

AGENDA

for the Ordinary Meeting to be held at Rosedale Reading Rooms on Thursday 10 May 2018 at 7:15pm

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

- 07415 To receive apologies for absence
- 07416 To receive Declarations of Interest in items on the agenda
- 07417 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
- 07418 To approve minutes of the meeting of the 5 April 2018
- 07419 To consider planning applications and related correspondence received by the Clerk from NYMNPA and associated agencies since the previous meeting;

[NYM/2018/0189/FL](#) Application for Full Permission erection of 40 metre lattice mast with antennas and dishes together with siting of ground based equipment cabinets, generator, associated fencing and access track. and off Hancow Road, Rosedale Abbey

Please note the Clerk has not received this application in hard copy.

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.

- 07420 To note decisions regarding applications previously received since the last meeting

[NYM/2018/0105/FL](#) change of use of existing agricultural building to stabling for short term livery purposes, erection of replacement general purpose agricultural building together with change of use of land to form manege Low Bell End Farm, Rosedale East

Approved with conditions

- 07421 Car Park
 - a) To receive information following a meeting with representatives from NYMNPA regarding tree protection and funding
- 07422 Village
 - a) To receive the report of the village caretaking
 - b) To receive information to progress works to the Village green tree
 - c) To review applicants in respect of the Caretaker Tender.
 - d) To appoint the Caretaker for the next year
 - e) To create a small works list on asset items on the Village Green

- 07423 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 review the bank mandate
 - d) To the first draft of the Annual Return in readiness for audit.
- 07423 Statutory responsibility and consultations
- a) To receive further information regarding GDPR
 - b) To consider action to be taken regarding the appointment of DPO
 - c) To receive the list of documents requiring review both for insurance reasons and changes as a result of GDPR
- 07424 To receive information from the Clerk including a report from SAPF and note the date of the next YLCA Branch meeting
- 07425 Information from Councillors on delegated matters
- 07426 To note the date of the next meeting as 14 June 2018