Minutes for the Ordinary Meeting to be held at Rosedale Reading Rooms on Thursday 8 March 2018 at 7:00pm

Present; Cllrs E Dent (Chair), Brown, L Dale, T Dale, B Hebron and Scarth Also present; Miss S Brown (Clerk)

07389	Apologies for absence were received from Cllr R Dent, Priestman and Storey

07390 The were no Declarations of Interest in items on the agenda

07391 There were no members of the public present

07392 The minutes of the meeting of the 8 February 2018

The Council noted that no planning applications and related correspondence have been received by the Clerk from NYMNPA and associated agencies 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 consultation.

07394 The Council noted decisions regarding applications previously received since the last meeting

<u>NYM/2018/0046/FL</u> Application for the construction of single storey garden room extension (revised scheme to NYM/2017/0727/FL) at The Old Chapel, Daleside Road, Thorgill.

Pending consideration

<u>NYM/2017/0869/FL</u> Application for Full Permission variation of condition 2 (material amendment) of planning approval NYM/2017/0429/FL to allow the removal of approved rooflight to west elevation and installation of additional window at first floor level. Stables Farm, Daleside Road, Rosedale East

Approved

NYM/2017/0881/NM Non Material Minor Amendments material amendment to planning approval NYM/2017/0556/FL to allow the relocation of 8 no. all-weather pitches outside of the root protection area of existing trees in order to discharge condition 4 Rosedale Abbey Caravan Club Site, Rosedale East

Approved

<u>NYM/2017/0858/FL</u> Application for Full Permission change of use of agricultural land for the keeping of horses and domestic storage, retention of stable block together with erection of new stable block (part retrospective). 1 Hill Houses, Daleside Road, Rosedale East

Approved

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)

Approved

07395 Car Park

a) The Council received information from the Clerk regarding ongoing negotiation regarding tree protection and funding

b) The Council noted that the clerk has applied to the Police Commissioner for grant funding

07396 Village

- a) The Council received the report of the village caretaking noting that the weather has been against her and snow clearing has been the predominate job.
- b) The Council received updates 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

Noting that the Clerk has applied on behalf of Council for separate grant funding for the Reading Room light and the light at Orange Tree junction.

- c) The Council received information to progress works to the Village green tree Cllr T Dale reported that Mr Clayton has inspected the tree and a report was received by NYMNPA. NYCC to approach the Crown Estates regarding the tree over hang
- d) The Council considered the content and frequency of a new format newsletter, deciding that a quarterly publication containing community news, opening hours of businesses and items of additional interest be included Hard copies(100 initially)would be available .The Clerk to design format for authority regarding "advertising content for Councillors to obtain information from prospective contributors (taking account of new GDPR regulations).

07397 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
- c) To review the bank mandate The Clerk reported that a further letter is to be sent to Yorkshire Bank authorising the Malton Branch to provide mandate documentation for updating the signatories and validating earlier requests allowing the Clerk to make bank enquiries.

07398 GDPR

- a) The Council received further information regarding GDPR
- b) The Councillors present validated and authorised information held by the Clerk giving specific authority to each individual element regarding share permissions
- The Council noted further work to be completed regarding implementation of the EU Regulation
- 07399 The Council received information from the Clerk including confirmation of dates for the annual calendar

Confirmation date of Annual Meeting – 11 April noting that Mr K Hollindrake had accepted the invitation to attend the meeting.

The Clerk also reported the receipt of a request for support to the Rosedale Walking Festival and

The Rosedale Walkers Are Welcome - the Clerk was asked to send a letter of support to this venture and the Council again thanked the "Walkers" for their continued publication of the many benefits both of walking and to the responsible promotion of the Dale

- 07400 Cllr T Dale reported that there a number of works orders are in process which are being delayed by weather.
- The Council reviewed the date of the next meeting given the Southern Area Parish Meeting on 12 April 2018 in the Reading Room. The Council agreed to move the Ordinary Meeting to Thursday 5 April 2018 at 7:00pm