

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 9th June 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 19th May 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
- NYCC Invitation to PTC briefings June 2022
- NYCC - Update on a new council for North Yorkshire
- NYCC - 3 All Partner Update to Cascade

Correspondence – To discuss any correspondence received.

7. Planning

a) To discuss the following new planning applications:-

NYM/2022/0428 Rose Bank, West End, Ampleforth
Felling and removal of 35m high fir tree from rear garden of Rose Bank Cottage due to dangerous proximity to the house (circa 20 feet) and excessive shading to gardens of us and neighbours. Plan to replace by planting some additional fruit trees higher up garden.

NYM/2022/0313 Elm House, Main Street, Ampleforth
Demolition of east and west side extensions, construction of replacement single storey extension east elevation and entrance porch to rear.

22/00366/HOUSE 5 Millway, Ampleforth

Erection of single storey side extension incorporating a garage following demolition of existing garage and store, together with alterations to window arrangement - part revised details to part of approval 21/01608/HOUSE dated 03.02.2022 (part retrospective).

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)
Royal Mail	PO Box Renewal	£378.00
Account-ant Yorkshire	Internal Audit 2021.22	£150.00

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:-

North Yorkshire County Council	Grass Cutting Rebate	£263.76	BACS
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8.5 Any other urgent request submitted to the meeting:-

(a) To receive and note the annual internal audit report for 2021/22 included at page 3 of the Annual Governance and Accountability Return 2021/22.

(b) To approve Section 1 - Annual Governance Statement 2021/22 for Ampleforth Parish Council at page 4 of the Annual Governance and Accountability Return 2021/22.

(c) To approve Section 2 – Accounting Statements 2021/22 for Ampleforth Parish Council at page 5 of the Annual Governance and Accountability Return 2021/22.

(d) To ensure the Accounting Statements are signed and dated by the Chairman.

9. Matter's Arising

- a. To discuss the grass cutting within the village, including the complaints received from residents.
- b. To discuss the 20 Plenty campaign and how the village can promote the 20mph speed limit.

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 7th July 2022 @ 7.15pm in Ampleforth Village Hall.