

Minutes of the Annual Meeting of Ampleforth Parish Council held in the Village Hall on Thursday 2nd April 2015 at 7.30pm

Present Councillors Lane, Pite, Smith and Raynar.
Also Present L Pink (Clerk), Rod Moreton & Jim Tucker.

1. Apologises

Cllr Toynbee

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 5th March 2015 were agreed and signed by the Chairman.

4. Public Participation

Jim Tucker attended the meeting to speak about the issue of fracking and what its effect on Ryedale might be.

5. Exchange of information

Documents Circulated

- Letter from Ryedale District Council regarding licencing authority's review.
- Letter from North Yorkshire County Council regarding changes to the highway grass cutting service.

Correspondence

- Nothing additional to those mentioned above.

Clerk's Report

Nothing noted.

6. Planning

a) To consider the following applications -

15/00189/TPO Honeysuckle Lodge, Mill Lane, Ampleforth, York
To crown lift T1 (Sycamore) to provide a maximum of 5m clearance from ground level,
and crown thin by a maximum of 20%, within TPO No. 85/1986.
Applicant – Mrs S Craggs
Ryedale District Council
Decision – No Objection

b) To hear results of applications decided –

14/01410/FUL Land to Rear of Marlett House, Back Lane, Ampleforth, York
Erection of a five bedroom dwelling and formation of vehicular access.
Decision – REFUSED.

7. Finance, Audit and Governance

7.1 Below payments agreed and cheques signed:-

200215	L Pink	Clerks Salary (Net)	£399.37
200216	L Pink	Expenses	£94.23

200217	HMRC	Tax & NI	£285.80
200218	L Pink	Garden Waste Licence	£36.00
200219	Douglas Tonks	Payroll Services	£12.00
200220	North Yorkshire County Council	Street Lighting Energy Costs 2014/15	£238.76
200221	YLCA	Membership 1 st April 15 – 31 st Mar 16	£274.00
		TOTAL	£1,340.16

NOTE: Invoice noted on April agenda for Alec Thrower, Grass Cutting - £96.00. Cheque not written in error. Therefore, cheque to be raised in May.

Garden waste licence purchased by Clerk direct with Ryedale District Council and paid by credit card in order to avoid any disruption in service. As per last year Clerk to invoice St Hilda's Church for half the cost.

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

200222	Richard Wedgewood	Clearing of footpaths of snow & salting	£90.00
200223	John Dawson	Grass Cutting	£96.00

7.3 The following income was noted –

Lowley F&Son Funeral Directors	Cremation Fees	£142.00
--------------------------------	----------------	---------

7.4 Any other urgent request submitted prior to the meeting.

8. Matters Arising

Common Shares Update - Clerk advised that she has been in communication with Mr Wood regarding common share 2 & 3 and he has advised that he would like to continue with the rental of the shares. Clerk to issue an invoice for £140.00 to cover the rental for both shares for 2013-14 and 2014-15.

Parish & Town Council Nomination Packs – Completed nomination packs passed to the Clerk who will take them to Ryedale District Council by the required date.

9. Exceptional Items

It was reported that the village hall sign has still not been fixed. Clerk to chase up with Ryedale District Council.

10. Items for Next Agenda

None noted.

11. Date of Next Meeting

The date of the next meeting was fixed as 6.30pm on Thursday 21st May. This is 2 weeks after the usual scheduled date of the meeting. This meeting will begin with the Annual Parish Meeting @ 6.30pm and will be followed by the Annual Meeting of the Parish Council @ 7.30pm and the ordinary meeting.

There being no further business the meeting closed at 8.40pm.

Chairman

Date

