

Agenda for an Ordinary Meeting of Ampleforth Parish Council to be held in the Village Hall on Thursday 4th April 2013 at 7.30pm

1. Apologies

To receive apologies for absence.

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 Ordinary Meeting held on the 7 March 2013 and the Planning Committee on the 18th March 2013.

4. Public Participation

To allow members of the public to make representations, answer questions and give evidence in respect of any item of business on the agenda.

5. Exchange of information and items for next agenda

To include the chairman's report and the clerk's report

Documents Circulated

- Ryedale Safer Neighbourhood statistics
- Letter from resident about refusal of planning permission
- Emails from resident and others about Station Road planning application

Other information

- **APC - Annual Parish Meeting to be arranged.**
- APC - Website working group. Second training session held.
- APC - Community Governance Review – petition signatures requested on newsletter, collection boxes at the Village Shop and Ample Hamper.
- RDC - CIF Grant £1229 awarded to APC. RDC installed 1 dog waste and 2 litter bins 27 March. Noticeboard research underway by clerk.
- RDC - parish councillor registers of interest forms on RDC website – not done yet.
- RDC - East End Garage, RDC and the developer are negotiating the S106 for the development. Conditions requested from RDC, not received (various emails).
- RDC - Litter signs meeting to be arranged in spring-John Brown(RDC), Cllr Pite and the Clerk.
- NYCC – inspector looked at the field near the water trough, there was no water coming out of the field as such, it was coming out of the bank which is probably due to the high level of the water table. Sending a rip brush sweeper to sweep the bank which should uncover the kerb that the water should run down.
- NYCC - large sycamore tree on Back Lane is in the line of the old hedge so it will belong to the landowner.
- NYCC - steps by the shop, the grass is not marked on NYCC maps as highway - is it village green?
- NYCC – 3 potholes at Watergate Farm filled in.
- NYCC - footpath between Mill Farm and West End – update from ranger awaited.
- AONB - Log seat application - locations to be chosen in the spring.
- Oswaldkirk & Ampleforth Educational Charity – Governing Document requested.
- Dr Ticehurst retires in April. A leaving "do" is being arranged by the Surgery & Patient Forum, for Sat 27th April.

6. Planning

a) To consider the following planning application

Application No: 13/00364/HOUSE **Applicants:** Mr D Thompson & Miss S Peckitt

Proposal: Installation of 1no. rear dormer extension with 2no. windows and extension of rear single-storey extension (revised details to refusal 12/01240/HOUSE dated 15.02.2013)

Location: 18 Fairfax Close Ampleforth Helmsley YO62 4DW

b) To receive the following results

i) Application No 13/00038/HOUSE Applicant Mr D Read, Ampleforth Abbey & College

Proposal Erection of two storey extension to side elevation

Location Abbeydale, East Lane, Ampleforth College, York, YO62 4HE **Decision** Approval

ii) Application No 12/00618/MFUL **Applicant** David Wilson Homes Ltd

Application Site Land At OS Field No 4848 Station Road Ampleforth Helmsley

Proposal Erection of 6no. five bedroom detached dwellings, 3no. four bedroom detached dwellings, 8no. four bedroom semi-detached dwellings, 2no. three bedroom detached dwellings, 3no. three bedroom terraced dwellings and 8no. two bedroom dwellings and associated garaging, parking and amenity space and formation of vehicular access

Decision Refusal

1. Scale of development harmful to the character of Ampleforth and the AONB. Contrary to N.P.P.F
2. Insufficient evidence regarding habitat for protected species. Contrary to N.P.P.F.

c) 12/00618/MFUL Station Road Application. Applicant David Wilson Homes Ltd

- i) To note that Cllr Pite read out a statement at RDC Planning Committee on 12 March 2013 on behalf of the parish council.
- ii) To agree a statement for the committee or to delegate to 2 councillors or the clerk its composition for RDC Planning Committee on the 9 April 2013.
- iii) To appoint a representative to read the statement on behalf of the council

7. Churchyard

- a) To consider the agreement with RDC about liability cover for cutting the grass. (agreement will need amending as it covers all maintenance, RDC notified).
- b) To note that RDC is now disputing who is responsible for maintenance of the churchyard and that the clerk has requested information from RDC (not received).
- c) To receive advice from the YLCA.

8. Contractor

- a) To receive the route map and contract.
- b) To consider applications and appoint a contractor subject to satisfactory references.

9. Meetings

To appoint representatives to attend:

- a) Howardian Hills AONB 22 April 2013 at 5:30pm.
- b) RDC Parish Liaison 29 May 2013 at 7pm.

10. Common Shares, tenancies and deeds

To receive an update.

11. Finance, Audit and Governance

- a) To receive *Openess and transparency on personal interests* (DCLG, March 2013)
- b) To receive the results of the Councillors Audit carried out on the 4th April 2013.
- c) To agree to the clerk having 'view only' online access to the bank accounts.
- d) To note that the NYCC grass cutting rate for 2013 is 0.028/sq metre, total £1,585.92, a decrease from 0.0322 sq metre/total £1823.81.
- e) To note a bursary of £34.50 for the SLCC training conference has been approved by NALC.
- f) To receive a bank reconciliation and a budget update to 31 January 2013.
- g) To agree payments and to sign cheques.

Clerk *v Ellis*

Date 27 March 2013