

# 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 9<sup>th</sup> January 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 5<sup>th</sup> December 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 – December Edition.
- Letter received from Mr McCandless, Executive Headteacher and Mr David Dangerfield, Chair of Governors at Ryedale School regarding the Multi-Academy Trust consultation.

**Correspondence** – To discuss any correspondence received.

- To note the thank you letter received from the Citizen's Advice Bureau following the recent donation made by the Parish Council.

**7. Planning**

**a) To discuss the new planning applications:-**

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.

19/01337/CAT          The Rectory Main Street Ampleforth  
T1 Beech to be removed to ground level due to major dieback.

**b) To hear results of applications decided:-**

18/01126/MFUL      Land At OS Field 8358 Main Street Ampleforth

Erection of a 7no. bedroom detached dwelling, adjacent garage, pavilion for domestic use, tractor and machinery garage linked with storage barn, block of four stables with tack room and storage and erection of ground-mounted solar panels, together with formation of access drive and reinforced grass turning circle, planting of an apple orchard, drainage basin and additional hard and soft landscaping.

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
RV Roger Nurseries	Plants & trees	£291.80

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:-

(a) To discuss the quotations and agree the purchase of 'dogs must be kept on a lead' signs for the Millennium Green.

(b) To discuss any quotations received for the purchase of a small wooden plaque for outside the shop regarding the use of the car parking spaces.

## 9. Matter's Arising

(a) To discuss any update on the common shares.

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

(c) To discuss the distribution of the January 2020 newsletter.

(d) 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 6<sup>th</sup> February 2020 @ 7.30pm.