

Agenda for the Meeting of Ampleforth Parish Council to be held in the Village Hall on Thursday 8th October 2015 at approx. 8.15pm following the open meeting with Cllr Clare Wood & Richard Marr, NYCC Highways to discuss the recent roadworks in the village.

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 meeting held on Thursday 3rd September 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

- White Rose Update – September Edition
- Police Crime Statistics - August

Correspondence Circulated – To discuss any correspondence received

- Letter from a resident enquiring as to whether the Parish Council would be prepared to assist with the recent refugee crisis.
- Further communication with Ampleforth Abbey & College regarding the pedestrian safety on the C88 adjacent to the College. As per September meeting minutes the Parish Council requested to see communication between the College and the Highways Authority. After request the College has provided details of the minutes from a meeting between Ampleforth Abbey Trust and the Highways Authority.

6. Planning

a) To consider the following applications –

15/01023/HOUSE Shoemakers, Old Station Road, Ampleforth
Erection of a single storey extension to rear elevation.
Ryedale District Council
Time extension granted until 9th October 2015

NYM/2015/0603/FL Ampleforth Top Road, nr Ampleforth College, Ampleforth
Improvement works to access road.
North Yorks Moors
Time extension granted until 9th October 2015

b) To hear results of applications decided –

15/00828/HOUSE 4 Geldgate, Mill Lane, Ampleforth
Erection of conservatory to front elevation.
Ryedale District Council
Decision – Refused

7. Finance, Audit and Governance

7.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net) -	£At Agreed Rate
L Pink	Expenses	£80.70
D Moore	Payroll Services	£12.00
PKF Littlejohn	External Audit year ended 31.05.15	£120.00
John Dawson	Grass Cutting	£168.00
Alec Thrower	Litter Picking	£96.00

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

7.3 To note income as listed below –

01.09.15	Ryedale District Council	Parish Precept 15/16	£8,000.00
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7.4 Any other urgent request submitted to the meeting:-

Internal spot check on quarter 1 of the 2015/16 accounts to be carried out, followed by the signing of the Internal Financial Control form.

Approval of the completed Transparency Fund for Smaller Authorities Funding Application Form.

To note completed Annual Return for financial accounts, year ended 31st March 2015.

8. Matter's Arising

To agree response to North Yorkshire County Council regarding the Winter Service – Grit Bins and Heaps review, carried over from the September meeting. The Parish Council to agree whether they wish to retain any bin that has been identified for removal at a cost of £75.00 per bin for 2 fills. Alternatively, the Parish Council could decide to retain all bins and arrange for the filling themselves.

To discuss and agree what, if any, repairs are needed to the walls within the churchyard following the email from Ryedale District Council advising that they are not responsible for the maintenance of the churchyard.

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 5th November 2015 @ 7.30pm.
Note: Clerk will not be in attendance at the November meeting due to holiday leave.