

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 7th June 2018 at 7.30pm**

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

Also Present Clerk – Louise Pink. 2 members of the public (part meeting).

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 10th May 2018 were agreed and signed by the Chairman.

4. Public Participation

2 members of the public were present at the meeting to discuss their donation application.

5. Reports from County and District Councillors

None present.

6. Exchange of information

Documents Circulated

- YLCA Training provision July-November 2018.

Correspondence

- Nothing noted.

Clerk's Report

- Nothing noted.

7. Planning

(a) To consider the following application:-

18/00504/TELN56 Land to South of Carr Lane, Ampleforth
Erection of a 12m high streetworks pole for Smart Meter electronic communications with mounted equipment including 1 no. 1.5 m omni antenna at 13.15m, 1 no. GPS antenna at 12.3m and 1 no. 3G antenna at 11.6m and at ground level a concrete plinth with Smart Metering equipment enclosure and power supply meter cabinet.

Arqiva Ltd

Decision – Objection on the grounds that the proposed equipment is not in keeping with the local area. The Parish Council are not opposed to the installation of this type of equipment but believe that a more suitable location would be either at the other entrance to the village or on the opposite side of the road further up the hill. This would make the equipment less visible to the village.

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	£459.04
L Pink	Expenses	£95.58
Alec Thrower	Litter Picking	£116.00
Autela Payroll Services	Q1 2018/19	£46.80
HMRC	Tax & NI Q1	£330.80

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

8.2. The following payment that was submitted for payment by cheque was agreed for payment:-

Ampleforth Village Hall	Room Hire	£118.50
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8.3. The following invoices were received after the production of the agenda and after discussion were agreed for payment:-

Royal Mail	PO Box Renewal	£330.00	BACS
Richard Wedgwood	Grass Cutting	£704.00	BACS
Ampleforth Playing Fields Association	Donation	£1,196.25	CHEQUE

8.4. No income was noted.

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

- (a) Section 1 - Annual Governance Statements 2017/18 were considered, approved and signed.
- (b) Section 2 - Accounting Statements 2017/18 were considered, approved and signed
- (c) The Certificate of Exemption was approved.
- (d) The HSBC banking mandate change form was signed.
- (e) Following discussion the donation application form for Ampleforth Playing Fields was approved for £1,196.25. It was noted that the payment is for the 2018 maintenance costs only and any future requests would need to be reviewed on a yearly basis.

9. Matters Arising

Nothing noted.

10. Exceptional Items

It was agreed for the Parish Council to investigate the costs associated with putting a path in the Millenium Green to provide wheelchair/buggy access upto the seating area.

Cllr Speight-McGregor noted that the village is currently looking clear of litter and dog fouling.

It was noted that the give way sign at the bottom of Beacon Bank is currently being obscured by overhanging branches. Clerk to report to Highways.

11. Items for Next Agenda

Nothing noted.

12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 5th July 2018.

Chairman

Date