

AGENDA

Issued 5 September 2015, for the Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 10 September 2015 at 7:00pm

Ratified updates Public Bodies (Admission to Meetings) 1960 apply to this meeting

- 07005. To receive apologies for absence
- 07006. To receive Declarations of Interest in items on the agenda
- 07007. Minutes and Matters arising:
 - a) To approve the minutes of the Meeting held on 13 August 2015
 - b) To consider any matters arising from the meeting 13 August 2015 not covered elsewhere on the agenda
- 07008 Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
- 07009 Planning; To consider planning applications from NYCC and NYMNPA since the previous meeting
 - a) [NYM/2015/0600/FL](#) installation of replacement double glazed powder coated aluminium windows, replacement slate roof with solar panels together with replacement sewage treatment plant and erection of greenhouse The Orange Tree, Daleside Road, Rosedale East
 - b) [NYM/2015/0545/LB](#) Listed Building consent for construction of two storey rear extension and single storey utility room (revised scheme to NYM/2014/0656/LB) Woodlands Farm Rosedale Abbey
 - C [NYM/2015/0543/FL](#) construction of two storey rear extension and single storey utility room (revised scheme to NYM/2014/0649/FL) Woodlands Farm Rosedale Abbey
- 07010 To note that no decisions have been made by NYCC and NYMNPA regarding planning applications in the Parish since the last meeting and record ongoing applications awaiting decision
- 07011 Village
 - a) General report of village caretaking
 - b) To receive information regarding benches and general fixed assets (deferred from the previous meeting)
 - c) To receive information regarding the car parking proposal
 - d) To consider “the Pond” and agree possible maintenance
- 07012 To consider financial matters
 - a) To receive financial statements in respect of funds held and money movement since the start of the financial year

b) To agree the payment of cheques according to the list provided

07013 Procedural Review

a) To validate the fixed asset list and associated risk assessment (deferred from previous meeting)

07014 Website

a) To receive further information in respect of the web site

07015 To receive reports from Councillors on delegated matters

07016 To receive information from the Clerk including correspondence received

07017 To receive question to the Chairman and information from the Chairman

07018 To note the date of the next meeting