

**Minutes of the Annual Meeting of Ampleforth Parish Council
held in the Village Hall on Thursday 4th June 2015 at 7.30pm, followed by the Parish
Council Meeting.**

Present Councillors Toynbee (Chairman), Lane, Shepherd & Moreton.
Also Present L Pink (Clerk), Penny Coldbeck, Practice Manager at Ampleforth
Surgery and 1 member of the public.

1. Apologies

Cllr Raynar.

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 Thursday 21st May 2015 were agreed and signed by the Chairman.

4. Public Participation

One member of the public was present at the meeting and spoke about the bus subsidy reductions.

5. Exchange of information

Documents Circulated

- Letter from Ryedale District Council regarding the Chairman's Charity Fund.
- Leaflet from North Yorkshire County Council regarding Road Maintenance – Surface Dressing.

Correspondence

- Clerk advised that she had received an example speed reduction wheelie bin sticker from Smartwheelie. Order now placed for 50 stickers. Once the Parish Council are in receipt of the stickers, Councillors to distribute.
- Emailed letter received from a resident regarding the David Wilson homes development on Station Road. The letter advised that several residents of the upper part of Station Road request that the buffer zone between the gardens and the new houses not be cultivated. They believe that the buffer zone should be inaccessible to humans and that the area is current a haven for wildlife. Chairman to advise Steve Lister, Contracts Manager for the development of the email and to request that a full consultation is carried out.
- Email issued to all Councillors from The Ramblers Association, Ryedale Group advising that they have carried out a survey of all Public Rights of Way in Ryedale. The email advised that the surveys have now been analysed and the findings are presented in a report, "The State of Ryedale's Paths", which was also issued to all Councillors. Councillor Shepherd advised that her husband walks often and she will ask him to walk the routes within the village to highlight any issues.

Clerk's Report

Nothing noted.

6. Planning

a) To consider the following applications –

15/00524/FUL Doctors Surgery, Back Lane, Ampleforth, York
Erection of extensions to South and East elevations of existing building to include 5 no.

dormer windows to provide a first floor area together with reconfiguration of car parking area and additional hard and soft landscaping.

Applicant – Ampleforth Surgery (Dr Black and Dr Howlett)

Ryedale District Council

Decision – No Objection

b) To hear results of applications decided –

15/00385/HOUSE Sunnyside, Station Road, Ampleforth
Erection of single storey rear extension following removal of garden store.
Ryedale District Council
Approved

7. Finance, Audit and Governance

7.1 Below payments agreed and cheques signed:-

200234	L Pink	Clerks Salary (Net)	£474.67
200235	L Pink	Expenses	£103.34
200237	YLCA	Councillor Training Course x 2	£90.00
200238	Richard Wedgewood	Grass Cutting of Millennium Green	£300.00
		TOTAL	£968.01

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

200239	Smartwheelie	50 x Speed Reduction stickers	£43.50
200240	John Dawson	Grass Cutting	£168.00
200241	Mary Farman	Internal Audit	£20.00
200242	A D Moore	Payroll Services	£12.00
200243	Ampleforth Activity Class	Donation	£150.00

7.3 The following income was noted -

H.A Green & Sons Burial Fees £67.00

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

Discuss Budget Figures for 2015/16

Clerk provided details of the 2015/16 budget figures, including income and expenditure.

To hear comments made by the Internal Auditor for the 2014/15 accounts

Clerk advised that the internal auditor carried out the internal audit on the 29th May 2015 and following the audit advised that she had no points of concerns to bring to the council's attention. The Clerk was complimented on the excellent accounting and clarity of presentation of the accounts for audit.

Donation request by Ampleforth Activity Class

Clerk advised that she was in receipt of a completed Grant & Donations application form from the Ampleforth Activity class, requesting a donation of £150.00 to assist with paying for the village hall and the instructor for the classes. After discussion it was resolved that the Parish Council would agree to the donation request and the cheque was signed.

8. Matters Arising

Nothing noted.

9. Exceptional Items

Cllr Lane advised that the street light on East Lane is still not working. Clerk to raise again with Highways.

Concerns were raised over pot holes on Station Road. Cllr Moreton to take some photographs.

10. Items for Next Agenda

None noted.

11. Date of Next Meeting

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

There being no further business the meeting closed at 8.30pm.

Chairman

Date