

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 7th November 2019 at 7.30pm**

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

Also Present Louise Pink – Clerk. 2 members of the public. District Councillor Jim Bailey & County Councillor Caroline Goodrick.

1. Apologises

Councillor 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 3rd October 2019 were agreed and signed by the Chair.

4. Public Participation

One member of the public present spoke of the recently installed footpath in the Millennium Green. The resident advised that he believes that the footpath is not fit for purpose.

5. Reports from County and District Councillors

Councillors Jim Bailey and Caroline Goodrick spoke of planning application 18/01126/MFUL - Land At OS Field 8358 Main Street Ampleforth.

Councillor Jim Bailey spoke of a possible village surgery and asked whether this could be tagged onto the start of a Parish Council meeting. It was discussed that the first surgery could take place before the February Parish Council meeting. Details to be included in the next newsletter.

6. Exchange of information

Documents Circulated

- White Rose Update.

Correspondence

- Following discussion, further information was requested relating to the timescales for the received data from the Citizen's Advice Bureau.
- The email received from North Yorkshire Police regarding the speed concerns was noted.
- Clerk read out the email received from the litter picker regarding dogs being allowed off leads in the Millennium Green. It was agreed for the Clerk to investigate suitable, permanent signs that could be installed stating 'Dogs must be kept on a lead'.
- Clerk read out the email received from Graham Ward @ NYCC regarding the trees on Station Road. Clerk to arrange a site visit with members of the Parish Council and Trevor Grigg @ NYCC.

Clerk's Report

- Nothing noted.

7. Planning

(a) The following new planning application was received:-

NYM/2019/0718/FL 2 Mowbray Terrace, West End, Ampleforth
Removal of 2 no. dormer windows and demolition of conservatory to rear, construction of single storey extension and 1 no. dormer window and installation of 2 no. replacement windows and door to front elevation (revised scheme to NYM/2018/0546/FL).
North Yorks Moors
Decision – No Objection.

b) No results of applications decided were received this month.

c) Notes – Noting noted.

8. Finance, Audit and Governance

8.1. The following accounts were submitted for payment by BACS:-

L Pink	Clerks salary	£482.27
L Pink	Shared costs of new laptop	£171.00
L Pink	Expenses	£37.80
Alec Thrower	Litter Picking	£116.00
Lupton Fawcett Solicitors	Professional Fees	£4,381.33
Richard Wedgwood	Annual verge Grass Cutting	£2,200.00

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. No invoices were received after the production of the agenda.

8.4. No income was received.

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

(a) Following discussion, it was agreed for the Parish Council to purchase a second dog bin for the entrance to the Millennium Green, at a cost of £87.00 plus VAT and delivery & installation. Clerk to arrange with RDC.

9. Matters Arising

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

(b) Councillor Carter provided an update on the Millennium Green. He advised that they will be planting bulbs and fruit trees in the Community Orchard.

10. Exceptional Items

Clerk to change the date of the January meeting from Thursday 2nd January to Thursday 9th January.

Clerk to investigate suitable dates for her annual appraisal.

Richard Wedgwood advised that he will no longer be cutting the grass next season. Chair and Vice-Chair to meet with Richard Wedgwood to confirm the exact areas of the village that Richard currently cuts.

Chair spoke of plans and a proposal received from Tim Coyne @ NYCC regarding replacing the verge with macadam on an area of Station Road. After discussion, it was agreed for the Parish Council to continue with the work to picture 1, but not picture 2. Clerk to arrange with Tim Coyne.

Chair advised that she has authorised Gerrard Thompson to cut back the hedges and laurel bushes in the cemetery.

Chair advised that she started to draft the newsletter. All councillors to send their articles to the Chair for inclusion. It was agreed for a note to be added to the newsletter regarding walkers using the car parking spaces outside the shop at the top of Station Road to park all day.

11. Items for Next Agenda

Newsletter.
2020/2021 Precept.

12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 5th December 2019 @ 7.30pm.

Action List:-

Clerk to contact the Citizen's Advice Bureau to investigate the timescales for the data obtained about the number of Ampleforth residents using their services.

Clerk to investigate suitable 'Dogs must be kept on a lead' signs for the Millennium Green.

Clerk to arrange a site visit with members of the Parish Council and Trevor Grigg @ NYCC regarding the trees on Station Road.

Clerk to arrange the purchase and installation of a second dog bin with RDC for the entrance to the Millennium Green.

Clerk to change the date of the January meeting from Thursday 2nd January to Thursday 9th January.

Clerk to investigate suitable dates for her annual appraisal.

Chair and Vice-Chair to meet with Richard Wedgwood to confirm the exact areas of the village that Richard currently cuts.

Clerk to liaise with Tim Coyne @ NYCC regarding replacing the verge with macadam on picture 1 on Station Road.

Councillors to send their articles for the next newsletter to the Chair.

Meeting closed at 9.05pm.

Chair

Date