

Minutes for the Ordinary Meeting held at The Reading Room, Rosedale East on Thursday 10 September 2015 at 7:00pm

Present; Cllrs E Dent (Chair), L Dale, T Dale, R Dent Priestman and Scarth

Also present; S Brown (Clerk)

07005. Apologies for absence were received from Cllrs Brown, Storey and Wilkinson

07006. Cllrs Dents declared a non fiduciary interest on item 07009 a)

07007. Minutes and Matters arising:

- a) The minutes of the Meeting held on 13 August 2015 were approved
- b) There were no matters arising from the meeting 13 August 2015 not covered elsewhere on the agenda

07008 No members of the public were present

07009 Planning; Council considered planning applications from NYCC and NYMNPA since the previous meeting

- a) [NYM/2015/0600/FL](#) installation of replacement double glazed powder coated aluminium windows, replacement slate roof with solar panels together with replacement sewage treatment plant and erection of greenhouse The Orange Tree, Daleside Road, Rosedale East

The Council has no objections to the planning application.

The Council noted that a spring water supply is in existence in the near vicinity and should be protected against ingress from excavations

- b) [NYM/2015/0545/LB](#) Listed Building consent for construction of two storey rear extension and single storey utility room (revised scheme to NYM/2014/0656/LB) Woodlands Farm Rosedale Abbey

The Council has no objections to the planning application

- c) [NYM/2015/0543/FL](#) construction of two storey rear extension and single storey utility room (revised scheme to NYM/2014/0649/FL) Woodlands Farm Rosedale Abbey

The Council has no objections to the planning application

07010 The Council noted that no decisions have been made by NYCC and NYMNPA regarding planning applications in the Parish since the last meeting and there were no ongoing applications awaiting decision

07011 Village

- a) Cllr E Dent reported that Cllrs E Dent and Brown have not yet met with the Caretaker to discuss the ongoing works required.

Council noted that the tender document is due for review and request that the Clerk submit a revised document for consideration

- b) The Clerk reported that she has started to receive information regarding benches and general fixed assets this afternoon and will use this information to construct a risk assessment as required by the insurers
- c) Council received information in respect of the meeting held with NYMNPA Representatives and associated parties in Rosedale at the field to discuss the Car Parking proposal. The main issues recognised were the access to the possible car park and tree root disturbance.

The visibility splay was to be investigated and a tree survey is to take place.

A future meeting to take place on 17 September 2015.

The Clerk reported that Richard Marr had now verified that the visibility splays were passed subject to the hedges and fence lines being investigated.

- d) Cllr E Dent reported that a member of the public had reported that "The Pond" has failed. Council noted that this was a "mill race" and not a specific pond. The Council noted that work done on this must ensure that should excessive rain occur run offs are unaffected.

The Caretaker is to be asked to prune it back to investigate the state of repair. The Parish Council confirmed that the upkeep of the rechristened pond is not the responsibility of the Council. The Clerk was asked to investigate the ownership of the land area near the kissing gate.

07012 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

07013 Procedural Review

- a) To validate the fixed asset list and associated risk assessment (deferred to a future meeting)

07014 Website

- a) The Council received further information in respect of the web site regarding updates to be added by Ryedale District Council

07015 Cllr T Dale reported that Thorgill Road has been patched and further investigation regarding existing potholes have been reviewed by NYCC. A survey of the road will take place in a further 3 months

Yorkshire Water have investigated the wet on the road between Rosedale Abbey and Rosedale East. NYCC are now going to survey the road to find source while monitoring continues by Yorkshire Water.

The Village Hall signs have still not been processed and further chasing of NYCC will take place.

White lines are now in place where requested

Cllrs noted that compliments have been received regarding the new noticeboard

07016 He Council received information from the Clerk including correspondence received

YLCA Branch meeting 6 October 2015
Joint Parish Forum

07017 There were no questions to the Chairman or information from the Chairman

07018 The Council noted the date of the next meeting 8 October 2015

Get cost of grit bins and put in newsletter

Mandate next agenda

Apols Priestman