

**Agenda for the Meeting of Ampleforth Parish Council to be held in the  
Village Hall on Thursday 3<sup>rd</sup> December 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 5<sup>th</sup> November 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**

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

**Correspondence Circulated** – To discuss any correspondence received

- 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. Parish Council to discuss whether they wish to take part in this project.
- 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 23<sup>rd</sup> November 2015.
- Parish Precept Form 2015/16 from Ryedale District Council. To be discussed under Item 7.4.
- October Crime Statistics and newsletter from Ryedale Safer Neighbourhood Team.
- To discuss letter received from RDC regarding the Local Plan Sites Document.

**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  
Extension granted until 4<sup>th</sup> December 2015.

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  
Comments to be returned by 17<sup>th</sup> December 2015.

**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

7.1 To authorise payments as listed below:-

|              |                       |              |
|--------------|-----------------------|--------------|
| L Pink       | Clerks salary (Net) - | £450.39      |
| L Pink       | Expenses              | £35.00 (Est) |
| D Moore      | Payroll Services      | £12.00       |
| Alec Thrower | Litter Picking        | £96.00       |

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

7.3 To note income as listed below –

|          |                                |                               |         |
|----------|--------------------------------|-------------------------------|---------|
| 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 Park | Village Caretaker Rebate      | £2,500  |
| 18.11.15 | NALC                           | Transparency Fund Application | £437.00 |

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.
- b. To agree the response form for NYCC in relation to the Urban Grass Cutting for 2016/17, followed by the signing of the response form.
- c. Confirmation of successful NALC transparency fund application.
- d. To discuss quotation received by Richard Wedgewood for 2016 grass cutting.

## 8. Matter's Arising

## 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 7<sup>th</sup> January 2016 @ 7.30pm.