AGENDA

Issued on Saturday 4 November 2017, for the Ordinary Meeting to be held at Rosedale Reading Rooms on Thursday 9 November 2017 at 7:00pm

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

- 07350 To receive apologies for absence
- 07351 To receive Declarations of Interest in items on the agenda
- 07352 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
- 07353 To approve minutes of the meeting of the 11 October 2017
- To note planning applications and related correspondence received by the Clerk from NYMNPA and associated agencies since the previous meeting;

NYM/2017/0741/FL Newlands Farm, Rosedale Application for Full Permission erection of agricultural livestock building

NYM/2017/0727/FL The Old Chapel, Daleside Road, Thorgill, Rosedale Abbey Application for Full Permission construction of single storey extension to west elevation

NYM/2017/0702/FL The Old Chapel, Rosedale East Application for Full Permission variation of condition 2 (material amendment) of planning approval NYM/2015/0226/FL to allow an increase in height of flue pipe (retrospective)

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.

07355 To note decisions regarding applications previously received since the meeting of August 2017

NYM/2017/0604/FL Woodend, Daleside Road West, Rosedale Abbey Application for Full Permission change of use of agricultural land to domestic together with erection of a polytunnel

Approved with conditions

07355 Car Park

- a) To note that no further information has been received regarding tree protection information subsequent to the last meeting
- b) To consider fund raising activities to progress the initial requirements prior to construction and support funding initiatives required by some grant providers.
- To consider purchasing a total tree survey program for the villages to progress current and further planning considerations. Noting that this will also provide support documentation for insurance applications
- d) To consider response to the draft lease received for the Car Park and discuss financial content

- 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

c) To receive information to progress works to the Village green tree noting works notification to NYMNPA.

07357 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 the first draft of the budget in preparation for the precept request to RDC in January noting that at the date of the agenda preparation no Band D calculation matrix has been received from RDC.
- d) To consider additional areas that Councillors feel require additional consideration prior to the preparation of the budget for 2018/19 (e.g. Streetlights/Insurance)
- 07358 To receive information regarding Highways issues
- 07359 To receive information from the
- 07360 Information from Councillors on delegated matters
- O7361 To note the date of the next meeting as 11 January 2018 subject to no planning applications or emergency issues arising in December 2017