

# 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 Thursday 2<sup>nd</sup> June 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 5<sup>th</sup> May 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. Exchange of information**

**Documents Circulated**

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

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

- Letter from the Ministry of Defence regarding the National Armed Forces Day on Saturday 25<sup>th</sup> June 2016.
- 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. The work will be carried out by Northern Powergrid and take place between the 8<sup>th</sup> June and 9<sup>th</sup> June.
- Email from David Henderson @ RDC regarding the website domain name.

**6. 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.  
Applicant Name – Mendham & Perez  
Ryedale District Council

16/00955/HOUSE                      The Granary, Main Street, Ampleforth  
Erection of porch to west elevation.  
Applicant Name – Mr Dean Grant  
Ryedale District Council

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

## **7. Finance, Audit and Governance**

8.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
D Moore	Payroll Services	£12.00
Alec Thrower	Litter Picking	£96.00
Richard Wedgewood	Grass cutting in cemetery and church yard	£168.00
North Yorkshire CC	Maintenance of footway lighting 2015-16	£683.04

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

8.3 To note income as listed – None.

8.4 Any other urgent request submitted to the meeting.

## **8. Matter's Arising**

To discuss any update on the Ampleforth Village history project.

To discuss the possibility of introducing suggestion boxes in the village.

## **9. Exceptional Items**

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

## **10. Items for Next Agenda**

**11. Date for Next Meeting** – To agree next meeting as Thursday 7<sup>th</sup> July 2016 @ 7.30pm.