

AGENDA

for the Ordinary Meeting to be held at Rosedale Reading Rooms on Thursday 12 July 2018 at 7:00pm

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

- 07441 To receive apologies for absence
- 07442 To receive Declarations of Interest in items on the agenda
- 07443 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
- 07444 To approve the Annual General and Ordinary minutes of the meetings of the 14 June 2018
- 07445 To consider planning applications and related correspondence received by the Clerk from NYMNPA and associated agencies since the previous meeting;

[NYM/2018/0396/FL](#) alterations and construction of single storey extensions to domestic outbuilding. Woodlands Farm, Dale Side Road, Thorgill, Rosedale

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.

- 07446 To note decisions regarding applications previously received since the last meeting
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[NYM/2018/0327/FL](#) Application for the raising of ridge height at Stone Cottage, Heygate Bank. Rosedale Abbey

Pending decision
- 07447 Car Park
 - a) To receive information regarding grant applications submitted on behalf of Council to progress the installation of the car park
- 07448 Village
 - a) To receive the report of the village caretaking
 - b) To consider items for action for the caretaking of the village
 - c) To note the balance of hours remaining for the financial year
 - d) To receive information following the decision of Council regarding the transfer of ownership of the Village defibrillator
 - e) To ratify the Bench Policy following a request from a member of the public for a memorial bench

07449 To consider financial matters

- a) To receive financial statements in respect of funds held and money movement since the start of the financial year
- b) To agree the payment of cheques according to the list provided

07450 Staffing

Members of the public will be excluded from this item of the agenda as per Public Bodies (Admission to Meetings) Act 1960 Section 1 (2)

- a) To give permission for the Clerk to complete a submission for information from previous member of staff.
- b) To approve the negotiated pay settlement for the Clerk from NALC

Members of the public will be readmitted at this time

07451 To receive information from the Clerk including a report from Parish Liaison

07452 Information from Councillors on delegated matters

07453 To note the date of the next meeting