

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 2nd February 2017 at 7.30pm**

Present Councillors Toynbee, Shepherd, Grant, Moreton & Wilding.

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 5th January 2017 were agreed and signed by the Chairman.

4. Public Participation

No members of the public present at the meeting.

5. Reports from County and District Councillors

Nothing noted.

6. Exchange of information

Documents Circulated

- Email from YLCA regarding Auditor Appointments for Smaller Authorities for the 2017/18 to 2021/22 Financial Years.

Correspondence

- NYCC Countryside Access Public Consultation email – After discussion it was agreed that the Parish Council have no objection to the proposed consultation.
- Ampleforth & Oswaldkirk Educational Foundation – After discussion it was agreed that Councillors Toynbee and Shepherd would stand as representatives on this charity. Clerk to advise the current secretary of the charity.
- To discuss the update on the possible installation of a traffic mirror outside Watergate Farmhouse – After discussion it was sadly agreed that following information gathered from NYCC advising that national policy states that traffic mirrors cannot be installed on the public highway without special permission from the secretary of state of the department for transport the Parish Council are unable to take this issue any further. Councillor Wilding to speak to the resident to advise.

Clerk's Report

- Nothing noted.

7. Planning

a) To consider the following applications –

16/02030/TELN56 Land at Waste Water Treatment Works, Mill Lane, Ampleforth
Installation of a new 15m monopole to include 3 no antennas; 3no RRU's; 2 no 300mm transmission dishes together with associated equipment cabinets and ancillary development within a 2m high fenced compound.

Decision – No Objection.

b) To hear results of applications decided –

16/01899/HOUSE The Magpies, Station Road, Ampleforth
Erection of a part two storey/part first floor extension to south and west elevations.
Approved.

c) Notes – Nothing noted.

8. Finance, Audit and Governance

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

L Pink	Clerks Salary (Net)	£440.98
L Pink	Expenses	£67.73

The accounts listed for payment were accepted. Clerk to make the payments via BACS using the online banking process.

8.2. The Clerk submitted no accounts for payment by cheque.

8.3. The following invoice was received after the production of the agenda and after discussion was agreed for payment:-

Alec Thrower	Litter Picking	£96.00	BACS
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8.3. The following income was noted –

North York Moors National Park	Caretaker Grant 2016/17	£2500.00
Adam Collier Funeral Services	Cemetery Fees	£317.00
Funeral Services	Cemetery Fees	£219.00

8.4. Any other urgent request submitted to the meeting:-

(a) To discuss the North York Moors National Park Authority's Community Grant Application 2017/18 – After discussion it was agreed for Cllr Shepherd to make a grant application.

(b) To discuss the quotations received from Richard Wedgwood for the grass cutting within the village in 2017 – After discussion it was agreed that the Parish Council is happy with the quotation submitted. Clerk to advise Richard Wedgwood.

(c) The 2016/17 Transparency Fund Application payment of £288.96 was noted.

9. Matters Arising

(a) To discuss the ongoing arrangements for the recently released S106 money – After discussion it was agreed for the Clerk to write to all parties who have expressed an interest in the Section 106 money to ask them to submit proposals by 1st April 2017. A poster to also be displayed on the noticeboard and website welcoming any new individuals or groups to apply. All proposals must contain the individual or groups top 3 priorities/wishlists and contain full details of the proposal, including costings. All proposals to be reviewed at the April Parish Council meeting.

10. Exceptional Items

Clerk to chase response from NYCC regarding who is responsible for the maintenance of the track leading to the village hall.

Cllr Shepherd advised that the 'York' signpost has again slipped down the pole. Clerk to report to NYCC.

It was noted that the public right of way on Birdforth Way linking into St Benedict's Close needs cutting back as very overgrown. Clerk to report to the Footpaths Officer @ NYCC.

11. Items for Next Agenda

Nothing noted.

12. Date of Next Meeting

13. The date of the next meeting was fixed as 7.30pm on Thursday 2nd March 2017.
There being no further business the meeting closed at 8.25pm.

Chairman

Date