

**Minutes of the Ampleforth Parish Council Meeting
held in the Village Hall on Thursday 6th January 2022 at 7.15pm**

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

Also Present District Councillor - Jim Bailey.

1. Apologises

Louise Pink – Clerk.

2. Code of Conduct and the Ethical Framework

Nothing declared.

3. Minutes

The council resolved that the minutes of the meeting held on Thursday 2nd December 2021 were agreed and signed by the Chair.

4. Public Participation

The condition of the streetlight by the Village Hall was raised, advising that the light is very dim. Clerk to request a cost to get the lamp repaired or if not a replacement, in conjunction with the new street light discussed under Item 8.5.

5. Reports from County and District Councillors

District Councillor, Jim Bailey attended the meeting and gave a brief update on the District Council which is due to change when the combined authority comes into being. He also updated the parish council on the National Park which has a new management plan for consultation. He advised that grants are available for woodland renewal projects.

It was discussed that Jim wants to start doing surgeries from February, to be held before the parish council meeting. The clerk to liaise with Jim to get it arranged.

6. Exchange of information

Documents Circulated

- White Rose Update – December 21.
- YLCA - Law and Governance Bulletin 23 December 2021.
- Precept consultation - Police Fire and Crime Commissioner.
- YLCA Training programme.
- NYCC - Briefing for parish and town councils and parish meetings on the transition to a new unitary council for North Yorkshire.

Correspondence

Nothing noted.

Clerk's Report

Nothing noted.

7. Planning

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

21/01599/FUL Ampleforth Abbey And College, Ampleforth
Creation of a Marian Garden within an existing area of flat lawn including the formation of steps, surfaced paths, fencing and planting to create a setting for a statue of the Virgin Mary.
Decision – No Objection.

b) No results of applications decided were received.

c) Notes – Nothing noted.

8. Finance, Audit and Governance

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

L Pink	Clerks salary	£537.93
L Pink	Expenses	£17.82
Autela Payroll Services	Payroll Services	£50.40

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 invoice was received after the production of the agenda and after discussion was agreed for payment:-

North Yorkshire County Council	Installation of new village signs	£860.16	BACS
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8.4. No income was received.

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

- a. The costs provided by NYCC for the new streetlight on the Village Hall road were discussed. After discussion, it was agreed to go for option 1 - 1x 6m steel column complete with a 15w Led lantern at a cost of £1,300.00 + VAT. Query raised over whether installation is included in the cost quoted - Clerk to check and place order with NYCC.

9. Matters Arising

- (a) To receive any update regarding the village projects scheme – Councillor Carter gave an update on the plans for the Millennium Green. He advised that he is currently looking at costs for the overall project in the light of the S106 grant and will report back to the next meeting.
- (b) To discuss any update on the installing of an electric car off-street charging point in the village. Councillor Straszewski gave an update on the current situation. It was agreed to assess the likely demand before the parish council progresses this issue any further. Councillor Moreton to contact RDC regarding usage at Hovingham. Councillor Straszewski agreed to prepare a questionnaire to be sent to residents who have no off-road parking to assess their likely take up of any scheme. This is to be brought back to the next meeting.

10. Exceptional Items

The 20's Plenty scheme was discussed and it was noted that the parish council have concerns about the lack of action from NYCC. The clerk to try and arrange for a representative from NYCC Highways to attend the next meeting. Several issues were identified to discuss, including the lack of adoption of Field View Close, parking around the shop and signage of the one way system by Old Station Road.

11. Items for Next Agenda

Village projects
Charging points
Highways issues

12. Date of Next Meeting

The date of the next meeting was fixed as Thursday 3rd February 2022 @ 7.15pm in Ampleforth Village Hall.

Action List:-

Clerk to liaise with District Councillor, Jim Bailey regarding setting up his monthly surgeries prior to the parish council meetings.

Clerk to query whether installation is included in the cost quoted by NYCC for the new streetlight on the Village Hall road and then place the order.

Clerk to speak to NYCC regarding the faulty streetlight next to the Village Hall.

Councillor Carter to investigate the overall project costs for the Millennium Green.

Councillor Moreton to contact RDC regarding the car charging point usage at Hovingham.

Councillor Straszewski to prepare a questionnaire to be sent to residents who have no off-road parking to assess their likely take up of any scheme.

Clerk to try and arrange for a representative from NYCC Highways to attend the next meeting.
Update:- NYCC Highways advised that attending meetings is not currently possible and responded to the issues raised via email.

Chair

Date