

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 1st December 2016 at 7.30pm**

Present Councillors Toynbee (Chairman), Shepherd, Grant, Moreton & Wilding.

Also Present Louise Pink – Clerk & 1 member of the public (part meeting).

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 3rd November 2016 were agreed and signed by the Chairman.

4. Public Participation

One member of the public was present at the meeting and spoke of her concerns regarding the build-up of rubble on the outside of the tunnel on West End – See Item 6, Correspondence.

5. Reports from County and District Councillors

Nothing noted.

6. Exchange of information

Documents Circulated

- Nothing noted.

Correspondence

- To discuss the water level on the north side of the road on West End and the request from a local resident for the Parish Council to arrange for the current build-up of silt and rubble on the exit side of the outside of the tunnel to be removed to allow the free flow of water – After discussion it was agreed for the Clerk to approach Graham Ward @ NYCC to enquire whose responsibility it is.

Clerk's Report

- Nothing noted.

7. Planning

a) To consider the following applications – None voted on.

Clerk advised that, after production of the agenda she received the following new planning applications. After discussion, it was agreed for the Clerk to approach RDC to request a time extension to allow the Clerk to receive the hard copy planning documents. UPDATE: A time extension until the 6th January 2017 was granted by RDC and therefore, the applications will be discussed at the January 2017 Parish Council meeting:-

16/01899/HOUSE The Magpies, Station Road, Ampleforth
Erection of a part two storey/part first floor extension to south and west elevations.

16/01875/FUL Land East of The Forge, Mill Lane, Ampleforth

Change of use an alteration of greenhouse and surrounding land to form a three bedroom dwelling with a domestic curtilage.

b) To hear results of applications decided – None received.

c) Notes –

Chairman advised that she had received the following pre planning application from Clarke Telecom –

Proposed base station installation Land at Yorkshire Water, Mill Lane, Ampleforth
Installation of a new 15m monopole column 3 no antennas; 3no RRU's; 2 no 300mm
Transmission Dishes; 3 no Equipment Cabinets at ground level and ancillary development.
The new site would improve the 2G and 3G services whilst also providing new 4G services.
After discussion no objections were raised.

8. Finance, Audit and Governance

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

L Pink	Clerks Salary (Net)	£440.98
L Pink	Expenses	£83.65
Print Solutions	Newsletter printing	£29.60

The accounts listed for payment were accepted. Clerk to make the payments via BACS using the online banking process.

8.2. The Clerk submitted no accounts for payment by cheque.

8.3. The following invoices were received after the production of the agenda and after discussion agreed for payment:-

Alec Thrower	Litter Picking	£96.00	BACS
Autela Payroll	Payroll Services Q3	£38.55	BACS

8.3. The following income was noted – None.

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

(a) To decide on the level of precept for the financial year 2017/18 followed by the signing of the form for Ryedale District Council by both the Chairman and Clerk – After discussion it was agreed that as the deadline date to submit requests is not until the 9th January 17, 2017/18 precept to be discussed at the January 17 meeting on the 5th January 17 to allow additional actual costs to be included in the finance report produced by the Clerk.

9. Matters Arising

(a) To agree the meeting dates schedule for 2017.

(b) The arrangements for the defibrillator training session, ahead of the January Parish Council meeting on Thursday 5th January 2016 were discussed.

10. Exceptional Items

Cllr Shepherd advised of the poor state of a footpath in the village – Grid Ref:- SE 58883 77037. Clerk to investigate.

11. Items for Next Agenda

Nothing noted.

12. Date of Next Meeting

- 13.** The date of the next meeting was fixed as 7.30pm on Thursday 5th January 2017. The defibrillator familiarisation session with a representative from Yorkshire Ambulance Service will be held prior to the Parish Council meeting and will start at 6.30pm. There being no further business the meeting closed at 8.00pm.

Chairman

Date