

AMPLEFORTH PARISH COUNCIL

NOTICE OF MEETING

I hereby give notice that a meeting of Ampleforth Parish Council will be held in the Village Hall on Thursday 6th February 2020 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 January 2020.

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 – January Edition.
- YLCA – Yorkshire Day.
- NYMNP Consultation: Farming without BPS – farmers/land managers to have their say in what the future should look like.
- Ryedale School - Consultation report and a letter from the Chair of Governors outlining the Governing Board's decision to convert our schools to academy status and establish a new MAT, with the approval to sponsor schools subject to an academy order.
- YLCA – Ryedale Branch Meeting.
- Riponian Stages Rally Sunday 9 February 2020.

Correspondence – To discuss any correspondence received.

- To discuss the letter received from Ryedale Community Transport regarding 'Demand Responsive Transport for Ryedale.
- To discuss the email received from Ryedale Foodbank.
- To discuss the letter received from Howardian Hills regarding the 'Restoration of Traditional Village Name Signs' in Ampleforth.

7. Planning

a) To discuss the new planning applications:-

NYM/2020/0013/FL

The Old School House, Main Street, Ampleforth

Variation of condition 3 of planning approval NYM/2019/0375/FL to allow the occupation of the annexe accommodation by friends and family of the family of The Old School.
North Yorks Moors.

19/01366/HOUSE Low Profile Cottage, Main Street, Ampleforth
Erection of two storey extension and single storey garden room extension following removal of existing conservatory.

b) To hear results of applications decided:- None prior to production of the agenda.

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
Lupton Fawcett Solicitors	Professional Advice	£1,134.00

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 any income received.

8.5 Any other urgent request submitted to the meeting.

9. Matter's Arising

(a) To discuss any update on the common shares, including to discuss the template tenancy agreement provided by Lupton Fawcett Solicitors.

(b) To discuss any update on the Millennium Green.

(c) To discuss the grass cutting in the village in 2020.

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 5th March 2020 @ 7.30pm.