

## **Agenda for the Meeting of Ampleforth Parish Council to be held in the Village Hall on Thursday 16<sup>th</sup> January 2014 at 7.30pm**

### **1. Apologies**

To receive apologies, and approve the reasons, for absence.

### **2. Code of Conduct and the Ethical Framework**

To receive any declarations under the code of conduct.

### **3. Minutes**

a) To agree and sign the minutes of the Meeting held on the 5 December 2013.

b) To receive the draft minutes of the Annual Meeting of the Ampleforth Millennium Green Trust - the council is sole trustee.

### **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. Exchange of information and items for next agenda. To include Chairman & Clerk's Report Documents Circulated**

i. Ryedale Safer Neighbourhood statistics.

ii. YLCA White Rose December 2013.

iii. Response from RDC Community Partnerships Officer to resident about speeding complaint – 'eastern perimeter' of Ampleforth.

iv. Planning Inspectorate – correction notice re appeal decision.

v. First World War – initial thoughts about commemorating in Ampleforth from a resident.

vi. Proposed Ryedale Trail for cyclists.

#### **Other information - notes**

i. Public Right of Way Mill Farm to West End. Request made to ranger December 2013 for handrails and steps.

ii. No report from Dennison Till has been received about the Common Shares.

iii. Howardian Hills AONB – the grant to the council for £120, half the cost of the bench given to the playing field, has been received.

#### **Outstanding matters - see endnote<sup>i</sup>**

### **6. Planning**

No planning applications have been received.

### **7. Benches**

To receive a report of the meeting with Community Payback and to consider further action.

### **8. Finance and Governance**

a) To note that Councillors Audit for September-November was undertaken by Cllrs Pite and Smith on the 18<sup>th</sup> December 2013 and was satisfactory.

b) To receive the bank reconciliation and running budget to 31 December 2013.

c) To receive the confirmed figures from RDC of the council tax base for 2014-2015.

d) To set a budget for 2014-2015 and to decide what, if any, sums are to be earmarked.

e) To set the precept for 2014-2015.

f) To ratify the payment of PAYE and the clerk's November salary and expenses on the 18<sup>th</sup> December as the PAYE details arrived too late for the meeting on the 5<sup>th</sup> December. Cheque 200006, £548.87 and HMRC Cheque 200007, £6.

g) To ratify the payment on the 18<sup>th</sup> December to Alec Thrower for 6 weeks as he did not send an invoice in time for the meeting on the 5<sup>th</sup> December. Cheque 20008, £144

h) To agree payments and to sign cheques.

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i. <sup>i</sup>Station Road Appeal Ref APP/Y2736/A/13/2197184, FOI request to RDC re the counsel's advice. Acknowledged.

ii. Community Governance Review Petition delivered to RDC Nov 2013. Expected to take up to a year. *Local Government and Public Involvement in Health Act 2007*, s93 'The principal council must conclude the review within the period of 12 months starting with the day on which the council begins the review.'

iii. APC work – litter sign locations, cemetery/churchyard inspection, printer/copier – research started

iv. Sign for cemetery, Millennium Green and adjacent to churchyard to be ordered.

v. One way signs on Old Station Road-lights out, electricity board fault, NYCC don't know when they can be fixed.