

**Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the  
Village Hall on Thursday 21<sup>st</sup> May 2015 at 7.30pm**

**Prior to the start of the meeting all Councillors will need to complete a Declaration of Acceptance of Office.**

**A1. Election of Chairman**

To take nominations for and to elect the Chairman.

**A2. Chairman's declaration of office**

The Chairman will sign the declaration of office of chairman.

**A3. Election of Vice Chairman**

To take nominations for and to elect a Vice Chairman.

**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 2<sup>nd</sup> April 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**

- Came & Company Council Matters newsletter
- Letter from NYCC re renewal of local bus services in Ryedale
- Letter from NYCC re library consultation update.
- Ryedale Safer Neighbourhood April 2015 crime statistics and report.

**Correspondence** – To discuss any correspondence received

**6. Planning**

a) To consider the following applications –

15/00385/HOUSE                      Sunnyside, Station Road, Ampleforth, York  
Erection of single storey rear extension following removal of garden store.  
Applicant – Mr Martin Airey  
Ryedale District Council  
Comments back by 7<sup>th</sup> May 2015  
Consultation with Councillors via email. No objections received

15/00465/CAT                          Fossil House, Main Street, Ampleforth, York  
1 x Small Ash – Crown lift to approx. 6.5m, reduce prolonged branches by 1m and 1 x  
Sycamore – to be removed.  
Applicant – Mr D Sullivan  
Ryedale District Council

Comments back by 11<sup>th</sup> May 2015  
Consultation with Councillors via email. No objections received.

NYM/2015/0180/FL Prospect House, Main Street, Ampleforth  
Relocation of flue pipe and addition of soil ventilation pipe to annexe home office and change of use to independent dwelling with parking and amenity space together with erection of fencing and shed (retrospective).  
North Yorks Moors National Park  
Comments back by 22<sup>nd</sup> May 2015

NYM/2015/0160/FL Deanside, West End, Ampleforth  
Construction of 1 no. local occupancy dwelling following demolition of existing dwelling and garage and parking provision for both the new dwelling and Glenwood (revised scheme to NYM/2014/0014/FL).  
North Yorks Moor National Park  
Comments back by 28<sup>th</sup> May 2015

15/00482/73A The Granary, Main Street, Ampleforth  
Variation of Condition 23 to state ' No part of the development shall be brought into use until the approved vehicle access, parking, manoeuvring and turning areas have been constructed in accordance with the submitted drawing.  
Applicant – Gem Holdings (York) Limited  
Comments back by 30<sup>th</sup> May 2015

**b) To hear results of applications decided –**

15/00153/FUL Land North of Sewage Works, Mill Lane, Ampleforth  
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.  
Decision – Approved

15/00189/TPO Honeysuckle Lodge, Mill Lane, Ampleforth  
To crown lift T1 (Sycamore) to provide a maximum of 5m clearance from ground level, and crown thin by a maximum of 20%, within TPO No 85/1986.  
Decision – Approved

## **7. Finance, Audit and Governance**

7.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£484.77
L Pink	Expenses	£60.00 (Est)
Alec Thrower	Grass Cutting - March	£96.00
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Douglas Tonks	Payroll Services	£12.00
John Dawson	Grass Cutting	£156.00
Village Hall	Hire costs 2014-2015	£145.50

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

7.3 To note income as listed below:-

01.04.15	St Hilda's Church	Half costs for the garden waste licence	£18.00
01.04.15	Ryedale District Council	Parish Precept, 1 <sup>st</sup> instalment	£8,000

7.4 Any other urgent request submitted to the meeting:-

Clerk's annual salary increase, as per contract.

To agree end of year figures for 2014/15 in Section 1 of the External Audit form.

To agree insurance details 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 4<sup>th</sup> June @ 7.30pm.