Minutes for the Ordinary Meeting held at The Reading Room, Rosedale East on Thursday 12 May 2016 at 7:15 pm

Present; Clirs E Dent (Chairman), Brown, L Dale, T Dale, R Dent, Priestman, Storey and Wallace

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

- 07109. Apologies for absence were received and accepted from Cllr Scarth
- 07110. There were no Declarations of Interest in items on the agenda
- 07111. Minutes and Matters arising:
 - a) The minutes of the Meeting held on 14 April 2016 were approved.
 - b) The minutes of the Car Park Committee held on 18 April 2016 were received
 - c) There were no matters arising from the meeting 14 April 2016 not covered elsewhere on the agenda and o noted requests for agenda items to be considered by the Car Park Committee for their next meeting
- 07112 No members of the public to made representations, asked questions or gave evidence in respect of any items of business

07113 Ordinary Vacancy

- a) Mr Richard Murray made representation in respect of the Ordinary Vacancy created as a result of the electoral process on May 7, 2015
- b) Councillors considered those in attendance for a place on the Council and agreed to co-opt Mr Murray as Councillor
- c) If appropriate accept the offer of presentation by those in attendance to be nominated to fill the vacancies available on the Council not required
- d) To consider (should it remain necessary) doing a full leaflet drop through all villages within the parish to notify residents of the continued vacancies available on the Council this was not required
- 07114 The Council noted that no planning applications had been received by the Clerk since the previous meeting
- 07115 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

<u>NYM/2016/0199/FL</u> construction of single and two storey side extensions following demolition of existing garage/store/utility/shower room. Clough House, Daleside Road, Rosedale East

Pending consideration

07116 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 received information regarding the new availability of the Transparency grant (16/17) and instructed the Clerk to proceed with the application

07117 Village

a) Cllr L Dale reported concerns regarding the work of the caretaker currently being under taken and after review of the breakdown of hours presented to Council at the meeting noted a high level of litter picking.

Concerns are being raised regarding instructions from the last meeting not being actioned. Gutters, kerbs and banks to be concentrated on. The list of the jobs to be actioned has not been completed.

b) The Council considered revising the approach to the general grass cutting in the Dale either by strimmer or from a separate contractor

After general discussion this was deemed not to be cost effective.

c) The Council noted that one application to tender has been received prior to the closure of the Caretaker Tender for 2016/17.

The Council requested the Clerk re-advertise the tender with a closing date in readiness for the July meeting within the Dale and neighbouring Councils

- d) To consider the applicants for the tender of Caretaking Services for 16/17.- this was deferred following discussion at item c above
- e) The Clerk received information regarding issues with tables encroaching the Village Green. Concerns are being raised due to the insurance issues and general maintenance

The Clerk was asked to write to Abbey Stores reminding them of the ingress of tables onto the Green. The Parish Council also reminds that the Green is to be used for the Queen's Birthday Celebrations

The following issues were also to be included in the communication;

Closing off green to third parties and issues being raised regarding grass cutting by the Caretaker. (Liability and insurance issues). The positioning of a non moveable structure could also contravene the Article 4 directive and create a planning issue.

The Clerk was also asked to contact Ross Estates re ownership and clarification of same, if not would they like to register it.

The Council received complaints regarding the chickens from the school being left to roam. The Clerk was asked to write to the school to request that the chickens remain contained due to damage to gardens and risk to visitors and accident risk.

a) To receive the costing for the outline planning application should the Car Park Committee deem this appropriate – deferred pending further information

07120 Queen's Birthday and Tour de Yorks

- a) Cllr T Dale reported a traditional village party on the village green with sports and fancy dress on 12 June 2016 2- 5pm followed by corgi racing and royal quiz at the Coach House. A community invitation is to be circulated at a later date.
- b) The Council received information regarding the local suggestions for celebrations. the plan is to provide every child under 16 with a commemorative article (50).
- c) To allocate a budget for any celebrations considered deferred to next meeting

07121 Highways

a) To note that to date the Clerk has not received responses to the invitation by the Council to external Councillors and a NYCC Highways exec for attendance at a future meeting of Council

The Clerk was asked to reissue the invitation also noting disappointment

- b) Cllr T Dale reported no ongoing Highways issues
- O7122 Cllrs Dale reported that they had attended the Planning Training event held at the National Park offices information including conservation area double glazing, the national park management plan and Class 4 restrictions

Cllr E Dent reported her attendance at Southern Area Parish Forum and reported that presentations included information regarding the "Rye Project", mobile infrastructure and the Ramblers path watch.

07123 The Clerk reported the following information and correspondence received

Volunteer requests for aid to guide the "business of policing"

Further information about the role and an application form are available to download from www.nypartnerships.org.uk/pcprecruitment or by calling 01609 532750. The closing date for applications is Friday, June 10th, 2016.

Date of the YLCA Branch Meeting - 7 June – at the time of publication this meeting has been cancelled

Notification that Community Grant 16/17 now available

07124 To note the date of the next meeting Parish Meeting 26 May 2016 and Ordinary Meeting 9 June