

**Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the
Village Hall on Thursday 5th March 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 5th February 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 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 – To discuss any correspondence received

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

Comments back by 16th March 2015

b) To hear results of applications decided – Nil

7. Finance, Audit and Governance

7.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£399.37
L Pink	Expenses	£61.60
Alec Thrower	Grass Cutting	£96.00
Douglas Tonks	Payroll Services	£12.00
M.J. Young Tree Services	Pruning work to Cypress tress	£300.00

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

7.3 To note income as listed below:- Nil

7.4 Any other urgent request submitted to the meeting.

8. Matter's Arising

Common Shares Update

Parish & Town Council Nomination Pack

Rosa Ampleforth – suggested locations for donated roses

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 April 2015 @ 7.30pm.