

AMPLEFORTH PARISH COUNCIL

NOTICE OF MEETING

I hereby give notice of a meeting of Ampleforth Parish Council will be held in Ampleforth Village Hall on Thursday 6th June 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.

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 9th May 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 – May Edition.
- YLCA Training Programme.

Correspondence – To discuss any correspondence received.

7. Planning

a) To discuss the new planning applications:-

NYM/2019/0252/FL Glenwood, West End, Ampleforth
Installation of replacement timber double glazed windows and re-roofing of dormer windows.
North Yorkshire County Council

19/00439/FUL Lowlands Farm, Back Lane, Ampleforth
Erection of two storey side extension to dwelling, conversion of barn to 1no. three bedroom holiday let and demolition of outbuildings.
Ryedale District Council.

b) To hear results of applications decided:-

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

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 – 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
North Yorkshire County Council	Street Lighting Energy Costs 2018/19	£251.26
Alan Raw Contracting	Supply of plant hire & materials for the Millennium Green project.	£1,849.00
Alan Raw Contracting	Labour work on the Millennium Green	£1,400.00
Richard Wedgwood	Grass Cutting	£822.00

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:-

22.05.19	North Yorkshire County Council	Grass Cutting Rebate	£263.76
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8.5 Any other urgent request submitted to the meeting:-

(a) To receive and note the annual internal audit report for the 2018/19 Annual Governance and Accountability Return (AGAR).

(b) To approve the Annual Governance Statement by resolution – Section 1 of the 2018/19 AGAR.

(c) To sign the Certificate of Exemption of the 2018/19 AGAR.

(d) To consider and approve by resolution the Accounting Statements – Section 2 of the 2018/19 AGAR.

(e) To ensure the Accounting Statements are signed and dated by the Chairman.

(f) To discuss the funding request received from Ampleforth Playing Fields Association.

9. Matter's Arising

(a) To discuss road side verges.

(b) To discuss and agree the use of the term 'Chair' or 'Chairperson' on documentation, including in minutes and agenda's. Note: The use of the term Chairman is mandatory on the Annual Meeting of the Council in May, with the first agenda item remaining – 'The Election of the Chairman'.

(b) To discuss any update on the village common shares.

(c) To discuss any update to the recently revised cemetery plan.

(d) To discuss any update on the current Millennium Green project.

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 4th July 2019 @ 7.30pm.