

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

Present Councillors Toynbee (Chairman), Lane, Raynar, Moreton & Shepherd.
Also Present None

1. Apologises

Louise Pink - Clerk

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 8th October 2015 were agreed and signed by the Chairman.

4. Public Participation

No member of the public present at the meeting.

5. Exchange of information

Documents Circulated

- None other than those stated below in correspondence circulated.

Correspondence

- Letter received from NYCC regarding an update on the bus subsidy process. Councillor Shepherd advised that as the nominated person she has recently completed and returned the tender evaluation process.
- Email from Peter Ball @ NYCC confirming the work instruction for the replacement of pole number 27 on Back Lane/East Lane.

Clerk's Report

Nothing noted.

6. Planning

a) To consider the following applications -

15/01176/HOUSE Ashling, Mill Lane, Ampleforth
Erection of a replacement conservatory to side elevation.
Applicant – Mr & Mrs Kerrigan
Ryedale District Council
Decision – No Objection.

b) To hear results of applications decided -

15/01023/HOUSE Shoemakers, Old Station Road, Ampleforth
Erection of a single storey extension to rear elevation.
Ryedale District Council
Approved

Note: North York Moors National Park planning application NYM/2015/0590/FL, Wardfall House, West End – Change of use and extensions to study/granny flat to form 1 no. holiday cottage has been withdrawn.

7. Finance, Audit and Governance

7.1 The Clerk submitted the following accounts for payment:-

200271	L Pink	Clerks Salary	£450.39
200272	L Pink	Expenses	£39.51
200273	Drew Moore	Payroll Services	£12.00
200274	Alec Thrower	Litter Picking	£96.00
200275	Gerard Thompson	Painting of railings (additional coat)	£60.00
200276	John Dawson	Grass Cutting	£108.00

The accounts listed for payment were accepted and the signing of the cheques therefore authorised.

7.2 The following invoices that were received after the production of the agenda were discussed and approved for payment – None.

7.3 The following income was noted:-

21.10.15	Mr J Humpleby	Rent for Common Share 6&7	£80.00
22.10.15	Mr & Mrs Beck	Rent for Common Share 1	£10.00
22.10.15	Mr Thompson	Rent for Common Share 8	£40.00

Clerk to chase remainder of common share payments.

7.4 Any other urgent request submitted to the meeting – None.

8. Matters Arising

Councillor Shepherd spoke about the Ampleforth Rose and advised that the village hall will receive 10% of all sales. They have also been given 12 roses to plant of which 6 will be planted at the Abbey, 3 at St Hilda's and 3 at St Benedict's with planting to take place on Wednesday 11th November.

9. Exceptional Items

With regards to the ongoing issues with the recent roadworks the items on the snagging list to be completed on the 16th November.

Councillor Toynbee spoke about a request for an embossed stamp. Clerk to investigate.

10. Items for Next Agenda

Nothing noted.

11. Date of Next Meeting

The date of the next meeting was fixed as 7.30pm on Thursday 3rd December 2015 @ 7.30pm.

There being no further business the meeting closed at 8.15pm.

Chairman

Date

