Minutes of the Rosedale Parish Council Meeting held on 14 February 2013

Members present:

Councillors: Ena Dent (Chair), Sue Austermuhle, Richard Dent, Angela Gage, Kate

Jones, June Scarth, Maisie Storey, John Sugden, Richard Wilkinson In attendance: Councillor Val Arnold and four members of the public

06443 Apologies and declarations of interest

Apologies from the Vice Chair were accepted by the Council.

06444 Questions and statements from the public

No notice of any questions or statements had been received.

06445 Community Group update

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

06446 Minutes of previous meeting

Resolved: that the minutes of the Parish Council meeting held on 10 January 2013 be accepted as a true record.

06447 Clerk's report

The Council noted the Clerk's report which said that:

- the YLCA had responded that they would need to engage a solicitor to determine if the Caretaker's contract was a clear external contract, that there was no requirement to put the contract out to tender every year, and that the Council's financial regulations needed to include a clause regarding reviewing external contracts;
- that both the YLCA and SLCC had given advice that it was highly unusual to forward correspondence written to Councillors, and would require a full Council decision.

06448 Supermobile

The Council considered the presentation by Karen Bentley which had taken place before the meeting.

Resolved: to thank Karen Bentley for attending;

to place an item in the newsletter giving dates of forthcoming visits of the Supermobile, along with services available;

that the Clerk would e-mail the Councillors the day before the library stops to remind them to visit it.

06449 New Homes Bonus

The Council noted that the deadlines for applications under this scheme was closing in. Suggestions were to use the money for First Aid training, improvement of bins, or equipment for the Caretaker.

Resolved: that an application would be made for equipment for the Caretaker, unless this was against the rules, in which it would go for First Aid training; that the Chair would pass this on to Councillor Janet Frank;

that Councillor Richard Dent would talk to the Caretaker to see what equipment he would like.

06450 This Exploited Land project

Councillor Storey provided feedback on this project. She said that an Executive Committee had been formed, and Linda Chambers had been asked to be on it. The Committee would be looking at all projects in March, and would then have another meeting.

06451 Caretaker's status

The Council noted the possibility that the Caretaker would formally ask for an increase in his hourly rate.

06452 Southern Area Forum meeting 13 February 2013 This meeting had been cancelled because of the weather.

06453 Community Forum

The Council noted a letter from the National Parks Authority regarding the trial of a Community Forum event, and asking for details of any Councillors who would like to be involved, and details of other community groups.

Resolved: to respond to this letter saying that the Chair and Councillor Storey were nterested, and giving details of the Business Forum, Community Group and History Society.

06454 Forwarding of e-mails by the Clerk

A proposal that the Clerk should include all e-mails sent in the Clerk's report was not carried.

06455 Finance

A cheque was written for the Caretaker's costs (£219.04), which included £10 which had been underpaid last month due to a miscalculation. Cheques were also written to Anne Wright (£30) for the electricity for the Christmas tree, and to Walkers Are Welcome (£30) for this year's subscription.

06456 Planning

NYM/2012/0809/CLE Application for certificate of lawfulness for use of buildings as a shop in excess of ten years at Rosedale Abbey Caravan Park, Rosedale

Resolved: that the Council should respond that it understands that there has always been a shop in the campsite, but that it understands that it has been extended internally.

06457 Date and time of next meeting

The next meeting was confirmed as Thursday 14 March 2013 at 7:30pm.

The meeting closed at 8:45pm.