

**Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the
Village Hall on Thursday 2nd October 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 4th September 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

- White Rose Newsletter
- Came & Company Council Matters Newsletter

Correspondence – To discuss any correspondence received

6. Planning

a) To consider the following applications –

NYM/2014/0634/NM Bolton House, Ampleforth College, Ampleforth
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

Applicant – Mr David Read

Comments required by 3rd October

NYM/2014/0610/FL Owlets Cottage, West End, Ampleforth

Erection of greenhouse.

Applicant – Ms S Millward

North York Moors

Comments required by 3rd October

b) To hear results of applications decided –

14/00114/FUL Land North of Sewage Works, Mill Lane, Ampleforth
Erection of 6 no. general industrial units with associated parking and alterations to access track to include widening of entrance and formation of passing places.

Ryedale District Council

Decision Date – 16th September 2014

Decision - Refused

7. Finance, Audit and Governance

7.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£391.06
L Pink	Expenses	£125.92
Alec Thrower	Grass Cutting	£96.00
John Dawson	Grass Cutting – Aug & Sep	£432.00
Douglas Tonks	Payroll Services	£12.00
L Pink	Community Payback Materials	£39.90
HMRC	Tax – July, Aug & Sep	£280.00
Parish Online	Subscription	£33.60

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

7.3 To note income as listed below:-

01.09.14	Ryedale District Council	Parish Precept	£8,333.11
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7.4 Any other urgent request submitted to the meeting:-

Costs associated with the repairing of the footpath and installing new external lighting in the churchyard at Our Lady and St Benedict's Church.

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 2nd October @ 7.30pm.