

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 3rd January 2019 at 7.30pm**

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

Also Present Clerk - Louise Pink

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 6th December 2018 were agreed and signed by the Chairman.

4. Public Participation

No members of the public were present at the meeting.

5. Reports from County and District Councillors

None present.

6. Exchange of information

Documents Circulated

- White Rose Update – December Edition.

Correspondence

- Nothing noted.

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	£482.47
L Pink	Expenses	£43.29
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. The following income was noted:-

19.12.18	North Yorks Moors	Caretaker Grant	£2500.00
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8.5. Any other urgent request submitted to the meeting:-

(a) To decide on the level of precept for the financial year 2019/20 - After discussion it was agreed for the 2019/20 precept to remain the same as 2018/19 at £16,000.00. Form signed by both the Chairman and Clerk.

9. Matters Arising

(a) The 2019 meeting dates schedule was agreed.

(b) A discussion was held on the current situation with the common shares.

(c) The draft newsletter and contacts sheet were agreed by all councillors and it was agreed for 500 copies to be printed. Clerk to obtain quotations and arrange for the newsletters to be printed.

(d) A date to be arranged to carry out a site visit at the cemetery to update the current plan.

10. Exceptional Items

It was noted that the drains on the hill are blocked. Clerk to report.

It was agreed for the parish council to look at using drop box as a way of storing and sharing information.

11. Items for Next Agenda

12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 7th February 2019.

There being no further business the meeting closed at 8.40pm.

Chairman

Date