

**Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the
Village Hall on Thursday 13th November 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 Thursday 2nd October 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

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

Correspondence – To discuss any correspondence received

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 To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£391.06
L Pink	Expenses	£52.60`
Alec Thrower	Grass Cutting	£96.00
Information Commissioners Office	Data Protection Registration	£35.00

John Dawson	Grass Cutting – October	£132.00
Richard Wedgewood	Millennium Green grass cutting	£220.00
Douglas Tonks	Payroll Services	£12.00
St Hildas Church	Grant for upkeep of graveyard	£250.00
SLCC	ILCA Online Training Course	£118.80

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

7.3 To note income as listed below:-

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 to the meeting.

8. Matter's Arising

Newsletter

9. Exceptional Items

Problems with Roads, Footpaths, Street Lights etc. Complaints to be passed to the clerk by members supported with photographs if possible.

10. Items for Next Agenda

11. Date for Next Meeting – To agree next meeting as Thursday 4th December @ 7.30pm.