

AGENDA

Issued 9 July 2016, for an Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 14 July 2016 at 7:00 pm

Ratified updates Public Bodies (Admission to Meetings) 1960 apply to this meeting

07137. To receive apologies for absence
07138. To receive Declarations of Interest in items on the agenda
07139. Minutes and Matters arising:
- a) To approve the minutes of the Meeting held on 9 June 2016
 - b) To receive draft minutes for the car park committee of 7 July 2016
 - c) To consider any matters arising from the meeting 9 June 2016 not covered elsewhere on the agenda and note requests for agenda items to be considered by the Car Park Committee for their next meeting
- 07140 Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
- 07141 To consider 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.
- 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
- [NYM/2016/0291/FL](#) construction of workshop/storage building for Estate use following demolition of existing outbuildings and alterations to existing access track, Clough House, Daleside Road, Rosedale East
- Approved with conditions

[NYM/2016/0199/FL](#) construction of single and two storey side extensions following demolition of existing garage/store/utility/shower room. Clough House, Daleside Road, Rosedale East

Approved with conditions

07143 Village

- a) General report of village caretaking

- b)) To receive breakdown of hours and costs of the Caretaker activity over the last 18 months

- c) To consider the application from Stephen Gillies & Kate Jones for a grant of £200 towards the cost of jetting the Mill Race and Pond.

The Council note that this is not a request for full funding.

- d) To receive information regarding flower tubs on the Green

07144 Car Park

- a) To receive information regarding the Car Park progress

07145 Financial information

- a) To receive financial statements reflecting money movement since the start of the financial year

- b) To approve cheques according to the list provided

- c) To consider guidance regarding the 1% increase to the Clerk salary negotiated by NALC earlier this year.

07146 Website

- a) To receive information regarding cyber security and insurance

- b) To consider reviewing website provision as a result of possible changes to the current website host provider

- c) To consider using the Transparency Grant mechanism to fund changes if appropriate in b) above.

07147 Statutory Amendment

- a) To receive the amended Standing Orders to reflect the publication to the general public of draft minutes prior to the summons.

- b) To note that amendments to minutes (should item a, be accepted) must be received by the Clerk prior to the receipt of the summons.

07148 To receive information regarding Highways issues

- 07149 To receive reports from Councillors on delegated matters
- 07150 To receive information from the Clerk not covered elsewhere on the agenda
- 07151 To note 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.