

## **Agenda for the Meeting of Ampleforth Parish Council to be held in the Village Hall on Thursday 5 December 2013 at 7.30pm**

### **1. Apologies**

To receive apologies, and approve the reasons, 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 the 14<sup>th</sup> November 2013.

### **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 and items for next agenda. To include Chairman & Clerk's Report Documents Circulated**

- i. Ryedale Safer Neighbourhood statistics.
- ii. APP/Y2736/A/13/2197184 Station Road Appeal Decision Notice (it is on our website).
- iii. Community Services - an update from NHS Vale of York Clinical Commissioning Group.

#### **Other information - notes**

- i. Community Governance Review Petition for extra councillor delivered to RDC on 15<sup>th</sup> November. Acknowledged. Verification of signatures may take a while.<sup>1</sup>
- ii. Traffic on East End. County Councillor Clare Wood, NYCC, RDC and the contractors have all made efforts to resolve the problems. Gem has been advised to sign in/out all contractors vehicles as required by the site conditions.
- iii. NYCC Highways. All emails/correspondence must go through generic email address and an Area Customer Care Officer for Ryedale – Sharon Fox.

#### **Outstanding matters - see endnote<sup>i</sup>**

### **6. Planning**

#### **To consider the following applications:**

#### **a) Application No. 13/01259/House. Applicant Mr G Gill**

**Description** Erection of single-storey extension to rear to replace existing rear entrance porch.

**Location** Victoria House, East End, Ampleforth, York YO62 4DA

#### **b) Application No. NYM/2013/0777/FL Applicant Mr R Fawcett**

**Description** Construction of office/storage building.

**Location** Studford Luxury Lodges, High Street, Sproxton.

### **7. Common Shares**

To receive the report from Dennison Till and to consider further action.

### **8. Standing Orders**

To consider the draft revised Standing Orders.

### **9. Finance**

- a) To consider payments by BACs when the law changes and the bank has the required procedures. If agreed, to request that the clerk starts acquiring information from payees.
- b) To receive the draft calculations for the precept based on the council tax base information sent by RDC on the 19 November 2013 (to be confirmed on the 9<sup>th</sup> January 2014).
- c) To receive a summary of the revised budget for 2014-2015.
- d) To agree payments and to sign cheques.

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- i. <sup>i</sup>Station Road Appeal Ref APP/Y2736/A/13/2197184, FOI request to RDC re the counsel's advice. Acknowledged.
  - ii. NYCC Public right of way south of playing field – ranger said footbridge will be repaired asap.
  - iii. NYCC - footpath between Mill Farm and West End – ranger has asked a volunteer to survey the path and check out the difficult section.
  - iv. APC work – litter sign locations, cemetery/churchyard inspection, work to trees in St Hilda's churchyard and cemetery, printer/copier – research started
  - v. Sign for cemetery, Millennium Green and adjacent to churchyard to be ordered.
  - vi. One way signs on Old Station Road-lights out, electricity board fault, NYCC don't know when they can be fixed.

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<sup>1</sup> *Local Government and Public Involvement in Health Act 2007*, s93: 'The principal council must conclude the review within the period of 12 months starting with the day on which the council begins the review.'