

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

Present; Cllrs E Dent (Chairman), Brown, L Dale, T Dale R Dent, Scarth Storey, and Wallace

Also present S Brown and 1 member of the public

07254 To receive apologies for absence Cllr Preistman

07255 There were no Declarations of Interest in direct items on the agenda but Cllr Brown declared an interest in information regarding the Car Park.

07256 The Members of the public did not make representations during this item

Cllr T Dale arrived at this point

07257 The minutes of the meeting of the 9 March 2017 were approved

07258 The Council noted 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) The Council noted an expression of interest in filling the vacancy on the Council received by the Clerk since the posting of the notice of co-option.

Cllr R Dent arrived

The Council welcomed Mr Hebron to the meeting.

b) Mr Hebron made representation in response to his request for co-option to the Council

c) For Councillors to consider appointing one of those in application to the Council

Proposed Cllr R Dent Seconded – Cllr L Dale

07261 The Council received a general update regarding the Car Park noting consultee comments received since the previous meeting.

Clerk to respond – with the guidance offered;

**Footpath** – this has been agreed with the pub owners that a shielded path through the pub car park will protect both pub car park users and pedestrians from the Council car park in their access to and from the Village

**Trees** – The trees on the boundary of the car park area will be protected (as suggested on the site report) by a fencing structure with notices that this is in place as a tree protection fence line.

The report received by Parks also noted that there were some issues with disease on a tree on the joint boundary access and the works to the tree will be undertaken as requested by the tree owner.

Mr Antcliff is in the process of reviewing the information and Council agreed to await his further comments.

**Highways/Police comments;** re motor cycle and cycle lock up – the Parish Council have agreed to provide a raised barrier locking system for bi-wheeled vehicles.

**Highways;** regarding vehicle access area – this was discussed at the site meeting and Council request that a direct meeting with Highways officers for this to be discussed should be considered.

07262 Village

a) The Council received the report of the village caretaking – remit to tidy village checking gutters and kerbs ready for Easter. The tables will be coming off the green for reseeding and fenced.

Follow-up information was received regarding the posts and rails.

Cllr Storey also advised that possible funding may be available from the Land of Iron.

Cllr Storey also reported that there appeared to be a continued problem with grass residue and growth in gullies and kerbs.

A question regarding gravel at the junction from Heygate Bank and skid danger – this will be passed to Highways

b) The Council considered 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

The Council considered the request and after considerable discussion noting possible legislative liability a vote on whether the Parish Council is willing to be the conduit for moneys raised

For 1                      Against 7

The Council requested that the Clerk continue to investigate free to assist in the Mill Race project being set up as an independent authority to assist the organisers

c) Cllr E Dent reported the attendance at the Southern Area Parish Forum and also other lobbying that has continued.

Support for Mobile Infrastructure is agreed to be a major problem.

Leader and Community grant availability was reported to Council

- d) The Council agreed to loan the bunting to neighbouring Councils subject to adequate insurance and risk assessments
- e) The Council noted information contained within sales particulars for a village property  
“Please note that the land at the front of the building is the village green and not owned by the property, but the business has permission to place picnic tables on it for the benefit of its customers.

Following discussion the Clerk was asked to write to the relevant estate agents noting that the comment is not the case. The agents displaying such information are;

Richardson and Smith at Whitby, Daltons and Cruz

07263 To consider financial matters

- a) The Council received information in respect of financial statements noting that the only movement indicated in the current financial year was the anticipated payment to the Caretaker for hours worked the previous month and the payment for YLCA membership.
- b) The Council agreed the payment of cheques according to the list provided
- c) The Council received quotes in respect of the redesign of the website as a result of the Transparency requirement and Tender 1 was agreed

Proposed Cllr R Dent

Seconded Cllr Brown

- d) The paper work to support the Annual Return was not available for completion of the draft annual return and associated statements for the period 2016/17. The Council completed the Annual Governance Statement and marked as approved.
- e) The Council agreed to appoint Mr D Chambers as the Internal auditor
- f) To consider the request by the Clerk to increase paid hours as a result of the continued requirement for transparency and additional responsibilities. The Council noted that they had received grant funding for much of these hours in the previous two years.

Proposed Cllr R Dent

Seconded Cllr T Dale

07264 General Housekeeping

- a) The Council received the fixed asset register and associated risk assessments in preparation for insurance and standing order review

07265 There was no additional new Highways issues

07266 The Council received information from the Clerk in respect of correspondence and complaints from residents.

The Clerk was asked to communicate again with the White Horse Farm Hotel regarding light pollution issues and health and safety concerns.

The Council noted that the Clerk was informed that at the Annual Meeting a member of the public requested a change to light phasing at Hill Cottages. Council requested that this matter be put on the agenda for the next meeting.

Council received information regarding a letter received from a Thorgill resident regarding a dog incident.

07267 There was no information from Councillors on delegated matters

07268 The Council noted the date of the next meeting 4 May 2017 in Graze on the Green due to County elections being held in the Reading Room