

## Minutes of Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 11 June 2015 at 7:00pm

Present Cllrs Brown, L Dale, T Dale, E Dent, R Dent, Storey Priestman and Wallace

06961. Apologies for absence were received from Cllr Brown and Scarth
06962. Cllr E and R Dent declarations of Interest in items on the agenda number 06970 b
06963. Minutes and Matters arising:
- a) The minutes of the Meeting held on 22 May 2015 were approved
  - b) The amended minute 06945 14 May 2015 were read and approved
  - c) There were no matters arising from the meeting 14 and 22 May 2015 not covered elsewhere on the agenda
06964. No members of the public were present
- 06965 Planning;
- a) [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  
  
The Council had no objections to the application
- 06966 The Council noted that no decisions have been made by NYCC and NYMNPA regarding planning applications in the Parish since the last meeting
- 06967 Village
- a) General report of village caretaking – deferred to next meeting
  - b) The Council received information regarding the car park advising that Cllr Dent is awaiting Mr Gunton contacting him.
  - c) The Council received apologies from the Clerk that the Newsletter was not circulated last month due to due additional work load post-election and statutory requirements
- 06968 To consider financial matters
- a) The Council received the draft annual return and supporting paperwork
  - b) The Council received financial statements in respect of funds held and money movement since the start of the financial year
  - c) The Council agreed the payment of cheques according to the list provided
  - d) The Council reviewed the bank mandate and update signatories as a result of the recent election and co-option of Councillors to the Council

06969 Procedural Review

- a) The Council validated the updated Standing Orders
- b) The Council validated the updated Financial Standing Orders
- c) The Council received the draft documentation listed within the calendar of procedural review and agreed the timetable for Council discussion.

As part of the calendar of review the Clerk asked Councillors to consider items for inclusion on a procurement list should suitable grants become available

06970 North York Moors National Parks Authority

- a) The Council received nomination responses for the election of representative to the Parks for the Southern Parishes

Cllr E Dent left the room to allow Cllrs to discuss nominations for the election of representative to Southern Area Parks representative. Cllr T Dale presided as Chairman during the next item

- b) The Council voted for a representative to the Parks for the Southern Parishes.

06971 Website

- a) The Council received further information in respect of the web site
- b) The Council agreed to retain the current content of the website in respect of historical Council business but instructed the Clerk not to add additional historical content.

Current information and information required under the Transparency Guide is to be maintained from the start of the financial year 2015/16

06972 The Council received reports from Councillors on delegated matters

Cllr T Dale reported the receipt of an email from Ian Birkett regarding the road at the top of Heygate Bank – the road is the responsibility of County and acknowledge that this road requires a “major network improvement” It will be necessary for this to be inspected before further works can be progressed

The water leak on Thorgill/Chimney Bank has an order raised for investigation and the follow up is under review

Kerb installation at Hill Cottages – the request has been turned down

Field entrances at Heygate Bank – incorrectly filled at edges, works order issued

Culverts – Hob House, engineer to inspect

Culverts - Thorgill Road – monitoring and NYCC advised that water is now over flowing onto the road

Verges on new surface on road from Rosedale to Egton

This is to be discussed with the maintenance manager again as the quality of the initial work regarding further rectification

New Road from Aimer Bridge Aimer House – road damage, other agencies have also been involved and notification of road flooding has been done, Natural England have requested a delay in repair due to green growth

Resurfacing

Lights at Orange Tree – still in hands of RDC

06973 The Clerk reported the receipt of the following correspondence.

YLCA – meeting notice 16 June 2015

SAPF – date of meeting

The Clerk had received a complaint from a member of the public in respect of the visibility splay for the mirror at Chimney Bank/Thorgill Road

06974 There were no questions to the Chairman.

06975 The date of the next meeting was noted as **FRIDAY** 10 July 2015