# Minutes for the Ordinary Meeting held at The Reading Room, Rosedale East on Thursday 10 November 2016 at 7:00pm

Present; Cllrs Brown, J Dale, T Dale, R Dent, Priestman, and Wallace.

Also present S Brown (Clerk) and 1 member of the public

Prior to starting the meeting Cllr Brown was appointed as Chairman for the meeting

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| 07188. | Apologies for absence were received from Cllrs E Dent, Scarth and Storey | |
| 07189 | There were no Declarations of Interest in items on the agenda | |
| 07190 | A member of the public attended regarding the telephone box notice. The Council agreed to move the item up the agenda for discussion.  The member of the public noted that the Yorkshire Post had again been in touch – they reiterated the concerns raised and requested further information from the Council | |
| 07191 | The Council received, read and approved the minutes of the meeting of the 13 October 2016 | |
| 07192 | The Council noted that no planning applications have been received from NYMNPA since the previous meeting;  Should a planning application be included, the copy of the application is made by the authority pursuant to section 47 of the Copyright, Design and Patents Act 1988. Permission has been received from the relevant planning authority to share the information contained solely for the purpose of the consultation. | |
| 07193 | The Council noted decisions made by NYCC and NYMNPA | |
|  | a) | [NYM/2016/0710/FL](http://planning.northyorkmoors.org.uk/Northgate/PlanningExplorer/Generic/StdDetails.aspx?PT=Planning%20Applications%20On-Line&TYPE=PL/PlanningPK.xml&PARAM0=812750&XSLT=/Northgate/PlanningExplorer/SiteFiles/Skins/NorthYorkMoors/xslt/PL/PLDetails.xslt&FT=Planning%20Application%20Details&PUBLIC=Y&XMLSIDE=/Northgate/PlanningExplorer/SiteFiles/Skins/NorthYorkMoors/Menus/PL.xml&DAURI=PLANNING) The Orange Tree, Rosedale East variation of condition 2 (material amendment) of planning approval NYM/2013/0391/FL to allow an increase in footprint of extension together with installation of additional rooflights to existing building (part retrospective)  Pending consideration  [NYM/2016/0642/CLE](http://planning.northyorkmoors.org.uk/Northgate/PlanningExplorer/Generic/StdDetails.aspx?PT=Planning%20Applications%20On-Line&TYPE=PL/PlanningPK.xml&PARAM0=812685&XSLT=/Northgate/PlanningExplorer/SiteFiles/Skins/NorthYorkMoors/xslt/PL/PLDetails.xslt&FT=Planning%20Application%20Details&PUBLIC=Y&XMLSIDE=&DAURI=PLANNING) land adjacent to 8 Heygate Bank, Rosedale Abbey certificate of lawfulness for use of land as domestic garden in excess of ten years  Certificate of lawful use issued  [NYM/2016/0637/FL](http://planning.northyorkmoors.org.uk/Northgate/PlanningExplorer/Generic/StdDetails.aspx?PT=Planning%20Applications%20On-Line&TYPE=PL/PlanningPK.xml&PARAM0=812680&XSLT=/Northgate/PlanningExplorer/SiteFiles/Skins/NorthYorkMoors/xslt/PL/PLDetails.xslt&FT=Planning%20Application%20Details&PUBLIC=Y&XMLSIDE=&DAURI=PLANNING) Low Bell End Farm, Low Bell End, Rosedale East conversion of and extension to outbuilding to form annexe accommodation together with alterations to and change of use of part of agricultural building to form wc/shower block in association with camp site (revised scheme to NYM/2015/0546/FL  Approved with conditions  [NYM/2016/0577/FL](http://planning.northyorkmoors.org.uk/Northgate/PlanningExplorer/Generic/StdDetails.aspx?PT=Planning%20Applications%20On-Line&TYPE=PL/PlanningPK.xml&PARAM0=812621&XSLT=/Northgate/PlanningExplorer/SiteFiles/Skins/NorthYorkMoors/xslt/PL/PLDetails.xslt&FT=Planning%20Application%20Details&PUBLIC=Y&XMLSIDE=&DAURI=PLANNING) conversion of outbuildings to form 4 no. holiday letting cottages with associated parking and landscaping works to create amenity space Red House Farm, Daleside Road, Rosedale East  Approved with conditions |
|  | b) | The Council considered (in principle) receiving planning applications electronically should managing authorities decide not to continue hard copy circulation  Should this request be made ok |
|  | c) | The Council ratified the Clerk’s initial response regarding the decommissioning of the Rosedale East telephone box. |
|  | d) | The Council responded to the notification that the telephone box in Rosedale East is to be decommissioned. The Council requested that the Clerk continue to request the retention of the service due to socio- economic, safety and public service provision.  Additional comments were recorded regarding the updating of London telephone boxes to assist in tourism and economic development following presentation of the Metro article 25 October 2016 noting business and tourism support |
|  | h) | The Council received a general update regarding the planning application for the Car Park submitted to the Parks department. The Council set the date of the next meeting as 5 December 2016 at 6pm |
|  | Should the Council consider that the communication element of the telephone box be decommissioned | |
|  | e) | To receive information regarding alternate use for the telephone box |
|  | f) | To receive information regarding the adoption of the telephone box. |
|  | g) | To consider adopting the telephone box for £1 for alternate usage |
| 07194 | Village | |
|  | a) | Cllr L Dale provided a general report of village caretaking |
|  | b) | The Council received information following Southern Parish Forum regarding the Caretaker scheme |
|  | c) | The Council noted the current NYCC road closure notices received by the Clerk. |
|  | d) | The Council noted the receipt of a contribution from the Manor of Spaunton for the maintenance in the related areas in the Village |
|  | e) | The Council agreed the Parish Council donation to the Poppy Appeal. Cllr L Dale reported the receipt of £25 for the Council wreath. |
|  | f) | The Council agreed to donate for the Christmas Tree. Cllr Brown to approach an independent supplier regarding the provision of the tree. Nicki Lishman re light on lamp. Tree lighting as last year. |
| 07195 | Parish Liaison | |
|  | a) | The Council received the draft minutes of the Parish Liaison.  <http://democracy.ryedale.gov.uk/ieListDocuments.aspx?CId=135&MId=1672&Ver=4> |
|  | b) | The Council receive information regarding the possible impact to the financial holdings should election costs be passed to the relevant polling areas |
| 07196 | 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 in principle the precept request to be made to Ryedale District Council of £5,500  Prop Cllr T Dale Seconder Cllr R Dent |
|  | d) | The Council noted that the Clerk has received notification that the Transparency Grant application has been processed and amendments have been made. |
| 07197 | The Council received information regarding Highways issues noting that some of the grit piles have not been fully supplied but managers have been notified and a delivery is due. | |
| 07198 | The Council received information from the Clerk following a meeting with Mr K Hollinrake on 5 November 2016. The meeting was to discuss issues relevant to the area including both digital and analogue communication, broadband infrastructure, highway issues and the devolvement of District and County services to the Parish and impact to the precept request and referendum impact.  Mr Hollinrake has requested further information from both the Clerk and Councillors to assist in providing local support | |
| 07199 | There was no further Information from Councillors on delegated matters | |
| 07200 | The Council noted the date of the next meeting as 8 December 2016 | |