

Minutes of the Meeting of Ampleforth Parish Council held in the Village Hall on Thursday 16th January 2014 at 7.30pm

Present Councillors Toynbee (chairman), Lane and Raynar
Also Present V Ellis (clerk).

1. Apologies

Apologies were received from Councillors Pite and Smith and were approved

2. Code of Conduct and the Ethical Framework

There were no declarations under the code of conduct.

3. Minutes

a) The council resolved that the minutes of the Meeting held on the 5 December 2013 be agreed and signed.

b) The council received the draft minutes of the Annual Meeting of the Ampleforth Millennium Green Trust held on the 5th December 2013.

4. Public Participation

There were no members of the public present.

5. Exchange of information and items for next agenda. To include Chairman & Clerk's Report

Chairman's report A discussion was held about the plans for the land east of Station Road.

It was suggested the playing field committee be approached about assistance from the council.

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.
- iv. Information was received about a plan by residents to commemorate the start of WW 1.

Outstanding matters - see endnote¹

6. Planning

No planning applications had been received.

7. Community payback in Ampleforth

The council received a report of the meeting with the Community Payback officer and agreed with the work programme as per the report subject to the agreement of the Village Hall Committee and the Parochial Church Council where relevant and resolved to pay for paint, varnish and equipment as per the report. The council resolved to have 2 of the benches repaired beforehand.

8. Finance and Governance

a) The council noted that Councillors Audit for September-November was undertaken by Cllrs Pite and Smith on the 18th December 2013 and was satisfactory.

b) The council received the bank reconciliation and running budget to 31 December 2013.

- c) The council received the confirmed figures from RDC of the council tax base for 2014-2015.
- d) The council set a revenue budget of £25,960 and capital expenditure of £3,000 for 2 replacement streetlights ordered from NYCC in 2013.
The following reserves were earmarked:
- | | |
|---|---------------|
| Replacing streetlights on telegraph poles | £2,000 |
| Churchyard works | £1,000 |
| Tree works | £500 |
| By-election costs | £2,000 |
| Additional maintenance in a bad winter | £500 |
| Grant to Ampleforth Millennium Green Trust for pond maintenance – needed every few years. | £500 |
| TOTAL | £6,500 |

- e) The council resolved to set a precept of £16,000 for 2014-2015.
- f) The council resolved to ratify the payment of PAYE and the clerk’s November salary and expenses on the 18th December as the PAYE details arrived too late for the meeting on the 5th December. Cheque 200006, £548.87, HMRC Cheque 200007, £6.
- g) The council resolved to ratify the payment on the 18th December to Alec Thrower for 6 weeks as he did not send an invoice in time for the meeting on the 5th December. Cheque 20008, £144
- h) The council resolved to agree the following payments and the cheques were signed.

200009	A Thrower	Litter Picker/ MG Inspect	£96.00
200010	NYCC	Salt Bin Refills - St Bens Close and o/s Thompsons tool hire	£180.00
200011	Ryedale Printers	Black ink x 2	£39.31
200012	V Ellis	Salary	£508.87
200013	HMRC	Tax (PAYE/NI)	£5.80
		TOTAL	£829.98

Chairman

Date

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