

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 5th January 2017 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 December 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

- White Rose Update – December 2016.

Correspondence – To discuss any correspondence received:-

- 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.
- 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.

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.
Applicant – Mr John Seeger

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.
Applicant – Mr & Mrs John Dobson

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

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)
HMRC	Tax & NI	£317.40

8.2 To authorise cheque payments as listed below – None.

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

8.4 To note income as listed – None.

8.5 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.

(b) To discuss the North York Moors National Park Authority's Community Grant Application 2017/18.

(c) To note the email from NYCC regarding the Urban Highway Grass Cutting payment in 2017/18.

9. **Matter's Arising** – Nothing noted.

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 2nd February 2017 @ 7.30pm.