

**Minutes of the Ampleforth Parish Council Meeting  
held in the Village Hall on Thursday 6<sup>th</sup> July 2017 at 7.30pm**

**Present** Councillors Toynbee, Shepherd & Moreton & Grant.

**Also Present** Louise Pink. 6 members of the public present for part meeting only.

**1. Apologises**

Councillor Grant.

**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 meeting held on Thursday 1<sup>st</sup> June 2017 were agreed and signed by the Chairman.

**4. Public Participation**

**5. Reports from County and District Councillors**

None present.

**6. Exchange of information**

**Documents Circulated**

- YLCA Training Programme - 2017

**Correspondence**

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**Clerk's Report**

- Nothing noted.

**7. Planning**

a) To consider the following application –

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.  
Ryedale District Council  
Decision – No Objection.

17/00595/HOUSE 1 St Hilda's Walk, Ampleforth  
Erection of single storey side extension to replace existing sun room to include extension of existing rear raised platform.  
Ryedale District Council  
Decision – No Objection

NYM/2017/0440/FL Glebe Farm, High Bank, Ampleforth  
Construction of an agricultural storage building together with part equestrian stabling (revised scheme to NYM/2013/0404/FL and part retrospective)  
North York Moors  
Decision – Objection, on the following grounds:-  
The Parish Council believe that the authority must have due regard to the appeal decision. The new

proposals do not make the building any less obtrusive, which can be seen throughout the village. Approval of this application would create a precedence that encourages disrespect for the planning process. The application should be refused.

b) No results of applications decided were received.

c) Notes –

## 8. Finance, Audit and Governance

8.1. The Clerk submitted the following accounts for payment by BACS:-

L Pink	Clerks salary - July	£459.24
L Pink	Expenses	£59.40
L Pink	Clerks salary - August	£459.04
Alec Thrower	Litter Picking – June	£96.00
Alec Thrower	Litter Picking – July	£116.00
Richard Wedgwood	Grass Cutting - May	£536.00
Richard Wedgwood	Grass Cutting - June	£576.00
Lucy Siggers	Donation to Arts Council application	£50.00
Autela Payroll Services	Payroll Services Q1	£38.40
Ian Scott	Internal Audit	£53.00

The accounts listed for payment were accepted. Clerk to make the payments via BACS using the online banking process.

8.2. The Clerk submitted no accounts for payment by cheque.

8.3. The following invoice was received after the production of the agenda and after discussion was agreed for payment:-

HMRC	Tax & NI	£330.80	BACS
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8.3. No income was noted.

8.4. Any other urgent request submitted to the meeting:-

(a) The 2017/18 urban grass cutting payment of £263.76 from North Yorkshire County Council was noted. Clerk to arrange for invoice to be issued to NYCC for payment to be made.

(b) To receive internal auditors report for the 2016/17 financial year accounts - Clerk advised that the internal auditor carried out the internal audit of the 2016/17 accounts on the 24<sup>th</sup> May 2017. The auditor advised of no areas for concern. Comment made that VAT can be reclaimed on clerks expenses. For the second year a note was added by the internal auditor that the recommended reserve is now between 6 to 12 months of the council's precept and it was suggested that 6 months of the annual precept would be appropriate for a council of this size. It has previously been discussed and agreed that reserves of 6 months of the annual precept would be very low and against anticipated expenditure and as such this will be not adopted by the Parish Council.

## 9. Matters Arising

Nothing noted.

## 10. Exceptional Items

Nothing noted.

## 11. Items for Next Agenda

Nothing noted.

## **12. Date of Next Meeting**

The date of the next meeting was fixed as Thursday 6<sup>th</sup> July 2017 @ 7.30pm.

There being no further business the meeting closed at 8.00pm.

**Chairman**

**Date**