

Minutes of the Ordinary Meeting held at Rosedale Reading Rooms on Thursday 10 May 2018 at 7:15pm

Present; Cllrs E Dent (Chairman), H Brown, L Dale, T Dale, R Dent, Hebron, Preistman, Scarth and Storey

Clerk S Brown and 1 member of the public

07415 Apologies for absence were received and accepted from Cllr Wallace

07416 There were no declarations of Interest in items on the agenda

07417 A member of the public asked question of council regarding cycling in the area with a possibility of arranging cycling events in the area – the Parish Council requested this be added to the agenda.

07418 The minutes of the meeting of the 5 April 2018 were approved

07419 The Council considered 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.

The Council noted that this application is not directly in the parish but consultation is open for all. Cllr Scarth advised the council of a letter of objection that she has received.

Council considered the application and noted that a requirement for a signal referencing paragraph 42 The Parish Council supports this application noting the support to the emergency services with a view to extending the network further into the Dale.

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 - the clerk reported that no further information had been received at the date of the meeting

07422 Village

a) Cllr L Dale reported that the caretaker continues to litter pick and the village areas including the Green.

The Clerk was asked to contact NP and the Manor regarding the litter issues.

- b) The Council noted that NYCC have to date received a response to the email sent prior to the last meeting in respect of works to the Village green tree
- c) The Council reviewed applicants in respect of the Caretaker Tender. 2 applications were received.

Clrs requested to see the supporting paperwork. The Council resolved to exclude members of the public to discuss the items felt to be confidential within the guidelines of Public Bodies (Admissions to Meetings) act 1960 s1 extended LGA 1972 s100

- d) Dent & Son was appointed as Caretaker for the next year

Proposed Cllr Storey Seconded Cllr Hebron

The Clerk was asked to contact the individuals with thanks and notice

Members of the public were readmitted at this point

Clrs Dent left the meeting and Cllr T Dale took over Chair.

- e) The Council created a small works list on asset items on the Village Green

Post replacement – Cllr T Dale reported that 7 posts are available. Clrs T Dale and Brown to assess which posts require replacing.

Chain replacement

Bench maintenance.

The Clerk was asked to notify the Crown Estate that he action is to be taken.

07423 The Council consider financial matters

- a) The Council received financial statements in respect of funds held and money movement since the start of the financial year

Cllr Scarth requested that the caretaker element be separated for this financial year.

- b) The Council agreed the payment of cheques according to the list provided

- c) To review the bank mandate - defer

- d) The Council received the first draft of the Annual Return in readiness for audit.

07423 Statutory responsibility and consultations

- a) The Council received further information regarding GDPR

- b) To consider action to be taken regarding the appointment of DPO – deferred awaiting legislation confirmation

- c) The Council received the list of documents requiring review both for insurance reasons and changes as a result of GDPR

Publication document

07424 The Council received information from the Clerk including a report from SAPF and noted the date of the next YLCA Branch meeting. Planning training event – 5 June. Cllr T Dale and Hebron to attend

Filming in village for 2nd series of Jack Dee sitcom starts next week. A representative from the production has been in touch regarding making a contribution to the Parish Council.

Cllr Priestman left the meeting

07425 Information from Councillors on delegated matters – Cllr T Dale informed the Council of current Highways issues

07426 The Council note the date of the next meeting as 14 June 2018