

Minutes for the Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 11 February 2016 at 7:00 pm

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

Also present S Brown (Clerk)

07070. Apologies for absence were received and accepted from Cllr Scarth

07071. There were no Declarations of Interest in items on the agenda but Council noted that the Craven Garth application was not linked to properties owned by Cllrs E and R Dent

07072. Minutes and Matters arising:

- a) The minutes of the Meeting held on 21 January 2016 were approved
- b) There were no matters arising from the meeting 21 January 2016 not covered elsewhere on the agenda

07073 There were no members of the public present at the meeting

07074 The Council considered planning applications received from NYCC and NYMNPA since the previous meeting

[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

The Council had no objections to this application

07075 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

07076 To consider financial matters

- a) 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 received information regarding the changes to the external audit regime including Smaller Authorities Audit Appointments and alternative costs associated with the new legislation
- d) The Council considered options raised from the information received in item c) above regarding opting out from the external audit and agreed to remain in the NALC offering

07077 Village

- a) The Council agreed the Calendar of Meetings for the forthcoming year (Jan 2016 – Jan 2017)

The Parish Meeting date of 6May 2016 was also included in the calendar

- a) Cllr Brown resigned from the over view of the caretaker duties due to time constraints. Advice was received as to the duties involved and Cllrs interested in maintaining this overview should contact the Clerk prior to the next meeting
- b) To receive information regarding benches and general fixed assets (deferred from previous meetings)
- c) The Council received the final Caretaker tender document and inserted the closure for application date of 1 May 2016.

The notice requesting applicants to be published on the noticeboard, newsletter and website
- d) To consider action to be taken subsequent to the damage to the noticeboard on Daleside Road, Rosedale East.

Cllr R Dent to action
- e) The Council requested that a review of current rubbish bins be included on the next agenda

07078 To receive reports from Councillors on delegated matters

Cllr R Dent reported that the part for the clock has now been received for installation

Cllr T Dale reported that there is no money to fund lights but current cost are in excess of £4,000.

General updates to street lighting is to be undertaken by RDC and a full review is to be done Mar/Apr 2016

07079 The Clerk reported the receipt of the following correspondence;

To note the circulation of the summarised White Rose Update for January

To note the closure notice received from Elgins regarding the closure of Chimney Bank

Area 4 Workshop see letter

The Clerk to contact NYCC re road closures and request due consideration for accurate phasing

07080 There were no questions to the Chairman or information from the Chairman

07081 The date of the next meeting 10 March 2016