

# AMPLEFORTH PARISH COUNCIL

## NOTICE OF MEETING

I hereby give notice of the Annual Meeting of Ampleforth Parish Council will be held in the Village Hall on Thursday 19<sup>th</sup> May 2022 commencing at 7.15pm, following the Annual Parish Meeting at 7.00pm.

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.

### **A1. ELECTION OF THE CHAIR**

To take nominations for and to elect the Chair.

### **A2. CHAIRMAN'S DECLARATION OF OFFICE**

The Chair will sign the declaration of office of chair.

### **A3. ELECTION OF VICE-CHAIRMAN**

To take nominations for and to elect a Vice Chair.

### **A4. ELECTION OF REPRESENTATIVES ON VARIOUS BODIES**

#### **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 7<sup>th</sup> 2022.

#### **4. Co-Option for 2 x Parish Councillor Vacancies**

2 vacant positions following the 2022 Elections.

#### **5. 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.

#### **6. To receive reports from County and District Councillors**

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

#### **7. Exchange of information**

##### **Documents Circulated**

- White Rose Update
- YLCA Training

**Correspondence** – To discuss any correspondence received.

#### **8. Planning**

a) To discuss the following new planning application:-

NYM/2022/0347 Carr Lodge Chalets, Jerry Carr Bank, Ampleforth.  
Application for non material amendment to planning approval NYM/2020/0703/FL to allow a revised chalet design.

b) To hear results of applications decided:-

22/00265/HOUSE Spring Cottage, Main Street, Ampleforth  
Erection of single storey garden room to south east elevation.  
APPROVED.

22/00142/HOUSE 16 Fairfax Close, Ampleforth  
Erection of a single storey extension to form an entrance porch.  
APPROVED.

21/01542/HOUSE Ampleforth House, Back Lane, Ampleforth  
Erection of single storey rear extension, installation of replacement windows and doors and erection of detached single garage.  
APPROVED.

c) Notes.

## 9. 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)
Steve's Garden Services	Grass Cutting	£495.00
Dunster House	Atlas Open Gazebo	£2,199.99
North Yorkshire County Council	Footway Lighting 2021/22	£292.32
Gallagher Insurance	Annual Insurance Renewal	£414.06
Wickes	Plywood & concrete	£137.60*
Buy Fencing Direct	Fence panels and posts	£549.93*
Amazon	Wildlife camera	£109.99*
Memory Cow	Micro SC card	£19.35*
Castle Howard	Tree	£158.40

\*Payments already made by Cllr Carter so amount to be refunded to him.

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:-

Glasdon	Refund for returned plain gateway signs	£1,411.27
Ryedale District Council	Precept – 1 <sup>st</sup> payment	£8,000

8.5 Any other urgent request submitted to the meeting.

## 10. Matter's Arising

- a. To discuss new car parking provision in the village.
- b. To receive an update on the village projects.

## 11. Exceptional Items

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

## 12. Items for Next Agenda

**Date for Next Meeting** – To agree the date of the next meeting date as Thursday 2<sup>nd</sup> June 2022  
@ 7.15pm in Ampleforth Village Hall.