

**Minutes of the Ampleforth Parish Council Meeting  
held in the Village Hall on Thursday 2<sup>nd</sup> December 2021 at 7.15pm**

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

**Also Present** Louise Pink – Clerk. 5 members of the public (2 part meeting only).

**1. Apologises**

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 4<sup>th</sup> November 2021 were agreed and signed by the Chair.

**4. Public Participation**

Five members of the public were present at the meeting. Many were present to speak of the RDC sites consultation.

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

None present at the meeting.

**6. Exchange of information**

**Documents Circulated**

- White Rose Update – Various.
- NYCC Update.
- RDC - Update on a new council for North Yorkshire.
- NYCC – Partner Update.
- YLCA – Training programme.

**Correspondence**

The email received from RDC regarding the Ryedale Plan and the sites consultations within Ampleforth were discussed. After discussion, it was agreed for the parish council to respond, advising that Ampleforth does not require any further developments and that the parish council has been promised on previous occasions that the village would not see any further developments.

**Clerk's Report**

Nothing noted.

**7. Planning**

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

NYM/2021/0911/WTCA Maryhill, East End, Ampleforth York  
Works to Trees in Conservation Areas (CA) Prunus (ornamental cherry) multi stem - fell due to poor health, fungal growth at base and general decay causing concern over its stability/safety. Removal will allow the ornamental cherry in neighbour's garden to grow on without interference to act as a replacement tree.  
Decision – No Objection.

b) No results of applications decided were received.

c) Notes:-

The information received regarding a new caravan and camping club touring site on Mill Lane was discussed. After discussion, it was agreed that the parish council had no objections.

## 8. Finance, Audit and Governance

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

L Pink	Clerks salary	£733.51
L Pink	Expenses	£36.17

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:-

All Design & Print	Newsletter Printing	£60.00	BACS
HMRC	Tax & NI	£459.17	BACS

8.4. No income was received.

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

- (a) The quotations received for the re surfacing of the village hall road were discussed. After discussion, it was agreed for the parish council to proceed with the quotation received from A E Duffield, at a cost of £12,783.95 plus VAT. Clerk to advise A E Duffield and ask for a start date for the work.  
The clerk was requested to speak to NYCC to enquire about the possibility and costs associated with the installation of a new, wall mounted street light on the road leading to the Village Hall.
- (b) After discussion, it was agreed for the 2022/23 precept to remain the same as 2021/22 at £16,000.00. The Chair signed the RDC form. Form to be return to RDC by the Clerk.

## 9. Matters Arising

- (a) Cllr Carter provided an update on the current village projects, including the funding requests submitted. Cllr Carter and the Clerk were requested to speak to RDC to enquire about the amount of S106 money remaining and when this must be spent by. Also, to enquire as to why the amount of funding approved by RDC was low compared to the amount requested. Update: RDC confirmed that all the S106 money for Ampleforth has now been allocated and the balance remaining is nil.
- (b) An update on the possible installation of an electric car off-street charging point in the village was provided by Councillors Moreton and Straszewski. It was advised that 3 quotations have been requested and 2 received back so far. It was agreed that once all 3 quotations are received, a summary to be produced so that all the information is available, if and when, the parish council decide to proceed.

## 10. Exceptional Items

The clerk was requested to write to British Telecom to advise them that the phone box in the village is in a bad state of repair and requires maintenance.

The clerk was requested to chase up the installation of the gateway signs by NYCC.

It was discussed that the streetlighting in Field View Close is still on permanently. Clerk to chase.

It was noted that a fir tree has fallen in St Hilda's churchyard. Chair to investigate.

#### **11. Items for Next Agenda**

Noting noted.

#### **12. Date of Next Meeting**

The date of the next meeting was fixed as Thursday 6<sup>th</sup> January 2022 @ 7.15pm in Ampleforth Village Hall.

#### **Action List:-**

Clerk to speak to NYCC to enquire about the possibility and costs associated with the installation of a new, wall mounted street light on the road leading to the Village Hall.

Cllr Carter and the Clerk to speak to RDC to enquire about the amount of S106 money remaining and when this must be spent by. Also, to enquire as to why the amount of funding approved by RDC was low compared to the amount requested

Clerk to write to British Telecom to advise them that the phone box in the village is in a bad state of repair and requires maintenance.

Clerk to chase installation date for the gateway signs by NYCC.

Clerk to speak to NYCC regarding the streetlighting in Field View Close that is still on permanently.

Chair to investigate fir tree that has fallen in St Hilda's churchyard.

**Chair**

**Date**