

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 2nd March 2017 at 7.30pm**

Present Councillors Toynebee, Shepherd, Grant, Moreton & Wilding.

Also Present Louise Pink – Clerk & 1 member of the public.

1. Apologies

None.

2. Code of Conduct and the Ethical Framework

There were no declarations under the code of conduct.

3. Minutes

Minor amendment required to Section 10, item 3 relating to an overgrown right of way. Exact location of the path in question was agreed. The council then resolved that the minutes of the meeting held on Thursday 2nd February 2017 were agreed and signed by the Chairman.

4. Public Participation

One member of the public was present at the meeting and spoke about item 6 on the agenda - the issue of parked cars causing obstruction on West End and Station Road. After discussion it was agreed for the Clerk to write to NYCC Highways to officially request for a section of keep clear lining to be added to the opposite side of the road of the Village Hall entrance.

5. Reports from County and District Councillors

Nothing noted.

6. Exchange of information

Documents Circulated

- Nothing noted.

Correspondence

- To discuss the email received from a local resident regarding the issue of parked cars causing obstruction on West End and Station Road. Discussed under Section 4 – Public Participation.
- Letter received from a resident regarding litter at the top of Knott Hill. The resident advised that she carries out regular litter picks in the area but there are some areas that are inaccessible. After discussion it was agreed that the councillors who live in this area are to monitor the situation.

Clerk's Report

- Nothing noted.

7. Planning

a) To consider the following applications –

NYM/2017/0111/AGPR Studford Farm, High Street, Ampleforth
Erection of general purpose agricultural building.
BHE Agricultural Contractors Ltd.
Decision – No Objections.

17/00100/TELN56

Proposed mast at Waste Water Treatment Works, Mill Lane,

Ampleforth

Erection of an 11m high telegraph pole style telecommunications mast with 2 no associated equipment cabinets within existing compound.

Decision – No Objection

b) To hear results of applications decided – None noted.

c) Notes – Nothing noted.

8. Finance, Audit and Governance

8.1. The Clerk submitted the following accounts for payment by BACS:-

L Pink	Clerks Salary (Net)	£440.98
L Pink	Expenses	£70.20

The accounts listed for payment were accepted. Clerk to make the payments via BACS using the online banking process.

8.2. The Clerk submitted no accounts for payment by cheque.

8.3. The following invoice was received after the production of the agenda and after discussion was agreed for payment:-

Alec Thrower	Litter Picking	£96.00	BACS
HMRC	Tax & NI	£317.20	BACS
Ryedale District Council	Garden Waste Licence	£38.00	BACS

Note- The payment for £38.00 for the garden waste licence paid to the Clerk as the Clerk used her debit card to pay for the licence. Clerk to now issue an invoice to St Hilda's Church for half of the cost of the licence.

8.3. No income was noted.

8.4. Any other urgent request submitted to the meeting:-

(a) To discuss (if available in time for the meeting) any quotation received for the repair of pot holes on the track leading to the Village Hall – A discussion took place that the pot holes on the Village Hall road have already recently been filled.

9. Matters Arising

Nothing noted.

10. Exceptional Items

Nothing noted.

11. Items for Next Agenda

To discuss the applications received for the Section 106 money.

12. Date of Next Meeting

13. The date of the next meeting was fixed as 7.30pm on Thursday 6th April 2017.
There being no further business the meeting closed at 8.10pm.

Chairman

Date

