

Minutes for the Ordinary Meeting held at The Reading Room, Rosedale East on Thursday 12 November 2015 at 7:00pm

Present; Cllrs E Dent (Chairman), Brown, L Dale, T Dale, R Dent, Priestman, Scarth, Storey and Wallace

Also present; S Brown (Clerk)

07032. There were no apologies for absence

07033. There were no Declarations of Interest in items on the agenda

07034. Minutes and Matters arising:

- a) The Council approved the minutes of the Meeting held on 8 October 2015
- b) There were no matters arising from the meeting 8 October 2015 not covered elsewhere on the agenda

07035 No members of the public were in attendance

07036 Planning; To consider planning applications from NYCC and NYMNPA since the previous meeting

- a) [NYM/2015/0612/FL](#) conversion of barns to form 1 no. local occupancy dwelling with associated studio/office and use of existing dwelling as annexe accommodation Stables Farm, Daleside Road, Rosedale East

The Council had no objections to this application

07037 The Council noted 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

Approved

- b) [NYM/2015/0598/LB](#) Application in respect if Listed Building consent for the erection of flue pipe and installation of satellite dish at Leanth Cottage, 20A Rosedale Abbey

Pending consideration

- C [NYM/2015/0571/FL](#) Application in respect if Listed Building consent for the erection of flue pipe and installation of satellite dish at Leanth Cottage, 20A Rosedale Abbey (part retrospective)

Pending consideration

07038 Village

- a) Cllr Brown reported that the Caretaker has been instructed to concentrate on leaf removal and stop litter picking concentrating on areas which may cause a Health and Safety issue.
- b) To receive information regarding benches and general fixed assets (deferred from previous meetings)
- c) The Council received information regarding "Urban Grass Cutting" for the period 2015/16 and the Council agreed to accept the offer of £ 65.58 for the cutting of the visibility splays in Rosedale East.
- d) The Council received the revised Caretaker tender document and the Clerk was asked to circulate the agreed document for ratification at the next meeting
- e) The Council received the proposal put forward from Gillies Jones in respect of the "Pond" dated 18 October 2015 (to note that as a result of minute 07011 September 2015 this item can be received but not discussed without a majority of full Council making specific request prior to expiration of the 6 month rule)

The majority of Councillor voted for this item be revisited.

Prior to the start of the considerations the Council noted that the area referred to as "the Pond" is in fact an "Open Mill Race" and therefore some restrictions regarding damming to create a pond would not be considered.

Councillors expressed individual comments regarding the proposal. The consideration was broken down into individual elements, namely;

The Council accepted in principal the offer of support from Gillies Jones and agreed that when resources permitted the Caretaker could support some activity in relation to the tidiness of the "Open Mill Race" by the Kissing Gate

The request for a donation of £100 on an annual basis was rejected but acknowledged that a grant application for a contribution to the costs could be made each year

The Clerk is to contact Gillies Jones once the minutes are ratified to confirm the Council decision

- f) Council considered area for budgetary requirements in principle for the year 2015/16 for direct maintenance of the Village over general statutory requirements

The areas of maintenance requirement is covered within the Caretaker document and include;

- Grass cutting and strimming;
- Cutting back and keeping tidy hedges in public areas and near footpaths;
- Clearing gutters, gullies and drains;
- Keeping kerbs clear of grass and debris;
- Maintaining and cleaning benches, notice boards rubbish bins and signs;
- Other maintenance tasks as requested;
- Generally keeping the village and dale tidy.
- Snow clearance and salting
- Answering questions and providing guidance to visitors in the area

- a) The Council received financial statements in respect of funds held and money movement since the start of the financial year
- b) The Council agreed the payment of cheques according to the list provided
- c) The Council received possible costs associated with grit bins and winter salt provision noting that many of the areas requiring maintenance are covered by NYCC
- d) The Council completed a revised and updated bank mandate
- e) The Council received the report of the external auditor
- f) The Council ratified the application for the Transparency Grant as noted at the previous meeting
- g) Council noted that the decision process for the precept excluded the possibility of receipt of any other income over the precept from RDC.

The Council noted that RDC will be contacted by the Clerk once the paperwork has been received noting that the next meeting of Council in January will agree the request from the Contribution Fund

07040 Procedural Review

- a) To validate the fixed asset list and associated risk assessment (deferred from previous meetings) deferred
- b) The Council received information regarding the comparison of requirements for Smaller Councils (under £25,000) and Local Council Award Scheme Requirements basic stage to enable best practice

07041 Cllr T Dale reported an update regarding the provision of street lighting and confirmed that he is awaiting costs from NYCC

07042 The Council noted that there was no additional information from the Clerk including correspondence received

07043 Cllr T Dale raised a query regarding the provision of a Christmas Tree for the Village – The Council requested that the Chairman contact Abbey Stores for the provision of electricity for the lights

Cllr Storey requested an update on the Car Park

The Chairman reported her attendance at the Remembrance Service

07044 To note the date of the next meeting 14 January