

**Minutes of the Annual Meeting of Ampleforth Parish Council
held in the Village Hall on Thursday 4th September 2014 at 7.30pm**

Present Councillors Toynbee (Chairman), Lane, Smith, Pite and Raynar.
Also Present L Pink (Clerk), Councillor Clare Wood, Ben Stone of Stone and Bean Associates & 4 members 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 3rd July 2014 were agreed and signed by the Chairman.

4. Public Participation

Prior to the meeting resident Andrew Suter expressed his concerns regarding the repairs needed to Thorpe Lane. During the meeting Cllr Clare Wood addressed these concerns, advising that it is a drainage scheme rather than a maintenance scheme. She has been advised by Mark Roberts that providing nothing classed as more urgent occurs, the work will be carried out in this financial year, before March 2015.

5. Exchange of information

Documents Circulated

- White Rose Update

Correspondence

- Documentation and rough quotation for Multisport ballcourt system from Steelway Fensecure.
- Letter from North Yorkshire County Council regarding Stephenson's of Easingwold bus services.
- Telephone call from resident of 7 Mill Lane regarding a broken fence.
- Email from Steve Lister of Barratt and David Wilson Homes to the Chairman regarding drainage works.
- Letter from North Yorkshire County Council regarding temporary road closures in Ryedale.
- Letter from North Yorkshire County Council regarding the Commons Act 2006.
- Email from Dr Frank Ellis regarding a noise complaint relating to the David Wilson development.
- Email from resident of Spring Cottage regarding broadband issues.
- Letter from North Yorkshire County Council regarding A170 Sutton Bank annual maintenance works.
- Letter and poster from Ryedale District Council regarding their 'Take the Lead Take the Bag' campaign.
- Email from RoSPA Play Safety Team as a reminder to purchase a play area inspection for Ampleforth playing fields.

Clerk's Report

Nothing noted.

6. Planning

a) Ben Stone of Stone and Bean Associates provided a presentation on a future planning application for the land to the rear of Marlet House, Back Lane, Ampleforth on behalf of his

clients Michael and Lucinda Hewitt. The Parish Council await the official planning application before passing comment.

b) To consider the following applications -

NYM/2014/0451/FL Fossil House, West End, Ampleforth
Construction of single storey rear extension.
North York Moors
Decision – No Objection

NYM/2014/0463/FL Studford Farm, Ampleforth
Construction of agricultural storage building and water storage harvester and creation of access following demolition of existing building.
North York Moors
Decision – No Objection

c) To hear results of applications decided -

14/00645/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.
Decision - Approved

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).
Decision - Approved

Note: Tree in Conservation Area @ Spring Cottage - letter received from North York Moors National Park Authority advising that they have no issue with the felling of this tree.

7. Finance, Audit and Governance

7.1 Below payments agreed and cheques signed:-

200068	L Pink	Clerks Salary (Net)	£391.06
200070	L Pink	Expenses	£66.59
200069	John Dawson	Grass Cutting	£216.00
200067	Douglas Tonks	Payroll Services	£24.00
200066	Victoria Ellis	Photocopying Services	£3.84
200071	L Pink	Community Payback Materials	£115.32
		TOTAL	£816.81

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

200063	Alec Thrower	Litter Picking	£96.00
200064	Richard Wedgewood	Millennium Green Grass Cutting	£354.00

All above payments authorised and cheques signed.

7.3 The following income was noted:- Nil

7.4 Any other urgent request submitted prior to the meeting –

Clerk raised questions regarding the common shares. Advised by the Parish to invoice as per 2013.

8. Matters Arising

Footpath – Fairfax Close/end of Station Road

It was agreed that the Council would arrange for this to be cut back before the winter.

David Wilson Development Update

Update received from Steve Lister, Contracts Manager for Barratt and David Wilson Homes advising that the utilities companies have now completed their works at the site entrance which now enables them to create an access into site for plant to progress the top soil strip and the roads and sewers construction.

Roads and sewers works are programmed to be completed by the end of September, followed by the construction of a sales arena, which will be completed November/December.

The deep drainage to the site entrance is underway and once these works are completed they will then be in a position to access vehicles onto site (only one access in). These drainage and road works are due to be completed late September early October.

Chairman to escalate noise complaints and Clerk to establish exact working hours.

Millennium Green wall

Clerk advised that the right hand side wall had been reported as in bad repair but that on inspection could find no loose stones. It was agreed to continue to monitor the situation but no work was required at present.

Fence - from Mill Lane to Sportsfield

It was discussed and agreed that the fence is the responsibility of the home owners.

Play area inspection

Clerk advised that she has received an email from the RoSPA Play safety Team reminding the Parish to purchase a play area inspection for Ampleforth playing fields. It was agreed that this isn't the responsibility of the Parish Council.

9. Exceptional Items

Cllr Lane expressed concerns regarding residents who allow plants to overgrow and impact on the footpath. Chairman to draft a letter for distribution.

10. Items for Next Agenda:-

Items for next newsletter

11. Date of Next Meeting

The date of the next meeting was fixed as 7.30pm on Thursday 2nd October 2014.

There being no further business the meeting closed at 8.45pm.

Chairman

Date