

**Minutes of the Annual Meeting of Ampleforth Parish Council
held in the Village Hall on Thursday 5th February 2015 at 7.30pm**

Present Councillors Toynbee (Chairman), Lane, Pite, Smith and Raynar.
Also Present L Pink (Clerk) & 3 members of the public (part).

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 8th January 2015 were agreed and signed by the Chairman.

4. Public Participation

David Read, Estate Manager at Ampleforth Abbey and College attended the meeting to speak about work that the college hopes to undertake this spring to renew the Shallowdale water main that runs through the village. He advised that work will be carried out in four phases and that phases 1 & 2 have already been costed and planned in outline, and they hope to commence this work towards the end of March depending upon when they are given the road licence by the highways agency. They are hoping to minimise disruption by using pipe bursting where possible and that ideally they will have enough funding to then do phases 3 and 4 straight after, but if phase 2 ends up costing more to complete than they expect they may have to delay the final phase until September when more funds will be available.

Mr & Mrs Williamson, owners of Haggin Stables on the corner of East Lane also attended the meeting to express their concerns over the proposed work. Mr & Mrs Williamson advised that they have spoken to Mr Read directly and the two parties have mutually come to an agreement regarding accessing the water main that runs in the vicinity of their property.

5. Exchange of information

Documents Circulated

- Letter from North Yorkshire County Council re renewal of contracts.
- Letter from Yorkshire Water re locating private sewage pumping stations transfer.

Correspondence

- Email from Shelia Harrison regarding the donation of some roses to the village. Parish Council to discuss at a future meeting where these roses could be planted within the village.
- Email from Andrew Suter regarding the proposed works to Thorpe Lane. Clerk awaiting an update on the proposed works from Cllr Clare Wood.
- Email from David Cragg-James providing an update on fracking. The email advised of a partial capitulation by the Government which means no immediate need to discuss this matter further at this stage.
- Letter from North Yorks Moors National Park Authority regarding the undergrounding of overhead electricity lines. The letter requested suggestions of where the undergrounding of overhead electricity lines could improve the visual appearance of the National Park.
- Email from Sandra Barras, Secretary of Ampleforth Village Hall committee regarding the possibility of applying for grants for the refurbishment of the village hall with section 106 money. Clerk has advised Mrs Barras that currently we not in the possession of any of the section 106 money but that as soon as we are an open meeting will be held

to discuss how the money should be spent.

- Email from Young's Tree Services advising that the work on the Cyprus trees within the churchyard will be carried out w/c 9th February.

Clerk's Report

Nothing noted.

6. Planning

a) To consider the following applications -

14/01410/FUL Land to the rear of Marlet House, Back Lane, Ampleforth, York

Erection of a five bedroom dwelling and formation of vehicular access.

Applicant – Mr & Mrs M Hewitt

Ryedale District Council

Decision – No objection but query raised over parking spaces. One document states 2 allocated parking spaces but another document states 3 parking spaces.

b) To hear results of applications decided –

14/01261/HOUSE Erection of detached garden room (revised details to approval 12/00761/HOUSE, dated 17.01.13)

Ryedale District Council

Approved – 08.01.15

7. Finance, Audit and Governance

7.1 Below payments agreed and cheques signed:-

200205	L Pink	Clerks Salary (Net)	£399.37
200206	L Pink	Expenses	£61.60
200207	Douglas Tonks	Payroll Services	£12.00
200208	Alec Thrower	Litter picking	£96.00
		TOTAL	£568.97

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

7.3 The following income was noted - Nil

7.4 Any other urgent request submitted prior to the meeting - Nil

8. Matters Arising

Common Shares Update – Clerk advised that she is currently awaiting legal advice from David Grice from Lupton Fawcett Solicitors on how to move the situation forward.

Agree 2015 Meeting Dates Schedule – Agreed.

9. Exceptional Items

None noted.

10. Items for Next Agenda:-

Common Shares Further Update

11. Date of Next Meeting

The date of the next meeting was fixed as 7.30pm on Thursday 5th March 2015.

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

Chairman

Date