AGENDA

Issued on Saturday 7 January 2017, for the Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 12 January 2017 at 7:00pm

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

- 07212 To receive apologies for absence
- 07213 To receive Declarations of Interest in items on the agenda
- 07214 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
- 07215 To approve minutes of the meeting of the 8 December 2016
- 07216 To receive the draft minutes of the Car Park meeting on 8 December 2016
- 07217 To consider planning applications received from NYMNPA since the previous meeting;

<u>NYM/2016/0824/FL</u> construction of two storey side extension 1 Hill Houses, Daleside Road, Rosedale East

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 purpose of the consultation.

- 07218 To note that no applications have been for consideration since the previous meeting
- 07219 To receive a general update regarding the planning application for the Car Park submitted to the Parks department.
- 072220 To receive the report of the village caretaking
- 07221 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
- 07222 Councillor attendance
 - a) To receive information regarding the non-attendance of a member of the Council
 - b) To instruct the Clerk to place a notice of resignation due to non-attendance for the position of Councillor
- 07223 To receive information regarding Highways issues
- 07224 Information from Councillors on delegated matters
- 07225 To note the date of the next meeting as 9 February 2017 if Council feel the necessity to hold this meeting