00
200087	Information Commissioners	Data Protection Registration	£35.00
200088	John Dawson	Grass Cutting	£132.00
200089	Richard Wedgewood	Millennium Green Grass Cutting	£220.00
200090	Douglas Tonks	Payroll Services	£12.00
200091	SLCC	Training Course	£118.80
200092	St Benedicts Church	Grant for upkeep of graveyard	£250.00
		TOTAL	£1,307.46

7.2 To discuss approval of any invoices received after production of the agenda - Nil

7.3 The following income was noted:-

Mr & Mrs Humpleby	2014/5 Common Share 6 & 7 payment	£80.00
Mr G Thompson	2014/5 Common Share 4	£20.00
Mr P Thompson	2014/5 Common Share 8	£40.00

7.4 Any other urgent request submitted prior to the meeting - Nil

8. Matters Arising

Newsletter

Clerk gave out copies of the draft newsletter she has produced. After discussion the following amendments/additions are now required:-

The wording 'Capital expenditure only' to be added to the item on Section 106 money.
Clerk to approach Sue Shepherd to see if she can write an article on broadband within the village.

Article to be added about the parking issues on the junction of Station Road.

Season's greeting to be added.

Once amended, Clerk authorised to get the same number of copies printed as in 2013 and bring the newsletters to the next meeting for distribution.

9. Exceptional Items

Cllr Lane advised that the wooden rails over the small footbridge at West End are rotten and need replacing. It was also noted that there are the same issues at the footbridge over the beck next to the barn conversion on the way out of the village. Clerk to ask Gerard Thompson to investigate.

Cllr Lane advised that the gullies throughout the village need clearing out. Clerk to investigate.

A question was raised as to the outcome of the recent playground inspection. Clerk to write to Tracey Hutchinson of the Ampleforth Playing Fields Association to request a copy of the inspection report.

10. Items for Next Agenda:-

Nothing noted.

11. Date of Next Meeting

The date of the next meeting was fixed as 7.30pm on Thursday 4th December 2014.

There being no further business the meeting closed at 8.05pm.

Chairman

Date