

**EGTON PARISH COUNCIL**

Clerk to the Council  
Mrs Lucy Fletcher  
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Minutes of the meeting held at 7.00pm on Wednesday, 18 July 2018 at Egton Village Hall.

Present: Cllrs E Sanderson, J Walker, T Boulton, C Lewis, J Hallam, T Jackson and S Harrison; PCSO P Lewis, L Fletcher, Clerk, and two members of the public.

**1. Apologies and approval of reasons for absence:**

None.

**2. Declarations of interests and dispensations:**

Cllr A Jackson in Item 6.

**3. APPROVAL ON PREVIOUS MEETING MINUTES:**

The minutes were read, agreed a correct record and signed, apart from the omission of one member of the public being present, proposed by Cllr T Jackson and seconded by Cllr C Lewis.

**MATTERS ARISING for information only unless defined:**

None.

**4. POLICE REPORT:**

PCSO P Lewis attended, abandoned car fully investigated and should be removed soon, 2 further cars to be investigated. Re speeding, a Matrix to be installed soon.

**5. MEMBERS OF THE PRESS AND PUBLIC - members of the press/public are invited to address the Council:**

Two members of the public attended with concerns over speeding (which is in hand) and a public footpath affecting their planning application. The Council is unable to make any further decisions until clarification re the footpath is received from the NYMNPA.

A letter was read out from a parishioner re their planning application, no comment as the Parish Council is unable to take any further action, applicant to appeal.

**6. PLANNING APPLICATIONS:**

**7.1 NYM/2018/0377/FL Application in respect of construction of garden room extension to existing garage at The Old Mill, Broom House Lane, Egton Bridge. No objection but query why a garden room is being built on to a garage which has a chimney.**

**7.2 NYM/2018/0421/FL Application in respect of construction of 2 storey extension at Newstead Farm, Egton. No objection.**

Signed ..... Chairman Date .....

**8. BUSINESS TO BE TRANSACTED:****Actioned by:**

8.1 Public toilets - Lease agreement/maintenance, quotes to be obtained re painting the external doors and fascia boards, proposed by Cllr C Lewis and seconded by Cllr T Jackson. Cllr S Harrison to locate some matching guttering to replace missing section to rear of building. The Chairman proposed the cleaner should have a rise (to start in December) Cllr C Lewis proposed a rise of £20.00 per month, seconded by Cllr J Walker.

8.2 Land Registry, response awaited from solicitor. The question of whether a constitution was necessary was raised, the Clerk to follow up with solicitor. **LF**

8.3 Highways issues:

8.3.1 Maintenance of footpaths, path from Kirkdale to the school to be replaced next year. Path down Egton Bank, enquiries to be made re the Council employing someone to clear it by hand. **LF**

8.3.2 Village road signs, ongoing.

8.3.3 Kerbstones at monument, Highways to repair.

8.3.4 Water on Grosmont road, ongoing.

8.3.5 Melting road surfaces, Highways applied sand.

8.4 Speeding on High Street, Egton, as Item 5 - Police Report.

8.5 Egton car park, SBC to clear blocked gullies and will resurface.

8.6 Abandoned car, PCSO P Lewis has ascertained it can now be removed.

8.7 New bus service provider, Cllr C Pearson not present with update.

8.8 Public toilets signpost, the NYMNPA to action.

8.9 Esk View, in hand.

8.11 General Data Protection Regulations, further progress made with contracts and privacy notices to comply with regulations.

8.12 Information Commissioner's Office newsletter re GDPR (including compulsory fee of £40.00), registration agreed.

8.13 Model Standing Orders, circulated for agreement.

**9. CORRESPONDENCE: To receive:**

9.1 Sirius Minerals Liaison Group Forum – Quarterly update April to June 2018, noted.

9.2 YLCA – Staffing announcement, response sent.

9.3 NYCC – Transport, Economy and Environment Overview and Scrutiny Committee Vehicle Activated Signs Review, noted, it was suggested neighbouring Councils be asked if they would like to share a sign. **LF**

9.4 SBC – Electoral roll update, noted.

**To consider:**

9.5 St Hilda's PCC – grass cutting, request to be forwarded to SBC. **LF**

9.6 The Good Councillor's Guide to Finance and Transparency 2018 and The Good Councillor's Guide 2018, one copy of The Good Councillor's Guide to be purchased. **LF**

9.7 Police and Crime Commissioner – Neighbourhood Policing Survey, online.

9.8 NYMNPA – Public Toilets grant, the Clerk to respond. **LF**

9.9 NALC – Chief Executive's weekly bulletins, noted.

Signed ..... Chairman Date .....

**10. MINUTES OF MEETINGS:**

10.1 Sirius Liaison Group Forum held on 23 April at Sneaton Castle, Whitby, noted.

**11. FORTHCOMING MEETINGS/EVENTS:**

11.1 NYMNPA Joint Area Parish Forum at 17.15 on Tuesday, 17 July at Danby Castle. Cllrs E Sanderson and J Walker and the Clerk attended.

11.2 "Fly the Red Ensign" for Merchant Navy Day, 3 September 2018.

TJ

11.3 "Sea the Sheep" initiative running from 1 July to 31 August online at [www.northyorkmoorstourism.com/sheep.html](http://www.northyorkmoorstourism.com/sheep.html)

**12. PUBLICATIONS RECEIVED:**

12.1 "Clerks and Councils Direct".

12.2 "White Rose" update.

**13. CHAIRMAN'S QUESTIONS:**

13.1 Monument Field fence, to be replaced, 3 quotes to be sought.

LF

13.2 The Clerk to contact O Foster re who owns the land around the monument.

LF

**DATE OF NEXT MEETING:**

The next meeting will be held on Tuesday, 18 September 2018.

**15. FINANCIAL MATTERS:**

15.1 Community Account as at 09.06.18, balance of £6,091.68.

15.2 Credit - Land Registry refund of £30.00, made out to Clerk so to be deducted from next fees.

15.3 Debit - Ingham and Co, payroll services, £37.80, cheque no 92, proposed by Cllr J Hallam and seconded by Cllr C Lewis.

15.4 Debit - The Information Commissioner's Office mandatory fee, £40.00, cheque no 93, proposed by Cllr J Hallam and seconded by Cllr C Lewis.

15.5 Debit - Coverdales, public toilet supplies, £67.37, cheque no 94, proposed by Cllr J Hallam and seconded by Cllr C Lewis.

15.6 Debit - F W Scarth, grass cutting, £930.00, cheque no 95, proposed by Cllr J Hallam and seconded by Cllr C Lewis.

Signed ..... Chairman Date .....