

# 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 7<sup>th</sup> September 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 6<sup>th</sup> July 2017.

**4. Co Option for Vacancy of Parish Councillor**

To hear nominations for and appoint a new Parish Councillor.

**5. 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.

**6. To receive reports from County and District Councillors**

To receive reports (if available) from County Councillor and/or District Councillor.

**7. Exchange of information**

**Documents Circulated**

- Letter from Citizen Advice Ryedale.
- Letter from NYCC regarding annual maintenance of Sutton Bank A170 from Monday 11<sup>th</sup> September for 1 week.
- White Rose Update – August Edition.

**Correspondence** – To discuss any correspondence received.

**8. Planning**

**a)** To consider the following applications – No new planning applications received prior to the production of the agenda.

**b)** To hear results of applications decided:-

17/00518/HOUSE      The Old House, Main Street, Ampleforth  
Erection of a single storey extension to the front (east) elevation facing the driveway.  
APPROVED

17/00719/FUL          Land Adjacent to 8 Valley View, Ampleforth

Erection of a detached three-bedroom dwelling following demolition of existing attached outbuilding and detached garage.

APPROVED

17/00797/FUL Land East of the Forge, Mill Lane, Ampleforth  
Change of use and alteration of greenhouse and surrounding land to form a three bedroom dwelling with a domestic curtilage (revised details to refusal 16/01875/FUL, dated 17.03.17)  
REFUSED

c) Notes.

## 9. Finance, Audit and Governance

8.1 To authorise BACS payments as listed below:-

L Pink	Clerks salary	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
HMRC	Tax & NI – Q2	£330.80
Alec Thrower	Litter Picking	£116.00
Richard Wedgwood	Grass Cutting – July & August	£1,072.00

8.2 To authorise cheque payments as listed below:-

Information Commissioner	Data Protection Renewal	£35.00
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8.3 To discuss approval of any invoices received after production of agenda.

8.4 To note any income received:-

North Yorkshire County Council	Grass Cutting Rebate 2017	£263.76
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8.5 Any other urgent request submitted to the meeting:-

(a) To note the completed Annual Return for financial accounts, year ended 31<sup>st</sup> March 2017.

## 10. Matter's Arising

(a) To discuss the purchase of a 2<sup>nd</sup> defibrillator training session by the Yorkshire Ambulance Service.

## 11. Exceptional Items

Problems with Roads, Footpaths, Street Lights etc. Complaints to be passed to the clerk by members supported with photographs if possible.

## 12. Items for Next Agenda

**Date for Next Meeting** – To agree next meeting as Thursday 5<sup>th</sup> October 2017 @ 7.30pm.