

**Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the  
Village Hall on Thursday 5<sup>th</sup> March 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 5<sup>th</sup> February 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**

- Letter from North Yorkshire County Council regarding temporary road closures on C174, Thorpe Lane, Ampleforth.
- Letter from North Yorkshire County Council regarding temporary road closures on East & West End, Ampleforth.
- Letter from North Yorks Moors National Park Authority regarding parish member appointments to the National Park Authority.
- Ryedale District Council Parish and Town Councils Nomination Packs.

**Correspondence** – To discuss any correspondence received

**6. Planning**

a) To consider the following applications –

15/00153/FUL                      Land North of Sewage Works, Mill Lane, Ampleforth, York  
Erection of 6 no. light industrial units (Use Class B1) with associated parking and alterations to access track to include widening of the entrance and formation of passing places (revised details to refusal 14/00114/FUL, dated 16.09.2014).

Applicant – Mr John Seeger

Ryedale District Council

Comments back by 16<sup>th</sup> March 2015

b) To hear results of applications decided – Nil

**7. Finance, Audit and Governance**

7.1            To authorise payments as listed below:-

L Pink	Clerks salary (Net)	£399.37
L Pink	Expenses	£61.60
Alec Thrower	Grass Cutting	£96.00
Douglas Tonks	Payroll Services	£12.00
M.J. Young Tree Services	Pruning work to Cypress tress	£300.00

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

7.3 To note income as listed below:- Nil

7.4 Any other urgent request submitted to the meeting.

## **8. Matter's Arising**

Common Shares Update

Parish & Town Council Nomination Pack

Rosa Ampleforth – suggested locations for donated roses

## **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 2<sup>nd</sup> April 2015 @ 7.30pm.