

# Minutes of the Annual Meeting of Ampleforth Parish Council Meeting held in the Village Hall on Thursday 19<sup>th</sup> May 2022 at 7.15pm

**Present** Councillors Nicholls, Carter & Straszewski.

**Also Present** Louise Pink – Clerk. 5 members of the public

## **A1. Election of Chair**

Councillor Nicholls was elected as Chairman.

## **A2. Chair's declaration of office**

The Chairman signed the Declaration of Office.

## **A3. Election of Vice Chair**

Councillor Straszewski was elected as Vice Chairman.

## **A4. Election of Representatives on various bodies.**

Oswaldkirk and Ampleforth Educational Foundation and Oswaldkirk United Charities - Councillor Straszewski.

YLCA – Councillor Carter.

## **1. Apologies**

None.

## **2. Code of Conduct and the Ethical Framework**

Cllr Straszewski raised a declaration in agenda item 10 (a) due to being a trustee of Ampleforth United Charities.

Cllr Carter raised a declaration in agenda item 9.5 (a) due to being on the Village Hall committee.

## **3. Minutes**

The council resolved that the minutes of the meeting held on Thursday 7<sup>th</sup> April 2022 were agreed and signed by the Chair.

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

After a voting process, Kate Beck and Emily Slingsby were elected into the 2 parish councillor vacancies.

## **5. Public Participation**

Simon Read from the Ampleforth United Charities (AUC) attended the meeting to speak to the council about an idea for a potential additional car parking area on Main Street. He spoke of the following:-

Shortage of off street parking on Main Street.

In 8 years, the law will require all cars to be electric cars. Therefore, there will be a requirement for a community charging point within the village

The aim is for all 4 allotment holders to retain their allotments.

The aim is for all current 6 car parking holders to retain their spaces.

Advised that the AUC would like to use the land for a positive impact to residents.

AUC to approach NYCC via the new District Councillor.

After a full discussion and vote, it was agreed that the parish council are in support of the project. Simon Read advised that he would keep the parish council updated as to the progress.

One member of the public present at the meeting spoke of an overgrown hedge at the front of Spring Cottage which is affecting the footpath.

One member of the public present at the meeting spoke of issues with parking on Main Street and on Back Lane.

## 6. Reports from County and District Councillors

Not present at the meeting.

## 7. Exchange of information

### Documents Circulated

- White Rose Update.
- YLCA Training.

### Correspondence

All correspondence was sent out to all councillors.

### Clerk's Report

Nothing noted.

## 8. Planning

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

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.

Decision – No Objection.

b) The following planning results were received:-

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 – Nothing noted.

## 9. Finance, Audit and Governance

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

L Pink	Clerks salary	£550.53
L Pink	Expenses	£59.72
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 refunded to him.

The accounts listed for payment were accepted. Clerk to make the payments via BACS using the online banking process.

9.2. No payments were submitted for payment by cheque.

9.3. The following invoices were received after the production of the agenda and after discussion were agreed for payment:-

Account-ant Yorkshire	Internal Audit	£150.00	BACS
Village Hall	Donation	£100.00	BACS

9.4. The following income was received:-

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

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

(a) The funding request received from the Village Hall for £100.00 towards their Jubilee event was discussed and after discussion, was agreed for payment.

## 10. Matters Arising

- a. To discuss new car parking provision in the village – See Item 5, Public Participation.
- b. To receive an update on the village projects – Cllr Carter provided an update on the village projects, including the following:-  
Next project in the Millennium Green is to build a gazebo/shelter and regenerate the meadows.  
Landscaping in the cemetery.

## 11. Exceptional Items

It was agreed for Cllr Straszewski to bring a proposal for the 20 Plenty Campaign to the June Meeting, including suggestions on how the village can promote a 20mph speed limit.

It was reported that the hedge between 1-3 Geldgate is overhanging the footpath and needs cutting back. Clerk to contact Yorkshire Housing to ask them to arrange for the hedge to be cut back.

It was noted that a resident has mentioned that the Millennium Green hedge needs cutting. Cllr Carter advised that this would be done at the end of the bird nesting season.

It was noted that the path on Spring Bank has started to disintegrate. It was agreed for this to be discussed at the next meeting.

## 12. Items for Next Agenda

2021.22 Annual Return.  
20 Plenty Campaign.  
Path/trough on Spring Bank.

## 13. Date of Next Meeting

The date of the next meeting was fixed as Thursday 9<sup>th</sup> June 2022 @ 7.15pm in Ampleforth Village Hall. This meeting is 1 week later than usual due to the Jubilee bank holiday on Thursday 2<sup>nd</sup> June.

**Action List:-**

Cllr Cllr Straszewski to bring a proposal for the 20 Plenty Campaign to the June meeting and suggestions on how the village can promote a 20mph speed limit.

Meeting Closed at 8.20pm.

**Chair**

**Date**