

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

Present Councillors Toynbee (Chairman), Lane, Pite, Smith and Raynar.
Also Present L Pink (Clerk)

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

4. Public Participation

No members of the public were present at this part of the meeting.

5. Exchange of information

Documents Circulated

- Letter from North Yorkshire County Council regarding temporary road closures on C174, Thorpe Lane, Ampleforth.
- Letter from North Yorkshire County Council regarding temporary road closures on East & West End, Ampleforth.
- Letter from North Yorks Moors National Park Authority regarding parish member appointments to the National Park Authority.
- Ryedale District Council Parish and Town Councils Nomination Packs.

Correspondence

- Report from a resident that the sign for the village hall on Station Road had broken. Clerk advised she has approached highways @ Ryedale District Council and has been advised that the sign will be fixed shortly.
- Email from Stephen Trotter of the Community Payback team enquiring whether there is an additional work required in the village. This was discussed and future suggestions made. Clerk to liaise with Stephen as to when the work can be completed.
- Email from Richard Williamson, organiser of the Daffodils Cycle Ride which will pass through the village on the 18th April. Clerk to add details of the event to the website.
- Email from Alec Thrower regarding the possibility of a permanent traffic regulation for prohibition of HGV's on the A170 at Sutton Bank and the impact this would cause to Ampleforth. Clerk to reply to advise that the Parish Council will monitor the situation closely.
- Email from a resident concerned about fracking and the possibility of Ampleforth Parish Council passing a motion against fracking, as already done by Oswaldkirk Parish Council. Clerk advised that she has already approached Oswaldkirk Parish Council who has sent us a copy of their motion. Clerk to do the same.

Clerk's Report

Nothing noted.

6. Planning

a) To consider the following applications -

15/00153/FUL

Land North of Sewage Works, Mill Lane, Ampleforth, York

Erection of 6 no. light industrial units (Use Class B1) with associated parking and alterations to access track to include widening of the entrance and formation of passing places (revised details to refusal 14/00114/FUL, dated 16.09.2014).

Applicant – Mr John Seeger

Ryedale District Council

Decision – OBJECT on the following grounds:-

The Parish Council have the same concerns as those raised on the original planning application 14/00114/FUL, including the major traffic concerns that these new industrial units would create. The Parish Council are not convinced that there is a need for such units within the village.

b) To hear results of applications decided – Nil

7. Finance, Audit and Governance

7.1 Below payments agreed and cheques signed:-

| | | | |
|--------|--------------------------|---|----------------|
| 200209 | L Pink | Clerks Salary (Net) | £399.17 |
| 200210 | L Pink | Expenses | £61.60 |
| 200211 | Douglas Tonks | Payroll Services | £12.00 |
| 200213 | M.J. Young Tree Services | Pruning work to Cypress trees in churchyard | £300.00 |
| 200214 | Alec Thrower | Litter picking | £96.00 |
| | | TOTAL | £868.77 |

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

200212 Gerard Thompson Repair to bridge £121.00

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 - The Parish Council spoke about the email reply from David Grice @ Lupton Fawcett Solicitors and agreed that they were happy for David to proceed with the land registry registrations and transfer documents as advised in the email. The fees advised by David were also agreed.

Clerk to write to a relative of the late Mrs Wood who previously owned common share number 2 to establish whether they still wanted the common share and to arrange payment for the rent.

Parish & Town Council Nomination Packs - Clerk advised that she is now in receipt of the nomination packs for the up and coming elections on the 7th May. Chairman completed her form as advised she would be on holiday at the next meeting.

Clerk to speak to Ryedale District Council to enquire about the process if a quorum is not reached after the election process has taken place.

Rosa Ampleforth (location of the donated roses) – The Parish Council agreed that they were happy with the suggestion made for the location of the roses put forward by Shelia Harrison but would like to see some of the roses planted within each of the graveyards within the village as they believe that they will be well looked after in these locations and they hold a strong connection to the village.

9. Exceptional Items

Cllr Lane advised that the gullies on West End bank have recently been cleared out but that sand and debris has been left behind and as such has washed back into the gullies. Clerk to speak to Ryedale District Council.

10. Items for Next Agenda:-

Common Shares Further Update (if available)
Parish & Town Council Nomination Packs

11. Date of Next Meeting

The date of the next meeting was fixed as 7.30pm on Thursday 2nd April 2015.

There being no further business the meeting closed at 8.25pm.

Chairman

Date