Minutes for the Ordinary Meeting held at Rosedale Reading Rooms on Wednesday 11 October 2017 at 7:00pm

Present; Cllrs E Dent, R Dent, T Dale, L Dale, Hebron, Scarth and Storey

Also present S Brown (Clerk)

- 07337 Apologies for absence were received and accepted from Cllrs Brown, Preistman and Wallace.
- 07338 To receive Declarations of Interest in items on the agenda
- 07339 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

None

- 07340 The minutes of the meeting of the 14 September 2017 were approved
- O7341 To note planning applications and related correspondence received by the Clerk from NYMNPA and associated agencies since the previous meeting;

Cllr R Dent arrived

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

The Council had no objection

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.

07342 To note decisions regarding applications previously received since the meeting of August 2017

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

Pending consideration – subsequent to the publication of the agenda the application is now passed subject to conditions

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

Approved with conditions

07343 Car Park

a) The Council received further guidance regarding tree protection information received subsequent to the last meeting

The Council requested that the Clerk forward 5 dates for a meeting with 2 Councillors and the Clerk with a team from NYMNPA team after receiving a copy of the proposed layout of the Car Park by Cllr R Dent.

b) To consider fund raising activities to progress the initial requirements prior to construction and support funding initiatives required by some grant providers.

Defer to next meeting

c) The Council noted applications made to Grant Providers since the previous meeting including closing dates.

07344 Village

- a) Cllr L Dale reported that weather is stopping some of the caretaking activity but work progresses to maintain the Village areas
- b) The Council received 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 – await development

c) The Council received information to progress works to the Village green tree noting works notification to NYMNPA.

Cllr T Dale has contacted Highways regarding this issue

07345 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) The Council agreed to wait list Councillor attendance at the next training day related to Village Greens and Common land.

Cllrs E Dent and 1 other to attend and a contribution is made to the Clerk attending current training date

d) To consider areas that Councillors feel require additional consideration prior to the preparation of the budget for 2018/19 (e.g. Streetlights, Car Parking)

07346 The Council received information regarding Highways issues

Cllr T Dale reported "Brick Cottage" and signs have been placed. There is now a query regarding funding for the area. This has now had remedial repairs and will be considered in next year's budget.

Heygate Bank – gate has been removed, sheep bars are now in place to keep sheep back. Highways will replace the gate as soon as possible.

The cattle grid at the top of Knot is now made safe but requires new grid edging, signage in place.

Monitoring is taking place at Bottoms Farm and will continue through the winter.

07347 The Council received information from the Clerk;

Southern Area Parish Forum and Consultation H le H tomorrow, Parish Liaison October 18, 2017

Community Event 19 October 2017.

The Council noted that the Clerk has received a cheque from the Court Leet for £150 as a contribution to caretaking services and confirmation that at the Court Leet will provide a bin at the top of Rosedale Bank for a trial period of 1 year

07348 There was no further Information from Councillors on delegated matters

07349 The Council noted the date of the next meeting as 9 November 2017