

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

Present Councillors Shepherd, Moreton & Speight-McGregor.

Also Present Clerk - Louise Pink.

1. Apologises

Councillors Carter & Grant.

2. Code of Conduct and the Ethical Framework

None noted.

3. Minutes

The council resolved that the minutes of the meeting held on Thursday 6th June 2019 were agreed and signed by the Chairman.

4. Public Participation

No members of the public present at the meeting.

5. Reports from County and District Councillors

None present at the meeting.

6. Exchange of information

Documents Circulated

- White Rose Update – June Edition.

Correspondence

- The letter received from a local resident regarding the possibly of requesting Ryedale Community Transport to start a weekly bus service from Ampleforth to Malton was discussed. After discussion it was agreed for the Clerk to write a letter of support to Mr Gill @ Ryedale Transport.

Clerk's Report

- Nothing noted.

7. Planning

(a) No new planning applications were considered.

b) No results of applications decided were 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	£45.74
Alec Thrower	Litter Picking	£116.00
North Yorkshire County Council	Footway Lighting 2018-2019	£842.41
Boulton & Cooper Stephenson	Professional Fees in relation to land at Ampleforth	£750.00

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:-

Richard Wedgwood	Grass Cutting	£536.00	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 by the Parish Council for the Clerk to purchase for a new laptop and appropriate software. Costs to be shared between the Clerk's four Parish Councils.

9. Matters Arising

(a) An update on the common shares was discussed.

(b) Millennium Green – It was noted that the planting is next to be done. Chair and Councillor Carter to investigate suitable types of trees and costs and bring to the September meeting for approval.

(c) The recent appointment of Jan Hoyland to carry out a tree survey on all trees within the village was confirmed. Clerk to write to Highways to advise that there are 3 dead trees on Old Station Road that need removing.

10. Exceptional Items

It was noted that the 'Give Way' sign on Beacon Bank is currently being obscured by hedging. Clerk to raise with Highways. UPDATE: The hedging has now been cut back.

Clerk to raise again with Highways as to whether a representative could come to a future meeting to talk to the Parish Council about current highways issues in the village.

11. Items for Next Agenda

Highways.

12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 5th September 2019 @ 7.30pm. No meeting to take place in August.

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

Chairman

Date