Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the Village Hall on Thursday 3rd September 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 meeting held on Thursday 2nd July 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.

5. Exchange of information

Documents Circulated

- North Yorks Moors National Park Authority Newsletter.
- White Rose Update July 2015.
- Ryedale Safer Neighbourhood Crime Statistics July 2015.

Correspondence Circulated – To discuss any correspondence received

- Letter received from resident regarding the recent village roadworks. To be discussed under Matters Arising.
- Letter received from resident regarding fly tipping on Knoll Hill/Gerry Carr. A discussion to take place on how the Parish Council can assist with this issue.
- Email from Ampleforth Abbey & College regarding the level of traffic on the C88. A discussion to take place on how the Parish Council can assist with this issue.
- Email received from a resident regarding Ampleforth quarry and the possibly of using the land to practice off road biking. Parish Council to discuss this request.

6. Planning

a) Due to no Parish Council meeting being held in August and the return date being before the next meeting, the following applications have been fully reviewed by all Parish Council members. No objections received for any of the applications.

NYM/2015/0442/FL Studford Farm, Main Street, Ampleforth

Construction of building for storage purposes and to house biomass boiler together with rerouting of access track.

North Yorks Moors

Comments required back by the 18th August 2015

15/00828/HOUSE 4 Geldgate, Mill Lane, Ampleforth

Erection of conservatory to front elevation.

Ryedale District Council

Comments required back by the 21st August 2015.

15/00749/FUL Ampleforth Abbey and College, Ampleforth Installation of 17m x 28m all weather pitch with 3m high perimeter fencing and four 6m high light columns, one to each corner.

Ryedale District Council Comments required back by the 6th August 2015

b) To consider the following applications –

NYM/2015/0590/FL Wardfall House, West End, Ampleforth

Change of use of and extensions to study/granny flat to form 1 no. holiday letting cottage.

North Yorks Moors

Comments required back by 11th August 2015

15/00482/73A Formerly East End Garage Site, Main Street, Ampleforth

To reviews revised parking layout.

Ryedale District Council

Comments required back by 4th September 2015

c) To hear results of applications decided -

15/00524/FUL Doctors Surgery Back Lane Ampleforth

Erection of extensions to south and east elevations of existing building to include 2no. dormer windows to provide a first floor area together with reconfiguration of car parking area and additional hard and soft landscaping

Ryedale District Council Decision – Approved

15/00749/FUL Ampleforth Abbey and College, Ampleforth

Installation of 17m x 28m all weather pitch with 3m high perimeter fencing and four 6m high light columns, one to each corner.

Ryedale District Council Decision - Approved

7. Finance, Audit and Governance

7.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net) -	£To be Advised
L Pink	Expenses	£74.23
D Moore	Payroll Services	£12.00
Alec Thrower	Litter Picking	£96.00
Richard Wedgewood	Grass Cutting of Millennium Green	£400.00
Society of Local Council Clerks	2015 Membership Renewal	£103.00
Information Commissioners Office	Data Protection Registration	£35.00

Note: Clerk's payslip not available at the time of production of the agenda.

- 7.2 To discuss approval of any invoices received after production of agenda.
- 7.3 To note income as listed below –

02.07.15 North Yorkshire County Council Grass Cutting Rebate £376.80

7.4 Any other urgent request submitted to the meeting:-

To agree Clerk's one scale salary increase from 31st July due to successful completion of Introduction to Local Councils' course as stated in Clerk's Contract of Employment.

Internal spot check on quarter 1 of the 2015/16 accounts to be carried out, followed by the signing of the Internal Financial Control form.

8. Matter's Arising

Follow up discussion on the recent roadworks in the village, following letter received from a resident.

To agree a list of work, including detailed locations and requirements for the Community Payback Team to carry out during their next visit to the village.

Discussion of possible open meeting to discuss a village photo book and/or oral history account of the history of Ampleforth.

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 1st October 2015 @ 7.30pm.