

# AMPLEFORTH PARISH COUNCIL

## NOTICE OF MEETING

Dear Councillors

You are hereby summoned to the Annual meeting of Ampleforth Parish Council to be held at 7.00pm on Thursday 5 June 2025 at Ampleforth Village Hall.

**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 1 May 2025.

**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 report from the North Yorkshire Councillor**

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

**6. Clerk's Report**

- a. Updating of cemetery records.
- b. Leaning gravestone – stonemason advice.
- c. Cemetery landscaping & fencing plan.
- d. Allotments – NYC and Notice responses.
- e. Traffic over BT cover on St Hilda's Walk.
- f. Letter to West End residents regarding verge cutting – response.
- g. NYMNPA Village Caretaker Grant Scheme.
- h. Request for details of ownership of Back Lane from Amazon.
- i. Riponian Motorsport Club – Special Stage Rally – 7 & 8 February 2026.
- j. Common Shares invoices and payments.
- k. YLCA Ryedale Branch Annual Meeting – Tuesday 10 June at 7pm

**7. Local Parish Forum**

To agree the arrangements for the hosting of the forum on Wednesday 25 June 2025.

**8. Manor House verge**

To consider a request to reinstate the verge using HexPave.

**9. NYC Urban Grasscutting**

To agree to accept the NYC Urban Grass Cutting payment for 2025



Nigel A Knapton (Locum Clerk to the Parish Council) By Order of the Council on 26 May 2025

## 10. Planning applications for consideration

- a. ZE25/00506/HOUSE – Erection of a side extension and first floor extension to existing outbuilding and erection of oak framed car port to the front elevation of the outbuilding at College Garth, Main Street for Mr & Mrs Damien Morrison.
- b. ZE25/00513/HOUSE - Erection of timber playhouse, enclosed front porch and replacement of the conservatory roof with a solid profile roof (retrospective) at Fourwinds, Station Road for Mrs Prema Fernandes.
- c. ZE25/00272/HOUSE - Installation of external flue for log burner at 7 Mill Lane for Jack Rushworth.

## 11. Planning decisions and appeals

- a. 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). **Approved.**

## 12. Finance, Audit and Governance

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

Account-ant (Yorkshire)	Internal Audit	£184.50
Defibwarehouse UK	Defibrillator Pads & Battery	£285.00
Canon Row Ltd	Locum Clerk & Mileage	£2,021.65

- b. To discuss approval of any invoices received after publication of the agenda.
- c. To note any income received.
- d. To approve the transfer of funds from HSBC Bank to Unity Trust Bank accounts.
- e. To note the internal auditor's report for 2024/25 and any actions required.
- f. To approve the annual governance statement for the year ended 31 March 2025.
- g. To approve the accounting statements for the year ended 31 March 2025.

## 13. Village Maintenance

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

## 14. Councillors' Reports

## 15. Correspondence

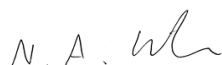
## 16. Items for the next Agenda

## 17. Date for Next Meeting

To agree the date of the next meeting date as Thursday 3 July 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.**

18. To consider actions required during clerk's absence.



Nigel A Knapton (Locum Clerk to the Parish Council) By Order of the Council on 26 May 2025