

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

Present Councillors Shepherd, Grant, Moreton & Carter.

Also Present Clerk - Louise Pink & 2 members of the public. County Councillor Jim Bailey (part meeting only).

1. Apologies

Councillor 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 7th February 2019 were agreed and signed by the Chairman.

4. Public Participation

2 members of the public were present at the meeting and spoke about a pothole in the road opposite Conrad House. The Chair advised that the hole has now been filled but advised that if there is still a dip in the road she will report again.

5. Reports from County and District Councillors

County Councillor Jim Bailey was present at the meeting and spoke to the council about current issues.

6. Exchange of information

Documents Circulated

- White Rose Update – February Edition.
- Election nomination packs – Hard copies provided.

Correspondence

- Clerk advised she had received a letter from a local resident regarding the amount of litter around the village at present, especially on Knoll Hill. The resident was enquiring about the possibility of installing CCTV, a notice or a bin in this area. After discussion it was agreed for the Clerk to speak to Ryedale District Council to enquire about the possibility of installing a bin within each layby on Jerry Carr bank and adding them to a regular collection service.
- Email received from a local resident regarding the lack of seating at the top of the hill in the Millennium Green. Clerk to advise the resident that the Parish Council are currently awaiting funding from Ryedale District Council that will enable to Parish Council to make improvements to the Millennium Green. The Parish Council will take this request into account when establishing what work is required. A note to be added that dogs must be kept on a lead at all times when in the Millennium Green.

Clerk's Report

- Nothing noted.

7. Planning

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

19/00133/HOUSE 12 Fairfax Close, Ampleforth
Erection of single storey rear extension and repositioning of conservatory.
Ryedale District Council

Decision – No Objection.

19/00185/FUL Ampleforth Abbey and College, Ampleforth
Alterations and extension to existing car park to allow an additional 30no. spaces and redesigned of footpath route.
Ryedale District Council
Decision – No Objection.

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	£54.60
Alec Thrower	Litter Picking	£116.00
HMRC	Tax & NI	£348.20

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	Cutting back of Laurel bushes & new fence panels	£530.00	BACS
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8.4. No income was noted.

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

(a) Clerk to enquire with RDC as to how much Section 106 money is remaining. Update: £17,675 still remains.

9. Matters Arising

(a) Common Shares – Chair and Cllr Moreton to meet with Lupton Fawcett solicitors on the 20th March.

(b) Cemetery – Clerk advised that she will distribute the new cemetery plan shortly. Once received, plan to be re checked by Cllr Grant.

10. Exceptional Items

Clerk to ask Cllr Speight-McGregor to try and obtain an update from the Playing Fields Committee. Also to enquire as to whether there is any update on a seat being moved from inside to outside of the play area. Update: A seat has now been moved to outside of the play area.

11. Items for Next Agenda

Common shares update.
Millennium Green project.

12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 4th April 2019.

There being no further business the meeting closed at 8.25pm.

Chairman

Date