

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 3rd November 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 6th October 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 (if available) from County Councillor Clare Wood and/or District Councillor Jim Bailey.

6. Exchange of information

Documents Circulated

- Nothing noted.

Correspondence – To discuss any correspondence received:-

- To discuss the official consultation letter received from North Yorks Moors National Park Authority regarding the BT programme of intended public payphone removal at both West End and Ampleforth Abbey. To discuss whether to request retention of the payphones and/or whether the Parish Council have any wish to adopt the phone boxes for £1.

7. Planning

a) To consider the following applications:-

16/01692/CAT The Rectory, Main Street, Ampleforth
T1 Beech – To reduce back the crown by 4m to suitable laterals. Main fork inspected and Ivy removed. T2 Mixed small trees and shrubs – Removal all to ground level T3 Overgrown Beech hedge and Holly tree – Reduce to hedge height to 2m.
Applicant – Mr G Andrews
Ryedale District Council

b) To hear results of applications decided – None noted prior to production of the agenda.

c) Notes.

8. Finance, Audit and Governance

8.1 To authorise BACS payments as listed below:-

| | | |
|--------|---------------------|-----------------|
| L Pink | Clerks salary (Net) | £At Agreed Rate |
| L Pink | Expenses | £35.00 (Est) |

8.2 To authorise cheque payments as listed below:-

Nothing noted.

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

8.4 To note income as listed:-

| | | |
|--------------------------------|-------------------------------------|---------|
| North Yorkshire County Council | Rebate for grass cutting in 2016/17 | £226.08 |
|--------------------------------|-------------------------------------|---------|

8.5 Any other urgent request submitted to the meeting.

9. Matter's Arising

(a) To review the first draft newsletter.

(b) To discuss arrangements for the open meeting to be held in December to discuss the recently released S106 money.

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 1st December 2016 @ 7.30pm. The open meeting to discuss the S106 money will be held prior to the usual monthly meeting and will begin at 6.30pm.