

Minutes for the Ordinary Meeting to be held at Rosedale Reading Rooms on Thursday 9 November 2017 at 7:00pm

Present; Cllrs T Dale (Chairman), Brown, L Dale, Hebron, Preistman, Scarth and Storey

Also present S Brown (Clerk)

07350 Apologies for absence were received from Cllrs E and R Dent and Wallace

07351 To receive Declarations of Interest in items on the agenda

Cllr Brown made a fiduciary declaration if interest on item 07356d

07352 No members of the public were present

07353 The minutes of the meeting of the 11 October 2017 were approved

07354 The Council noted planning applications and related correspondence received by the Clerk from NYMNPA and associated agencies since the previous meeting;

[NYM/2017/0741/FL](#) Newlands Farm, Rosedale Application for Full Permission erection of agricultural livestock building

The Council had no objections

[NYM/2017/0727/FL](#) The Old Chapel, Daleside Road, Thorgill, Rosedale Abbey Application for Full Permission construction of single storey extension to west elevation

The Council had no objection

[NYM/2017/0702/FL](#) The Old Chapel, Rosedale East Application for Full Permission variation of condition 2 (material amendment) of planning approval NYM/2015/0226/FL to allow an increase in height of flue pipe (retrospective)

The Council had no objection⁷

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 consultation.

07355 To note decisions regarding applications previously received since the meeting of August 2017

[NYM/2017/0604/FL](#) Woodend, Daleside Road West, Rosedale Abbey Application for Full Permission change of use of agricultural land to domestic together with erection of a polytunnel

Approved with conditions

Car Park

07356

a) The Council noted note that no further information has been received regarding tree protection information subsequent to the last meeting

The Council will soon be provided with a tree plan to progress this. Dates will then be received for a site visit.

- b) To consider fund raising activities to progress the initial requirements prior to construction and support funding initiatives required by some grant providers.

Coffee morning – June 2018

Quiz

Jumble sale

Cllr E Dent arrived

- c) The Council considered purchasing a total tree survey program for the villages to progress current and further planning considerations. Noting that this will also provide support documentation for insurance applications.

The Council felt that at this time this would not be cost effective.

- d) The Council considered their response to the draft lease received for the Car Park and discussed financial content. The Council accepted the lease.

Proposed: Cllr E Dale Seconded Cllr L Dale

07357 Village

- a) Cllr L Dale reported the Caretaker had concentrated work areas to gutters, drains and footpaths to keep water free flowing. This work is weather permitting
- b) The Council received update regarding the funding investigations for new, replacement and updates to street lighting at;

Light outside Reading Room - Community Fund from RDC via Reading Room Committee
Orange Tree Junction
Replacement light at School Square

- c) The Council received information to progress works to the Village green tree noting works notification to NYMNPA. The land is now part of Crown Estates and does not accept liability for maintenance or damage.

Cllr T Dale is to approach Highways for further advice.

Notification that the Green is available for purchase and proceedings at a minimum cost of £5,000 plus professional costs

07358 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 reissue of cheques to A Wilkinson and Mills Race where cheques have been lost in various transit methods.

The Council also agreed to contribute to the cost for the attendance of the Clerk to a training event "Village Greens and Common Land"

- c) The Council received the first draft of the budget in preparation for the precept request to RDC in January noting that at the date of the agenda preparation no Band D calculation matrix has been received from RDC.

The Band D matrix was received in time for the meeting allowing the Council to note that the suggested increase to the precept of £1,000 to £6,500.

Proposed; Cllr Hebron Seconded ; Cllr Storey

- d) The Council considered additional areas that Councillors feel require consideration in the preparation of the budget for 2018/19

Considerations

Subscriptions	1	YLCA, CPRE and Data Protection
Donations	2	Current year has been to Mill Race and Poppy Appeal.
Staff Costs	3	Loss of Transparency Grant. Increased hours. Current cost noted excluding industry uplift and no contribution to training
Insurance Costs	4	Budget cost increase to cover removal from market place of current insurer and increased insurance liability due to Car Park and MUGA
Training	5	Allowance included for Councillor and Clerk training during the next year due to increase in legislative training and additional responsibilities being passed to Councils
Maintenance and office expense	6	Web site domain name (either 6.99/yr. or £69.9 for 10 years), Website hosting (£150), external hardware for backup to laptop (£100). Based on possibility of charge back from RDC for contested election £ 1824/2 as no "pot" has been started. Caretaker costs and office running costs
Car Park	7	Lease costs and tree survey

07359 To receive information regarding Highways issues

Cllr T Dale reported a new gate at the cattle grid

07360 The Clerk reported her attendance at Parish Liaison where presentations were received from;

Revitalise

Don't be a Waster Campaign

How to contact Area 4 noting Area 4 can be contacted through the Parish Portal, by calling in to the office, calling 01609 780780, Emailing area4.kirbymisperton@northyorks.gov.uk or by completing the on-line e form. Any comments are welcome regarding the new portal will be welcomed.

The Clerk reported her attendance at the Community Funding Event where presentations were received from;

Revitalise

Community Broadband and Grants

Running a community market

NYCC Director of Health – the Public Health Strategy

Thornton Ukulele Players

Parks Plan where and extension has been agreed but comments should be completed by mid-December

07361 The Council received reports from Councillors on delegated matters including;

Southern Area Parish Forum where broadband and mobile coverage, Turtle Dove and the Local plan was discussed

Dates for the next Parish Forums in 2018 - 12 April, Rosedale and 4 October, Sawdon

Christmas Tree – Cllrs Brown and T Dale to action

07362 The Council noted the date of the next meeting as 11 January 2018 subject to no planning applications or emergency issues arising in December 2017