

## AGENDA

Issued on Saturday 4 February 2017, for the Ordinary Meeting to be held at The Reading Room, Rosedale East on Thursday 9 February 2017 at 7:00pm

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

- 07226 To receive apologies for absence
- 07227 To receive Declarations of Interest in items on the agenda
- 07228 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
- 07229 To approve minutes of the meeting of the 12 January 2017
- 07230 To consider planning applications and related correspondence received from NYMNPA since the previous meeting;

Pre-application presentation

To note the receipt of an invitation to a Rosedale Art Installation Project on 16 February 2017 and consider sending a representative

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.

- 07231 To note applications responses for consideration since the previous meeting

[NYM/2016/0824/FL](#) construction of two storey side extension 1 Hill Houses, Daleside Road, Rosedale East

Approved with conditions

- 07232 To receive a general update regarding the planning application for the Car Park submitted to the Parks department.
- 07233 To receive the report of the village caretaking
- 07234 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 including the authorisation of the purchase for PO vouchers
  - c) To receive notification of the branch closure of the Yorkshire Bank

- 07235 Transparency and Web site

- a) To receive information regarding the Transparency Grant
- b) To instruct the Clerk to obtain quotes for an upgraded website

- 07236 To receive information regarding Highways issues
- 07237 To receive information from the Clerk
- 07238 Information from Councillors on delegated matters
- 07239 To note the date of the next meeting as 9 February 2017 if Council feel the necessity to hold this meeting