

**Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the
Village Hall on Thursday 4th September 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 3rd July 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 Update

Correspondence – To discuss any correspondence received

6. Planning

a) Ben Stone of Stone and Bean Associates will be providing the Parish Council with a presentation on a future planning application for the land to the rear of Marlet House, Back Lane, Ampleforth.

b) To consider the following applications –

NYM/2014/0451/FL Fossil House, West End, Ampleforth

Construction of single storey rear extension.

Applicant -

North York Moors

Comments required by 2nd September. No objections received.

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.

Applicant –

North York Moors

Extension granted until 8th September

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

7. Finance, Audit and Governance

7.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£391.06
L Pink	Expenses	£66.59
John Dawson	Grass Cutting	£216.00
Douglas Tonks	Payroll Services, July & Aug	£24.00
George Wilkinson	Photocopying	£3.84
L Pink	Community Payback Materials	£115.32

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

7.3 To note income as listed - Nil

7.4 Any other urgent request submitted to the meeting

8. Matter's Arising

Footpath - Fairfax Close/end of Station Road (back of St Hilda's School)
David Wilson Development Update
Millennium Green wall
Fence - from Mill Lane to Sportsfield
Play area inspection

9. Items for Next Agenda

10. **Date for Next Meeting** – To agree next meeting as Thursday 2nd October @ 7.30pm.