

## **Annual Meeting of the Parish Council**

Please be informed that the Annual Meeting of the Parish Council will take place on **Thursday 14 May 2009 at 7.30pm** in the Reading Room to transact the following business:

**1. The election of Chair of the Parish Council until the next Annual Meeting.**

**2. The election of Vice Chair of the Parish Council until the next Annual Meeting.**

**3. Questions and statements from the public.**

Duties of the Village Caretaker.

**4. Community Group Update.**

**5. Approval of the minutes.**

Approval of the minutes of the previous Parish Council meeting held on 9 April 2009.

**6. Matters arising from the minutes of previous meetings.**

Matters outstanding with County Councillor Arnold,

First Responder scheme including mobile phone facilities,

Arrangements for Southern Area Forum meeting on 26 May 2009 at Rosedale Reading Room,

Rosedale Abbey Public Toilets,

Highways issues (including road sign at junction of Gill Lane and Alders),

Village name sign (Chimney Bank),

Planning application relating to Southside, Alders Road,

Dangerous motor cycle riding in the village.

**7. Correspondence received by the Council.**

Equality and Human Rights Commission "Public Sector Duties" changes,

Ryedale District Council notification of changes to BT payphones.

**8. Finance.**

To agree and sign the 2008/09 Annual Return and accounts,

To sign a cheque for the Caretakers' April 2009 costs,

To sign a cheque for the annual insurance renewal with Allianz,

**9. New planning applications.**

NYM/2009/0212/FL Application for construction of raised decking with external staircase together with erection of toilet block (retrospective) at 12/ 13, Rosedale abbey,

NYM/2009/0246/FL Application for demolition of sheds and construction of a single storey extension at End Cottage, Chimney Bank, Rosedale Abbey,

NYM/2009/0259/NEW Application for formation of a wildlife pond in an existing wetland area at Low Bell End, Rosedale Abbey.

**10. Planning applications determined – for information.**

NYM/2008/0823/RM Application for reserved matters for erection of an agricultural workers dwelling and general purpose agricultural building at Southside, Alders Road, Rosedale.

**11. Any other urgent business at the discretion of the Chair.**