

AMPLEFORTH PARISH COUNCIL

NOTICE OF MEETING

I hereby give notice of the Annual Meeting of Ampleforth Parish Council to be held in Ampleforth Village Hall on Thursday 9th May 2019 commencing at 7.30pm.

All members of the Council are hereby summoned to attend and consider and resolve the business to be transacted at the meeting as detailed in the agenda below.

A1. Election of Chairman

To take nominations for and to elect the Chairman.

A2. Chairman's declaration of office

The Chairman will sign the declaration of office of chairman.

A3. Election of Vice Chairman

To take nominations for and to elect a Vice Chairman.

A4. Election of Representatives on various bodies.

1. Apologies

To receive and note apologies for absence and consider reasons given for non-attendance.

2. Code of Conduct and the Ethical Framework

To receive any declarations under the code of conduct.

3. Minutes

To agree and sign the minutes of the meeting held on Thursday 4th April 2019.

4. Public Participation

To allow members of the public to make representations, answer questions and give evidence in respect of any item of business on the agenda.

5. To receive reports from County and District Councillors

To receive reports (if available) from County Councillor and/or District Councillor.

6. Exchange of information

Documents Circulated

- White Rose Update – March Edition.

Correspondence – To discuss any correspondence received.

7. Planning

a) To discuss the new planning applications:-

18/01126/MFUL Land at OS Field 8358, Main Street, Ampleforth
Erection of a 7no. bedroom detached dwelling, adjacent garage, pavilion for domestic use, tractor and machinery garage linked with storage barn, block of four stables with tack room and storage and erection of ground-mounted solar panels, together with formation of access drive and

reinforced grass turning circle, planting of an apple orchard and additional hard and soft landscaping.

19/00479/CAT St Hilda's Church, Station Road, Ampleforth
Fell T1 conifer and T2 conifer at north side of church.

19/00416/HOUSE Eldgarth, Back Lane, Ampleforth
Erection of two storey side extension.

b) To hear results of applications decided:-

19/00185/FUL Ampleforth Abbey & College, Ampleforth
Alterations and extensions to existing car park to allow an additional 30no. spaces and redesigning of footpath route.
APPROVED.

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

c) Notes.

8. Finance, Audit and Governance

8.1 To authorise BACS payments as listed below:-

L Pink	Clerks salary	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
Alec Thrower	Litter Picking	£116.00
Richard Wedgwood	Grass Cutting	£436.00

8.2 To authorise cheque payments as listed below – None.

8.3 To discuss approval of any invoices received after production of agenda.

8.4 To note the following income:-

01.04.19	Ryedale District Council	Precept – 1 st Instalment	£8,000.00
03.04.19	Ryedale District Council	Millennium Green Grant – first payment	£2,425.00
01.04.19	Northern Powergrid	Wayleaves payment	£27.53

8.5 Any other urgent request submitted to the meeting:-

(a) To formally appoint the internal auditor for the 2018/19 Annual Return.

9. Matter's Arising

- (a) Common share update.
- (b) Cemetery.
- (c) Millennium Green.

10. Exceptional Items

Problems with Roads, Footpaths, Street Lights etc. Complaints to be passed to the clerk by members supported with photographs if possible.

11. Items for Next Agenda

Date for Next Meeting – To agree next meeting as Thursday 6th June 2019 @ 7.30pm.