

Minutes of the Additional Meeting held at The Reading Room, Rosedale East on Thursday 21 January 2016 at 5:30pm

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

Also present S Brown (Clerk)

07058. Apologies for absence were received and accepted from Cllr Brown

07059. There were no Declarations of Interest in items on the agenda

07060. Minutes and Matters arising:

- a) The minutes of the Meeting held on 12 November 2015 were approved
- b) Council noted that the meeting of 14 January 2016 was cancelled due to adverse weather conditions.
- c) There were no matters arising from the meeting 12 November 2015 not covered elsewhere on the agenda

07061 No members of the public to made representations, asked questions or gave evidence in respect of any items of business

07062 Planning; The Council noted that no planning applications have been received from NYCC and NYMNPA since the previous meeting

07063 The Council noted the decisions have been made by NYCC and NYMNPA regarding planning applications in the Parish since the last meeting and record ongoing applications awaiting decision

- a) [NYM/2015/0612/FL](#) conversion of barns to form 1 no. local occupancy dwelling with associated studio/office and use of existing dwelling as annexe accommodation Stables Farm, Daleside Road, Rosedale East

Approved with conditions

- b) [NYM/2015/0598/LB](#) Application in respect of Listed Building consent for the erection of flue pipe and installation of satellite dish at Leanth Cottage, 20A Rosedale Abbey

Approved

- C [NYM/2015/0571/FL](#) Application in respect of Listed Building consent for the erection of flue pipe and installation of satellite dish at Leanth Cottage, 20A Rosedale Abbey (part retrospective)

Approved

07064 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

- c) The Council agreed to request RDC to pay in precept for 2016/17 from the Community Fund the sum of £5,250

Proposed; T Dale,

Seconded J Scarth

07065 Procedural Review

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

Council agreed to discuss the date and theme for the Parish Meeting and noted the new Calendar included a date for a December meeting, included to allow for winter conditions and precept setting.

- 07066 Cllr T Dale reported the reason for the continued display of Castleton Road closure notices – NYCC have left on display closure notice as the road is awaiting a survey subsequent to the recent weather impact. The notices are to remain to deter heavy vehicles while awaiting the survey.

- 07067 The Clerk reported the following;

YLCA Branch meeting – 2 February 2016 at Ryedale House
Information regarding changes to External Audit procedures for the period 2017/18

- 07068 To receive questions to the Chairman and information from the Chairman

Queen's Birthday request for ideas for celebrations (21 April 2016)

- 07069 Council noted the date of the next meeting as 11 February 2016