

Minutes of the Ampleforth Parish Council
held in the Village Hall on Thursday 17th March 2016 at 7.30pm

Present Councillors Toynbee (Chairman), Lane, Moreton & 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 4th February 2016 were agreed and signed by the Chairman.

4. Co-Option for Vacancy of Parish Councillor

Not yet required.

5. Public Participation

No member of the public present at the meeting.

6. Exchange of information

Documents Circulated

- White Rose Update – March Edition.
- North Yorkshire Health & Wellbeing Board Newsletter.
- North Yorkshire Police & Crime Commissioner Easingwold Surgery poster.
- North Yorkshire Police Crime Statistics.
- Disruption notice – Daffodils Cycle Ride 14th April 2015. Notice added to the noticeboard and details added to the website.

Correspondence

- The letter received from a resident regarding the issue of litter at the top of Knott Hill was discussed. It was agreed for the Clerk to write to the resident to express the Parish Council's thanks for the work the resident does to keep the area clean and tidy.

Clerk's Report

Nothing noted.

7. Planning

a) To consider the following applications – None.

b) To hear results of applications decided –

15/00482/73A Formerly East End Garage, Main Street, Ampleforth
Variation of conditions 23 to state 'No part of the development shall be brought into use until the approved vehicle access, parking, manoeuvring and turning areas have been constructed'.
Approved

8. Finance, Audit and Governance

8.1 The Clerk submitted the following accounts for payment:-

200295	L Pink	Clerks Salary	£450.39
200296	L Pink	Expenses	£50.29
200297	Drew Moore	Payroll Services	£12.00
200298	Alec Thrower	Litter Picking	£96.00
200299	YLCA	Membership Fees 1 Apr 16-31 Mar 16	£285.00

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

8.2 The following invoice was received after the production of the agenda was discussed and approved for payment –

200300	HMRC	Tax & NI	£324.00
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8.3 The following income was noted – None.

8.4 Any other urgent request submitted to the meeting –

a. After discussion it was agreed that the internal spot check of quarter 1 & 2 of the 2015/16 accounts will be carried out at the start of the April meeting, followed by the signing of the Internal Financial Control forms.

9. Matters Arising

a. To discuss any update on the Asset of Community Value application form - Clerk advised that she has written to both public houses within the village and is currently awaiting replies.

b. To discuss any update on the Ampleforth Village history project and ways this project can be taken forward - It was discussed that Councillor Shepherd has already started to speak to local residents about the project and is in the process of starting to gather resident's stories on the history of the village. Topics to be covered in the project include schools, how buildings within the village have altered over time, farming, shops and services and previous buildings.

10. Exceptional Items

Councillor Shepherd reported that hardcore/builders rubbish is being dumped in front of Snake Villa on Westwood Lane, next to the gate to the horse's field. Clerk to speak to Highways.

Councillor Shepherd spoke of the public right of way footpath at the back of the playing field. Clerk currently trying to gather further information.

Councillor Lane advised of standing water issues both on Old Station Road/St Hilda's Walk and also towards Yearsley by Water Gate Farm. Clerk to investigate.

11. Items for Next Agenda

Update on Ampleforth Village history project.

12. Date of Next Meeting

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

There being no further business the meeting closed at 8.35pm.

Chairman

Date