

AGENDA

Issued on 9 May 2015 for the Annual Meeting of the Rosedale Parish Council and Ordinary Meeting thereafter to be held at The Reading Rooms Rosedale on Thursday 14 May 2015 at 7.00pm

Prior to the meeting returning Councillors who have not confirmed or signed the Declaration of Office of Councillor for the forthcoming term of office of Council – 2015 – 2019 must do so

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

- 06931. To elect the Chairman for the forthcoming year (Local Government Act 1972, Section 15, paragraph 2.)
- 06932 For the Chairman to sign the declaration of office for the forthcoming year (Local Government Act 1972, Section 83, paragraph 4).
- 06933. To receive the report of the outgoing Chairman.

Ordinary Meeting

- 06934. To receive apologies for absence
- 06935 To receive Declarations of Interest in items on the agenda
- 06936 To appoint supporting Councillor roles for ongoing parish issues (if any)
- 06937 Minutes and Matters arising:
 - a) To approve the minutes of the Meeting held on 9 April 2015
 - b) To consider any matters arising from the meeting 9 April 2015
- 06938 Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
- 06939 Planning
 - a) To consider planning applications received from NYCC and NYMNPA since the previous meeting

[NYM/2015/0226/FL](#) installation of replacement windows to side and rear and construction of extension to form caretakers accommodation together with refurbishment works and erection of flue pipe to outbuilding to house biomass boiler Chapel Field Study, Daleside Road, Rosedale East
 - b) To note that no further information regarding planning applications have been received from NYMNPA and NYCC since the previous meeting

- 06940 To consider financial matters
- a) To receive the draft Annual Return and audit pack for submission to the Internal Auditor including the approval of the accounts, statement of variance and bank reconciliation
 - b) To consider the renewal offer received from Aon for the Parish insurance
 - c) To receive the financial statements in respect of funds held and money movement since the start of the financial year
 - d) To approve and issue cheques in respect of the attached cheque list
- 06941 To consider a request received by the Chairman regarding parking restrictions in the area
- 06942 To receive nominations for co-options for the Ordinary vacancy – if all seats are not filled – to continue advertising for members to fill such seats until the end date issued by Ryedale District Council
- 06943 If member(s) present, to consider and accept filling the Ordinary Vacancies
- 06944 Tour de Yorkshire
- To thank all those who assisted in the event from “Dressing the Route” to the electorate who assisted with the additional visitors during the day
- 06945 To receive reports from Councillors on delegated matters
- 06946 To receive information from the Clerk
- 06947 Questions to and information from the Chairman
- 06948 To note the date of the next meeting