

## AGENDA

Issued 6 February 2016, for an Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 11 February 2016 at 7:00 pm

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

- 07070. To receive apologies for absence
- 07071. To receive Declarations of Interest in items on the agenda
- 07072. Minutes and Matters arising:
  - a) To approve the minutes of the Meeting held on 21 January 2016
  - b) To consider any matters arising from the meeting 21 January 2016 not covered elsewhere on the agenda
- 07073 Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
- 07074 Planning; To consider planning applications received from NYCC and NYMNPA since the previous meeting  
[NYM/2016/0028/FL](#) construction of 1 no. dwelling with associated access, amenity space and landscaping works (revised scheme to NYM3/107/0012A Craven Garth Farm, Daleside Road, Rosedale East
- 07075 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
- 07076 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 receive information regarding the changes to the external audit regime including Smaller Authorities Audit Appointments
  - d) To consider options raised from the information received in item c) above regarding opting out from the external audit body
- 07077 Village
  - a) To agree the Calendar of Meetings for the forthcoming year (Jan 2016 – Jan 2017)
  - a) General report of village caretaking

- b) To receive information regarding benches and general fixed assets (deferred from previous meetings)
- c) To receive the final Caretaker tender document and insert the closure for applicants date
- d) To consider action to be taken subsequent to the damage to the noticeboard on Daleside Road, Rosedale East.
- e) To receive general maintenance issues for follow up by the Clerk

07078 To receive reports from Councillors on delegated matters

07079 To receive information from the Clerk including correspondence received

07080 To receive questions to the Chairman and information from the Chairman

07081 To note the date of the next meeting