

Minutes for the Ordinary Meeting held at The Reading Room, Rosedale East on Thursday 13 August 2015 at 7:00pm

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

Also present; S Brown (Clerk)

Ratified updates Public Bodies (Admission to Meetings) 1960 apply to this meeting

06991. Apologies for absence were received from Cllrs R Dent, Scarth

06992. To receive Declarations of Interest in items on the agenda

06993. Minutes and Matters arising:

- a) To approve the minutes of the Meeting held on 10 July 2015 after amending the attendance of Cllr Scarth
- b) To consider any matters arising from the meeting 10 July 2015 not covered elsewhere on the agenda

06994. Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business

06995 Planning; To note that the Clerk has not received any planning applications from NYCC and NYMNPA since the previous meeting

06996 To note 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

Approved with conditions

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

Approved with conditions

06997 Village

- a) The Council noted the receipt of a letter regarding support verges being less intensively maintained.

Cllr Dent reported on her meeting with the caretaker, Cllrs Brown and E Dent
- b) To receive information regarding benches and general fixed assets – deferred to next meeting
- c) The Clerk reported information regarding undergrounding of cables for Thorgil with a possible start date of September but specifics will be forwarded closer to the date being advised to the relevant authority.

06998 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

06999 Procedural Review

- a) To validate the fixed asset list and associated risk assessment – deferred to next meeting
- b) The Council received validation that the data protection registration is now complete which allows general distribution and publications to restart.

07000 Website

- a) The web site spring clean is now nearly completed and the Clerk welcomes the receipt of new photographs to be included

07001 Cllr T Dale reported information regarding white lining outside of school. The lines at the bottom of Chimney Bank are to be done at this time. Milk Street potholes have still not been completed but this is to be completed.

Car Park meeting – 18/19th or 25th (favourite) - Henry pref 20th

Cllr T Dale reported water on the road Abbey Heads Corner which is to be investigated as there may be a possibility of spring ingress or drain damage.

Cllr Priestman reported that the patching at Thorgill had ceased at the Bridge.

Cllr R Dent reported that the noticeboard is now complete and will be in place in the next 24 hours.

07002 The Clerk reported problems getting duplicate keys cut for the various noticeboards and a request was made to authorise the change of locks with more keys.

07003 There were no questions to the Chairman or information from the Chairman

07004 The Council noted the date of the next meeting as 10 September 2015