

AGENDA

Issued 7 November 2015, for the Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 12 November 2015 at 7:00pm

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

07032. To receive apologies for absence

07033. To receive Declarations of Interest in items on the agenda

07034. Minutes and Matters arising:

a) To approve the minutes of the Meeting held on 8 October 2015

b) To consider any matters arising from the meeting 8 October 2015 not covered elsewhere on the agenda

07035 Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business

07036 Planning; To consider planning applications from NYCC and NYMNPA since the previous meeting

a) [NYM/2015/0612/FL](#) conversion of barns to form 1 no. local occupancy dwelling with associated studio/office and use of existing dwelling as annexe accommodation Stables Farm, Daleside Road, Rosedale East

07037 To note that no decisions have been made by NYCC and NYMNPA regarding planning applications in the Parish since the last meeting and record ongoing applications awaiting decision

a) [NYM/2015/0600/FL](#) installation of replacement double glazed powder coated aluminium windows, replacement slate roof with solar panels together with replacement sewage treatment plant and erection of greenhouse The Orange Tree, Daleside Road, Rosedale East

Approved

b) [NYM/2015/0598/LB](#) Application in respect if Listed Building consent for the erection of flue pipe and installation of satellite dish at Leanth Cottage, 20A Rosedale Abbey

Pending consideration

c) [NYM/2015/0571/FL](#) Application in respect if Listed Building consent for the erection of flue pipe and installation of satellite dish at Leanth Cottage, 20A Rosedale Abbey (part retrospective)

Pending consideration

07038 Village

a) General report of village caretaking

- b) To receive information regarding benches and general fixed assets (deferred from previous meetings)
- c) To receive information regarding “Urban Grass Cutting” for the period 2015/16 (currently the Clerk has not received direct village correspondence regarding this item for this Council but is aware that emails are being sent out to other parishes)
- d) To receive the draft revised Caretaker tender document
- e) To receive the proposal put forward from Gillies Jones in respect of the “Pond” dated 18 October 2015 (to note that as a result of minute 07011 September 2015 this item can be received but not discussed without a majority of full Council making specific request prior to expiration of the 6 month rule)
- f) To consider budgetary requirements in principle for the year 2015/16 for direct maintenance of the Village over general statutory requirements

07039 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
- c) To receive possible costs associated with grit bins and winter salt provision
- d) To complete a revised and updated bank mandate
- e) To receive the report of the external auditor
- f) To ratify the application for the Transparency Grant as noted at the previous meeting
- g) To consider in principle areas of budget requirement in preparation for the setting of the precept at the December meeting

07040 Procedural Review

- a) To validate the fixed asset list and associated risk assessment (deferred from previous meetings)
- b) To receive information regarding the comparison of requirements for Smaller Councils (under £25,000) and Local Council Award Scheme Requirements basic stage to enable best practice

07041 To receive reports from Councillors on delegated matters

07042 To receive information from the Clerk including correspondence received

07043 To receive questions to the Chairman and information from the Chairman

07044 To note the date of the next meeting