

**Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the
Village Hall on Thursday 4th June 2015 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 21st May 2015.

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

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

Correspondence – To discuss any correspondence received

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
Comments back by 13th June 2015

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 To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£484.77 (Est)
(Clerk still awaiting official payslip documents from payroll company)		
L Pink	Expenses	£70.00 (Est)

Douglas Tonks	Payroll Services	£12.00
YLCA	2 x Training Courses	£90.00
North Yorkshire County Council	2014/15 Maintenance Costs	£1,413.95
Richard Wedgewood	Grass Cutting of Millennium Green	£300.00

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

7.3 To note income as listed below:-

H.A Green & Sons	Burial Fees	£67.00
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7.4 Any other urgent request submitted to the meeting –

To discuss budget figures for 2015/16

8. Matter's Arising

9. Exceptional Items

Problems with Roads, Footpaths, Street Lights etc. Complaints to be passed to the clerk by members supported with photographs if possible.

10. Items for Next Agenda

11. Date for Next Meeting – To agree next meeting as Thursday 2nd July @ 7.30pm.