# AGENDA

# Issued 8 August 2015, for the Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 13 August 2015 at 7:00pm

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

- 06991. To receive apologies for absence
- 06992. To receive Declarations of Interest in items on the agenda
- 06993. Minutes and Matters arising:
  - a) To approve the minutes of the Meeting held on 10 July 2015
  - b) To consider any matters arising from the meeting 10 July 2015 not covered elsewhere on the agenda
- 06994. Public Session to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
- 06995 Planning; To note that the Clerk has not received any planning applications from NYCC and NYMNPA since the previous meeting
- 06996 To note decisions been made by NYCC and NYMNPA regarding planning applications in the Parish since the last meeting and record ongoing applications awaiting decision

<u>NYM/2015/0349/FL</u> proposed sculpture in the form of a traditional stone building land south of West Northdale Farm, Off Knott Road, West Northdale, Rosedale

Approved with conditions

<u>NYM/2015/0350/FL</u> refurbishment works incorporating artistic elements and change of use to recreational. Shepherds Hut, north of Northdale Farm, Northdale East, Rosedale

Approved with conditions

#### 06997 Village

- a) General report of village caretaking
- b) To receive information regarding benches and general fixed assets
- c) To receive information regarding undergrounding of cables for Thorgil
- 06998 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

### 06999 Procedural Review

- a) To validate the fixed asset list and associated risk assessment
- b) To note that the data protection registration is in the process of being completed

## 07000 Website

- a) To receive further information in respect of the web site
- 07001 To receive reports from Councillors on delegated matters
- 07002 To receive information from the Clerk including correspondence received
- 07003 To receive question to the Chairman and information from the Chairman
- 07004 To note the date of the next meeting