**EGTON PARISH COUNCIL**

Clerk to the Council C Harrison

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Minutes of the meeting held at

6.30 pm on Tuesday, 12 December 2023 at Egton Village Hall

Present: Cllr S Shaw, R Grayson, T Boulton, A Cockrem, R Hodgson, County Cllr C Pearson, C Williamson and clerk.

C France from NYMNP planning gave a general outline on planning and policies. The design code will be circulated next year and the local plan is being processed and should be circulated around 2025/26. There will also be a public talk and exhibition later on.

Public session of up to 15 minutes – nothing to note

1. **Reminder by the Chairman of the council’s expectations for audio or visual recording of the meeting**
2. **To receive apologies and approve reasons for absence Resolved approve Cllr S Harrison**
3. **To receive any declarations of interest not already declared under the council’s code of conduct Cllr R Hodgson declared an interest in** NYM/2023/0703. This application was to note only and the PC did not send comment as it was past the deadline.
4. **To confirm minutes of the last meeting as a true record** It was resolved that the minutes of the last meeting were agreed as a correct record and signed
5. **To receive police reports (Circulated)**
6. **To receive information on any ongoing issues and decide further action where necessary**

6.1 To note that the clerk contacted Yorkshire Water with respect to the tree near the public toilets and a response has been received to say that they will deal with this. A further email has been sent for an update. A reply has been received to state that they have now received a quote and this is being processed. They are unsure as to when it will be completed, but will keep us updated.

6. 2 To note reply from Police Commissioners office regarding the lack of response from community watch. Traffic Department have now been in contact, but due to the delay it is not possible to now set up the group. This was noted and confirmed that this may be revisited in the future.

6. 3 To note the figures from the traffic survey for 20 mile an hour signs near both schools have been received. We were advised it will proceed with a consultation and we will be updated in due course. We have now received an email to say that this project has been suspended for now and they will endeavour to start the project again as soon as they can. Cllr C Pearson is to take this matter further. This was noted. County Cllr C Pearson has emailed and is still awaiting a reply. The clerk was also asked to email NYC.

* 1. To note Cllr S Shaw has taken over the new sign from Cllr A Jackson and to receive

update. Cllr S Shaw to discuss with Egton Estate.

6.5 To note confirmation has been received that Cllr R Grayson has been added as a signatory to the bank account. Noted.

6.6 To note a further vacancy for the Parish Council has been advertised and discuss the one application that has been received. Clerk to email the candidate to make sure eligible and it will be discussed next month.

6.7 To note clerk emailed to confirm no further comments and further reply regarding Diversion of Public Footpaths No. 30.33/087 & 30.33/091, Dowson Garth stating will be notified again for public consultation.

6.8 To note reply received from Forestry Commission regarding Woodland creations. Tillhill Forestry who are representing the Estate are pulling together the woodland creation plan and they will be contacting all stakeholders including the PC with a copy of the plan and showing how considerations have been taken into account. Clerk asked to email Forestry Commission again for an update.

6.9 To note reply regarding grit bin to be removed and that the chairman sent an email has been sent to County Cllr C Pearson (NYC policy circul) reply awaited. Clerk asked to email to see who is responsible for the policy on gritting the roads and the sub contractor.

6.10 To receive update on defribillator training from 13th November. It was noted that the session was informative and Information was circulated. Cllr A Cockrem is also now a First Responder.

6.11 To note D Barker has removed the wood from the seat near the village hall as requested and the fitting of the new seat is now complete. Noted.

Signed ……………………………………………………………………. Chairman Egton Parish Council

6.12 To note Skills for Work have painted the interior of the gents toilets and are now painting the interior of the ladies. Clerk met with the supervisor at the toilets and they are also going to try and clear the debris from the roof and paint the exterior next year. Noted. Clerk to email Anglo American to thank them for the work completed so far.

1. **PLANNING APPLICATIONS To note, consider and decide upon the following planning applications**

7.1 NYM/2023/0703 Application for installation of glazed balustrade to roof terrace (retrospective) at Honeybee House, Egton To note only as passed the deadline for comments.

