

## AGENDA

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

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

- 07240 To receive apologies for absence
- 07241 To receive Declarations of Interest in items on the agenda
- 07242 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
- 07243 To approve minutes of the meeting of the 9 February 2017
- 07244 To consider 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"

[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

[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)

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.

- 07245 To note that no decisions regarding applications previously received have been made since the meeting of February 2017
- 07246 To receive a general update regarding the Car Park.
- 07247 Village
  - a) To receive the report of the village caretaking
  - b) To consider action to be taken for spring maintenance to "Green" and general village displays
  - c) To consider further investigations and response regarding the continued lack of emergency mobile infrastructure
- 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
  - c) To receive quotes in respect of the redesign of the website as a result of the Transparency requirement

d) To receive update regarding upcoming pension staging date

07249 General Housekeeping

a) To receive the draft calendar of meetings for period 2017/18

b) To note activities to be completed prior to the insurance renewal

c) To identify and plan annual statutory reviews

d) To note 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) To consider requesting further action regarding the lack of mobile infrastructure

07250 To receive information regarding Highways issues

07251 To receive information from the Clerk

07252 Information from Councillors on delegated matters

07253 To note the date of the next meeting as 13 April 2017