

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 3rd June 2021 at 7.15pm**

Present Councillors Nicholls (Acting Chair), Moreton & Carter.

Also Present Louise Pink – Clerk.

1. Apologises

Cllr Shepherd.

2. Code of Conduct and the Ethical Framework

Nothing declared.

3. Minutes

The council resolved that the minutes of the meeting held on Thursday 6th May 2021 were agreed.

4. Reports from County and District Councillors

Not present at the meeting.

5. Exchange of information

Documents Circulated

- White Rose Update
- YLCA Training document.
- YLCA Webinar training programme.
- NALC Chief Executive Bulletin.

Correspondence

- The email received from a resident regarding the car parking behind the phone box with the allotments was discussed. Clerk to contact the Chairman of the Ampleforth Parish Charity as they are responsible for this area.
- Cllr Nicholls raised concerns from residents regarding the current state of the parish council owned churchyard, advising that it is becoming scruffy. It was agreed to add this to the July agenda for full discussion.
- The resignation received from Dean Grant was officially noted. The Clerk advised that she has now been notified by RDC that the necessary notice has been displayed and the parish council can now proceed to co-option. Clerk to add the vacancy notice to the noticeboard and website.

Clerk's Report

- Nothing noted.

6. Planning

- a) No new planning applications were received.
- b) No results of applications decided were received.
- c) Notes – Nothing noted.

7. Finance, Audit and Governance

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

L Pink	Clerks salary	£512.03
L Pink	Expenses	£45.00

Steve's Garden Services

Grass Cutting

£495.00

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:-

Rachel Pearson	Internal Audit	£125.00	BACS
HMRC	Tax & NI	£365.20	BACS
Royal Mail	PO Box Renewal	£360.00	BACS

8.4. The following income was received:-

28.04.21	NYCC	Grass Cutting Grant 2021/22	£263.73	BACS
29.04.21	North Yorkshire Moors	Village Caretaker Grant 2021	£2,007.50	BACS
06.05.21	Ryedale District Council	Remainder of S106 money for the Millennium Green project.	£2,424.00	BACS

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

(a) The annual internal audit report for 2020/21 included at page 3 of the Annual Governance and Accountability Return 2020/21 was received and noted.

(b) Section 1 - Annual Governance Statement 2020/21 for Ampleforth Parish Council at page 4 of the Annual Governance and Accountability Return 2020/21 was approved.

(c) Section 2 – Accounting Statements 2020/21 for Ampleforth Parish Council at page 5 of the Annual Governance and Accountability Return 2020/21 was approved.

(d) The Accounting Statements were signed and dated by the Acting Chair.

(e) The optional extras on the quotation received for the Vehicle Activation Unit from TWM were discussed and after discussion, it was agreed that the parish council would add the Following onto the quotation:-

Standard 200 meter Data Collection Radar - £250.00
Radar Bluetooth Remote Connection Module - £250.00

(f) The costs received from Ryedale District Council for the relocation and possible replacement dog bin on Station Road were discussed. After discussion, it was agreed that Cllr Nicholls would clear the slab of mud on the raised bin to make access easier and the situation would then be monitored. It was approved to purchase a new, replacement bin for the bin going up the hill, opposite the White Swan entrance. Clerk to organise with RDC.

(g) The remaining Section 106 money, as advised by Ryedale District Council was discussed. Ideas discussed included outdoor gym equipment. It was agreed for Cllr Carter to obtain some costs. The Village Hall committee to obtain costs to make improvement to the kitchen.

8. Matters Arising

(a) The options to relieve congestion around the village shop were discussed. After discussion, it was agreed that the parish council would monitor the situation.

(b) The possible signage on the gateways into the village was discussed. After discussion, the Clerk was tasked with obtaining options and costs with NYCC and/or Glasdon's. A question was raised as to whether signs are usually added to both sides of the road or just one. Clerk to enquire.

9. Exceptional Items

Nothing noted.

10. Items for Next Agenda

Signage on the gateways into the village.
Parish council owned cemetery.

11. Date of Next Meeting

The date of the next meeting was fixed as Thursday 1st July 2021 @ 7.15pm in Ampleforth Village Hall.

Action List:-

Clerk to contact the Chairman of the Ampleforth Parish Charity regarding the email received from a resident regarding car parking.

Clerk to add the councillor vacancy notice to the noticeboard and website.

Clerk to advise TWM of the optional extras required.

Clerk to liaise with RDC regarding the replacement bin for Station Road.

Cllr Carter to obtain costs for outdoor gym equipment.

Clerk to obtain options and costs from NYCC/Glasdon's for gateway signage.

Meeting closed at 8.10pm.

Chair

Date