

Minutes of the Ampleforth Parish Council
held in the Village Hall on Thursday 7th April 2016 at 7.30pm

Present Councillors Toynbee (Chairman), Lane, Moreton & Shepherd.
Also Present Louise Pink – Clerk and 1 member of the public.

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 Thursday 17th March 2016 were agreed and signed by the Chairman.

4. Co-Option for Vacancy of Parish Councillor

One interested party attended the meeting.

It was discussed that Councillor Lane would now like to stand down as Councillor. Clerk to advise RDC and arrange for the necessary notice to be displayed.

5. Public Participation

One member of the public was present at the meeting.

6. Exchange of information

Documents Circulated

- Email invitation to a presentation from INEOS Shale on Wednesday 11th May @ The Milton Room, Malton – After discussion it was agreed that Cllr Moreton would attend this event. Clerk to confirm his attendance with INEOS.

Correspondence

- Listed above.

Clerk's Report

Nothing noted.

7. Planning

- a) To consider the following applications – None.
- b) To hear results of applications decided – None.

8. Finance, Audit and Governance

8.1. The Clerk submitted the following accounts for payment:-

200301	L Pink	Clerks Salary	£450.39
200302	L Pink	Expenses	£49.05
200303	Drew Moore	Payroll Services	£12.00
200304	Alec Thrower	Litter Picking	£96.00
200305	Richard Wedgwood	Salting of the Village	£117.00
200306	Richard Wedgwood	Grass Cutting	£168.00

200307	Sue Shepherd	Purchase of Dictaphone for history project	£59.98
200308	NYCC	Street Lighting	£229.43

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

8.2. No invoices were received after the production of the agenda.

8.3. The following income was noted – None.

8.4. Any other urgent request submitted to the meeting:-

a. An internal spot check of quarter 1 & 2 of the 2015/16 accounts was carried out by Councillor Shepherd, followed by the signing of the Internal Financial Control form.

b. The Clerks annual pay increase as per the terms and conditions listed in the Clerk's contract was approved with the increase agreed to be backdated to the 1st April 2016.

c. To discuss Grants & Donations request made by Moorbus Community Interest Company – After discussion it was agreed for the Parish Council to make a donation of £300.00. Payment to be shown on the May agenda, followed by the signing of the cheque.

d. It was agreed that the Clerk could investigate the use of internet banking. Internet banking application form signed by the Chairman.

e. It was agreed that the Clerk was authorised to proceed with obtaining a PO Box number for all Parish Council postal correspondence. The cost to be shared between the Clerk's current 4 parish councils.

9. Matters Arising

To discuss any update on the Ampleforth Village history project and ways this project can be taken forward - Cllr Shepherd advised that she is currently in the process of completing the Heritage Lottery Fund application form.

10. Exceptional Items

Councillor Shepherd advised the Parish Council of a complaint she had been made aware of in relation to a parked car at Mowbray Terrace. Clerk to try and make contact with the relatives to make them aware a complaint has been made.

Chairman advised of a dead cow in the field behind South View Farm. Chairman advised that it has been reported. Parish Council to monitor the situation.

11. Items for Next Agenda

Update on Ampleforth Village history project.

12. Date of Next Meeting

The date of the next meeting was fixed as 7.30pm on Thursday 12th May 2016. This meeting will begin with the Annual Parish Meeting, followed by the Annual Meeting of the Council.

There being no further business the meeting closed at 8.45pm.

Chairman

Date