

**Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the
Village Hall on Thursday 2nd April 2015 at 7.30pm**

1. Apologies

To receive apologies 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 Ordinary Meeting held on Thursday 5th March 2015.

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.

Jim Tucker will be attending the meeting to speak to the Pariah Council about the issue of fracking and what its effect on Ryedale might be.

5. Exchange of information

Documents Circulated

- White Rose Update
- Letter from Ryedale District Council regarding licencing authority's review.
- Letter from North Yorkshire County Council regarding changes to the highway grass cutting service.

Correspondence – To discuss any correspondence received

6. Planning

a) To consider the following applications –

15/00189/TPO Honeysuckle Lodge, Mill Lane, Ampleforth, York
To crown lift T1 (Sycamore) to provide a maximum of 5m clearance from ground level, and crown thin by a maximum of 20%, within TPO No. 85/1986.
Applicant – Mrs S Craggs
Ryedale District Council
Comments back by 4th April 2015

b) To hear results of applications decided –

14/01410/FUL Land to Rear of Marlett House, Back Lane, Ampleforth, York
Erection of a five bedroom dwelling and formation of vehicular access.
Decision – REFUSED.

7. Finance, Audit and Governance

7.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£399.37
L Pink	Expenses	£94.23
HMRC	Tax & NI	£285.80
L Pink	Garden waste licence	£36.00

Alec Thrower	Grass Cutting	£96.00
Douglas Tonks	Payroll Services	£12.00
North Yorkshire County Council	Street Lighting Energy Costs 2014-5	£238.76
YLCA	Membership 1 April 15 – 31 March 16	£274.00

Note: The garden waste licence refers to the bin at St Hilda's Church and was paid by the Clerk by debit card direct to Ryedale District Council to in order to ensure there is no delay in emptying. Clerk to send an invoice to the church for half the costs as done last year.

7.2 To discuss approval of any invoices received after production of agenda.

7.3 To note income as listed below:-

Lowley F&Son Funeral Directors	Cremation Fees	£142.00
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7.4 Any other urgent request submitted to the meeting.

8. Matter's Arising

Common Shares Further Update (if available)
Parish & Town Council Nomination Packs

9. Exceptional Items

Problems with Roads, Footpaths, Street Lights etc. Complaints to be passed to the clerk by members supported with photographs if possible.

10. Items for Next Agenda

11. Date for Next Meeting – To agree next meeting as Thursday 7th May 2015. This will begin with the Annual Parish Meeting @ 6.30pm and will be followed by the Annual Meeting of the Parish Council @ 7.30pm and the ordinary meeting.