

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

Present Councillors Toynbee, Shepherd & Moreton & Grant.

Also Present Clerk - Louise Pink. 3 members of the public (2 for co-option purposes)

1. Apologises

None.

2. Code of Conduct and the Ethical Framework

There were no declarations under the code of conduct.

3. Minutes

The council resolved that the minutes of the meeting held on Thursday 6th July 2017 were agreed and signed by the Chairman.

4. Co-Option for Vacancy of Parish Councillor

Following a confidential voting process Mrs Rachel Speight-McGregor was appointed as the new Parish Councillor. Clerk to arrange with Mrs Speight-McGregor to complete the necessary paperwork. Clerk to contact Ryedale District Council to request an additional councillor for Ampleforth Parish Council.

5. Public Participation

The member of the public present at the meeting did not wish to raise any issues.

6. Reports from County and District Councillors

None present.

7. Exchange of information

Documents Circulated

- White Rose Update – September Edition.
- YLCA Membership Fees 2018/19.

Correspondence

- Nothing noted.

Clerk's Report

- Nothing noted.

8. Planning

a) To consider the following application –

NYM/2017/0752/FL
Studford Farm, High Street, Ampleforth
Erection of agricultural livestock/storage building.
North York Moors
Decision – No Objection.

b) No results of applications decided were received.

c) Notes – Nothing noted.

9. Finance, Audit and Governance

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

L Pink	Clerks salary	£459.24
L Pink	Expenses	£30.30
Alec Thrower	Litter Picking	£174.00

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

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

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

Richard Wedgwood	Grass Cutting	£418.00	BACS
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9.4. No income was noted.

9.5. Any other urgent request submitted to the meeting:- None.

10. Matters Arising

Nothing noted.

11. Exceptional Items

Nothing noted.

12. Items for Next Agenda

To discuss an additional defibrillator refresher training course.

13. Date of Next Meeting

The date of the next meeting was fixed as Thursday 7th December 2017 @ 7.30pm.

There being no further business the meeting closed at 8.00pm.

Chairman

Date