Minutes for the Ordinary Meeting held at The Reading Room, Rosedale East on Thursday 9 March 2017 at 7:00pm

Present; Cllrs E Dent (Chairman), Brown, L Dale, T Dale, Preistman, Scarth and Wallace

Also present S Brown

- 07240 Apologies for absence were received from Cllr Storey
- 07241 There were no Declarations of Interest in items on the agenda
- 07242 No members of the public were present
- 07243 The minutes of the meeting of the 9 February 2017 were approved
- The Council considered planning applications and related correspondence received from NYMNPA since the previous meeting;

NYM/2017/0086/FL building (Job's Well), north of Northdale Farm, Rosedale East Full Permission; alterations to and change of use of agricultural building to form a piece of "External Sculpture"

The Council noted that the Clerk has subsequently received a letter noting that this item is to be discussed at a meeting of the planning authority on 16 March 2017

The Council has no objections to the application after reviewing the documentation

NYM/2016/0723/FL land at Alder Carr Lane, Rosedale Application for Full Permission creation of access road and change of use of land to form car park and multi use games area

The Council fully supports the application noting that the development of the Iron Heritage bringing additional tourists and local visitors to the area

NYM/2017/0090/CU building south of Northdale Farm, Rosedale East Change of Use of building to form a piece of "External Sculpture" (no alterations)

The Council has no objections to the application after reviewing the documentation

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.

Cllr Brown left the meeting

- To note that no decisions regarding applications previously received have been made since the meeting of February 2017
- The Council received a general update regarding the Car Park noting the receipt of the draft lease and responses to consultee responses already noted

## 07247 Village

- a) Cllr L Dale reported that the current primary remit was to ensure gullies and Chimney Bank is cleared of silt.
- b) The Council considered action to be taken for spring maintenance to "Green" and general village displays

The Clerk was asked to write to the Estate to note that the posts and chains were in disrepair and as the previous estate owners previously maintained the village green to a high standard could the estate consider assisting in bringing the boundary back to good decorative standard.

The parish Caretaker currently works hard to maintain the village green within the chains.

The trough near the caravan park corner requires refurbishment and in the interim the Clerk will source plants for the spring

The Village green requires reseeding and benches removed with latter display inviting open to all. Cllr L Dale to liaise with the owner of the benches to enable the repair

Hanging basket siting and display was agreed.

c) The Council considered further investigations and response regarding the continued lack of emergency mobile infrastructure noting the comments raised regarding the provision of 5G when much of the community is without 1G.

Cllrs E Dent and L Dale is to raise issues regarding this with Mr Hollinrake

## 07248 To consider financial matters

- a) To receive financial statements in respect of funds held and money movement since the start of the financial year
- b) To agree the payment of cheques according to the list provided

Cllr R Dent joined the meeting

- c) The Council received quotes in respect of the redesign of the website as a result of the Transparency requirement
  - 1 £495 plus domain name costs
  - 2 £499 inc basic domain costs
  - 3 £500 no info regarding domain name but more flexible plus £99 integrated newsletter
  - 4 £500 (?) then £125 cost per year there after

The item was deferred to the next meeting awaiting a local supplier

d) The Council received update regarding upcoming pension staging date

## 07249 General Housekeeping

- a) The Council received the draft calendar of meetings for period 2017/18
- b) The Council noted activities to be completed prior to the insurance renewal
- The Council received information to identify and plan annual statutory reviews
- d) The Council noted the receipt of information regarding the previous meeting of Southern Area Parish Forum and request for agenda items for the meeting of 12 April 2017

- e) The Council considered requesting further action regarding the lack of mobile infrastructure as an agenda item at East Ayton
- O7250 Cllr T Dale reported that following a meeting with Mr Ball(NYCC) a quote has now been received for the following lights:

Outside the Reading Room to the value £970 dependant on sub substructure work to be completed by council own contractors, £980 – total £1,950 + VAT.

Orange Tree Junction £1180. +VAT

Replacement light at School Square £700. +VAT

Rosedale Abbey (to install feeder for Village Community lighting/Christmas Tree) £1190 +VAT

The Clerk was asked to start investigating funding for the component lights

- O7251 The Council noted that there was no other information from the Clerk not covered elsewhere on the agenda
- 07252 Cllr Scarth reported the receipt of complaints regarding issues with White Horse
- 07253 To note the date of the next meeting as 13 April 2017