

Minutes of the Meeting of Rosedale Parish Council held on 10 July 2014

Members present:

Councillors: Ena Dent (Chair), Sue Austermuhle, Trevor Dale, Richard Dent, Angela Gage, June Scarth, Maisie Storey, John Sugden

In attendance: One member of the public

06790 Apologies and declarations of interest

Apologies were accepted from Henry Brown (Vice Chair) and Richard Wilkinson.

06791 Questions and statements from the public

No notice of any questions or statements had been received.

06792 Minutes of previous meeting

Resolved: that the minutes of the Parish Council Annual meeting held on 12 June 2014 be accepted as a true record.

06793 Clerk's report

The Council noted the Clerk's report which said that:

- no volunteers had come forward to co-ordinate the Neighbourhood Watch scheme;
- that the National Park Authority had replied with details of how planning permission would be granted for barn conversions for local occupancy, although open market dwellings would not be allowed;
- that the Clerk had adapted the YLCA's model standing orders for discussion;
- that the Yorkshire Local Councils Associations Annual Meeting would take place on 19 July;
- that the Caretaker had said that she did not need the equipment for which the Community Investment Fund grant had been obtained, but that if money was available for Caretaker's equipment, she would prefer it as part-payment for a new strimmer;
- that the Vice Chair had instructed the Caretaker not to mow the village green outside of Abbey Stores partly for safety reasons and partly to avoid the risk of damage to the shop's furniture.

06794 Filming of Council meetings

Resolved: that the Council would not allow meetings to be filmed until the new regulations are introduced;

that the YLCA protocol on filming will be added to the new standing orders when the new regulations are introduced.

06795 Neighbourhood Watch scheme

Resolved: that a new request for a volunteer be placed in the newsletter.

06796 Conversion of agricultural buildings

The Council noted that this issue had also been discussed at the Southern Area Forum meeting.

Resolved: to write to the National Park Authority saying that Councillors enjoyed the Southern Area Forum meeting, and looked forward to further discussions on planning.

06797 Highways issues

Councillor Dale reported back from a meeting with Sharon Fox and Ian Birkett. He said a number of issues in the dale had been addressed, including the removal of the parking signs and the repair of the loose kerb at Hill Cottages. The Council also noted a recent accident along Daleside Road. Councillor Scarth then reported back concerning LEADER funding for a car park, and said that the Community Group might be able to apply to funding under the Community Grant.

Resolved: that Councillor Dale would ask the Caretaker to trim the grass on Daleside Road in the interests of safety;
that Councillor Dale would approach local landowners regarding a car park.

06798 Village clock

The Chair said that Anthony Davis could supply a device to keep the power going to the clock for below £100. The Council noted that they still had £85 in donations for the clock, and Councillor Richard Dent offered to make the money up. The Chair said that she had therefore asked him to obtain the device.

06799 Changes to standing orders

It was proposed and seconded that the draft standing orders, along with the YLCA protocol on filming, be adopted at next month's meeting. This was therefore deferred until next month in accordance with current standing orders.

06800 Southern Area Forum meeting 9 July 2014

The Chair reported back from this meeting. She said that a letter had been sent to the County Council requesting funding for essential road maintenance, that fracking was being very carefully considered, that details had been given about grants that were available from the NPA, and that the Public Rights Of Way budget had now been transferred to the County Council.

06801 North Yorkshire County Council Ryedale Area Committee Co-opted Member
Resolved: to vote for Christine Dowie as a co-opted member.

06802 Yorkshire Local Councils Associations Annual Meeting

The Council did not select a delegate for this meeting.

06803 Finance

Resolved: that a cheque for the Caretaker's costs could be raised outside the meeting when the invoice had been received;
that the grant for Caretaker's expenses would not be spent on part-payment towards a strimmer, as this was to be provided by the successful candidate as part of the contract; but that subject to NPA approval, the money would be spent on fuel and cord for the strimmer.

A cheque for £624.39 was paid for the Clerk's first-quarter salary and expenses. Cheque no. 529 was destroyed in the presence of the Council, as it had been incorrectly written. A cheque was also paid to Barnes Ltd for the hanging baskets (£125).

o6804 Date and time of next meeting

The next meeting was confirmed as Thursday 14 August at 7:30pm in the Reading Room.

The meeting closed at 9:10pm.