**EGTON PARISH COUNCIL**

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Dear Councilor

You are hereby summoned to attend the next ordinary meeting of Egton Parish Council to be held at 6.30pm on Tuesday 16 July 2024 at the Village Hall, Egton for transacting the following business.

Signed…………………………………………………C Harrison (Clerk ) 10 July 2024

Members of the press/public are entitled to attend this meeting but may not speak or comment on any issue unless invited to do so by the Chairman. Due to the current situation members of the public wishing to attend or address the Council must inform the Clerk or the Chairman in advance of the meeting and disclose the nature of their address at that time. The clerk will then be able to give the measures in place and guidance to anyone wishing to attend.

Public session of up to 15 minutes

**AGENDA**

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**
3. **To receive any declarations of interest not already declared under the council’s code of conduct or members register of interests**
4. **To confirm minutes of the last meeting as a true record**
5. **To receive police reports (Circulated)**
6. **To receive information on any ongoing issues and decide further action where necessary**

6.1 To note clerk emailed Highways in relation to car park at Egton Bridge. This belongs to the Railway. Clerk emailed Railways and this is being looked into..Awaiting reply, clerk sent a further email. A reply has been received to confirm this will be completed, but no timescale is available at present. Resolved clerk to maintain contact regularly for updates.

6.2 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 emailed for update and response received 19/12/23 to state they are still awaiting to hear back from the applicant. Clerk emailed again for any further update. Reply 26.01.2025 states the Estate are looking to engage with stakeholders shortly. Mulgrave Estate are holding a public meeting on 12 March at the village hall from 3-7 pm. Cllr S Shaw and Cllr R Grayson attended and will provide update. Clerk emailed forestry commission and Tillhill as requested and forwarded further information provided. The clerk emailed Tillhill and the Forestry Commission with the concerns raised relating to the woodland creation plan. To note EPC comments to stage 2 of the consultation have been submitted. Georgia has corresponded with our MP who is sympathetic to our concerns, but isn’t doing anything further. Nothing further received from the Forestry Commission as yet. Comments from NYMNP regarding Churchdale were circulated. Further information regarding Murkside woodland creation have been received and circulated. A meeting has been arranged with NYMNP for 3 June to discuss this and other issues in the parish. Cllr R Hodgson circulated information from the meeting. Clerk sent comments on Murkside woodland creation to the Forestry Commission.

6.3 To note that the defibrillator cheque was sent and confirmation received that is being despatched. As yet this has not been received and an email has been sent for an update. It is noted that the defibrillator has been despatched. Two quotes have been requested and responses are awaited. The clerk received the defibrillator and passed to Cllr R Grayson. This has now kindly been fitted for free by SI Electrical, Whitby. The defibrillator now needs registering with the circuit. All Information has been circulated. Cllr G Yurkwich-Spink is to be the guardian and is to register the defibrillator.. The clerk has fitted the battery and tested and all seems ok. It is suggested that another councillor also checks it is set up and correct. Cllr G Yurkwich-Spink to also check the defibrillator. It also needs weekly checks, for the green light, the lock is working and a record is kept for the warranty. Resolved that M Rich is to check this when cleaning the toilets. The clerk and Cllr G Yurkwich-Spink are also to check regularly. It is to be decided if the light is to be left one in the summer. It was resolved that the outside light would be turned off in the summer and the clerk will do this. . Information regarding the guarantee circulated. Cllr G Yurkwich-Spink has registered this on the circuit and checked the defibrillator. To note that the pads are expected to last 3 years and the battery 5 years. An article is to be put in the Parish Magazine regarding the defibrillator.

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6.4 To note that there are still two outstanding sponsor a seat contributions at the year end, further reminders have been sent. Two sponsor a seats outstanding. Cllr S Shaw to follow up with the Postgate and Cllr R Grayson to follow up with Mortimers. Cllr R Grayson followed this up and was told that they wanted to continue sponsorship and payment would be made. To not this is still outstanding.

6.5 To note that an email was sent to Mulgrave Estate regarding the felled & replaced trees at High Burrows, Egton and to note the condition of the bridleway and the gate. No reply received as yet, further email sent. Reply received to state that a gate has been ordered fron NYMNP.

6.6 To note email sent to Highways regarding wagons travelling to Egton Bridge and then not being able to get under the bridge and having to turn around. No reply as yet, further email sent. Update requested again 6 June, 19 June, 6 July.

6.7 To note 6 litter posters have been ordered.

6.8 To note information received and circulated from Mulgrave and NYC relating to the footpath diversion at Church Dale Farm Egton.

6.9 To note that S Farrow would like to rent the monument field for Egton Show on the same terms as last year and clerk will send information and ask for payment.

6.10 To note that £1,000 grant has been received from NYC towards Apple Fest Day and that Cnty Cllr C Pearson has been contacted regarding a grant for the same amount.

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

7.1 : NYM0014/2024 To note information from planning regarding Unauthorised commercial logging at land south of Honeybee House (formerly Overdale), Egton and to note that the Authority has now served a planning contravention notice which requires the landowner to provide information. The timeframe for compliance is 17 July 2024.

**8 ITEMS FOR DISCUSSION**

8.1 To agree contract for the monument field for A Cockrem.

MATTERS REQUESTED BY COUNCILLORS

8.3 To discuss inviting the new MP to a future meeting. Cllr G Yurkwich-Spink

8.4 To receive update on Apple Fest event from Cllr R Hodgson

8.5 To agree to apply for grant from Cnty Cllr C Pearsons locality budget for the Apple Fest event Cllr S Shaw

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

.9.1 YLCA Joint Annual Meeting, which is being held at Drax near Selby on Saturday 20 July commencing at 2.00pm.

9.2 Email from Anglo American with update circulated. The next Liaison Group Forum meeting will be held in Egton Village Hall on Thursday 18 July 2024 at 2 pm.

9.3 Parish precept letter circulated.

9.4 Standards bulletin from NYC circulated

9.5 Let talk rubbish survey NYC (circulated)9.6 **PUBLIC FOOTPATHS 30.33/129 AND 3 0.33/166, LODGE HILL FARM, EGTON, DIVERSION ORDER 2024 Area: Scarborough. Parish: Egton. Postcode: YO22 5AZ.** This Diversion Order has recently been confirmed.

9.6 YLCA Joint Annual Meeting, which is being held at Drax near Selby on Saturday 20 July commencing at 2.00pm.

9.7 Generic Councilor log in details for YLCA website (circulated)

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

10.1 To confirm Community Account (General reserve) as at 28.06.2024 balance of £10,933.25

10.2 To confirm Business Saver Account (Earmarked Reserves) as at 22.03.2024 balance of £10,116.70

10.3 To note bank statements

10.4 To note budget

10.5 To authorise cheque to Branching out £250.00 made under delegated authority

10.6 To authorise cheque to FW Scarth £1, made under delegated authority

10.7 To authorise cheque to Egton Estate for £20.00 as previous cheque went missing

10.8 Debit M Rich (toilet cleaning) £137.28

10.9 Debit M Rich (toilet rolls ) £35.98

1. **POLICIES - To consider, adopt or review the following policies**
2. **To review White Rose updates and YLCA training available (circulated**
3. **To note forward look document**

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

**15 To confirm the date of the next meeting as Tuesday 17 September 2024**

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

Paragraph 10 (2) of the Local Government Act 1972