

Minutes for the Ordinary Meeting held at The Reading Room, Rosedale East on Thursday 9 February 2017 at 7:00pm

Present; Cllrs E Dent (Chairman), L Dale, T Dale, R Dent Preistman and Storey

Also present S Brown

07226 Apologies for absence were received and accepted from Cllrs Brown, Scarth and Wallace

07227 There were no Declarations of Interest in items on the agenda

07228 Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business on the agenda

07229 The minutes of the meeting of the 12 January 2017 were approved.

07230 The Council considered planning applications and related correspondence received from NYMNPA since the previous meeting;

Pre-application presentation

The Council noted the receipt of an invitation to a Rosedale Art Installation Project on 16 February 2017 and considered sending a representative – Cllr L Dale to attend

The Council also noted that the Clerk had received a planning application reference NYM/2017/0079/FL application in respect of single storey garden room extension at Low Farm, Daleside Road, Rosedale on the morning of the meeting.

Council have asked that the clerk apply to NYMNPA for an extension for consideration

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.

07231 The Council noted application responses for consideration since the previous meeting

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

Approved with conditions

07232 The Council received a general update regarding the planning application for the Car Park submitted to the Parks department noting that the Clerk has now submitted revised plans as requested by Mrs Strangeway

A copy of plan amendments submitted to NYMNPA was circulated to Councillors

A request for further information included the addition of a tree survey Cllr L Dale reported that Oct 2015 a tree survey was submitted by Andy Elliot (Arbor culturist) to Richard Gunton and Mark Antcliffe. The Clerk was requested to follow this up with planning

07233 Cllr L Dale reported the work of the village caretaking – a list of jobs have been passed on and although the weather is an issue. Cllr Storey reported an issue with a drain blocked with leaves. There has been increased activity on Chimney Bank due to vehicle debris

07234 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 including the authorisation of the purchase for PO vouchers
- c) The Council received notification of the branch closure of the Yorkshire Bank

07235 Transparency and Web site

- a) The Council received information regarding the Transparency Grant noting that the grant had now been increased but validation of the payment had not been made due to operational difficulties. Funding included monies for IT equipment and website provision.
- b) To instruct the Clerk to obtain quotes for an upgraded website. Council requested that the Clerk include a local provider within the submission

07236 To receive information regarding Highways issues

Cllr T Dale reported that he is to meet Mr Ball regarding the lights.

A replacement filter drain at New Road is to be issued following investigation

Salt heaps now refilled

Hole at bridge at Chimney Bank is now refilled and North Dale Road pot holes are to be filled

Cllr Storey reported issues with water ingress at Thorgill sign due to blocked gully.

07237 To receive information from the Clerk

YLCA Branch meeting

Noticeboard Grant

07238 Information from Councillors on delegated matters

07239 To note the date of the next meeting as 9 March 2017