

# AMPLEFORTH PARISH COUNCIL

## NOTICE OF MEETING

I hereby give notice that a meeting of Ampleforth Parish Council will be held in the Village Hall on Thursday 1<sup>st</sup> September 2016 commencing at 7.30pm.

All members of the Council are hereby summoned to attend and consider and resolve the business to be transacted at the meeting as detailed in the agenda below.

**1. Apologies**

To receive and note apologies for absence and consider reasons given for non-attendance.

**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 Wednesday 20<sup>th</sup> July 2016.

**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. To receive reports from County and District Councillors**

To receive reports from County Councillor Clare Wood and/or District Councillor Jim Bailey.

**6. Exchange of information**

**Documents Circulated**

- July Crime Statistics from the Police & Crime Commissioner.
- Letter from NYCC regarding Sutton Bank A160 maintenance road closure. Details added to website.
- White Rose Update – July Edition.
- Email from NYCC advising of a planned road closure - 9487 - Area 4 Cat 4a Roads Patching 2016 for a period of 92 days between 1st August 2016 and 31st October 2016. Details added to website.

**Correspondence** – To discuss any correspondence received:-

- To discuss the email from Business Maps regarding the possible purchase of a bespoke map to note points of interest and walks within the parish.

**7. Planning**

a) To consider the following applications:-

16/01272/HOUSE 17 Birdforth Way, Ampleforth  
Erection of a single storey rear extension.  
Applicant – Mr Richard Wedgwood  
Ryedale District Council

NYM/2016/0534/FL The Old Post Office, Ampleforth  
Conversion of an extension to outbuilding to form 1 no. dwelling with associated parking (revised scheme following refusal of NYM/2015/0216/FL).

Applicant – Mrs Madeleine Forsyth  
North York Moors National Park Authority

16/01383/FUL St Benedicts House, Main Street, Ampleforth  
Change of use for a temporary period from an office to a doctor's surgery.  
Applicant – Dr Gregory Black  
Ryedale District Council

**b)** To hear results of applications decided:-

16/00995/FUL Ampleforth Monastrey, Ampleforth  
Erection of glazed entrance lobby and associated link bridge to north elevation, installation of external flue to north facing roofslope, replacement and refurbishment of windows to all elevations and formation of fire door and access ramp to south elevation.  
Approved.

**c)** Notes:-

MRA/2089 Trees in Conservation Area – Postgate Mount, Ampleforth  
NYCC confirmed they had no objection to the removal of trees from the front and rear gardens of the above address.

## **8. Finance, Audit and Governance**

8.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net) - July	£At Agreed Rate
L Pink	Clerks salary (Net) - August	£At Agreed rate
L Pink	Expenses	£35.00 (Est)
Information Commissioner	Data protection registration renewal	£35.00

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

8.3 To note income as listed:-

HMRC	VAT Reclaim	£343.69
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8.4 Any other urgent request submitted to the meeting.

## **9. Matter's Arising**

(a) To discuss and agree a replacement representative for the Ampleforth United Charities board.

(b) To discuss articles for the next newsletter.

## **10. Exceptional Items**

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

## **11. Items for Next Agenda**

**12. Date for Next Meeting** – To agree next meeting as Thursday 6<sup>th</sup> October 2016 @ 7.30pm.