

**Minutes of the Ampleforth Parish Council Meeting  
held in the Village Hall on Thursday 4<sup>th</sup> November 2021 at 7.15pm**

**Present** Councillors Shepherd (Chair), Carter, Moreton, Nicholls & Straszewski.

**Also Present** Louise Pink – Clerk. 2 members of the public. Caroline Goodrick. Jonathan Hields, Community Link Officer - Ryedale District Council.

**1. Apologies**

None.

**2. Code of Conduct and the Ethical Framework**

Nothing declared.

**3. Minutes**

The council resolved that the minutes of the meeting held on Thursday 7<sup>th</sup> October 2021 were agreed and signed by the Chair.

**4. Public Participation**

Two members of the public were present at the meeting. One member of the public spoke of their concerns regarding access problems if an electric car charging point at the Village Hall was installed.

**5. Reports from County and District Councillors**

Caroline Goodrick spoke of the following:-  
The local government new authority.  
Changes in divisional boundaries.

**6. Exchange of information**

**Documents Circulated**

- White Rose Update.
- YLCA Training Bulletin.

**Correspondence**

Nothing noted.

**Clerk's Report**

Nothing noted.

**7. Planning**

a) The following new planning application was received and discussed:-

21/01423/CAT          1 Eld Close, Ampleforth  
Reduce height of fern trees to 6ft.  
Decision – No Objection.

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

21/01152/HOUSE      5 Millway, Ampleforth  
Alterations to dwelling to include the construction of dormer windows and reroofing work to allow loft conversion.  
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                | £512.03  |
| L Pink          | Expenses                     | £39.20   |
| Gerard Thompson | Trimming of grass & brambles | £70.00   |
| Glasdon         | Village Gateway signs        | £4226.55 |

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. No invoices were received after the production of the agenda.

8.4. No income was received.

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

- (a) To discuss the quotations received for the re surfacing of the village hall road – Due to some quotations not yet being available this was rolled over to the December meeting.
- (b) The Clerk's annual pay increase was discussed and after discussion, it was agreed for the Clerk to be granted a two point SCP increase due to receiving no pay increase in 2020.
- (c) The cost of £700 quoted by NYCC for the installation of the newly purchased gateway signs was approved.

## 9. Matters Arising

- (a) To receive an update regarding the village projects scheme - Cllr Carter provided an update on the village projects scheme, including the re development of the Millennium Green, insulation to Village Hall roof, re design of the cemetery, seating, phone box and playing fields.
- (b) Next newsletter - It was agreed that once complete, 400 copies to be printed, double-sided and in colour. The final copy to be issued to the Clerk so she can arrange for it to be printed.
- (c) To discuss an update on the installing of an electric car off-street charging point in the village - Councillors Moreton & Straszewski advised that an engineer from EE Faraday has attended to carry out a site survey. He has advised that a 3 phase supply from the pole (currently only a 2 phase) would be required, with 2 charging points at the end of the Village Hall. The Clerk was requested to complete the RDC expression of interest form in installing a car charging point.

## 10. Exceptional Items

None noted.

## 11. Items for Next Agenda

Decision on Village Hall road quotations.

## 12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 2<sup>nd</sup> December 2021 @ 7.15pm in Ampleforth Village Hall.

**Action List:-**

Completed newsletter to be issued to the Clerk by the Chair. Clerk to arrange for 400 copies to be printed.

Clerk to complete the RDC expression of interest form for the installation of a car charging port.

**Chair**

**Date**