## **AGENDA**

Issued on Saturday 9 August 2017, for the Ordinary Meeting to be held at Rosedale Reading Rooms on Thursday 14 September 2017 at 7:00pm

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

- 07325 To receive apologies for absence
- 07326 To receive Declarations of Interest in items on the agenda
- 07327 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
- 07328 To approve minutes of the meeting of the 13 July 2017 and 10 August 2017
- 07329 To note o planning applications and related correspondence received by the Clerk from NYMNPA and associated agencies since the previous meeting;

NYM/2017/0606/FL Application in respect of variation if conditions 2 (material amendment) and 10 of planning approval NYM/2017/0086/FL to allow the roof covering to be black corrugated steel sheets with sections of glazed or Perspex sheeting construction of stone buttresses and blocking up of window to the north elevation at Jobs Well(Chalybeate), Northdale, Rosedale

NYM/2017/0562/FL Application in respect of erection of stable/store building at Land at Daleside Road, Rosedale Abbey

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 consultation.

07330 To note no decisions have taken place regarding applications previously received since the meeting of August 2017

## 07330 Car Park

- a) To receive information from the Car Park Committee regarding initial costing to comply with pre-construction requirements advised in the planning decision notice
- b) To consider fund raising activities to progress the initial requirements prior to construction and support funding initiatives required by some grant providers.
- To note applications made to Grant Providers since the previous meeting including closing dates.

## 07331 Village

- a) To receive the report of the village caretaking
- b) To receive update regarding the funding investigations for new, replacement and updates to street lighting at;

Light outside Reading Room Orange Tree Junction Replacement light at School Square Rosedale Abbey – near village green. To note the Clerk has received support from Cllr Arnold for contribution from the Locality Grant for this activity.

c) To instruct the Clerk to progress works to the Village green tree noting works notification to NYMNPA prior to works progressing.

## 07332 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
- 07333 To receive information regarding Highways issues
- 07334 To receive information from the Clerk including Southern Area Parish Forum on Thursday 12 October 2017
- 07335 Information from Councillors on delegated matters
- 07336 To note the date of the next meeting