

**Minutes of the Ordinary Meeting of Ampleforth Parish Council held in the
Village Hall on Thursday 1 November 2012 at 7.30pm**

Present: Cllr C Smith (Chairman), R Lane and T Pite.

Also Present: V Ellis (Clerk).

1. Apologies

Councillors M Raynar and F Toynbee.

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 Ordinary Meeting held on the 4 October 2012 be agreed and signed.

4. Public Participation

None.

5. Reports for information only

a) Chairman's Report: Moves to claim a route via Occupation Lane as a definitive public right of way; parking on pavements in Ampleforth still a problem, trees shading any available light on the path between Birdforth Way and St Benedict's Close; work started by volunteer on painting the railings at the western end of the village; and information about speed limits on country lanes.

b) Broadband Champion's Report. Ms Sue Shepherd sent in a written report which the clerk read out.

c) Clerk's Report. Apologies from County Councillor C Wood.

Documents and Correspondence (circulated): RDC P&R Committee Report on Closed Churchyards and recommendation on how the New Homes Bonus should be spent (both to Full Council 1 Nov); Country Air; Forum Focus 10; Sept Ryedale Safer Neighbourhood statistics.

Other: RDC Query re conditions and start of work 11/00570/FUL Old Garage site – no reply; RDC CIF grant application for bins and noticeboard submitted; RDC Housing are in contact with the owner of The Red House and are seeking more information about this empty property; RDC - Local Plan Strategy Examination Hearings - Council's "Homework" - substantive amendments subject to 6 week consultation process on RLP Strategy if Inspector decides there are any; RDC new recycling wagons too wide for private road west off Station Road. NYCC Highways advise that broken noticeboard near Millennium Green should not be removed without owner's permission (owner unknown); NYCC will add footpath by St Hilda's to annual cutting programme subject to funding; NYCC bin licence by Millennium Green – terms received; NYCC payment to parishes for verge cutting 2013-2014 will not be reduced; NYCC trees stump queries – NYCC understand the building contractor was grinding down stump – are in touch. NYCC – NEDL have been out to look at streetlights and are working on St Hilda's Walk lights.

County Councillor Clare Wood informed the clerk that the costs of the road repair team that arrived at St Hilda's Walk on a weekday will be met wholly by the contractor, not North Yorkshire County Council. She also clarified the Traffic Regulation Order details for outside of St Hilda's School on Station Road.

NYMNP: Secretary of State Member Vacancy (on noticeboard)

Police - Notice of election for North Yorkshire Police Area 15 November on noticeboard. Police – P.C. S Leach will look at the problem of parking on the pavements in Ampleforth.

Yorkshire Housing portacabins on verge- work due to be completed by end of October.

6. Planning

The council considered the following planning application.

Application No: 12/00945/FUL **Comment:** No objection

Applicant: Ampleforth Abbey & College (Mr David Read)

Proposal: Erection of groundsman's storage shed.

Location: Ampleforth Abbey And College Ampleforth Helmsley YO62 4EN

7. NYCC Emergency Planning

The council resolved that it did not wish to arrange an NYCC Emergency Planning event or talk.

8. Northern Power Grid

The council resolved to nominate Councillor Pite as the contact for Northern Power Grid.

9. Streetlighting

- a) The council resolved to accept the quotation from NYCC for its streetlighting maintenance.
- b) The council resolved to accept a quotation from NYCC of £1,000 for replacing the streetlight on the route between East End and Back Lane.
- c) The council noted that Ampleforth College are going to make their own arrangements for streetlighting in their grounds (APC Streetlights 30, 29 and possibly 28 depending on boundary)
- d) The council noted that NYCC have looked at lighting the path between Birdforth Way and St Benedict's Close and have informed the council that the path is too narrow for a streetlight.

10. Millennium Green

- a) The council noted that on Saturday 24 November at 11am a crab apple tree will be planted in memory of Mr John Farquhar.
- b) The council noted that the contractor who got his vehicle stuck will return to roll and reseed the grass if necessary.

11. Meetings and Training

The council received reports on the following meetings and training.

- a) YLCA Ryedale Branch Meeting 2 October.
- b) RDC Parish Liaison Meeting 17 October.
- c) YLCA Lawful Agendas and Minutes Training 29 October.

12. Finance

- a) The council resolved to receive the bank reconciliation and the budget update to the 30 September 2012.
- b) The council resolved to agree the following payments and that the one signatory present would sign the cheques and that another signatory would sign them as soon as possible.

43	100907	John Dawson	Grass Cutting	£144.00
44	100908	R Wedgwood	Millennium Green Grass etc	£395.00
45	100909	YLCA	Training at York	£35.00
46	100910	Getmappingplc	ParishOnline mapping	£48.00
47	100911	V Ellis	Salary and Expenses	£591.61
			TOTAL	£1,213.61

Chairman

Date