

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 5th March 2020 at 7.30pm**

Present Councillors Shepherd, Moreton, Grant & Carter.

Also Present Louise Pink – Clerk. Councillor Caroline Goodrick. 3 members of the public.

1. Apologises

Councillor Speight-McGregor.

2. Code of Conduct and the Ethical Framework

Councillor Caroline Goodrick advised that due to being on the Ryedale District Council planning committee she would not be making any comment on any planning application for discussion on the agenda.

3. Minutes

The council resolved that the minutes of the meeting held on Thursday 6th February 2020 were agreed and signed by the Chair.

4. Public Participation

The members of the public present at the meeting spoke about the common shares within the village with two members of the public present are current common share tenants. One member of the public wished it to be minuted that in his opinion the Parish Council do not hold any legal documents. Ownership of the Common Shares by the Parish Council has been accepted by the Land Registry.

5. Reports from County and District Councillors

Councillor Goodrick provided an update on current activities with the council.

6. Exchange of information

Documents Circulated

- White Rose Update – February Edition.
- Planning Training Seminars April 2020.
- North Yorkshire County Council - consultation on a new policy on developer contributions for education (parishes).
- Renewal of Subsidised Local Bus Services in the Area of Craven & Ryedale and miscellaneous contracts in Harrogate, Hambleton and Selby.
- Ryedale U3A Tree Planting Scheme.

Correspondence

- The email from North Yorkshire County Council regarding funding for supported bus services in 2020/21 was discussed. After discussion, it was agreed that the Parish Council do not have any input to this consultation. Clerk to advise NYCC.

Clerk's Report

- The sub station on Station Road was discussed. The Clerk advised that the contractor has advised that the vegetation that requires clearing is outside the restrictions that Northern PowerGrid have to adhere to, which are they must clear 2 metres from the gate to the substation and a 1 metre perimeter around the sub stations itself. Cllr Carter questioned whether this is being adhered. The Chair and Cllr Carter to investigate.
- The Clerk advised that all signed, hard copy minutes upto March 19 have been deposited at NYCC Archives.

7. Planning

(a) The following new planning applications were received:-

20/00182/HOUSE The Magpies, Station Road, Ampleforth
Erection of single storey side extension and enclosure of porch.
Decision - No Objection.

20/00068/FUL Beckside Cottage, Thorpe Lane, Ampleforth
Demolition of existing three bedroom dwelling and attached double garage and erection of a four bedroom replacement dwelling and attached 6no. bay garage with two bedroom self-contained annexe above, undercroft to house and outdoor swimming pool together with timber entrance gates and 1.8 metre high stone wall at the site entrance from the public highway.
Decision - No Objection.

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

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.
APPROVED.

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	Expenses	£64.10
Alec Thrower	Litter Picking	£116.00
Gerard Thompson	Hedge Cutting	£110.00

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:-

HMRC	Tax & NI	£348.40	BACS
Autela Payroll Services	Payroll Services Q4	£48.24	BACS
Sue Shepherd	Plaque for churchyard	£70.40	BACS

8.4. No income was received.

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

9. Matters Arising

(a) An update on the common shares was provided by the Chair and Cllr Moreton. The Chair advised that this will be discussed fully at the Annual Parish meeting to be held in May. The Chair requested the Clerk to issue the 2020/2021 invoices and tenancy agreements for plots 1, 4, 6, 7 & 8.

(b) Cllr Carter provided an update on the Millennium Green, including the planting of more trees.

(c) The arrangements for the 2020/2021 village grass cutting tender were finalized. Once received it was agreed for the Clerk to distribute all received tenders via email to all councillors for review in preparation for a decision to be made at the April meeting. Update: Due to the recent circumstances regarding covid19 a decision was made via email to appoint Stephen Hough of Steve's Garden Services.

10. Exceptional Items

The Chair advised that the plaque for the churchyard has now been delivered and installed.

The Clerk was requested to try and obtain usage figures for the 31X bus service.

11. Items for Next Agenda

Grass Cutting tenders.
Common Share update.

12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 2nd April 2020 @ 7.30pm. Update: Due to the recent circumstances regarding covid19 no future Parish Council meetings are planned at present.

Action List:-

The Chair and Cllr Carter to investigate the boundaries of the substation on Station Road to check whether the responsibilities of Northern PowerGrid are being adhered to.

Clerk to try and obtain usage figures for the 31X bus service.

Clerk to issue the 2020/2021 invoices and tenancy agreements for common share plots 1, 4, 6, 7 & 8.

Clerk to advise NYCC that the Parish Council have no input to submit regarding the supported bus services consultation in 2020/21.

Meeting closed at 8.55pm.

Chair

Date