

**Minutes of the Annual Meeting of Ampleforth Parish Council,  
held in the Village Hall on Thursday 10<sup>th</sup> May 2018 at 7.30pm.**

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

**Also Present** Louise Pink – Clerk. Faye Snowden - Ryedale District Council and 7 members of the public.

**A1. Election of Chairman**

Councillor Shepherd was elected as Chairman.

**A2. Chairman's declaration of office**

Councillor Shepherd signed the declaration of acceptance of office as Chairman.

**A3. Election of Vice Chairman**

Councillor Moreton was elected as Vice Chairman.

**A4. Election of Representatives on external bodies**

Oswaldkirk and Ampleforth Educational Foundation and Oswaldkirk United Charities - Councillor Shepherd.

**1. Apologies**

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 5<sup>th</sup> April 2018 were agreed and signed by the Chairman.

**4. Public Participation**

Faye Snowden, Community Officer @ RD spoke to the council about her role within the community. She advised that there is still available money for local groups, including Section 106 and community grants. She advised of a Funding Fayre being held in Malton on the 7<sup>th</sup> June. Councillor Speight-McGregor to attend from the Parish Council.

A member of the public gave thanks to the Parish Council for their recent help with getting some of the street signs in the village being replaced.

**5. Reports from County and District Councillors**

None present.

**6. Exchange of information**

**Documents Circulated**

- Nothing noted.

**Correspondence**

- The resignation of Councillor Toynbee was received and accepted. Councillor Toynbee was thanked for all her hard work, time and dedication to the Parish Council, both as a councillor and Chairman.
- The Clerk advised that she had received an email from a local resident regarding the BT plate on St Hilda's Walk. After discussion it was agreed that sadly this is out of the Parish Council's remit.

## Clerk's Report

- Nothing noted.

## 7. Planning

- (a) No new planning applications received.
- b) No results of applications received.
- 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	£71.09
Richard Wedgwood	Grass Cutting	£436.00
Alec Thrower	Litter Picking	£116.00
North Yorkshire County Council	Street Lighting	£271.72

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. The following invoices were received after the production of the agenda and after discussion were agreed for payment:-

Shelia Harrison	Donation to 'Remember the Fallen' event	£200.00	BACS
Came & Company	Insurance Renewal	£393.99	BACS

8.4. The following income was noted:-

Ryedale District Council	Precept – 1 <sup>st</sup> Instalment	£8,000.00
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8.5. Any other urgent request submitted to the meeting:-

- (a) The 2018 insurance renewal with Came & Company was approved.
- (b) The donation request by Shelia Harrison for the 'Remember the Fallen' event was discussed. After discussion a donation of £200.00 was approved.
- (c) An email received from the Playing Fields committee requesting a contribution from the Parish Council towards the annual maintenance and insurance costs for the facility was discussed. After discussion it was agreed for the Clerk to request the committee to submit an official grants and donations application form and also to provide a financial plan.

## 9. Matters Arising

(a) Highways issues to be put to Sharon Fox @ NYCC Highways ahead of when she attends the June Parish Council meeting were discussed. Items discussed included the junction outside the village shop and the condition of the road on Old Station Road.

## 10. Exceptional Items

Nothing noted.

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

Highways issues within the village.

## **12. Date of Next Meeting**

The date of the next meeting was fixed as Thursday 7<sup>th</sup> June 2018.

**Chairman**

**Date**