

**Agenda for the Meeting of Ampleforth Parish Council to be held in the
Village Hall on Thursday 6th March 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

To agree and sign the minutes of the Meeting held on the 6 February 2014.

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, Broadband Champion & Clerk Reports

Documents Circulated

- i. Notes of Ryedale Branch of the YLCA Meeting 4th February 2014.
- ii. Ryedale Safer Neighbourhood statistics January 2014
- iii. Consultation on The Openness of Local Government Bodies Regulations 2014.
- iv. YLCA Advice Note re Playing Field and advice to put a Child Protection Policy in place

Other information

- v. It is possible that NYCC, following their budget cuts confirmed on the 17 February, may reduce the amount of 'verge cuts' that they give parish councils some money towards, from 6 to 2. In Ampleforth's case this means a reduction in income from nearly £1,600 to £560 per annum.

Outstanding matters - see endnote¹

6. Planning

To consider the following applications:

a) Application No. 14/00114/FUL Applicant Mr John Seeger

Proposal Erection of 6 no. general industrial units with associated parking and alterations to access track to include widening of entrance and formation of passing places

Location Land North Of Sewage Works, Mill Lane, Ampleforth, Helmsley YO62 4EJ

b) Application No: 14/00171/HOUSE Applicant Mr And Mrs Paul Connor

Proposal Erection of link extension with additional domestic accommodation above.

Location Orchard House Back Lane Ampleforth Helmsley YO62 4DE

7. Playing Field

To discuss how the parish council may assist with the running of the playing field (please note, this item may be considered near the beginning of the meeting).

8. NYCC Minerals and Waste Joint Plan Consultation

To consider a response.

9. Finance and Governance

a) Grants: To consider requests from Ampleforth Playing Field Committee.

b) Cemetery: To review the fees for 2014.

c) To receive the running budget to the 28 February 2014. (available at the meeting)

d) To receive the bank reconciliation to the 28 February 2014. (available at the meeting)

e) To agree payments and to sign cheques as per the list provided.

10. Moorsbus

To consider formally supporting the new Friends of Moorsbus in writing as requested.

11. Common Shares

The council needs to decide whether to treat part of this item as exempt and, therefore, exclude the public for that part under The Public Bodies (Admissions to Meetings) Act 1960 s1.

- a) To receive an estimate and information from Lupton Fawcett Denison Till.
- b) To note that the clerk considers that clarification of the boundaries of Common Share No. 2 should be clarified and is seeking further information and advice.

12. Staffing Matters

The council needs to decide whether to treat part of this item as exempt and, therefore, exclude the public for that part under The Public Bodies (Admissions to Meetings) Act 1960 s1.

- a) To agree the appointment of a Proper Officer/Responsible Financial Officer (s151).
- b) To consider the contract for a Proper Officer/Responsible Financial Officer (s151).

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- i. 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.' Update requested 28 Jan 2014 and 20th February by the clerk.
 - ii. APC work – litter sign locations, cemetery/churchyard inspection, printer/copier – research started.
 - iii. Signs for cemetery, Millennium Green and adjacent to churchyard to be ordered.
 - iv. One-way signs on Old Station Road - lights out, electricity board fault, NYCC don't know when they can be fixed.
 - v. Licence from RDC re St Hilda's Closed Churchyard requested (Roger Barnsley, Facilities dept.)