

Minutes of the Ordinary Meeting held at The Reading Room, Rosedale East on Thursday 10 March 2016 at 7:00 pm

Present; Cllr E Dent (Chairman), Brown, L Dale, T Dale, R Dent, Scarth, Storey and Wallace

Also present S Brown (Clerk)

07081 Apologies for absence were received and accepted from Cllr Priestman (b).

07082. Cllr Brown made a declaration of interest in item 07089 of the agenda but on the advice of the Clerk it was felt prudent that he remain in the meeting during the discussion to ensure that pre expense adjustments were covered

07083. Minutes and Matters arising:

a) The minutes of the Meeting held on 11 February 2016 were approved and signed

b) There were no matters arising from the meeting 11 February 2016 not covered elsewhere on the agenda

07084 No members of the public were present

07085 The Council noted that no planning applications have been received from NYCC and NYMNPA since the previous meeting

07086 To note that no decisions have been made by NYCC and NYMNPA regarding planning applications in the Parish since the last meeting and record ongoing applications awaiting decision

[NYM/2016/0028/FL](#) construction of 1 no. dwelling with associated access, amenity space and landscaping works (revised scheme to NYM3/107/0012A Craven Garth Farm, Daleside Road, Rosedale East

Pending consideration

07087 To consider financial matters

a) The Council receive 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 received information regarding the changes to the external audit regime including Smaller Authorities Audit Appointments

d) The Council considered options raised from the information received in item c) above regarding opting out from the external audit body and as a result of the information received, agreed to remain with the SLB audit provision

- e) The Clerk was pleased to report that the Council had received grant funding for the April 2015 to March 2016 period from the Transparency Fund of £399.75

07088 Village

- a) Cllr L Dale was appointed as Councillor responsible for the support of the Village Caretaker
- b) General report of village caretaking – deferred to next meeting
- c) Council noted information regarding the refuse and dog bins including the placement of plastic bins at the top Chimney bank.

The Clerk reported that two bins in Rosedale Abbey needed either repair or replacement – the honeycomb bin is to be analysed by Cllr Brown for viability of repair and the “concrete” bin is to be replaced – the Clerk to source and arrange installation

- d) The Clerk to initiate the replacement within guidelines set within Financial Standing Orders or report back with options at the next meeting
- e) The Chairman reported receiving a complaint from a resident regarding dog waste – as a result of this, the Clerk reported that she has now received a supply of dog bags and leaflets regarding dog fouling. In areas where concerns have been raised a copy of the leaflet and a couple of bags will be posted for current resident.
- f) There were no other general maintenance issues for follow up by the Clerk

07089 Car Park

- a) The Clerk reported the initial steps required to start the project plan to further the construction and running of a new parking and sports area for Rosedale.

A brief over view of the costs were also received including elements where grant funding may be available. Much of this after the planning process has been achieved.

- b) The Clerk presented information regarding tender documents for the appointment of specialist advisors to create plans for submission as part of the planning process including;

- Design
- Legal
- Planning app
- Find funding
- Construction

- c) The Council received guidance regarding the information required to support the advancement of the project and assist in grant facilitation
- d) To allocate a budget (excluding the actual architect fees) for the initial phase of the design process.

This item was deferred to a future meeting

- e) The Council agreed to create a subcommittee for the day to day “management” of the car parking project.

Councillors appointed;

R Dent
L Dale
T Dale
H Brown
And the Clerk

07090 Queen’s Birthday and Tour de Yorks

- a) To receive information regarding the official suggestions regarding the commemoration of the birthday – defer to the next meeting. The Clerk is to contact the Headmistress regarding a possible street party or alternate celebrations
- b) To receive information regarding the local suggestions for celebrations. deferred
- c) To allocate a budget for any celebrations considered – deferred – Clerk to get info re commemoratives
- c) The Council agreed that formal celebrations for Tour de Yorks returning to the area would not be organised by the Council
- d) The Council agreed that they would not require the use of Council owned bunting over the Tour de Yorks weekend and agreed to loan the display to neighbouring Councils – subject to the transfer of insurance and return in readiness for the Queen’s birthday celebrations.

07091 To review the method of communications between Council and outside bodies including NYCC Highways, YLCA and National Parks

The Council appoint officers delegated with responsibility should be the point of contact for individual areas and unilateral actions by Councillors should not occur.

Concerns were raised by the lack of information regarding road closures and letter drops – The Clerk was asked to write to regarding lack of communication on closure notices. Cllr Brown requested that when the return visit for resurfacing does not occur during Rosedale Show or times of high volume traffic cover.

07092 The were no reports from Councillors on delegated matters

07093 The Clerk reported the receipt of a copy of the Stronger Communities presentation delivered by Sarah Robinson (Stronger Communities Delivery Manager for Ryedale District Council) at the YLCA's Ryedale Branch meeting held Tuesday 2 February 2016.

Correspondence received not recorded elsewhere in the minutes - RAC 16 March 2016
Parks – Cllrs Storey and L Dale to attend

07094 To note the date of the next meeting 14 April 2016