

Minutes of extra Meeting held at The Reading Room, Rosedale East on Friday 22 May 2015 at 7:00pm

Present Cllrs Brown, R Dent, Scarth and Wallace

Also Present S Brown (Clerk)

06949 (a) The first item of the agenda was amended to elect Cllr Brown to act as Chairman for this meeting.

Proposed Cllr Scarth

Seconded Cllr Wallace

06949 (b) Apologies for absence were received and accepted from Cllrs L Dale, T Dale, E Dent, Storey, and Priestman

06951 Minutes and Matters arising:

a) The minutes of the Meeting held on 14 May 2015 were received, read and accepted after noting that the item regarding reports from Councillors on delegated matters was erroneous, a separate amendment to be published with the minutes of this meeting

b) The Council noted that matters arising from the meeting 14 May 2015 not covered elsewhere on the agenda are to be held over to the next ordinary meeting unless of an urgent nature

06952. There were no members of the public present

06953 The Council received a calendar of document review for consideration during the forthcoming year and requested that the Clerk provide the documents for receipt at the next meeting.

Dates for agenda inclusion will also be considered at the next meeting

06954 Standing Orders

a) The Council received and considered the draft Standing Orders including amendments regarding the change to The Public Bodies (Admission to Meetings) Act 1960.

Council noted that the presented document was from a model received from NALC

b) The Council accepted the Standing Orders (a) after consideration of areas requiring confirmation or completion.

06955 Financial Standing Orders

a) The Council received and considered the draft Financial Standing Orders including amendments as a result of the Audit and Accountability Act 2014.

Council noted that the presented document was from a model received from NALC

b) The Council accepted the Financial Standing Orders (a) after consideration of areas requiring confirmation or completion

06956 Web site

- a) The Council received information on the website
- b) The Council instruct the Clerk to instigate and make the amendments suggested by RDC

06957 There were no reports from Councillors on delegated matters

06958 There was no additional information from the Clerk submitted at this meeting

06959 There were no questions to the Chairman or information from the Chair

06960 The Council noted the date of the next meeting as 11 June at 7pm

The meeting closed at 8:40pm