

AGENDA

Issued 14 January 2016, for an Additional Meeting to be held at The Reading Room, Rosedale East on Thursday 21 January 2016 at 5:30pm

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

- 07058. To receive apologies for absence
- 07059. To receive Declarations of Interest in items on the agenda
- 07060. Minutes and Matters arising:
 - a) To approve the minutes of the Meeting held on 12 November 2015
 - b) To note that the meeting of 14 January 2016 was cancelled due to adverse weather conditions.
 - c) To consider any matters arising from the meeting 12 November 2015 not covered elsewhere on the agenda
- 07061 Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
- 07062 Planning; The Council noted that no planning applications have been received from NYCC and NYMNPA since the previous meeting
- 07063 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
 - a) [NYM/2015/0612/FL](#) conversion of barns to form 1 no. local occupancy dwelling with associated studio/office and use of existing dwelling as annexe accommodation Stables Farm, Daleside Road, Rosedale East

Approved with conditions
 - b) [NYM/2015/0598/LB](#) Application in respect if Listed Building consent for the erection of flue pipe and installation of satellite dish at Leanth Cottage, 20A Rosedale Abbey

Withdrawn
 - C [NYM/2015/0571/FL](#) Application in respect if Listed Building consent for the erection of flue pipe and installation of satellite dish at Leanth Cottage, 20A Rosedale Abbey (part retrospective)

Withdrawn
- 07064 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
- c) To agree the request to be made to RDC in respect of the precept for 2016/17

07065 Procedural Review

- c) To agree the Calendar of Meetings for the forthcoming year (Jan 2016 – Jan 2017)

07066 To receive reports from Councillors on delegated matters

07067 To receive information from the Clerk including correspondence received

07068 To receive questions to the Chairman and information from the Chairman

07069 To note the date of the next meeting