AGENDA

for the Ordinary Meeting to be held at Rosedale Reading Rooms on Thursday 14 June 2018 at 7:00pm

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

- 07427 To receive apologies for absence
- 07428 To receive Declarations of Interest in items on the agenda
- 07429 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
- 07430 To approve the Annual General and Ordinary minutes of the meetings of the 10 May 2018
- 07431 To consider planning applications and related correspondence received by the Clerk from NYMNPA and associated agencies since the previous meeting;

NYM/2018/0327/FL Application for the raising og ridge height at Stone Cottage, Heygate Bank. Rosedale Abbey

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.

07432 To note decisions regarding applications previously received since the last meeting

<u>NYM/2018/0189/FL</u> 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

Approved with conditions

07433 Car Park

a) To receive information following a meeting with representatives from NYMNPA regarding tree protection and funding

07434 Village

- a) To receive the report of the village caretaking
- b) To receive information to progress works to the Village green tree
- c) To consider a request from the Caretaker to have an equal payment made throughout the year based on budgeted cost conditional to full timesheets being presented for each meeting
- d) To consider a request from a member of the public regarding the siting of a commemorative bench
- e) To consider action to be taken following the email received and circulated regarding the transfer of ownership of the Village defibrillator

07435 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 receive the audited accounts for authorisation and submission under AGAR rules.

07436 Statutory responsibility and consultations

- a) To note that following legislative changes parish councils do not require to appoint a DPO within the remit of service provision currently offered
- b) To receive the list of documents requiring review both for insurance reasons and changes as a result of GDPR
- c) To ratify the new model Standing Orders as a result of GDPR changes to content

07437 Cycling

- To consider a request from a member of the public regarding the running of cycling events in the parish
- b) To note the impending launch of "Your favourite cycling route in Yorkshire and the Humber" which is hoped to inform others of the diversity of cycle routes in the area.
- 07438 To receive information from the Clerk including a report from YLCA Branch meeting and information following
- 07439 Information from Councillors on delegated matters including feedback from the recent Planning Training Event
- 07440 To note the date of the next meeting as 12 July 2018