

## Minutes for the Ordinary Meeting held at The Reading Room, Rosedale East on Thursday 8 October 2015 at 7:00pm

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

Also present; S Brown (Clerk)

07019. Apologies for absence were received and accepted from Cllrs Brown, Priestman, Scarth and Storey
07020. There were no Declarations of Interest in items on the agenda
07021. Minutes and Matters arising:
- a) The minutes of the Meeting held on 10 September 2015 were approved and signed after amending attendees to reflect Cllr Wallace not Wilkinson.
  - b) There were no matters arising from the meeting 10 September 2015 not covered elsewhere on the agenda
07022. No members of the public made representation, asked questions or gave evidence in respect of any items of business
07023. Planning; To consider planning applications from NYCC and NYMNPA since the previous meeting
- a) [NYM/2015/0598/LB](#) Application in respect of Listed Building consent for the erection of flue pipe and installation of satellite dish at Leath Cottage, 20A Rosedale Abbey  
  
No objection
  - b) [NYM/2015/0571/FL](#) Application in respect of Listed Building consent for the erection of flue pipe and installation of satellite dish at Leath Cottage, 20A Rosedale Abbey (part retrospective)  
  
No objection
07024. The Council noted 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
- 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  
  
Pending consideration
  - 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  
  
Refused

- 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

Refused

07025 Village

- a) General report of village caretaking –

Cllr E Dent reported meeting with the Caretaker and Cllr Wallace where a review of current works undertaken were assessed.

Rubbish clearance, general maintenance and grass clearance. It was reported that dog fouling is a major concern on the footpaths.

Concerns regarding Health and Safety when strimming; cones, high vis jacket and notices will be used when working

A member of the public has requested that praise is forwarded to the Caretaker for the work done in the Parish.

The Caretaker has agreed to review gritting needs and should County offer a training scheme ask to attend

Councillors requested that the caretaker trim to the wall left and right of Reading Room – Clerk to contact.

- b) To receive information regarding benches and general fixed assets (deferred from previous meetings) – this activity has been passed to the Caretaker for recording

- c) Cllr T Dale reported the receipt of the report of the tree officer

- d) The Council received the draft revised Caretaker tender document for consideration next month

07026 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) Cllr T Dale reported a meeting with NYCC regarding salt heaps and missed areas have now been replenished. The bins being removed from Castleton and will be distributed as the Council wished.

The Chairman requested this agenda item being included again on the next agenda after information is received from Parish Liaison

- d) To complete updated bank mandate

Clerk to chase up 2 missing signatories

07027 Procedural Review

- a) To validate the fixed asset list and associated risk assessment (deferred from previous meetings)

07028 Cllr T Dale reported information in respect of various Highways issues including;

Battling Hills Ford – tree removal, approval has been received from Highways with agreement that NYCC will provide stump driver after most of tree is removed removed to protect Highway from damage should roots be incorrectly weighted in removal.

Tree officer to review over hanging trees

North dale Road – bad road surface, order out on 16 April, this to be chased by County

Work orders for water into Rosedale Abbey – Rosedale East link road

Road to Cropton – Rosedale – tree growth into road, joint venture for pruning, road marked for plaining and inlay Hartoft to Rosedale so works to be completed as one project of works due to the requirement for disruptive road closure

Drain at bottom of Chimney Bank – possible action regarding flooding.

The sign is now replaced for Village Hall and Reading Room

Cllr E Dent reported her attendance at the YLCA Branch meeting on Tues 6 October. Areas under discussion included Pensions Regulation and the Transparency Grants

07029 The Clerk reported the following information;

Parish Liaison 21 October, Ryedale House, Malton 7pm

The paperwork for the Grant for Transparency has been received and given the instructions received from YLCA and the short timespan before the closure date she requested that ratification after the submission would be appropriate.

The Clerk reported the receipt of Pond report, 2010 under the 6 month rule in SO it can be deemed as received but no other action could be taken without written request of a number of Councillors to debate again

Email re lighting and the transfer of Parish Council owned lighting to NYCC

The Clerk noted that the Annual Return had been returned from the External Auditor since the issue of the agenda and would an item would be included on the next agenda accordingly

07030 There were no questions to the Chairman or information from the Chairman

07031 Council noted the date of the next meeting as 12 November