

Minutes for the Ordinary Meeting held at The Reading Room, Rosedale East on Thursday 9 April 2015 at 7:30pm

Present; Councillors E Dent(Chair), Austermuhle, Dale, R Dent, Gage, Scarth, Story, Sugden and Wilkinson

Also present; Miss S Brown

06916. Apologies for absence were received and accepted from Cllr Brown

06917. There were no Declarations of Interest in items on the agenda

06918. Minutes and Matters arising:

- a) The minutes of the Meeting held on 12 March 2015 were approved
- b) There were no matters arising from the meeting 12 March 2015

06919. No members of the public were present at this meeting

06920 Planning

- a) The Council noted that no planning applications have been received from NYCC and NYMNPA

06921 The Council noted that no decisions have been made by NYCC and NYMNPA regarding planning applications in the Parish since the last meeting

06922 Village

- a) General report of village caretaking – there was no formal report from the Caretaker for this meeting. The Council received timesheets for the previous month
- b) The Council noted that the hanging baskets from the previous year have been removed and that replacement sites were considered. These included the School (2), Toilets, Reading Room (2) and Abbey Stores.

The Council discussed the upkeep and replacing to a two planting cycle for the current year. The initial colouring for the baskets to be in blue and yellow for the various cycle races. The cost of this to come in part from the “Dressing the Route” money from RDC

Proposed Cllr Gage Seconded Cllr Storey

- c) Council noted that there was no information update regarding the Car Park.

Council received confirmation that a replacement noticeboard would be sited prior to the start of the May Bank Holiday weekend to ensure Health and Safety regarding the previous board

- d) The Council received information regarding the changes to the urban grass cutting schedule

- e) The Council agreed to accept the offer from Highways to take responsibility to cut the Urban Grass Cutting requirement for Rosedale East on verification of receipt of a hardcopy of the planned required areas at a reimbursement noted (£ 109.30) for 5 cuts on a 1.5m splay

06923 To consider financial matters

- a) The Council received the financial statements in respect of funds held and money movement since the start of the financial year and a letter was authorised redirecting the statement to the Clerk Sally Brown to enable full reports to be received in future and to make enquiries on the account(a further financial statement will be produced once authority to act is received by the Clerk)

Council noted that this has delayed the receipt of the draft of financial statement for 2014/15 which will be circulated and available for publication once the bank fully update the Clerk

- b) The Council agreed the payment of cheques according to the list provided and also an additional cheque number 547 payable to the Caretaker for

Cllr Wilkinson noted that the previous Clerk included the individual cheque information within the minutes. The Clerk advised Council that there would be separate list for cheques as the legislation requires that this is published with the agenda on a monthly basis and only "late" invoices are separately listed if paid at the meeting (this should be avoided)

06924 Tour de Yorkshire

- a) Council received an update to activities surrounding the Tour de Yorkshire including the display of the trophy to be awarded for the race in Rosedale on Tuesday at the Coach House

Notification that the school band will be providing some entertainment to spectators in the run up to the race

The electronic bike will soon be sited

Illuminations have been put up at the Golf Course

The church will be running a cake stall providing drinks and eats

- b) The Council noted that Amery have contacted the Clerk regarding maintenance to the beech tree which is deviating the electrical supply

- c) The Council received the offer of grant funding from RDC for the "Dressing the Route" monies. The formal acceptance of this was signed at the meeting

Consideration regarding the bunting order was then discussed and the Clerk informed Council of the price received from the suppliers for the same bunting as that to be received from Parks. Council agreed that bunting would be funded from donations, grants and will not be drawn from the precept.

Cllr Dent is to confirm to the Clerk prior to the order going in the final requests from the area.

06925 North York Moors National Parks Authority

- a) The Council received the appointments schedule for the Parish Member Appointments to the Park
- b) The Council considered possible candidate nomination from the parish council.

06926 The Council received further information in respect of the web site including a request from the Clerk to be allowed to use the website for linking to "Mail Chimp" to assist in the circulation of parish business to the locality due to problems encountered with her internet provider

The Council agreed to this request

06927 The Council requested thanks to be sent to Highways for the recent road repairs but asked for this caveat to be noted regarding the bad signage and limited communication prior to the start of the actual works

06928 The Clerk reported that the Council had received further information regarding the impact of "Transparency" on the Council publications.

The Clerk noted the receipt of the White Rose update which will be précised for circulation with the draft minutes.

The Clerk reported that the Annual Return had now been forwarded to her and the Council had been included within the 5% audit requirement – although (if compliant) this will have no additional cost there will be additional hours required to produce the external audit file for submission

06929 The Chairman received a request to consider requesting parking restrictions in the area – this to be placed on the next agenda

Cllr Wilkinson offered a vote of thanks to the Chair, Vice Chair and Cllr Dale for their additional responsibilities and courteous assistance

The Chairman thanked all Councillors for their work over the last "sitting"

06930 The Council noted the date of the next meetings including the Annual Meeting and the Ordinary meeting of Council is the 14 May 2015 at the earlier time of 7pm. The Parish Meeting date will be confirmed at this meeting as this is a non-decision making meeting without an agenda