

**Minutes of the Ampleforth Parish Council Meeting  
held in the Village Hall on Thursday 5<sup>th</sup> September 2019 at 7.30pm**

**Present** Councillors Shepherd, Moreton, Carter & Speight-McGregor.

**Also Present** Tim Coyne, Improvement Manager @ North Yorkshire County Council.

**1. Apologises**

Councillor Grant & Clerk – Louise Pink

**2. Code of Conduct and the Ethical Framework**

None noted.

**3. Minutes**

The council resolved that the minutes of the meeting held on Thursday 4<sup>th</sup> July 2019 were agreed and signed by the Chairman.

**4. Public Participation**

Tim Coyne, Improvement Manager @ NYCC attended the meeting to address current highways issues.

The following points were raised and discussed:-

Speed limit - No possibility of 20mph. Tim advised that the Parish Council can register for a speed management protocol SMP check via the NYCC web site by completing a form. This could include activated signs. Clerk to complete the form and return.

Station Road junction – Tim to provide a quotation to tarmac the grass verge.

Edge of quarry on High Street/Beacon Bank corner - Tim will look at putting some marker posts by the quarry.

Drainage – It was noted that it seems to be up to farmers to keep ditches clear which does not really help. Tim advised that we need to register problems through the planning portal.

Verges, trees etc.- Tim to clarify what he thinks the Parish Council is responsible for and what the County Council is responsible for.

Junction at the bottom of Beacon Bank - Signs are still not clear. Councillor Speight-McGregor to forward some photos to Tim.

Sutton Bank closures – Tim advised this is not his department and that any issues should be raised with the Area 2 Team (Jayne Charlton).

Field View Close lights - It is thought that the road is still not adopted so responsibility lies with the developer. Councillors Carter and Speight-McGregor to check.

Unadopted roads – It was discussed that full resurfacing to meet highways standards, prior to adoption, is very expensive. The suggestion was to get a cheaper, but adequate job done and not go for adoption.

**5. Reports from County and District Councillors**

None present at the meeting.

**6. Exchange of information**

## Documents Circulated

- White Rose Update – August Edition.

## Correspondence

- Nothing noted.

## Clerk's Report

- Nothing noted.

## 7. Planning

(a) No new planning applications were considered.

b) The following results of applications decided were received:-

19/00786/HOUSE     1 Geldgate, Mill Lane, Ampleforth  
Formation of vehicular access.  
APPROVED.

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

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

c) Notes:-

For information - The Planning Committee is due to review the development on Knoll Hill on Tuesday 10th September. Local residents intend to speak against the development and we support this.

## 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	£10.00
Alec Thrower	Litter Picking	£116.00
Artemisia Horticultural Consultancy	Tree Survey	£800.00
Richard Wedgwood	Grass Cutting	£804.00

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:-

Autela Payroll Services	Payroll Services Q2	£47.08	BACS
M.J. Young Tree Services	Tree Works	£1,345.00	BACS
HMRC	Tax & NI	£348.20	BACS

8.4. The following income was noted:-

8.5. Any other urgent request submitted to the meeting – Nothing noted.

## 9. Matters Arising

(a) Common share update – It was noted that the solicitors are still working on the land registration and issues around plot 2. It was agreed to discuss the future of the plots once this has been completed.

(b) To discuss any update on the Millennium Green – Cllr Carter produced a plan for future activities which was discussed and approved.

(c) To discuss the recently received tree survey on all trees within the village – It was noted that Mike Young has completed the work on plot 5, Main Street, Millennium Green and minor work in the churchyard. This leaves the 2 conifers in the churchyard which Alan Raw is scheduled to complete this month.

(d) Cemetery – It was noted that the meeting with Thompsons is still outstanding. Sue to arrange when Cllr Grant returns from holiday.

(e) It was agreed that we should be archiving the Parish Council minutes with Northallerton Archives. This has happened up to 2011. Clerk to arrange for all minutes after 2011.

(f) It was agreed that we should have an action list with each set of minutes to avoid things not being completed.

## 10. Exceptional Items

It was agreed for Cllr Speight-McGregor to contact Ampleforth College regarding the lane to the entrance to the playing field to see if they can improve it.

A communal litter pick was discussed and it was noted that this will probably happen in the spring.

## 11. Items for Next Agenda

Nothing noted.

## 12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 3<sup>rd</sup> October 2019 @ 7.30pm.

### Action List:-

Clerk to register for a SMP check.

Cllr Speight-McGregor to forward photos to Tom Coyne.

Councillors Grant & Speight-McGregor to check Field View Close lighting.

Clerk to write to Tim Coyne and politely remind him what he agreed to do.

Chair to arrange a meeting on the cemetery.

Clerk to arrange to archive all minutes from 2011.

Cllr Speight-McGregor to contact the college regarding the lane to the playing field.

**Chairman**

**Date**