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

Present; Cllrs,T Dale (Chairman), L Dale, E Dent, Hebron, Priestman, Scarth, Storey and Wallace Also present S Brown (Clerk)

Prior to the meeting Cllr T Dale was nominated to chair the meeting

- 07441 Apologies for absence were received from Cllrs Brown and R Dent
- 07442 There were no Declarations of Interest in items on the agenda
- 07443 There were no members of the public present
- 07444 The minutes of the meeting of the 14 June 2018 were approved
- 07445 The Council considered planning applications and related correspondence received by the Clerk from NYMNPA and associated agencies since the previous meeting;

<u>NYM/2018/0396/FL</u> alterations and construction of single storey extensions to domestic outbuilding. Woodlands Farm, Dale Side Road, Thorgill, Rosedale

The Council had no objection to this application

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 The Council noted decisions regarding applications previously received since the last meeting

NYM/2018/0327/FL Application for the raising of ridge height at Stone Cottage, Heygate Bank. Rosedale Abbey

Pending decision

07447 Car Park

a) The Clerk reported that Val Arnold had accepted a grant application on behalf of the Council for work accessing the site

07448 Village

- a) The Council received the report of the village caretaking noting that works on the Village Green are progressing. It is hoped that the works to the green will be completed by the Show.
- b) The Caretaker Coordinator received a request to wash the sign posts where possible and work on the visibility splay near the golf club.
- c) The Council noted the balance of hours remaining for the financial year 240hours
- d) The Council noted that the Clerk has not received a response from Yorkshire Ambulance regarding the transfer of ownership of the defibrillator
- e) The Council ratified the Bench Policy following a request from a member of the public for a memorial bench adding final say on "traditional;"

07449 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

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) The Council agreed to give permission for the Clerk to complete a submission for information regarding a previous member of staff.
- b) The Council approved the negotiated pay settlement for the Clerk from NALC

Proposed Cllr E Dent

Seconded Councillor Scarth

Members of the public will be readmitted at this time

- 07451 The Council received information from the Clerk including a report from Parish Liaison
- 07452 Cllr T D Dale reported that a verge maintenance team from Highways had also been around regarding the visibility splays. Chase Highways

Wall pointed at Bridge Foot

Pot holes above White Horse now done

Engineers looked at Hartoft Bridge

Glaisdale Bridge repairs

Bell End post and chains now changed.

School Row

07453 To note the date of the next meeting 16 August 2018