

## Minutes

for the Ordinary Meeting held at The Reading Room, Rosedale East on Thursday  
14 July 2016 at 7:00 pm

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

Also present S Brown (Clerk)

07137. Apologies for absence were received from Cllrs Brown, R Dent and Murray

07138. There were no Declarations of Interest in items on the agenda

07139. Minutes and Matters arising:

- a) The Council approved the minutes of the Meeting held on 9 June 2016
- b) The Council received draft minutes for the car park committee of 7 July 2016
- c) There were no matters arising from the meeting 9 June 2016 not covered elsewhere on the agenda and no requests for agenda items to be considered by the Car Park Committee for their next meeting

07140 No members of the public to made representations, asked questions or gave evidence in respect of any items of business

07141 The Council considered planning applications received from NYCC and NYMNPA since the previous meeting

[NYM/2016/0413/FL](#) Application in respect of children's play equipment at the Milburn Arms Hotel, Rosedale Abbey.

The Council has no objections to the planning application

07142 To note decisions been made by NYCC and NYMNPA regarding planning applications in the Parish since the last meeting and record ongoing applications awaiting decision

[NYM/2016/0331/FL](#) construction of office/storage and sales building with associated access and parking. Moorland ATV, Aldercarr Lane, Rosedale

Pending consideration

[NYM/2016/0346/FL](#) erection of timber shed, Hillyard Cottage, Daleside Road, Rosedale East

Pending consideration

[NYM/2016/0343/FL](#) construction of extension to golf service building, Red House, Daleside Road, Rosedale

Approved with conditions



Currently the Council has no Cyber Insurance protection as this is not offered as a standard element of the Council insurance.

Council requested that the Clerk obtain quotes and also to write to RDC asking if they have a policy for Cyber Insurance

- b) The Council considered reviewing website provision as a result of possible changes to the current website host provider – this item was considered due to comments made at a branch meeting of YLCA.

The Clerk was asked to investigate.

- c) The Council agreed to use the Transparency Grant mechanism to fund changes if appropriate in b) above.

07147 Statutory Amendment

- a) The Council received the amended Standing Orders to reflect the publication to the general public of draft minutes prior to the summons.
- b) The Council noted that amendments to minutes (should item a, be accepted) must be received by the Clerk prior to the summons.

07148 The Council received information regarding Highways issues

The Clerk reported the receipt of road closure notices;

9499 Daleside Road Rosedale East, The Closure will be in place for a period of 2 days between 18th July 2016 and 22nd July 2016

07149 To receive reports from Councillors on delegated matters

Cllr E Dent reported her attendance at YLCA where discussion of work activity by YLCA was received. The Branch requested that a further chase up to Scarborough Civil Enforcement (Parking) be made especially given the changes to Parking Enforcement and road restrictions have recently come into force. Transparency and website ownership was also discussed

Cllr E Dent requested that a number of recipients had given positive feedback for the plaque commemorating the Queen's birthday – the Clerk was asked to write thanking the provider

07150 To receive information from the Clerk not covered elsewhere on the agenda

The Clerk reported that due to constraints on the delivery of the Annual Return to Littlejohn's this year an alternate auditor was used for the internal audit element. It was noted that this is not to replace the previous Internal Auditor but was a result of the short period of time between the final figures and presentation to Littlejohns.

The Clerk reported that 3 tender packs for Caretaker services were sent out but to the latest closing date no submissions have been received

The hanging baskets are under way but are suffering from sparrow attack.

Some of the historical planning applications have been damaged by a flood in the Clerk's house – please could Councillors consider how long they wish the plans to be kept for discussion at the next meeting.

- 07151 The Council noted the date of the next Ordinary meeting as 11 August 2016 and the Car Park Committee meeting is to be held on the 3 August 2016. Both meetings will take place in the Reading Rooms, Rosedale East at 7:00pm.