Minutes of the Ordinary Meeting held at Rosedale Reading Rooms on Thursday 13 September 2018 at 7:00pm

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

07466 Apologies for absence were received and accepted from Cllr L Dale and Priestman

07467 There were no Declarations of Interest in items on the agenda

07468 There were no members of the public present

O7469 The Ordinary minutes of the meeting of the 16 August 2018 were approved.

O7470 To consider planning applications and related correspondence received by the Clerk from NYMNPA and associated agencies since the previous meeting;

NYM/2018/0487/FL construction of single storey side extension following demolition of store. Midge Hall Farm, Daleside Road, Rosedale East

The Council noted that this application had been discussed at the previous meeting with a different description in the header.

The Council noted that since the publication of the agenda the Clerk had received a further planning application for consideration

NYM/2018/0582/FL Application for the construction of replacement porch at 4 Plan Trees, Daleside Road, Rosedale East.

The Council asked that this item be included as an extraordinary item.

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.

07471 To note decisions regarding applications previously received since the last meeting

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

Pending decision

<u>NYM/2018/0487/FL</u> construction of single storey orangery extension following demolition of store. Midge Hall Farm, Daleside Road, Rosedale East

Pending decision

<u>NYM/2018/0411/LB</u> Listed Building consent for alterations and construction of single storey extensions to domestic outbuilding. Woodlands Farm, Dale Side Road, Thorgill, Rosedale.

Pending decision

07472 Car Park

a) The Council received information regarding grant applications submitted on behalf of Council to progress the installation of the car park.

07473 Village

- a) The Council received the report of the village caretaking noting that meetings have taken place to review on going jobs.
- b) The Council considered items for action for the caretaking of the village including footpath clearance and area near Graze on Green.
- c The Council noted that 150 hours remaining for the financial year
- d) The Council received information following the decision of Council regarding the transfer of ownership of the Village defibrillator

The Clerk was asked to follow up with further information of confirmation tree.

e) The Council considered publication of a newsletter and discuss the content. This discussion led to the review of the website and also ratified minutes.

The Council agreed to ask the Clerk to put ratified minutes on the Village notice boards to assist residents who did not have access to internet.

The Clerk to include an item regarding the website on the next agenda.

Cllr L Dale arrived

f) The Council considered that for a trial period draft minutes will be posted on all noticeboards where possible – see item e above

07474 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
- O7475 The Council received information from the Clerk including the agenda for Parish Liaison on Wednesday 19 September 2018, dates for Southern Area Parish Forum (9 October) and YLCA Branch Meeting (10 October)

The Clerk has also received notification that "There but not there" project has extended it's grant opportunity to purchase acrylic "Tommy's" in remembrance of those who did not return from WW1 activity

To note that the Clerk will be attending a number of training events this month at her own expense including Darlington SLCC training day and YLCA training for experienced clerks

O7476 Cllr T Dale reported that salt dispersal. Chimney Bank heaps and bins will be completed on Monday. Dale head Road potholes are reported again.

