

# AMPLEFORTH PARISH COUNCIL

## NOTICE OF MEETING

I hereby give notice that a meeting of Ampleforth Parish Council will be held in the Village Hall on Wednesday 20<sup>th</sup> July 2016 commencing at 7.30pm.

All members of the Council are hereby summoned to attend and consider and resolve the business to be transacted at the meeting as detailed in the agenda below.

**1. Apologies**

To receive and note apologies for absence and consider reasons given for non-attendance.

**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 2<sup>nd</sup> June 2016.

**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. To receive reports from County and District Councillors**

To receive reports from County Councillor Clare Wood and/or District Councillor Jim Bailey.

**6. Exchange of information**

**Documents Circulated**

- Email from 95 Alive regarding free older driver refresher driving courses. Details added to website.
- Email from Moors Buses showing times of services in July, August & September. Timetable added to noticeboard.
- White Rose Update – June Edition.
- June Crime Statistics from the Police & Crime Commissioner.

**Correspondence** – To discuss any correspondence received.

**7. Planning**

a) To consider the following applications:-

16/00995/FUL            Ampleforth Monastrey, Ampleforth  
Erection of glazed entrance lobby and associated link bridge to north elevation, installation of external flue to north facing roofslope, replacement and refurbishment of windows to all elevations and formation of fire door and access ramp to south elevation.

Applicant Name – Mr David Read  
Ryedale District Council

16/00900/HOUSE        Fairfax House, Mill Lane, Ampleforth – REVISED DOCUMENTS  
Erection of two storey extension to rear elevation, single storey extension to side elevation and detached two storey garage/workshop to include ancillary accommodation above together with installation of electric entrance gates following demolition of existing extension and outbuilding.

Applicant Name – Mendham & Perez  
Ryedale District Council

Revisions made:-

- Two storey rear extension set back from the side north easterly elevation and reduced in width. External walling materials of this extension changed to re-claimed brickwork.
- Window fenestration amended to the side windows to include a central horizontal glazing bar.
- New render colour indicated.
- Entrance gate piers reduced in width and material changed to natural stone.
- Existing hedgerow shown on entrance gate plans and elevations and this will be supplemented by new planting to fill gaps.
- Gate post lighting notes changed to indicate that it will be low voltage LED lighting operated by a PIR sensor. This will be activated when a vehicle approaches the gate.

b) To hear results of applications decided:-

16/00955/HOUSE The Granary, Main Street, Ampleforth  
Erection of porch to west elevation.

Approved

## 8. Finance, Audit and Governance

8.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net) - July	£At Agreed Rate
L Pink	Clerks salary (Net) - August	£At Agreed rate
L Pink	Expenses	£35.00 (Est)
HMRC	Tax & NI	£475.60
Alec Thrower	Litter Picking - June	£96.00
Alec Thrower	Litter Picking - July	£96.00
Alec Thrower	Litter Picking - August	£96.00
Richard Wedgewood	Grass cutting in cemetery and church yard	£336.00
Richard Wedgewood	Grass cutting in the Millennium Green	£200.00
North Yorkshire CC	Maintenance of footway lighting 2015-16	£683.04

NOTE: Duplicate payments listed due to no Parish Council meeting held in August.

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

8.3 To note income as listed:-

Osbaldwick Parish Council	Reimbursement for PO Box number cost	£78.00
Clifton (Without) Parish Council	Reimbursement for PO Box number cost	£78.00
Sheriff Hutton Parish Council	Reimbursement for PO Box number cost	£78.00

8.4 Any other urgent request submitted to the meeting:-

- (i) To receive internal auditors report for the 2015/16 financial year accounts.
- (ii) To discuss quotations for the repair work within the Millennium Green.

## 9. Matter's Arising

(a) To discuss and agree a replacement representative for the Ampleforth United Charities board.

(b) To review and discuss the information obtained from the Ryedale District Council Planning Department regarding properties within the village that have been granted change of use status to a holiday let.

(c) To discuss what assistance the Parish Council can provide to the volunteers of the pensioners lunch club.

(d) To discuss update on the suggestion boxes.

#### **10. Exceptional Items**

Problems with Roads, Footpaths, Street Lights etc. Complaints to be passed to the clerk by members supported with photographs if possible.

#### **11. Items for Next Agenda**

**12. Date for Next Meeting** – To agree next meeting as Thursday 1<sup>st</sup> September 2016 @ 7.30pm. No meeting held in August.