

**Minutes of the outdoor Ampleforth Parish Council Meeting
held in the Village Hall car park on Thursday 2nd July 2020 at 2.00pm**

In order to comply with the requirements relating to Covid19, prior to the meeting starting a risk assessment was carried out and recorded.

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

Also Present Louise Pink – Clerk. 2 members of the public (part meeting only).

1. Apologises

None.

2. Code of Conduct and the Ethical Framework

None declared.

3. Minutes

The council resolved that the minutes of the meeting held on Thursday 5th March 2020 were agreed and signed by the Chair.

4. Public Participation

Two members of the public were present at the meeting to speak to the Parish Council about the village common shares. The residents advised that, in their opinion, the Parish Council have misjudged the issue of the common shares and that there are issues with the current tenancy agreement that has been issued. After discussion, it was resolved for Councillor Grant to meet with the two residents to discuss the issue further and to establish whether an agreement can be reached. Councillor Grant to feedback to the rest of the Parish Council.

One of the resident's present wished for the recent hard work by the volunteers in the village during the Covid19 pandemic to be acknowledged. The Chair advised that she has already written to the local MP about the excellent work of the village volunteers, including the village shop. The Parish Council advised that when the pandemic is over something will be organised as a thank you to the volunteers.

5. Reports from County and District Councillors

None present.

6. Exchange of information

Documents Circulated

- White Rose Update – Various.
- Update from Julia Mulligan - North Yorkshire Police, Fire and Crime Commissioner.
- Email from Julia Mulligan - North Yorkshire Police, Fire and Crime Commissioner. regarding the AJ1 Project Road Safety Fund.
- Email regarding the Riponian Rally 7th February 2021.
- YLCA - Ryedale Branch Annual Meeting - 2 July 2020.
- Email from Faye Snowden @ RDC.
- Citizens Advice Mid-North Yorkshire – Update.

Correspondence

- To discuss the email received from Andrew Santon @ NYCC Highways regarding possible signage on West End – Due to the time constraints of the meeting this is to be added to a future meeting agenda to discuss fully.

Clerk's Report

- Nothing noted.

7. Planning

(a) No new planning applications were received.

b) The following result of applications decided was received:-

20/00099/FUL Becksides Cottage, Thorpe Lane, Ampleforth
Erection of general purpose domestic outbuilding/machinery storage outbuilding.
APPROVED.

c) Notes – Nothing noted.

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	£71.75
RV Roger Nurseries	Trees	£152.75

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:-

Ian Scott	Internal Audit	£90.00	BACS
Steve's Garden Services	Grass cutting	£450.00	BACS

8.4. The following income was received:-

JV Thompson Funeral Directors	Cemetery Fees	£2218.00	BACS
HMRC	VAT Reclaim	£1,352.45	BACS
Autela Payroll Services	Payroll Services Q1	£60.24	BACS

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

- The annual internal audit report for 2019/20 included at page 3 of the Annual Governance and Accountability Return 2019/20 was noted.
- Section 1 - Annual Governance Statement 2019/20 for Ampleforth Parish Council at page 4 of the Annual Governance and Accountability Return 2019/20 was approved.
- Section 2 – Accounting Statements 2019/20 for Ampleforth Parish Council at page 5 of the Annual Governance and Accountability Return 2019/20 was approved.
- The Accounting Statements were signed and dated by the Chairman.
- The donation request email received from the British Red Cross was discussed. After discussion, it was agreed that at this stage the Parish Council did not wish to make a donation as they would prefer to support more local charities.

9. Matters Arising

Nothing noted.

10. Exceptional Items

The Chair asked the Clerk to contact the grass cutter to establish when he will next be visiting the village to cut the grass so that a meeting can be organised to review the current contract and to address any current teething issues.

11. Items for Next Agenda

Common Share update.

To discuss the email received from Andrew Santon @ NYCC Highways regarding possible signage on West End.

12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 3rd September 2020 @ 7.30pm.

Action List:-

The Chair asked the Clerk to contact the grass cutter to establish when he will next be visiting the village.

Meeting closed at 3.00pm.

Chair

Date