

**Minutes of the Ampleforth Parish Council**  
**held in the Village Hall on Thursday 7<sup>th</sup> January 2016 at 7.30pm**

**Present** Councillors Toynbee (Chairman), Lane, Moreton, Raynar & Shepherd.  
**Also Present** Louise Pink – Clerk.

**1. Apologies**

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 3<sup>rd</sup> December 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**

- White Rose Update – December Edition.
- Crime Statistics – 1<sup>st</sup> April – 30<sup>th</sup> November 2015.

**Correspondence**

- The letter from YLCA regarding a 18% increase in membership subscriptions for 2016/17 was discussed and noted.

**Clerk's Report**

Nothing noted.

**6. Planning**

a) To consider the following applications -

NYM/2015/0923/FL      White Horse Cottage, West End, Ampleforth  
Alterations and construction of first floor and single storey rear extensions to dwelling  
(revised scheme to NYM/2015/0366/FL).  
North York Moors National Park Authority  
Decision – No Objection.

NYM/2015/0821/FL      Bolton House Boarding House, Ampleforth Abbey and  
College, Ampleforth  
Alterations to fenestration to north, east and west elevations.  
North York Moors National Park Authority  
Decision – No Objection.

b) To hear results of applications decided -

None.

**7. Finance, Audit and Governance**

7.1 The Clerk submitted the following accounts for payment:-

200283	L Pink	Clerks Salary	£517.96
200284	L Pink	Expenses	£58.90
200285	Drew Moore	Payroll Services	£12.00
200286	Alec Thrower	Litter Picking	£96.00
200287	HMRC	Tax & NI	£340.80
200288	L Pink	Purchase of laptop	£299.99

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

Note: Payment to L Pink for purchase of laptop taken from the successful NALC transparency fund claim, paid into the bank account on 18<sup>th</sup> November 2015.

7.2 The following invoices that were received after the production of the agenda were discussed and approved for payment –

200289	Make Your Mark	Embossed Stamp	£46.90
--------	----------------	----------------	--------

Note: Above cheque written to L Pink, rather than Make Your Make as cost of the stamp was paid for by the Clerk using her debit card.

7.3 The following income was noted – None.

7.4 Any other urgent request submitted to the meeting –

- a. Grass Cutting of Cemetery and Churchyard – Clerk advised that she had received correspondence from John Dawson advising that he is no longer in a position to provide a grass cutting service within the cemetery and churchyard. It was resolved that Richard Wedgewood who currently cuts the grass within the Millennium Green will now provide the service, at the same rate charged by John Dawson.

## 8. Matters Arising

None noted.

## 9. Exceptional Items

It was reported that at the junction at the top of Beacon Bank a section of road has washed away and is therefore now creating a hazard. Residents of Beacon Bank have reported this to NYCC. Clerk to investigate.

Councillor Shepherd & Moreton advised that the new bus timetable is acceptable.

Councillor Moreton spoke of an article he had read about registering local pubs as 'Assets of Community Value'. Clerk to investigate whether this can be done for both the White Swan and The White Horse Inn.

Councillor Moreton advised that a company called INEOS has now purchased a block of fracking licences. Clerk advised that she had received communication from INEOS in relation to her other Parish Council but not for Ampleforth Parish Council. Clerk to write to INEOS to ensure that Ampleforth PC are included in all future communications and to advise INEOS of the Parish Councils decision to declare Ampleforth 'anti-fracking'.

## 10. Items for Next Agenda

If available - Update on Section 106 money. Clerk to contact Gary Housden for an update. Asset of Community Value

**11. Date of Next Meeting**

The date of the next meeting was fixed as 7.30pm on Thursday 4<sup>th</sup> February 2016 @ 7.30pm.

There being no further business the meeting closed at 8.10pm.

**Chairman**

**Date**