

Minutes for the Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 12 January 2017 at 7:00pm

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

Also present S Brown

07212 Apologies for absence Cllr L Dale

07213 There were no Declarations of Interest in items on the agenda

07214 No members of the public to made representations, asked questions or gave evidence in respect of any items of business on the agenda

07215 The minutes of the meeting of the 8 December 2016 were approved

07216 The draft minutes of the Car Park meeting on 8 December 2016 were received

07217 To consider planning applications received from NYMNPA since the previous meeting;

[NYM/2016/0824/FL](#) construction of two storey side extension 1 Hill Houses, Daleside Road, Rosedale East

The Council supported the planning application noting that the resident application is for a local 4th generation family who has a local business employing local residents wishing to extend the accommodation for growing family need who also attend the local school.

Should a planning application be included, the copy of the application is made by the authority pursuant to section 47 of the Copyright, Design and Patents Act 1988. Permission has been received from the relevant planning authority to share the information contained solely for the purpose of the consultation.

07218 The Council noted that no applications had been for consideration since the previous meeting

07219 The Council received a general update regarding the planning application for the Car Park submitted to the Parks department.

Cllr Brown displayed the draft lease now received for agreement by Landowner and will, once reviewed, be circulated to the Car Park Committee in the near future.

The Clerk is still in negotiation with Planning to progress the validation of the application

07220 Road cleaning and review of road closures inc Chimney Bank. Council expressed thanks for keeping the gullies clear on Chimney Bank. Gullies in the village have been cleared but are under review

07221 To consider financial matters

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

07222 Councillor attendance

a) Cllr Murray has resigned as a Councillor due to disqualification for non-attendance, subsequent to the publication Cllr Murray emailed his resignation

- b) The Clerk is to place a notice of resignation due to non-attendance for the position of Councillor

07223 The Council received information regarding Highways issues

Cllr T Dale reported that the lighting manager at NYCC had advised that Ryedale District Council are responsible for the lighting. Quotes for new poles for specific areas

£3,855 outside Reading Room

£1,233 outside Orange Tree quotes obtained 2015.

The Clerk to action quotes and grant application from awards for all.

Cllr T Dale also noted that Mr Ball has agreed to a site meeting regarding the electrical supply from the lighting pole to the Green. Possible cost £400 to be confirmed.

Cllr T Dale reported that North Dale has yet to receive grit from NYCC. Work orders have also been raised to replenish salt bins on Chimney Bank. Further requests for passing to NYCC for replenishment re salt heaps.

Pot holes were also reported.

07224 Cllr Brown reported the support received on structuring the Christmas Tree and thanked all those who supported the ongoing display – thanks to Mr G Brown for electrical provision, Mr A Davies for the lights, Mr M Dowson and Mr S Doughty for facilities provided in respect of the tree.

The Clerk reported Telephone Box, YLCA Branch meeting, Transparency grant

07225 The Council noted the date of the next meeting as 9 February 2017