

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 15th November 2018 at 7.30pm**

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

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

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

4. Public Participation

Two members of the public were present at the meeting and spoke of their concerns regarding two trees within St Hilda's churchyard, close to their house. They advised that their concerns are that the large trees are within 7 feet of their boundary wall, the trees block out light to their property and 2 other properties, the deposit of needles from the trees leading to blocked gutters and drains, the large trees are damaging a smaller Yew Tree and lichens are growing on the trees. They are very concerned that the trees pose a threat to property, including to the immediate houses, the Church and the Village Hall. They would ideally like to see the tree nearest the gate removed as soon as possible with the other tree removed as soon as practical. The Chairman advised that she has spoken to Ryedale District Council who have advised that they would need to be notified officially using the online form and that this would need to be done by the Church. In the meantime the Clerk to obtain some quotations from contractors for the work required to the trees.

5. Reports from County and District Councillors

None present.

6. Exchange of information

Documents Circulated

- Ryedale District Council Winter Services Factsheet.
- Letter from Ryedale District Council entitled Chairman's Charity.

Correspondence

- Nothing noted.

Clerk's Report

- Nothing noted.

7. Planning

(a) The following new planning applications were considered:-

18/01058/FUL Monks Bridge, Abbey Precinct to Ampleforth Bank
Repair, part rebuilding and extension to existing stone footbridge to include erection of a timber clad spiral staircase for access to the southern end of the bridge, installation of handrails, removal of sections of existing adjacent boundary wall and erection of a repositioned stone boundary wall.
Decision – No Objection.

18/01172/HOUSE Bye Lanes, Back Lane, Ampleforth

Erection of single storey extension, erection of pergola to front elevation and erection of car port & log store following demolition of existing garage.

Decision – No Objection.

b) No results of applications received.

c) Notes.

8. Finance, Audit and Governance

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

L Pink	Clerks salary	£482.47
L Pink	Expenses	£49.29
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. 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 first draft newsletter was distributed by the Clerk. Councillors to advise the Clerk by email of any changes/amendments or additions required.

10. Exceptional Items

Cllr Speight-McGregor advised that she has received complaints regarding dog mess on both the Millennium Green and on Westwood Lane.

It was agreed that the Clerk and Chairman would visit the cemetery before the end of the year to carry out both a topple test and update the cemetery plan.

The Chairman advised that she has instructed Gerard Thompson to fill any empty salt bins.

11. Items for Next Agenda

Common shares update.

12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 6th December 2018.

There being no further business the meeting closed at 9.00pm.

Chairman

Date