

AGENDA

Issued 3 October 2015, for the Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 8 October 2015 at 7:00pm

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

- 07019. To receive apologies for absence
- 07020. To receive Declarations of Interest in items on the agenda
- 07021. Minutes and Matters arising:
 - a) To approve the minutes of the Meeting held on 10 September 2015
 - b) To consider any matters arising from the meeting 10 September 2015 not covered elsewhere on the agenda
- 07022 Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
- 07023 Planning; To consider planning applications from NYCC and NYMNPA since the previous meeting
 - a) [NYM/2015/0598/LB](#) Application in respect of Listed Building consent for the erection of flue pipe and installation of satellite dish at Leanth Cottage, 20A Rosedale Abbey
 - b) [NYM/2015/0571/FL](#) Application in respect of Listed Building consent for the erection of flue pipe and installation of satellite dish at Leanth Cottage, 20A Rosedale Abbey (part retrospective)
- 07024 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/2015/0600/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

Pending consideration
 - 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

Refused
 - 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

Refused
- 07025 Village

- a) General report of village caretaking
- b) To receive information regarding benches and general fixed assets (deferred from previous meetings)
- c) To receive follow up information regarding the car parking proposal
- d) To receive the draft revised Caretaker tender document

07026 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 possible costs associated with grit bins and winter salt provision
- d) To complete updated bank mandate

07027 Procedural Review

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

07028 To receive reports from Councillors on delegated matters

07029 To receive information from the Clerk including correspondence received

07030 To receive question to the Chairman and information from the Chairman

07031 To note the date of the next meeting