

Minutes of the Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 14 April 2016 at 7:00 pm

Present; Cllrs E Dent (Chairman), L Dale, Scarth, Storey, Wallace

3 MOP's

07095. Apologies for absence were received from Cllrs Brown, R Dent and Priestman

07096. To receive Declarations of Interest in items on the agenda

07097. Minutes and Matters arising:

a) The minutes of the Meeting held on 10 March 2016 were approved

b) To consider any matters arising from the meeting 10 March 2016 not covered elsewhere on the agenda

07098 A member of the public made representation regarding road works both planned and emergency repairs. Comments referring to the economic stability of the Village relied on the accessibility to the Village which has been badly affected by the recent roadworks and diversion notices.

A request was made for a commercial risk assessment to take place, proper notification, a fast response for road closures.

A member of the public raised a number of queries regarding the removal of the old notice board, reports of meetings and a request for instructions to access information be placed in the newsletter.

A representative of Moorsbus made representation and noted the aim for an early service starting to access Rosedale from Kirkbymoorside

07099 To consider planning applications received from NYCC and NYMNPA since the previous meeting

[NYM/2016/0199/FL](#) construction of single and two storey side extensions following demolition of existing garage/store/utility/shower room. Clough House, Daleside Road, Rosedale East

The Council supports the application

07100 The Council noted decisions have been made by NYCC and NYMNPA regarding planning applications in the Parish since the last meeting and record ongoing applications awaiting decision

[NYM/2016/0028/FL](#) construction of 1 no. dwelling with associated access, amenity space and landscaping works (revised scheme to NYM3/107/0012A Craven Garth Farm, Daleside Road, Rosedale East

Approved with conditions

07101 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 the updated Financial Standing Orders for consideration and ratification
- d) The Council received representation from Moorsbus for funding.

The Clerk was asked to write a letter of support in the interim while awaiting the revised Business Plan. A request for funding be revisited when the plan is received

- e) The Council received information regarding the Transparency grant application
- f) The Council received the draft Annual Return in readiness for the internal audit
- g) The Council appointed Mr A Bosman as internal auditor for the period 201516 Accounts

07102 Village

- a) General report of village caretaking

Cllr L Dale reported that she had met with the Caretaker – a list of jobs has been passed to her for completion. The plan is for concentration on Village areas.

A complaint has been received regarding general maintenance. Cllr L Dale to investigate.

A request to look at the activity regarding grass cutting with the use of a strimmer or general cutting by a contract cutter. To include on the next agenda

- b) The Council received and accepted the revised Caretaker documents to assist in completing the grant application to Parks for reimbursement under the Caretaker scheme
- c) The Council reviewed the risk assessment for the village.
- d) The Council received an update regarding the notice board at Rosedale East.
- e) The Clerk noted the request for instructions to access documents on the internet site to be included in the next newsletter.
- f) There were no general maintenance issues for follow up by the Clerk

07103 Car Park

- a) To receive information regarding design issues to further the construction and running of a new parking and sports area for Rosedale – deferred
- b) The date of the first meeting of the sub-committee. For the Car Park was agreed
- c) To allocate a budget (excluding the actual architect fees) for the initial phase of the design process.

deferred

07104 Queen's Birthday and Tour de Yorks

- a) Information regarding the official suggestions regarding the commemoration of the birthday were received and members of the Council will liaise with the School for ongoing information
- b) Cllr L Dale reported the current celebrations being considered and the date of the next organisation meeting.
- c) To allocate a budget for any celebrations considered - deferred

07105 Highways

- a) To note that the Chairman has received complaints regarding continued problems with diversions through the Villages since the previous meeting

The Council received the information subsequent to the email sent by the Clerk. There seemed to be concern regarding the lack of communication. Issues have been raised regarding Yorkshire Water diversions.

<http://www.northyorks.gov.uk/article/25131/Roads---closures-and-diversions>

A request to put this link in the Newsletter was received

- b) Cllr T Dale reported vegetation damage including loose branches on the Hartoft road were discussed and it was agreed that although currently unsightly the spring growth should rectify the current display
- c) The Council agreed to invite a senior representative from NYCC Highways to attend a future meeting to discuss ongoing issues regarding Village access and the impact of road closures on the Community also invite County and District Councillor

07106 There were no reports from Councillors on delegated matters

07107 The Clerk reported the date of the Planning Training event and the Southern Area Parish Forum

07108 The date of the next meeting was noted as 12 May 2016