AMPLEFORTH PARISH COUNCIL

NOTICE OF MEETING

Dear Councillors

You are hereby summoned to a meeting of Ampleforth Parish Council to be held at 7.00pm on Thursday 4 December 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 6 November 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 response from undertakers.
- b. Yorkshire Housing Geldgate hedges response.
- c. Cemetery landscaping and fencing tender.
- d. Clerk's payroll enrolment.
- e. HSBC bank closure letter & Millennium Green bank letter.
- f. Playing Field waster bin.
- g. North York Moors Community Forums organisations sought.
- h. NYC Highways response to Beacon Bank carriageway damage.
- i. Request from member of the public for WW2 information.

7. Affordable Housing

To receive a presentation from Katrina Carver, NYC Rural Housing Enabler and decide whether to request a Housing Needs Survey be undertaken.

8. Litter Pick

To consider a proposal from Byland & Wass WI for the Parish Council to take over the organising of the annual litter pick.

9. Planning applications for consideration

a. ZE25/00934/CAT - Tree works at The Rectory, Main Street for Jack Thompson.

10. Planning decisions and appeals

a. ZE25/01009/73A— Variation of condition 2 of planning approval ZE25/00513/HOUSE at Fourwinds, Station Road for Mrs Prema Fernandes. **APPROVED**

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11. Finance, Audit and Governance

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

		<u>£</u>
MAH Garden Maintenance Ltd	Grass cutting	3,240.00
Canon Row Ltd	Locum Clerking	850.25
Autela Payroll Services	Payroll	56.26

- b. To discuss approval of any invoices received after publication of the agenda.
- c. To note bank reconciliation, receipts and payments, actuals vs. budget and bank balances.
- d. To agree the budget for 2026/27.
- e. To set the precept for 2026/27.

12. Village Maintenance

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

13. Review of Polices

To review the following policies:

- a. IT Policy
- b. Homeworking Policy
- c. Disciplinary Policyd. Grievance Policy
- e. Expenses Policy & Claims Form

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 8 January 2026 at 7.00pm in Ampleforth Village Hall

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