

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 4th April 2019 at 7.30pm**

Present Councillors Shepherd, Speight-McGregor & Moreton.

Also Present Clerk - Louise Pink. 1 member of the public & District Councillor Caroline Goodrick (part meeting only).

1. Apologises

Councillors Carter & Grant.

2. Code of Conduct and the Ethical Framework

District Councillor Caroline Goodrick expressed an interest in planning due to being on the planning committee.

3. Minutes

The council resolved that the minutes of the meeting held on Thursday 7th March 2019 were agreed and signed by the Chairman.

4. Public Participation

1 member of the public was present at the meeting and spoke about a site visit on Friday 5th April at Sycamore Cottage. The resident enquired as to whether anyone from the Parish Council would be attending. The Chairman confirmed that both herself and Councillor Moreton will be attending the site visit.

5. Reports from County and District Councillors

District Councillor Caroline Goodrick was present at the meeting and spoke to the council about the following:-

Local schools are performing well.

Road improvements.

Allerton Park Waste Recovery Park is working well.

Environment budget.

Locality budget.

6. Exchange of information

Documents Circulated

- White Rose Update – March Edition.

Correspondence

- Email received from a resident regarding the Lime tree outside the Post Office. The resident advised that the tree is overgrown with branches and now overhanging the footpath. Clerk to contact a tree surgeon to ask for their professional opinion on what work is required.

Clerk's Report

- Nothing noted.

7. Planning

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

19/00362/HOUSE College Garth, Main Street, Ampleforth

Erection of side extension and first floor extension to existing outbuilding and erection of oak framed car port to front elevation of outbuilding.

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	£70.97
Alec Thrower	Litter Picking	£116.00
YLCA	Membership Fees April 19-March 2020	£303.00
Autela Payroll Services	Payroll Services Q4	£47.00

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 & Snow Ploughing	£490.00	BACS
Sue Shepherd	Reimbursement for filing cabinet	£166.80	BACS
L Pink	Garden Waste Licence @ RDC	£38.00	BACS

8.4. No income was noted.

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

(a) The Clerk advised that Ryedale District Council have confirmed the grant offer for the Millennium Green project and have processed the first payment of 50% of the grant. The sum of £2,425 will be forwarded to the Parish Council within the next two weeks.

9. Matters Arising

- (a) An update on the common shares was given by the Chairman.
- (b) Cemetery – It was discussed at the Parish Council are awaiting Cllr Grant checking the recently updated cemetery plan.
- (c) Millennium Green – To be discussed further when Councillor Carter is present.
- (d) The arrangements for the Annual Meeting of the Council in May 2019 were discussed.

10. Exceptional Items

It was discussed that the grass verge on the T-junction of Station Road and Main Street is constantly being churned up. Cllr Goodrick to raise the issue with Highways to enquire as to whether the area could be tarmaced.

The Council discussed the lane leading to the playing fields that is owned by the College and questions were raised as to whether the College could look to carry out some work to improve the lane, including disabled access. Clerk to write to the College.

11. Items for Next Agenda

Annual Parish Meeting & Annual Meeting of the Council.

12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 9th May 2019 @ 7.00pm.. This meeting is 1 week later than the usual first Thursday of the month due to the elections taking place on Thursday 2nd May. This meeting will begin with the Annual Parish Meeting and followed by the Annual Meeting of the Council and the usual Parish Council meeting.

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

Chairman

Date