

**Minutes of the Ampleforth Parish Council Meeting  
held in the Village Hall on Thursday 5<sup>th</sup> July 2018 at 7.30pm**

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

**Also Present** None.

**1. Apologises**

Cllr Grant & the 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 7<sup>th</sup> June 2018 were agreed and signed by the Chairman.

**4. Co-Option for current Parish Councillor Vacancy**

Ed Carter was co-opted to the current parish councillor vacancy. Clerk to arrange the necessary paperwork.

**5. Public Participation**

No members of the public were present at the meeting.

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

None present.

**7. Exchange of information**

**Documents Circulated**

- Nothing noted.

**Correspondence**

- Nothing noted.

**Clerk's Report**

- Clerk not present at the meeting.

**8. Planning**

(a) No new planning applications received.

b) No results of applications received.

c) Notes:-

The removal of trees in a garden near the doctor's surgery was discussed. The situation to be monitored.

**9. Finance, Audit and Governance**

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

L Pink	Clerks Salary - July	£459.24
L Pink	Expenses	£32.86
Alec Thrower	Litter Picking	£116.00

L Pink	Clerks Salary - August	£459.04
L Pink	Expenses	£20.00

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

8.2. No payments were submitted for payment by cheque.

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

Richard Wedgwood	Grass Cutting	£576.00	BACS
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8.4. No income was noted.

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

Cllr Moreton spoke of the defibrillator and the potential future maintenance costs of the machine. Cllr Moreton advised he is obtaining some costs. It was noted that depending on these costs the PC may need to consider these costs in future budgets.

## 10. Matters Arising

(a) Suitable articles for the future newsletter were discussed and included:-

- A piece on the 106 money.
- Village Hall – Councillor Carter
- Playing Fields – Cllr Speight-McGregor
- Historical Society – Cllr Moreton
- Activity Class – Cllr Shepherd
- A Who's Who of the Parish Council, including photographs

It was agreed for articles to be brought to the September Parish Council meeting with a view to publishing a newsletter asap.

(b) It was discussed that a list of current common shares needs to be compiled. Chairman/Clerk to investigate.

## 11. Exceptional Items

It was discussed that an additional dog bin in the East End by Rymers Mill would be beneficial. Clerk to obtain costs from RDC.

## 12. Items for Next Agenda

Nothing noted.

## 13. Date of Next Meeting

The date of the next meeting was fixed as Thursday 6<sup>th</sup> September 2018. This meeting date has since been amended to Thursday 13<sup>th</sup> September 2018.

**Chairman**

**Date**