

Minutes of the Rosedale Parish Council Annual Meeting held on 10 May 2012

Members present:

Councillors: Ena Dent (Chair), Henry Brown (Vice Chair), Richard Dent, Angela Gage, June Scarth, Maisie Storey, Richard Wilkinson

In attendance: Six members of the public

06281 The Election of the Chair of the Parish Council until the next Annual Meeting
Elected: Ena Dent.

The Chair's Declaration of Acceptance of Office was signed.

06282 The Election of the Vice Chair of the Parish Council until the next Annual Meeting

Elected: Henry Brown.

The Vice Chair's Declaration of Acceptance of Office was signed.

06283 Apologies and declarations of interest

Apologies from Councillors Austermuhle, Jones and Sugden were accepted by the Council. No declarations of interest were made.

06284 Questions and statements from the public

A letter was read from Ruth Hannah congratulating Councillor Jones for her work on the village pond.

06285 Community Group update

No representative from the group was present and no report had been received.

06286 Minutes of previous meeting

The minutes of the Parish Council meeting held on 8 March 2012 were accepted as a true record and signed by the Chair.

06287 Village clock

The Council heard that the School Governors had no objection to a clock, provided they were not responsible for its maintenance.

Resolved: that there should be a village clock, paid for by volunteers from the public, to be selected by the Council;
to write to Colin Samples thanking him for bringing this to the Council.

06288 Broadband

The Council heard that the representative from BT had not responded in time to attend this meeting.

06289 Emergency Planning

Resolved: to contact Maggie Farey to find out how to proceed on this issue;
to place details on how to claim compensation from Northern Powergrid in the newsletter again.

06290 Dog fouling

Resolved: to order a new dog waste bin for the car park at Milburn field;
to place an item in the newsletter reminding people that children play on this field
and that dog mess should always be removed;
to order leaflets on the subject from the National Park Authority for distribution with
the newsletter.

06291 Walkers Are Welcome

The Council heard that Rosedale was now the first village in the National Park to gain
Walkers Are Welcome accreditation.

06292 Ryedale District Council Parish Liaison Meeting 30 May 2012

Resolved: that the Chair and Councillor Storey would try to attend this meeting;
to place the issues of the procedure for prioritising road repair, local occupancy
clauses and mobile phone masts on the agenda.

06293 Discussion on the agenda

Resolved: that the Clerk will produce a draft agenda in time for Councillors to
comment and make additions before being finalised;
to place "any other urgent business" on the agenda.

06294 Finance

The Council noted that the Internal Auditor had signed the audit form for the
financial year 2011-12.

Resolved: that the accounting statements and annual governance statement in the
audit form were approved and could now be sent to the External Auditor.

A cheque was signed for the Village Caretaker's April 2012 costs (£368).

The Council also noted the receipt of the first half of the annual precept (£2035).

06295 Planning decisions received

#NYM/2012/0078/AD Application for advertisement consent for the display of 1 no.
replacement wall mounted sign on side elevation at Rosedale Field Centre, Daleside
Road, Rosedale Abbey - granted

NYM/2012/1061/FL Application for construction of single storey extensions and
detached single garage together with alterations to roof and recladding of dwelling
and new vehicular access at The Bungalow, Thorgill - approved with conditions

Next meeting

The next meeting of the Parish Council was confirmed as 7:00pm on Thursday 14
June 2012.