

AGENDA

Issued 5th March 2016, for an Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 10 March 2016 at 7:00 pm

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

- 07081. To receive apologies for absence
- 07082. To receive Declarations of Interest in items on the agenda
- 07083. Minutes and Matters arising:
 - a) To approve the minutes of the Meeting held on 11 February 2016
 - b) To consider any matters arising from the meeting 11 February 2016 not covered elsewhere on the agenda
- 07084 Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
- 07085 To note that no planning applications have been received from NYCC and NYMNPA since the previous meeting
- 07086 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

Pending consideration
- 07087 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
 - e) To receive information regarding the Transparency grant application
- 07088 Village
 - a) To appoint a Councillor responsible for the support of the Village Caretaker

- b) General report of village caretaking
- c) To receive information regarding the refuse and dog bins.
- d) To consider allocating a budget for repair or maintenance to the listed bins from c) above
- e) To receive information regarding dog fouling
- f) To receive general maintenance issues for follow up by the Clerk

07089 Car Park

- a) To receive information regarding a project plan to further the construction and running of a new parking and sports area for Rosedale
- b) To receive information regarding tender documents for the appointment of a specialist advisors to create plans for submission as part of the planning process
- c) To receive guidance regarding the information required to support the advancement of the project and assist in grant facilitation
- d) To allocate a budget (excluding the actual architect fees) for the initial phase of the design process.
- e) To consider setting up a subcommittee for the day to day “management” of the car parking project

07090 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
- c) To consider celebrating Tour de Yorks returning to the area
- d) Should the Council not require the use of Council owned bunting over the Tour de Yorks weekend to agree to loan the display to neighbouring Councils

07091 To review the method of communications between Council and outside bodies including NYCC Highways, YLCA and National Parks

07092 To receive reports from Councillors on delegated matters

07093 To receive information from the Clerk including correspondence received

07094 To note the date of the next meeting