Minutes for the Ordinary Meeting held at Rosedale Reading Rooms on Thursday 14 September 2017 at 7:00pm

Present; Cllrs E Dent (Chairman from 07325),T Dale (chairman to 07327),Brown, L Dale, Hebron, Preistman, Scarth and Wallace

Also present S Brown (Clerk)

- 07325 Apologies for absence were received and accepted from Cllrs E and R Dent and Storey
- 07326 There were no Declarations of Interest in items on the agenda
- 07327 There were no members of the public present
- 07328 The Council approved minutes of the meeting of the 13 July 2017 and 10 August 2017
- The Council noted 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

The Council had no objections

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

The Council had no objection

The Clerk reported the receipt, 11 September 2017 of the following planning application;

NYM/2017/0556/FL Application in respect of construction of 20 no all weather pitches together with improvement works to existing access, creation of a turning head and proposed MVWP at Rosedale Abbey Caravan club site, Rosedale East.

The Council supported this application due to investment taking place to encourage the economic continuation of this project and ancillary benefit to the economy of the village

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.

- O7330 The Council noted no decisions have taken place by relevant planning authorities in relation to the village regarding applications previously received since the meeting of August 2017
- 07330 Car Park
 - a) The Clerk provided draft costs to the main committee;

Matting – between £ 11,500 and £20,000 Tree protection fencing – approx £3,000

The Council decided that now that the planning application has been approved the meeting as a whole will consider all aspects relating to the Car Park unless individual consideration required.

- b) To consider fund raising activities to progress the initial requirements prior to construction and support funding initiatives required by some grant providers. deferred to future meeting
- c) The Council noted applications made to Grant Providers since the previous meeting including closing dates.

Leader Fund Rural Services Funding – Expression of interest submitted, awaiting next stage closing date March 2018

This Exploited Land Iron project – application to be submitted but amending content. Sirius Mineral Foundation – awaiting extension of funding zone and an application for the "Big Ideas Project was approved

Ryedale District Council has been approached and verbal advice indicates no funding available at this time

The Council agreed to apply for KM8 funding should this become available.

The Parish Council requested the Clerk to contact parks to attend a meeting of Councillors (late afternoon).

07331 Village

a) The Council received the report of the village caretaking noting that the weather has been problematic but all matters are being managed within the hours available.

The Clerk reported a letter has been sent to the Court Leet for assistance with funding.

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. Cllr T Dale to contact NYCC to go ahead.

c) The Council instructed the Clerk to progress works to the Village green tree (Graze on the Green) noting works notification to NYMNPA prior to works progressing.

07332 To consider financial matters

- The Council received financial statements in respect of funds held and money movement since the start of the financial year
- b) The Council agreed the payment of cheques according to the list provided

07333 To receive information regarding Highways issues

Cllr T Dale reported that NYCC are currently working on the cattle grid at the Knot Bridgefoot works have now taken place and drainage has been improved so far

Cllr Brown reported that subsidence is again occurring passed Craven Garth

07334 To receive information from the Clerk including Southern Area Parish Forum on Thursday 12 October 2017

The Clerk also advised Council of the receipt of a letter from Ryedale District Council regarding changes to street lighting management. The information offered further advice to be given at a meeting early in September – the council noted that this meeting was cancelled at short notice and no further information has been provided.

Parish Liaison 18 October YLCA Branch Meeting 3 October

The Council noted that the Clerk has received the Annual Return approved by the external auditor.

07335 Cllr Scarth has received a complaint from a resident regarding cyclists on Chimney Bank.

The Clerk was asked to pass on condolences to Cllr Storey on the death of her husband.

07336 To note the date of the next meeting 11 October 2017