

AGENDA

Issued 9 April 2016, for an Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 14 April 2016 at 7:00 pm

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

- 07095. To receive apologies for absence
- 07096. To receive Declarations of Interest in items on the agenda
- 07097. Minutes and Matters arising:
 - a) To approve the minutes of the Meeting held on 10 March 2016
 - b) To consider any matters arising from the meeting 10 March 2016 not covered elsewhere on the agenda
- 07098 Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
- 07099 To consider planning applications received from NYCC and NYMNPA since the previous meeting
[NYM/2016/0199/FL](#) construction of single and two storey side extensions following demolition of existing garage/store/utility/shower room. Clough House, Daleside Road, Rosedale East
- 07100 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
[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

Approved with conditions
- 07101 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 the updated Financial Standing Orders for consideration and ratification
 - d) To consider the request from Moorsbus for funding.
 - e) To receive information regarding the Transparency grant application
 - f) To receive the draft Annual Return in readiness for the internal audit
 - g) To appoint Mr A Bosman as internal auditor for the period 201516 Accounts

07102 Village

- a) General report of village caretaking
- b) To receive and accept the revised Caretaker documents to assist in completing the grant application to Parks for reimbursement under the Caretaker scheme
- c) To review the risk assessment for the village.
- d) To receive an update regarding the notice board at Rosedale East
- e) To receive information regarding the newsletter.
- f) To receive general maintenance issues for follow up by the Clerk

07103 Car Park

- a) To receive information regarding design issues to further the construction and running of a new parking and sports area for Rosedale
- b) To consider the date of the first meeting of the sub-committee.
- c) To allocate a budget (excluding the actual architect fees) for the initial phase of the design process.

07104 Queen's Birthday and Tour de Yorks

- a) To receive information regarding the official suggestions regarding the commemoration of the birthday
- b) To receive information regarding the local suggestions for celebrations.
- c) To allocate a budget for any celebrations considered

07105 Highways

- a) To note that the Chairman has received complaints regarding continued problems with diversions through the Villages since the previous meeting
- b) To receive a report from Councillor Dale regarding ongoing Highways issues
- c) To consider inviting a senior representative from NYCC Highways to attend a future meeting to discuss ongoing issues regarding Village access and the impact of road closures on the Community

07106 To receive reports from Councillors on delegated matters

07107 To receive information from the Clerk including correspondence received

07108 To note the date of the next meeting