

## Minutes the Ordinary Meeting held at The Reading Room, Rosedale East on Friday 10 July 2015 at 7:00pm

Present; Cllrs E Dent (Chair), , L Dale, T Dale, Priestman, Stark and Storey

Also present Miss S Brown (Clerk) and 1 member of the public

06976. Apologies for absence were received and accepted from Cllr Brown, R Dent and Wallace

06977. There were no receive Declarations of Interest in items on the agenda

06978. Minutes and Matters arising:

- a) The minutes of the Meeting held on 11 June 2015 were approved after amendment to 06972 to reflect the correction of the presenter
- b) There were no matters arising from the meeting 11 June 2015 not covered elsewhere on the agenda

06979. No members of the public made representations, asked questions or gave evidence in respect of any items of business

06980 Planning; The Council considered planning applications received from NYCC and NYMNPA

- a) [NYM/2015/0350/FL](#) refurbishment works incorporating artistic elements and change of use to recreational. Shepherds Hut, north of Northdale Farm, Northdale East, Rosedale

The Council had no objections to the application

06981 The Council noted decisions been made by NYCC and NYMNPA regarding planning applications in the Parish since the last meeting and record ongoing applications awaiting decision

[NYM/2015/0349/FL](#) proposed sculpture in the form of a traditional stone building land south of West Northdale Farm, Off Knott Road, West Northdale, Rosedale

Pending decision

06982 Village

- a) No general report of village caretaking was received but following a number of questions raised regarding ongoing maintenance Cllr E Dent is to coordinate with Cllr Brown regarding housekeeping in the Valley run up the "The Show" for priorities of activity

- b) To receive information regarding the Clock

Information has been received from "Antony" regarding the clock which has now been disconnected so that it can be removed for repair.

- c) The Clerk was asked to contact Northern Powergrid regarding the schedule of removal of over ground cables in Thorgill
- d) The Council requested that the Clerk create a list of seats and note responsibilities for the individual seats. This item was carried on to the next month as an agenda item to

receive further information and create a list of benches/seats in preparation for the Risk Assessment

06983 To consider financial matters

- a) The Council received financial statements in respect of funds held and money movement since the start of the financial year
- b) The Council agreed the payment of cheques according to the list provided
- c) The Council considered a request from Rosedale School for a contribution to the bus hire for the attendance of children and the band of Nawton Primary School during the Tour de Yorks event.

The Council discussed the request and noted that three schools were brought together with this venture and thanked them for the entertainment which made the day an extra success. It was advised that the school received 50% of the Cake and coffee stall. The Council asked the clerk to find out if this money had been fully utilised prior to the request.

The Council requested this item to be readdressed on the next agenda with a view to possible fund raising

- d) Item c was carried forward for a future meeting following the receipt of further information

06984 Procedural Review – Cllr R Dent joined the meeting

- a) To agree the Publication Scheme and note the date for the next procedural review
- b) To agree the updated Filming guidelines received from NALC and note the date for the next procedural review – defer to next meeting
- c) To consider and agree the Grant application terms of reference
- d) To agree to renew the Data Protection registration with amendment subsequent to the circulation of the Newsletter by email and Mail Chimp
- e) To note that as a result of the Clerk being unable to find up to date registration the Newsletter has not been circulated

06985 North York Moors National Parks Authority

- a) The Council noted that Cllr E Dent has been appointed as representative to the Parks for the Southern Parishes

06986 Website

- a) To receive further information in respect of the web site

06987 To receive reports from Councillors on delegated matters

Cllr T Dale – Village Hall sign – NYCC confirm that this has been ordered on 7 June with an edd 15 September. (Clerk to email conf of calculations)

White lines have not been replaced at the School this is still to be followed up. Road at the bottom of Chimney Bank are to be redone

Water leak at Thorgill Chimney Bank junction has now been completed.

Car Park – Richard Gunton has now met with Cllr T Dale and has requested a site meeting with other members including Highways, Mark Antcliff, Maggie Farey R Dent, L Dale S Brown Nicola Richardson to coordinate dates for this meeting

Street lights to be followed up at a future meeting

06988 To receive information from the Clerk including correspondence received

YLCA Branch meeting held on 16 June 2015 – the attendant speaker again failed to appear so parking enforcement information and changes to the legislation are still to be “informed”.

Representatives in attendance were also advised of the next round of actions required for the Pensions Regulator and noted that although members of staff may not qualify for a pension the Council is still responsible for the provision of a pension should the employee ask for this as a personal requirement.

The open forum focused on street lighting and maintenance and brown bin charges

06989 There were no questions to the Chairman.

06990 The date of the next meeting was noted as 13 August 2015