

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 2nd June 2016 at 7.30pm**

Present Councillors Toynbee (Chairman), Shepherd & Wilding.
Also Present Louise Pink – Clerk, County Councillor Clare Wood (part meeting),
District Councillor Jim Bailey (part meeting) & 1 member of the public.

1. Apologies

Councillors Moreton & Grant.

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 5th May 2016 were agreed and signed by the Chairman.

4. Public Participation

1 member of the public was present at the meeting.

5. Reports from County and District Councillors

County Councillor Clare Wood spoke of a Locality Budget Fund where Parish Councils can apply for funding to help with a project within the community. The project must not have already started, a minimum of £300 must be requested and once approved any money must be spent within the year in which it is given. After discussion it was agreed for the Parish Council to request funding towards the purchase of a community access defibrillator. Clerk to liaise with Cllr Clare Wood.

District Councillor Jim Bailey advised that he will continue to monitor and chase the Section 106 money from the developments within the village.

6. Exchange of information

Documents Circulated

- Police & Crime Commissioner Crime Figures for Helmsley & Kirbymoorside – April 2016.

Correspondence

- The letter from the Ministry of Defence regarding the National Armed Forces Day on Saturday 25th June 2016 was noted.
- The email from NYCC Street lighting department advising that they will be removing the old wooden pole mounted street light in Old Station Road and replace with a standalone lighting column was noted. The work will be carried out by Northern Powergrid and take place between the 8th June and 9th June.
- Email from David Henderson @ RDC regarding the website domain name – After discussion it was agreed that no further action was required.

Clerk's Report

Nothing noted.

7. Planning

a) To consider the following applications:-

16/00900/HOUSE Fairfax House, Mill Lane, Ampleforth
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.

Decision – OBJECTION, on the following grounds:-

- The building would have a large visual impact on the village as a whole.
- The building has a history within the village and the Parish Council feel that this history would be lost if planning consent was given.
- The proposed electronic gates are not in keeping with the current look of the village.

16/00955/HOUSE The Granary, Main Street, Ampleforth
Erection of porch to west elevation.
Decision – No Objection.

b) To hear results of applications decided – None.

8. Finance, Audit and Governance

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

200321	L Pink	Clerks Salary	£503.13
200322	L Pink	Expenses	£84.47
200323	Drew Moore	Payroll Services	£12.00
200325	Alec Thrower	Litter Picking	£144.00
200326	Richard Wedgwood	Grass cutting in cemetery and churchyard	£336.00

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

Note: Payment for North Yorkshire County Council for Maintenance of footway lighting 2015-16 as shown on the agenda – Back up to be requested before the Parish Council will consider for payment.

8.2. The following invoices were received after the production of the agenda and after discussion agreed for payment and the signing of the cheques therefore authorised:-

200328	Richard Wedgwood	Grass Cutting of Millennium Green	£200.00
200329	Frances Toynbee	Expenses	£208.80
200330	Frances Toynbee	Expenses	£45.00

8.3. No income was noted.

8.4. Any other urgent request submitted to the meeting.

9. Matters Arising

To discuss any update on the Ampleforth Village history project – Cllr Shepherd advised that a website has now been created for the history project – www.ampleforthvillage.org.uk.

To discuss the possibility of introducing suggestion boxes in the village – After discussion it was agreed that the use of suggestion boxes is a good idea. Clerk to investigate options for boxes and look at potential locations, including, the village shop, St Benedict's and the village hall.

10. Exceptional Items

Cllr Wilding made reference to the stretch of path on Station Road that runs along part of the boundary wall of St Hilda's cemetery. He advised that the grass bank is creeping out across the path and making it increasingly narrow. Clerk to report the issue to NYCC Highways Department.

11. Items for Next Agenda

Suggestion boxes.

12. Date of Next Meeting

The date of the next meeting was fixed as 7.30pm on Thursday 7th July 2016.

There being no further business the meeting closed at 9.00pm.

Chairman

Date