

Minutes of Ordinary Meeting held at Rosedale Reading Rooms on Thursday 11 October 2018 at 7:00pm

Present; Cllrs T Dale (Chairman), Brown, L Dale, Hebron, Priestman and Storey  
Also present S Brown (Clerk)

07478 The Council received the resignation as Chairman of Cllr E Dent noting that this is administrative and not a resignation as Councillor. The Council expressed their thanks for Cllr

07479 The Council appointed Cllr T Dale as Chairman

Proposed Cllr Brown seconded Cllr Priestman

The Council appointed Cllr Brown as Vice Chairman

Proposed Cllr T Dale Seconded Cllr Hebron

07480 Apologies for absence were received and accepted from Cllrs E and R Dent, Scarth and Wallace

07481 The Council received Declarations of Interest in items on the agenda

07482 No members of the public were present

07483 The Council approved the Ordinary minutes of the meeting of the 13 September 2018

07484 The Council noted that at the time of publication of the agenda no planning applications and related correspondence had been received by the Clerk from NYMNPA and associated agencies since the previous meeting.

On the morning of the meeting the Clerk received notification of a planning application

[NYM/2018/0652/FL](#) Full Application for alterations to garage to form games room with bedroom above together with construction of timber garden store building. The Old Chapel, Rosedale Abbey

The parish Council has no objections and does not feel the plan needs carrying forward to the next meeting

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.

Cllr R Dent arrived

07485 To note decisions regarding applications previously received since the last meeting

[NYM/2018/0487/FL](#) construction of single storey side extension following demolition of store. Midge Hall Farm, Daleside Road, Rosedale East

Approved with conditions

NYM/2018/0582/FL Application for the construction of replacement porch at 4 Plan Trees, Daleside Road, Rosedale East.

Pending consideration

[NYM/2018/0396/FL](#) alterations and construction of single storey extensions to domestic outbuilding.  
Woodlands Farm, Dale Side Road, Thorgill,

Pending decision – subsequent to the publication of the agenda the Clerk has received notification that this matter is to be discussed at Committee on 18 October 2018

[NYM/2018/0487/FL](#) construction of single storey orangery extension following demolition of store.  
Midge Hall Farm, Daleside Road, Rosedale East

Approved with conditions

[NYM/2018/0411/LB](#) Listed Building consent for alterations and construction of single storey extensions to domestic outbuilding. Woodlands Farm, Dale Side Road, Thorgill, Rosedale.

Pending decision – subsequent to the publication of the agenda the Clerk has received notification that this matter is to be discussed at Committee on 18 October 2018

07486 Car Park

- a) The Council considered information received in respect of the Car Park circulated prior to the meeting

The Council was concerned regarding the content of the document and Cllr T Dale was appointed to meet with Mr France and Mr Wilson of NYMNPA. The Clerk to obtain dates for Cllr T Dale

07487 Village

- a) The Council received the report of the village caretaking noting that the caretaking is continuing to be proactive in maintenance of the Village.
- b) The Council considered items for action for the caretaking of the village including some cleaning jobs.
- c) The Council noted the balance of hours remaining for the financial year as 118hrs
- d) The Council noted that the Clerk had not received further information following the decision of Council regarding the transfer of ownership of the Village defibrillator and has escalated the issue with Yorkshire Ambulance.
- e) The Clerk requested Council to consider what qualities and content the parish website should contain following the request to review the design and accessibility at the previous meeting.
- f) The Council received the current cost of a .gov.uk domain name and do not feel it is a cost effective at this time

07488 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. The Council also received sight of the bank statement to verify the bank reconciliation received.

The Council noted that a grant payment from NYMNPA had been incorrectly sent to the Church – this receipt had now been reissued and should be received in the next few weeks.

- b) The Council agreed the payment of cheques according to the list provided and after consideration issued a further cheque to the value of £ 30.00 to The Poppy Appeal.

07489 To consider responding on behalf of the total electorate in respect of the following consultations

- a) [Permitted development for shale gas exploration](#)
- b) [Inclusion of shale gas production projects in the Nationally Significant Infrastructure Project \(NSIP\) regime](#)

The Parish Council did not feel they were suitably equipped to comment on the consultation.

07490 To receive information from the Clerk including information from Southern Area Parish Forum (9 October) Community Grant Consultation, Police presentation and YLCA Branch Meeting (10 October)

[Parish Liaison Draft Minutes](#) Meeting 19 September 2018

To note that the Clerk has restarted her CiLCA submission under the new criteria.

The Council noted that the Clerk had received a letter asking about the works progressing on the Clock.

The Clerk reported that she has received further information from the Crown Estates regarding the tree on the Green. The Clerk was asked to forward this to Highways noting that there is increasing overhang over the Highway

[Polling District, Polling Places and Polling Stations Review](#)

07491 There was no information from Councillors on delegated matters.

07492 The Council noted the date of the next meeting as 8 November 2018