

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 7th February 2019 at 7.30pm**

Present Councillors Shepherd, Grant & Moreton.

Also Present Clerk - Louise Pink.

1. Apologises

Councillors Carter & 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 3rd January 2019 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 – January Edition.
- Email from YLCA - Yorkshire Day 2019
- Email from RDC - Commencement of Consultation on the proposed Main Modification to the Ryedale Plan, Local Plan Sites Document.

Correspondence

- Email received from a local resident raising concerns regarding the issue of speeding through the village, especially East End, advising that there is limited visibility, parked cars, narrow pavements yet still, traffic does not slow to the 30mph speed limit. The resident advised they had already approached North Yorkshire Police but no response received. After discussion it was agreed that the Parish Council would contact the local PSCO to see if they can carry out some speed checks in the village, similar to those carried out in surrounding villages. It was noted that the Parish Council have recently been advised that in the near future it may be possible for Parish Councils to look at purchasing vehicle activated signs from Ryedale District Council. When this becomes an option the Parish Council will investigate further.
- Email received from a local resident requesting a salt bin to be installed in Eld Close due to the area being very slippery in icy weather. It was advised that the gritting of roads is the responsibility of Ryedale District Council, rather than the Parish Council. However, it was agreed that the Parish Council will review this again next Winter.
- Email received from a local resident requesting that the trees from the village shop down to the phone box are pruned. The Parish Council have reviewed the trees but don't believe they require pruning at present. The Parish Council will continue to monitor them.

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	£482.27
L Pink	Expenses	£51.55
Alec Thrower	Litter Picking	£116.00
Wel Medical	Replacement defibrillator pads	£43.08
All Design & Print	Newsletter printing	£80.00

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:-

Gerard Thompson	Relocation of salt bin	£20.00	BACS
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8.4. No income was noted.

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

(a) Approval was given for the purchase of a filing cabinet to be kept in the Village Hall to house Parish Council documents.

9. Matters Arising

(a) Insurance policy – Clerk to look at the current policy to confirm that both the Millennium Green and Parish Council owned ceremony are included.

(b) Common Shares – It was agreed for Councillor Moreton to speak to Lupton Fawcett solicitors to enquire about the costs associated with registering each of the common shares with the Land Registry.

10. Exceptional Items

It was discussed that the Parish Council are still awaiting a response from the vicar regarding the trees within the churchyard.

It was agreed for the Parish Council to arrange to have the laurel bushes cut back on the external wall of St Hilda's churchyard on Station Road.

It was agreed for the content of the History group website to be moved to the Parish Council website.

11. Items for Next Agenda

12. Date of Next Meeting

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

There being no further business the meeting closed at 8.30pm.

Chairman

Date