

## Minutes of the Rosedale Parish Council Meeting held on 14 June 2012

Members present:

Councillors: Ena Dent (Chair), Henry Brown (Vice Chair), Sue Austermuhle, Richard Dent, Angela Gage, Kate Jones, June Scarth, Maisie Storey, John Sugden, Richard Wilkinson

In attendance: Three members of the public

06296 Apologies and declarations of interest

No apologies or declarations of interest were made.

06297 Questions and statements from the public

No notice of any questions or statements had been received.

06298 Community Group update

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

06299 Minutes of previous meeting

Resolved: that the minutes of the Parish Meetings for Rosedale East Side and Rosedale West Side, held on 10 May 2012, be provisionally accepted by the Council as a true record, subject to full acceptance at the next Parish Meetings; that the minutes of the Parish Council meeting held on 10 May 2012 be accepted as a true record.

06300 Village clock

The Council heard that the clock had been ordered.

Resolved: to compile a list of who had offered to contribute to the clock in order to bring in the money pledged.

06301 Broadband

The Council noted that Dr Trevor Higgins from BT intended to address the Council's July meeting, along with a colleague from OpenReach.

06302 Emergency Planning

The Council noted an e-mail from Katie Speed, recommending that a subgroup be formed on this issue, and offering to address their first meeting.

Resolved: that Councillors Gage, Scarth, Storey and Sugden would form this subgroup.

06303 Village pond

This item was withdrawn in view of the length of the agenda.

06304 Pond at Kiln View

The Council noted a letter from Jackie and Paul Metcalfe thanking the Council, the National Parks, the History Society and the volunteers for helping restore the pond.

#### 06305 Road mirror

The Council noted an e-mail from the White Horse which said that their insurers would not accept liability for a road mirror.

Resolved: to see if the mirror could be covered under the Council's insurance.

#### 06306 Highways issues

Resolved: to push Highways to investigate the gathering water at Alder Carr Lane, and copy Councillor Val Arnold into the correspondence;  
to contact Highways about the potholes between Rosedale and Hutton-le-Hole;  
to contact Highways about a hole outside the Orange Tree;  
to ask if the work on Heygate Lane, which would require a road closure, could be done outside the holiday season, and certainly not in Rosedale Show week.

#### 06307 Dog fouling

The Council noted that the "Walking With Dogs" leaflet had been distributed to residents with the newsletter, and that a new dog waste bin had been ordered for the Milburn car park. It was suggested that a local insert should be included next year.

Resolved: to obtain permission to install the bin at the Milburn car park.

#### 06308 Light at Orange Tree

Resolved: to continue to press for this light to be installed.

#### 06309 Playground

Resolved: to place this item on next month's agenda, as nine months would then have elapsed since it was passed to the Community Group.

#### 06310 Ryedale District Council Parish Liaison Meeting 30 May 2012

Unfortunately Councillors had been unable to attend this meeting.

#### 06311 Southern Area Parish Forum meeting 15 May 2012

The Chair reported back from this meeting. The convenor said that the issue of Local Occupancy Clauses would be addressed in a forthcoming review of the local plan. On the subject of mobile phones, the convenor said that planning policies supported the infrastructure, contact had been made with the service providers, and that North Yorkshire would be one of the first areas addressed in a Government initiative on "not spots". The convenor also promised to make enquiries with the County Hall concerning the school taxi service, and to contact Highways regarding local road surfaces. A presentation was also made on the "This Exploited Land" project.

#### 06312 New Homes Bonus

It was suggested that this funding could be used for a commemorative plaque to go under the clock.

Resolved: To make enquiries as to what sort of project would be deemed acceptable under this scheme.

#### 06313 Code of conduct

The Council heard that the Localism Act obliges all Councils to adopt a new code of conduct to comply with its provisions.

Resolved: To provisionally adopt the NALC template code of conduct, to incorporate the regulations on disclosable pecuniary interests when they are published.

#### 06314 Clerk's annual appraisal

The Council noted that the Chair, Vice Chair and Clerk intended to carry this out before the next meeting.

#### 06315 Cutting costs from the expenses

It was suggested that as the Council was currently spending more than its income, it would make sense to consider making cuts sooner rather than later. It was suggested in particular that the Caretaker's expenses could be reduced, either by reducing his hours or by obtaining more funding.

Resolved: to identify how much the precept will have to go up by to break even; to see if there is a possibility of raising the grant money.

#### 06316 Finance

The Council noted receipt of the VAT refund (£39.24) and noted the Internal Auditor's opinion that VAT could not be reclaimed on the Caretaker's expenses.

The Council noted the Internal Auditor's report.

Resolved: to reappoint Andrew Bosmans as Internal Auditor for 2012-13.

Cheques were written for the Caretaker's expenses (£421.55), the Internal Auditor's fee (£65), Aon Limited to renew the Council's insurance (£381.86) and Snows Ltd for the Jubilee mugs (£349.92).

#### 06317 New planning applications

NYM/2011/0824/FL Application for alterations and extensions to dwelling, reinstatement of outbuilding, reconstruction and extension of outbuilding, erection of a field shelter for agricultural use together with siting of solar PV array at Low Gill Cottage, Rosedale East.

Resolved: that the Council had no objection to this application.

#### 06318 Planning decisions received

NYM/2012/0199/FL Application for construction of conservatory to rear at 1 School Square, Rosedale East. Granted with conditions.

NYM/2012/0178/CU Application for change of use to form outdoor educational centre with overnight sleeping facilities at School House Community Primary School, Rosedale Abbey. Granted with conditions.

#### 06319 Date of next meeting

The next meeting of the Parish Council was confirmed as 7:00pm on Thursday 12 July 2012.

The meeting closed at 9:10pm.