

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

Present; Cllrs E Dent (Chairman), Brown, L Dale, T Dale, R Dent, Hebron and Storey
Also present S Brown (Clerk) and 1 Member of the Public

07427 Apologies for absence were received and accepted from Cllrs Preistman and Scarth

07428 There were no receive Declarations of Interest in items on the agenda

07429 Mrs Leah Swain of Community First Yorkshire made representation regarding the possibility of Community Led Housing Project in the vicinity noting that the group has been commissioned by Ryedale District Council to look at rural housing.

Cllr Brown arrived

07430 The Council approved the Annual General and Ordinary minutes of the meetings of the 10 May 2018

07431 The Council considered 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 of ridge height at Stone Cottage, Heygate Bank. Rosedale Abbey

The council had no objections to this application

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 The Council noted decisions regarding applications previously received since the last 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

Approved with conditions

07433 Car Park

a) The Council received information following a meeting with representatives from NYMNPA regarding tree protection and funding

A request to validate the plans regarding car park layout has been received from a member of Parks.

07434 Village

a) The Council received the report of the village caretaking noting 49.5 hrs of work with a donation of 5 hours for community donation.

Cllr Dale reported that the Thorgill bench has been removed for health and safety reasons. The Council requested that this bench site be included on the next agenda.

The Clerk requested that a check is made to the salt bins on the Bank regularly as the bins are being pushed into the road by the sheep. Cllr Brown asked if the bins can be removed for safety. Cllr T Dale to contact NYCC regarding this matter.

- b) The Council noted that no further information has been received to progress works to the Village green tree
- c) The Council considered 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.

The Council agreed to this request based on 32 hours per month.

- d) The Council considered a request from a member of the public regarding the siting of a commemorative bench

The Council agreed that subject to conditions and adequate investment they would not object to the placing a bench on the Village Green

- e) The Council considered action to be taken following the email received and circulated regarding the transfer of ownership of the Village defibrillator. The Clerk was asked to contact Yorkshire Ambulance to agree to take on the financial and maintenance commitment for the defibrillator but asked that the Clerk enquire about obtaining a new battery for the appliance.

Proposed Cllr R Dent Seconded Cllr H Brown

07435 To consider financial matters

- a) 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 - deferred
- d) The Council received the audited accounts for authorisation and submission under AGAR rules noting that the nominated auditor was indisposed and the Clerk obtained a different auditor to ensure that there was no delay in the completion of the Accounting obligations of Council.

07436 Statutory responsibility and consultations

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

07437 Cycling

- a) The Council noted that an email has been received to consider a request from a member of the public regarding the running of cycling events in the parish.

The Council then received a further communication from the member of the public noting that they were not pursuing Parish Council involvement in the enterprise currently

- 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 The Council received information from the Clerk including a report from YLCA Branch meeting and information following Parish Liaison
- 07439 Information from Councillors on delegated matters including feedback from the recent Planning Training Event – electronic working was discussed, Councillors were reminded that individual comments from Councillors can only be made as personal and planning comments from the parish are as
- Bridge Wall report from Highways – wall to be pointed
- Bell End sign – wooden posts have now been removed and new signage has been sited but a review is underway.
- Request to remove road closure signs for Chimney Bank for summer
- 07440 The Council noted the date of the next meeting as 12 July 2018