

EGTON PARISH COUNCIL

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Minutes of the meeting held at
6.45pm on Monday, 21 November 2016 at Egton School

Present: Cllrs E Sanderson, J Walker, J Hallam; L Fletcher, Clerk and one member of the public.

1. **Apologies:** Cllrs T Boulton and C Lewis.
2. **Declarations of interest:** None.
3. **MINUTES OF THE LAST MEETING**
The minutes were read, agreed and signed a true record, proposed by Cllr J Walker, seconded by Cllr E Sanderson.
4. **MATTERS ARISING:**
Grass cutting tenders did not include VAT.
5. **POLICE REPORT**
Circulated.
6. **PUBLIC PARTICIPATION** – Mr A Jackson was co-opted on to the Council.
7. **PLANNING APPLICATIONS:**
None.
PLANNING DECISIONS:
 - 7.1 NYM/2015/0145/FL Application for creation of disabled access ramp and fire escape to dining room building at St Hedda's RC Primary School, Egton Bridge – *This application has now been "finally disposed of" and no further action needs to be taken with regards to it.*
 - 7.2 NYM/2016/0614/FL Application in respect of variation of condition 2 (material amendment) of planning approval NYM/2006/0006/FL to allow alterations to northern range to include omission of 1 no. unit of holiday accommodation, subdivision of three bed unit to 2 no. one bed units together with alterations to windows, installation of roof lights and flue pipes, erection of decking and construction of longer retaining wall (part retrospective) at Newbiggin High Farm, Aislaby.
Grid Reference 484019 507700. *Approved with conditions.*
 - 7.3 NYM/2016/0609/FL Application in respect of construction of garage/store and erection of greenhouse at Newbiggin High Farm, Aislaby.
Grid Reference 483993 507691. *Approved with conditions*

8. ITEMS FOR DISCUSSION

- 8.1 Public toilets, lease agreement, reply from SBC still awaited.
- 8.2 Public call boxes, ongoing.
- 8.3 Egton Bridge car park, this has now been resurfaced.
- 8.4 Manorial Waste, ongoing. Rights of Way, as on definitive map.
- 8.5 Dog fouling, reply still awaited.
- 8.6 Land Registry, ongoing.

9. CORRESPONDENCE

- 9.1 SBC – Model Agreement Estimates and Parish Council Precepts 2017/18, agreed.
- 9.2 RAY – Merger with North Yorkshire and York Forum, noted.
- 9.3 NYCC – Minerals and Waste Joint Plan – Publication Stage, noted.
- 9.4 Valuation Office Agency, no charge.
- 9.5 SBC – Electoral Roll Update, noted.

10. FORTHCOMING MEETINGS/EVENTS

- 10.1 YLCA - Scarborough Branch Meeting at 7.00pm on Thursday 23 February at Scarborough Town Hall.
- 10.2 Sirius Minerals – Liaison Group Forum at 1.00pm on 13 December at Sneaton Castle. Cllr E Sanderson to attend.

11. PUBLICATIONS

- 11.1 “Clerks and Councils Direct”

12. CHAIRMAN’S QUESTIONS

- 12.1 SBC – Housing Strategy Consultation 2017 – 21, online.
- 12.2 “Sponsor a Seat” scheme, new sponsors have offered to support the scheme, new plaques to be ordered.
- 12.3 Dangerous tree branch opposite school, the Clerk to inform O Foster.
- 12.4 “Airwave” the Clerk to contact re connection date.

13. ITEMS FOR THE NEXT AGENDA

- 13.1 Public toilets, lease agreement.
- 13.2 Manorial Waste.
- 13.3 Dog fouling.
- 13.4 Land Registry.
- 13.5 Leaves on road.

DATE OF NEXT MEETING

The next meeting will be held at 6.45pm on Monday, 16 January 2016.

14. FINANCE

14.1 Community Account balance as at 09.10.16, £7,101.68

14.2 Debit - JJ Harrison Ltd, grass cutting, £1,100.40, cheque no 036, proposed by Cllr J Hallam, seconded by Cllr J Walker.

14.3 Debit - Ingham and Co, payroll services, £37.80, cheque no 037, proposed by Cllr J Hallam, seconded by Cllr J Walker.

14.4 Debit - Coverdales Ltd, toilet supplies, £15.18, cheque no 038 proposed by Cllr J Hallam, seconded by Cllr J Walker.

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