

Minutes of the Annual Meeting of the Rosedale Parish Council and Ordinary Meeting thereafter held at The Reading Rooms Rosedale on Thursday 14 May 2015 at 7.00pm

Present; Councillors E Dent(Chair), L Dale, T Dale, R Dent, Scarth and Storey

Also present; Miss S Brown and 3 members of the public

Prior to the meeting returning Councillors who have not confirmed or signed the Declaration of Office of Councillor for the forthcoming term of office of Council – 2015 – 2019 must do so

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

06931. Cllr E Dent was elected as Chairman for the forthcoming year (Local Government Act 1972, Section 15, paragraph 2.)

Proposed Cllr T Dale

Seconded Cllr Story

06932 The Chairman signed the declaration of office for the forthcoming year (Local Government Act 1972, Section 83, paragraph 4).

06933. The Chairman offered her report for the previous year.

Ordinary Meeting

06934. There were no apologies for absence

06935 Cllrs Dent offered non fiduciary Declarations of Interest in items on the agenda

06936 Cllr T Dale was appointed as Highways Liaison

06937 Minutes and Matters arising:

- a) The minutes of the Meeting held on 9 April 2015 were approved
- b) There were no matters arising from the meeting 9 April 2015

06938 No representations were made by members of the public in attendance

06939 Planning

- a) To consider planning applications received from NYCC and NYMNPA since the previous meeting

[NYM/2015/0226/FL](#) installation of replacement windows to side and rear and construction of extension to form caretakers accommodation together with refurbishment works and erection of flue pipe to outbuilding to house biomass boiler Chapel Field Study, Daleside Road, Rosedale East

The Council had no objections to the application

- b) The Council noted that no further information regarding planning applications have been received from NYMNPA and NYCC since the previous meeting

06940 To consider financial matters

a) To receive the draft Annual Return and audit pack for submission to the Internal Auditor including the approval of the accounts, statement of variance and bank reconciliation – item deferred as pack incomplete. Due to the Council being in the 5% audit requirement the Clerk advised that to assist in a less qualified audit the Council should put in place a calendar for review of procedures and standing orders. The meeting date set for 21 May 2015

b) The Council considered and accepted the renewal offer received from Aon for the Parish insurance

Proposed

Cllr R Dent

Cllr T Dale

c) The Council received the financial statements in respect of funds held and money movement since the start of the financial year

d) The Council approved and issued cheques in respect of the attached cheque list

06941 The Council considered a request received by the Chairman regarding parking restrictions in the area and deferred discussion in full until a full complement of Councillors were available and further decisions regarding alternative parking were investigated

06942 Council received nominations for co-options for the Ordinary vacancies and requested that the Clerk continue to advertise for the one remaining seat until the end date issued by Ryedale District Council

06943 The Council considered and accepted representation from Mr H Brown, Ms C Priestman, and Ms K Wallace to fill the Ordinary Vacancies

06944 Tour de Yorkshire

The Council thanked all those who assisted in the event from “Dressing the Route” to the electorate who assisted with the additional visitors during the day

06945 There were no reports from Councillors on delegated matters

06946 The Clerk had nothing to reported

06947 The Chairman was asked questions regarding an update in respect of the Clock and reported that there is to be a Ryedale Cycle Grand Prix at the end of June

06948 The date of the next meeting in 22 May 2015