

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 1st February 2018 at 7.30pm**

Present Councillors Shepherd, Moreton, Grant & Speight-McGregor.

Also Present 5 members of the public

1. Apologises

Cllr Toynbee and Clerk – Louise Pink

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 11th January 2018 were agreed and signed by the Chairman.

4. Public Participation

Sheila Harrison put forward the grants & donation application to the parish council asking for £100 for the World War 1 church rose garden. Form given and to be sent to Louise Pink.

The Playing Fields committee are in the progress of erecting a new fence to ensure the area is enclosed to stop dogs entering it and fouling. There will also be a notice board that will be going up in the area.

Received a £80 cheque from Mr J Humpleby

5. Reports from County and District Councillors

None present.

6. Exchange of information

Documents Circulated

- YLCA Branch Meeting – Tuesday 6th February 2018.
- Various emails from Passenger Transport @ NYCC regarding the Stephenson's of Easingwold Loss of Transport Services.

Correspondence

- Nothing noted.

Clerk's Report

- Nothing noted.

7. Planning

(a) To consider the following application -

17/01511/HOUSE The Coach House, Main Street, Ampleforth Erection of first floor side extension over existing roof terrace and infill to existing open store below.
Decision – No Objection.

b) To hear results of applications decided – None received prior to production of the agenda.

c) Notes – Nothing noted.

8. Finance, Audit and Governance

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

| | | |
|--------------|----------------|---------|
| L Pink | Clerks salary | £459.24 |
| L Pink | Expenses | £18.99 |
| 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.

8.2. No accounts for payment by cheque.

8.3. No invoices were received after the production of the agenda.

8.4. No income was noted.

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

9. Matters Arising

- (a) The arrangements for the defibrillator training session on Thursday 1st March were discussed. Posters to be put up around the village & noticeboard and details to be added to the website.

10. Exceptional Items

Councillor Shepherd advised that the Church clock is not working and that the Parish Council need to ask the church about it and speak to the vicar. Also it was noted that the war graves are over grown and need a tidy up.

11. Items for Next Agenda

Follow up on the playing fields – Cllr Speight-McGregor to check and take photos before the next meeting.

12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 1st March 2018

There being no further business the meeting closed at 8.20pm

Chairman

Date