**8 ITEMS FOR DISCUSSION**

8.1 To note letter from Barclays to state the account was set up under the incorrect entity type in 1984. This clerk has been liaising with Barclays for several weeks, as a result of incorrect information and the time taken on this, a goodwill payment of £100.00 to the PC has been agreed. The matter is now resolved. Noted

8.2 To note budget, figures circulated and agree precept. Budget 2025 was circulated based on a precept of 2.26%. The precept calculator was also circulated with three scenarios. Resolved clerk to alter budget for 2025 and precept to be 3.66%.

8.3 To approve Harrisons extra cut due to long grass Resolved to approve,

8.4 To discuss and approve payments to order the other benches to be sent and agree if D & A Smith can fit the new benches. Resolved clerk to order and send payment for 3 further benches. These are to replace the benches with concrete ends and it was agreed that D Smith could fit these.

8.5 To approve new NJC pay scales now received, applicable from April 2023. Resolved to approve

8.6 To discuss application to Anglo American for funds for Christmas/Community events. Anglo American had agreed in principle to award £500 to the Parish Council, to be used for the Christmas Tree carol singing event and any future community events.

8.7 To note and agree estimated model agreement figures for 2024/25 Resolved to agree. Clerk to email.

MATTERS REQUESTED BY COUNCILLORS

* 1. To discuss Christmas Tree event Cllr A Cockrem Cllr A Cockrem to organize the tree, carol singing,

mulled wine, hot chocolate and mince pies for a get together around the Christmas Tree on Sunday 17th December with Windmill carol singers at 6pm

8.9 To discuss deer culling Cllr A Cockrem Information from website circulated and noted. Resolved no

further action

8.10 To discuss state of Red House farm wall Cllr S Shaw Resolved clerk to email Mulgrave Estate

8.11 To discuss Apple Day Cllr R Hodgson. Resolved that Cllr R Hodgson to discuss with G Swann (Chair of EPRA) and develop proposals for February meeting

8.12 To discuss blocked ditches Resolved clerk to email NYC Highways.

**9 CORRESPONDENCE** - To note or consider the following new correspondence received and decide action where necessary. (All circulated)

 9.1 NYC Parish recharge policy Noted

9.2 Electrical Safety Fund Noted

9.3 Public Engagement in Planning - Consulting on the Draft Statement of Community Involvement Noted

**10 FINANCE – To note the following and approve the following accounts for payment**

10.1 To confirm Community Account (General reserve) as at 03.11.2023 balance of £8521.55 Resolved

10.2 To confirm Business Saver Account (Earmarked Reserves) as at 03.11.2023 balance of £10006.61 Resolved

10.3 To note bank statements Noted and Resolved

10.4 To note budget 2024 budget noted and resolved

10.5 To note bank reconciliation Noted and Resolved

10.6 Debit £300.00 Harrison grass cutting Resolved cheque number 101329

10.7 To approve payment N Jackson (crafts) £172.70 cheque 101321

10.8 To approve payment A Featherstone (toilet soap dispenser) £75.00 cheque 101322

10.9 Credit toilet donations £37.97 and £11.61

10.10 Debit Village Hall £180.00 Resolved cheque number101327

Signed ……………………………………………………………………. Chairman Egton Parish Council

10.11 Debit Village Hall £150.00 Resolved cheque number101328

10.12 Debit M Rich (toilet cleaning) £130.00 Resolved cheque number101325

10.13 Debit M Rich (toilet rolls) £16.99 Resolved cheque number 101326

10.14 Debit N Jackson (crafts) £277.50 Resolved cheque number10331

10.15 Debit C Harrison backdate to April in line with NJC pay scales £173.36 Resolved cheque number10101330

10.16 Debit Mortuary grass £300.00 Resolved cheque number 101332

10.17 Debit D & A Smith £150.00 (bench fitting) Resolved cheque number 101333

1. **POLICIES - To consider, adopt or review the following policies**

**12 To review White Rose updates and YLCA training available (circulated**

**13 To note forward look document Noted**

**14 To notify the clerk of matters for inclusion on the agenda of the next meeting**

 **20, s plenty February**

**15 To confirm the date of the next meeting as Tuesday 12 December 2024**

Public notice of the meeting has been given in accordance with Schedule 12,

Paragraph 10 (2) of the Local Government Act 1972

Signed ……………………………………………………………………. Chairman Egton Parish Council