

## AGENDA

Issued on Friday 7 April 2017, for the Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 13 April 2017 at 7:00pm

Ratified updates Public Bodies (Admission to Meetings) 1960 apply to this meeting

- 07254 To receive apologies for absence
- 07255 To receive Declarations of Interest in items on the agenda
- 07256 Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business on the agenda
- 07257 To approve minutes of the meeting of the 9 March 2017
- 07258 To note that at the date of publication no planning applications and related correspondence have been received by the Clerk 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.

- 07259 To note decisions regarding applications previously received since the meeting of March 2017

[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"

Decision pending

[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

Decision pending

[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)

Decision pending

- 07260 Co-option
  - a) To note expressions of interest in filling the vacancy on the Council received by the Clerk since the posting of the notice of co-option
  - b) If appropriate to request nominees for the Council give presentation for consideration as Council member
  - c) For Councillors to consider appointing one of those in application to the Council

- 07261 To receive a general update regarding the Car Park.

- 07262 Village
  - a) To receive the report of the village caretaking

- b) To consider a request to support the Mill Race maintenance by assisting with banking facilities (subject to legislative checks) for funds raised by members of the electorate
- c) To receive information following Southern Area Parish Forum 12 April 2017 regarding the continued lack of mobile infrastructure
- d) Should the Council not require the use of Council owned bunting over the Tour de Yorks weekend to agree to loan the display to neighbouring Councils subject to adequate insurance and risk assessments
- e) To note information contained within sales particulars for a village property and consider action to be taken

07263 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
- c) To receive quotes in respect of the redesign of the website as a result of the Transparency requirement
- d) To receive the draft annual return and associated statements for the period 2016/17
- e) To appoint the Internal auditor
- f) To consider the request by the Clerk to increase paid hours as a result of the continued requirement for transparency

07264 General Housekeeping

- a) To receive the fixed asset register and associated risk assessments in preparation for insurance and standing order review

07265 To receive information regarding Highways issues

07266 To receive information from the Clerk

07267 Information from Councillors on delegated matters

07268 To note the date of the next meeting