

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 6th October 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 1st September 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

- Ryedale North West police report.
- Letter from North Yorks Moors National Park Authority regarding the new Local Plan – First Steps.
- White Rose Update – September Edition.

Correspondence – To discuss any correspondence received:-

- To discuss the letter received from Ryedale District Council regarding the proposed new street name for the development off Back Lane – ‘Abbots Way’.
- To discuss the request to install a memorial bench within the churchyard.

7. Planning

a) To consider the following applications – None.

b) To hear results of applications decided:-

16/00990/FUL 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
Approved

16/01272/HOUSE 17 Birdforth Way, Ampleforth
Erection of a single storey rear extension.
Applicant Name – Mr Richard Wedgwood
Approved

16/01383/FUL St Benedicts House, Main Street, Ampleforth
Change of use for a temporary period from an office to a doctor's surgery.
Applicant – Dr Gregory Black
Approved.

c) Notes:-

(i) To discuss the appeal made to the Secretary of State in respect of planning application NYM/2015/0771/FL – Glebe Farm, High Bank, Ampleforth.

(ii) To discuss the notice that has been placed in the phone box on West End (opposite the White Horse) advising that the GPO are proposing to remove the phone box due to lack of use.

8. 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)
Alec Thrower	Repairs to Millennium Green	£86.00
Alec Thrower	Litter Picking	£96.00

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

8.3 To note income as listed:-

North Yorkshire County Council	Locality Donation	£500.00
Ryedale District Council	Parish Precept – 2 nd Instalment	£8,000

8.4 Any other urgent request submitted to the meeting:-

(a) To note the completed Annual Return for financial accounts, year ended 31st March 2016.

(b) To approve the use of internet banking.

(c) To note the email received from NYCC advising of a payment of £226.08 towards grass cutting in 2016/17.

9. Matter's Arising

(a) Following the locality donation to discuss and agree the purchase of a community access defibrillator.

(b) To discuss articles for the next newsletter.

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 3rd November 2016 @ 7.30pm.