

AMPLEFORTH PARISH COUNCIL

NOTICE OF MEETING

Dear Councillors

You are hereby summoned to the Annual meeting of Ampleforth Parish Council to be held at 7.15pm on Thursday 1 May 2025 at Ampleforth Village Hall.

1. Election of Chairman

To receive nominations and elect the Chairman for 2025/26.

2. Chairman's Declaration of Office

Chairman to sign the declaration of office of Chairman.

3. Election of Vice-Chairman

To receive nominations and elect the Vice Chairman for 2025/26.

4. Apologies

To receive and note apologies for absence and consider reasons given for non-attendance.

5. Code of Conduct and the Ethical Framework

To receive any declarations under the code of conduct

6. Minutes

To agree and sign the minutes of the meeting held on Thursday 3 April 2025.

7. 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

8. To receive report from the North Yorkshire Councillor

To receive reports (if available) from the North Yorkshire Councillor

9. Clerk's Report

- a. Updating of cemetery records.
- b. Fallen tree on Old Station Road.
- c. Leaning gravestone.
- d. Cemetery landscaping & fencing plan.
- e. Sand bag on East End.
- f. NYC locality budget for defibrillator.
- g. Status of Back Lane.
- h. Internal audit and AGAR completion progress.

10. To appoint Parish Council representatives to outside bodies.

- a. Ampleforth United Charities.

11. Allotments

To consider a request to provide allotments.

12. NYMNPA Village Caretaker Grant Scheme

To agree to claim the Village Caretaker grant.



Nigel A Knapton (Locum Clerk to the Parish Council) By Order of the Council on 23 April 2025

13. Planning applications for consideration

- a. ZE25/00371/FUL – Erection of 4 bedroom replacement dwelling with associated landscaping, erection of a studio building and new natural outdoor pool at Beckside Cottage, Thorpe Lane for Susie Morley (Rosella Properties (York) Ltd)

14. Planning decisions and appeals

- a. ZE25/00086/HOUSE – Erection of car port to side elevation (retrospective) at 11 Birdforth Way for Mr Anthony Lepecha. **Approved.**
- b. ZE25/00136/HOUSE – Erection of a detached single and two storey ancillary building containing garaging, gym and first floor guest bedroom following removal of the stable building at Watergate Farm, Mill Lane for Mr & Mrs Jonathan Thornton Abbott. **Approved.**

15. Finance, Audit and Governance

- a. To authorise payments of invoices as listed below:-

Gerald Thompson	Tree Removal	£ 60.00
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- b. To discuss approval of any invoices received after publication of the agenda.
- c. To note any income received.

16. Village Maintenance

Problems with roads, footpaths, streetlights etc. Issues need to be passed to the Clerk by members supported with photographs if possible.

17. Councillors' Reports

- a. Howardian Hills Management Plan meeting.

18. Correspondence

No further correspondence received needing decision.

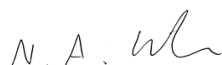
19. Items for the next Agenda

20. Date for Next Meeting

To agree the date of the next meeting date as Thursday 5 June 2025 at 7.00pm in Ampleforth Village Hall

To resolve to exclude members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the nature of the business to be transacted at item 17 being prejudicial to the public interest.

- 21. To consider actions required during clerk's absence.



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