

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 4th October 2018 at 7.30pm**

Present Councillors Shepherd, Grant, Moreton & Carter.

Also Present Clerk – Louise Pink & 1 member of the public (part meeting only).

1. Apologises

Councillors Speight-McGregor.

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 13th September 2018 were agreed and signed by the Chairman.

4. Public Participation

One member of the public was present at the meeting and spoke of the issue of Fracking. The resident advised that she has major concerns regarding Fracking, including environmental, additional local traffic and concerns for the next generation. The Chairman advised that the Parish Council's only power in response to Fracking is to respond to the consultation. Cllr Moreton to investigate the consultation process.

The same member of the public also raised concerns over the issue of speeding through the village, especially during the closure of Sutton Bank. She advised that the temporary speed sign that was erected doesn't work at the start of the week. It was agreed for the Clerk to investigate the availability and costs associated with the Parish Council purchasing a vehicle activated speed sign.

5. Reports from County and District Councillors

None present.

6. Exchange of information

Documents Circulated

- NYCC letter regarding the Parish Survey on Vehicle Activated speed signs.
- YLCA Branch Meeting.
- Ryedale District Council letter regarding electronic consultations.
- NYCC letter regarding staff changes at Area 4 Highways.

Correspondence

- Clerk advised of a letter of response received from NYCC regarding our letter over parking concerns in Ampleforth. After discussion it was agreed that the Parish Council would like to investigate the option of 'Keep Clear' markings for the road directly opposite the entrance to the road leading to the Village Hall. Clerk to investigate.

Clerk's Report

- Nothing noted.

7. Planning

(a) No new planning applications were 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	£569.41
L Pink	Expenses	£42.53
Alec Thrower	Litter Picking	£116.00

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

Richard Wedgwood	Grass Cutting	£596.00
Richard Wedgwood	Annual Grass Cutting	£2,200.00

8.4. No income was noted.

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

- (i) The quotation received for the installation of a path within the Millennium Green was discussed. It was agreed for the Clerk to now complete a Ryedale District Council Section106 Grant application form.

9. Matters Arising

(a) Articles for the future newsletter were discussed. Clerk to draft the first draft newsletter for the next meeting.

(b) An update on the common shares within the village was given by the Chairman.

10. Exceptional Items

Nothing noted.

11. Items for Next Agenda

Newsletter – to agree the final draft.

12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 15th November 2018.

Chairman

Date