Minutes of the Ampleforth Parish Council held in the Village Hall on Thursday 3rd December 2015 at 7.30pm

Present Councillors Toynbee (Chairman), Lane, Raynar & Shepherd.

Also Present Louise Pink – Clerk.

1. Apologises

Councillor Moreton.

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 5th November 2015 were agreed and signed by the Chairman.

4. Public Participation

No member of the public present at the meeting.

5. Exchange of information

Documents Circulated

- Minerals and Waste Joint Plan Preferred Options Consultation document.
- White Rose Update November 2015 Edition.

Correspondence

- Email from Rural Action Yorkshire regarding their current project 'Cold Snaps, Warm Homes'. The project will trial new ways to raise awareness of the impact of cold homes on our health and also identify the coldest homes so they can be offered additional support. Also, poster regarding communities setting up a Winter Weather Scheme. After discussion the Parish Council decided they do not wish to take part in this project at this stage.
- Bulletin from The Chief Executive of the National Association of Local Councils, Dr Jonathan Owen, which will be issued on a weekly basis. First bulletin dated 23rd November 2015.
- Parish Precept Form 2015/16 from Ryedale District Council. Discussed under Item 7.4.
- October Crime Statistics and newsletter from Ryedale Safer Neighbourhood Team.
- Letter received from RDC regarding the Local Plan Sites Document noted. No further response required.

Clerk's Report

Nothing noted.

6. Planning

a) To consider the following applications -

NYM/2015/0771/FL Glebe Farm, High Bank, Ampleforth

Retention of agricultural extension to unauthorised building.

North York Moors National Park Authority

Decision - OBJECTION, on the following grounds:-

The building is very obtrusive and can be seen clearly from a number of locations in the village.

No screening has been added which was mentioned on the original planning application.

The application documents provide no sound reasons as to why a bigger barn is

needed.

This planning application goes against the original application.

The Parish Council feel very strongly against this application and would like to see a decision of 'refusal' made.

NYM/2015/0821/FL Bolton House Boarding House, Ampleforth Abbey & College, Ampleforth

Alterations of fenestration to north, east and west elevations.

North York Moors National Park Authority

Decision - No Objection.

b) To hear results of applications decided -

15/01176/HOUSE Ashling, Mill Lane, Ampleforth Erection of a replacement conservatory to side elevation. Applicant – Mr & Mrs Kerrigan Ryedale District Council **Decision - Approved**

7. Finance, Audit and Governance

18.11.15

NALC

7.1 The Clerk submitted the following accounts for payment:-

200277	L Pink	Clerks Salary	£450.39
200278	L Pink	Expenses	£50.29
200279	Drew Moore	Payroll Services	£12.00
200280	Alec Thrower	Litter Picking	£96.00
200282	Alec Thrower	Litter Picking	£48.00

The accounts listed for payment were accepted and the signing of the cheques therefore authorised.

Transparency Fund Application

£437.00

7.2 The following invoices that were received after the production of the agenda were discussed and approved for payment -

200281	Gerard Thompson	Grit bin salt & replenishment	£168.40
7.3 The	following income was noted:-		
28.10.15	Mr T Wood	Rent for Common Share 2&3	£70.00
10.11.15	Mr G Thompson	Rent for Common Share 4	£20.00
13.11.15	North York Moors National Pa	ark Village Caretaker Rebate	£2,500

7.4 Any other urgent request submitted to the meeting –

- a. To receive Finance Report, consider the budget proposals for 2016/2017 and decide upon the level of precept followed by the signing of the form for Ryedale District Council - It was proposed, seconded and agreed with a show of hands that there would be no increase in the precept for 2015/2016.
- b. The response form for NYCC in relation to the Urban Grass Cutting for 2016/17 was noted and it was agreed that the Parish Council would continue to undertake the urban grass cutting in the village and accept the financial payment. Clerk to complete the response form and send to NYCC.

- c. Confirmation of successful NALC transparency fund application and payment of £437.00 noted. Clerk to look to purchase a laptop.
- d. To discuss quotation received by Richard Wedgewood for 2016 grass cutting. After discussion it was agreed that the Parish Council would be happy to continue the grass cutting in 2016.

8. Matters Arising

None noted.

9. Exceptional Items

Clerk to chase up the connection of the lamp on Back Lane/East Lane (pole number 27) with NYCC.

It was reported that the 'York' sign on Main Street has again slipped down the pole. Clerk to report to NYCC.

It was reported that the rumble steps on East End had not been reinstated after the recent roadworks. Clerk to report to Richard Marr @ NYCC so that it can be included in the 'snagging list'.

10. Items for Next Agenda

If available - Update on Section 106 money.

11. Date of Next Meeting

The date of the next meeting was fixed as 7.30pm on Thursday 7th January 2016 @ 7.30pm.

There being no further business the meeting closed at 8.20pm.

Chairman	Date
----------	------