

AMPLEFORTH PARISH COUNCIL

NOTICE OF MEETING

I hereby give notice that a meeting of Ampleforth Parish Council will be held in the Village Hall on Thursday 3rd February 2022 commencing at 7.15pm.

All members of the Council are hereby summoned to attend and consider and resolve the business to be transacted at the meeting as detailed in the agenda below.

1. Apologies

To receive and note apologies for absence and consider reasons given for non-attendance.

2. Code of Conduct and the Ethical Framework

To receive any declarations under the code of conduct.

3. Minutes

To agree and sign the minutes of the meeting held on Thursday 6th January 2022.

4. Public Participation

An opportunity for members of the public to comment on agenda items, issues within the Parish and/or suggest future items. Standing orders will be suspended.

5. To receive reports from County and District Councillors

To receive reports (if available) from County Councillor and/or District Councillor.

6. Exchange of information

Documents Circulated

- White Rose Update – December 21.
- YLCA Training – Various.
- Draft structural order for the North Yorkshire Council.
- 20s Plenty National Training and News January 2022.
- YLCA - The Queen's Platinum Jubilee 2022 Updates.

Correspondence – To discuss any correspondence received.

- a. To discuss the issues raised via email regarding the land/verge opposite St Ben's School.

7. Planning

a) To discuss the following new planning applications:-

22/00076/LBC Daleside, Main Street, Ampleforth
External and internal alterations to include installation of floor mounted boiler within the house with external high level flue, removal of sections of internal wood panelling and painting of the front entrance door and frame.

22/00068/CAT Cross House, Main Street, Ampleforth
T1- Beech tree - Pruning as producing excessive shade, proposing to lift the crown by approx 1-2 meters by selective removal of branches and reducing the crown spread and height to approximately 12 meters x 12 meters (present height is approximately 15 meters).

b) To hear results of applications decided - None received prior to production of the agenda.

c) Notes.

8. Finance, Audit and Governance

8.1 To authorise BACS payments as listed below:-

L Pink	Clerks salary	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)

8.2 To authorise cheque payments as listed below – None.

8.3 To discuss approval of any invoices received after production of agenda.

8.4 To note receipt of the following income:-

Ryedale District Council	Grant – 1 st payment	£1,500.00	BACS
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8.5 Any other urgent request submitted to the meeting:-

- a. To officially approve the repair to streetlight LP2 (near the Church) at a cost of £300.00 plus VAT and convert to a new 15w Indo Sicura Led Lantern, as per email from NYCC.

9. Matter's Arising

- a. To receive an update on the village projects.
- b. To receive an update on the car charging points.
- c. To discuss current highways issues in the village.

10. Exceptional Items

Problems with Roads, Footpaths, Street Lights etc. Complaints to be passed to the clerk by members supported with photographs if possible.

11. Items for Next Agenda

Date for Next Meeting – To agree the date of the next meeting date as Thursday 3rd March 2022 @ 7.15pm in Ampleforth Village Hall.