

Minutes of the Meeting of Rosedale Parish Council held on 14 August 2014

Members present:

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

In attendance: One member of the public

06805 Apologies and declarations of interest

Apologies were accepted from Richard Wilkinson.

06806 Questions and statements from the public

No notice of any questions or statements had been received.

06807 Minutes of previous meeting

Resolved: that the minutes of the Parish Council Annual meeting held on 10 July 2014 be accepted as a true record.

06808 Clerk's report

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

- the regulations allowing the public to film Council meetings had now come into force;
- that Chrissie Priestman had offered to be Area Co-ordinator for a Neighbourhood Watch scheme in Rosedale, with John Dent assisting;
- that the National Park Authority would not allow the Community Investment Fund grant to be spent on strimmer cord and fuel, and that the Caretaker had suggested steel-toe-capped boots and overalls instead;
- that a donation of £30 had been received from Lady Lumley's School as a thank you for their students' use of the public toilets;
- and that a letter on the Commons Act 2006 was being circulated separately.

06809 Neighbourhood Watch Scheme

Resolved: to accept Chrissie Priestman's offer to be Area Co-ordinator, and pass her details on to Terry Wallis.

06810 Highways issues

Resolved: to fill in the online form asking for speed matrix signs in the village; that Councillor Dale would raise the possibility of a "stop" sign at the bottom of Chimney Bank in his next meeting with the Highways Department.

06811 New standing orders

Resolved: to adopt the YLCA's model standing orders, with the exception of item 3L.

It was clarified that the Council had already resolved to include the YLCA's policy on filming of meetings in the standing orders, and that this was therefore adopted.

06812 Car park

The Vice Chair said that he was discussing with the National Park Authority about offering some land to make a car park and an all-weather hard surface for ball sports, and would declare an interest on the subject in future.

Resolved: that the Vice Chair, along with Councillors Dale and Scarth, would meet with Hilary Saunders of the National Park Authority and report back.

06813 Sewage

Resolved: to write to Yorkshire Water complaining about the smell from the sewage works and requesting action.

06814 Repair of footpath in Thorgill

This business was deferred until the next meeting while Councillor Storey contacted the landowner.

06815 Finance

The Council noted that a cheque for the Caretaker's June costs had not been signed outside the meeting. A cheque was therefore signed for the Caretaker's June and July costs (£836.98). A cheque was also signed for the Clerk's membership of the Society of Local Council Clerks (£76). The Council also noted the National Park Authority's response concerning the Community Investment Fund grant, the donation from Lady Lumley's School, and the VAT reclaim of £29.70.

Resolved: that, subject to agreement by the NPA, the grant for Caretaker's equipment could be spent on steel-toe-capped boots and overalls;
to thank Lady Lumley's School for the donation.

06816 Date and time of next meeting

The next meeting was confirmed as 7:30pm on 11 September 2014 in the Reading Room.

The meeting closed at 8:15pm.