

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 5th January 2017 at 7.30pm**

Present Councillors Shepherd (Acting Chairman), Grant, & Moreton.

Also Present None.

1. Apologies

Councillors Toynbee & Wilding and the Clerk – Louise Pink.

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 1st December 2016 were agreed and signed by the Acting 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

- White Rose Update – December 2016.

Correspondence

- To discuss the email received from Graham Ward @ NYCC regarding the build-up of silt and rubble on the exit side of the outside of the tunnel on West End – After discussion it was agreed for the Clerk to investigate with Yorkshire Water where they believe the responsibility lies.
- To discuss the email received from a resident regarding the near misses involving traffic on the corner outside Watergate Farmhouse and the possibility of installing a mirror – After discussion it was agreed that the Parish Council agree that it would be a very good idea to get a mirror installed on this corner. Clerk to investigate.

Clerk's Report

- Clerk not present at the meeting.

7. Planning

a) To consider the following applications –

16/01899/HOUSE The Magpies, Station Road, Ampleforth
Erection of a part two storey/part first floor extension to south and west elevations.
Decision – No Objection.

16/01875/FUL Land East of The Forge, Mill Lane, Ampleforth
Change of use an alteration of greenhouse and surrounding land to form a three bedroom dwelling with a domestic curtilage.
Decision – No Objection.

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

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)	£441.18
L Pink	Expenses	£64.64
HMRC	Tax & NI	£317.40

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 – None.

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

(a) To decide on the level of precept for the financial year 2017/18 followed by the signing of the form for Ryedale District Council by both the Chairman and Clerk - After discussion it was agreed for the 2017/18 precept to remain the same as 2016/17 at £16,000.00.

(b) To discuss the North York Moors National Park Authority's Community Grant Application 2017/18 – It was agreed for this to be carried over to the February agenda.

(c) The Urban Highway Grass Cutting payment by NYCC in 2017/18 of £263.76 was noted. It was agreed that the Parish Council wish to continue to carry out the urban grass cutting within the village. Clerk to advise NYCC.

9. Matters Arising

Nothing noted.

10. Exceptional Items

Nothing noted.

11. Items for Next Agenda

Update on the S106 money and the arrangements for the submission of bids and allocation of money.

12. Date of Next Meeting

13. The date of the next meeting was fixed as 7.30pm on Thursday 2nd February 2017. There being no further business the meeting closed at 8.30pm.

Chairman

Date