**EGTON PARISH COUNCIL**

Clerk to the Council C Harrison

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Minutes of the meeting held at

6.30 pm on Tuesday, 20 October 2020 at Egton Village Hall.

Present: Cllrs A Jackson, S Harrison, T Boulton, M Lonsdale and C Harrison, clerk

1. To receive apologies and approve reasons for absence:- Apologies received from Cllr I Rigby,
2. Declarations of interest in respect of any of the agenda items to be discussed: - none

1. **MINUTES OF THE LAST MEETING for information only:**

The minutes of the last meeting were read, agreed a correct record and signed, proposed by Cllr A Jackson and seconded by Cllr S Harrison

1. **MATTERS ARISING for information only unless defined:** None
2. **POLICE REPORT** **Circulated** by email
3. **PUBLIC PARTICIPATION** No public present
4. **PLANNING APPLICATIONS:**

* 1. NYM/2020/0665/FL Application for change of use of building to farm shop (Use Class A1) (no external alterations) at Horseshoe Hotel, Egton The council supported the application. Proposed Cllr A Jackson seconded Cllr M Lonsdale
	2. NYM/2020/0683/FL Application for construction of 5 no. terraced principal residence dwellings with associated amenity spaces, storage buildings, access, parking and landscaping works at land adjacent Windy Ridge, Egton. The council had no objections to the application. Proposed Cllr A Jackson seconded Cllr M Lonsdale ,
	3. NYM/2020/0744/FL Application for alterations, construction of single storey side extension together with underground link extension to outbuilding at Dale View Egton.. The council had no objections to the application. Proposed Cllr A Jackson seconded Cllr M Lonsdale

#  8 ITEMS FOR DISCUSSION

 8.1 For S & L Shaw to sign acceptance of office and register of interest forms This matter has been deferred.

 8.2 To approve the risk assessment for the public toilets at Egton Bridge. It was resolved that the risk assessment for

 the public toilets be approved and signed. Proposed Cllr A Jackson seconded Cllr T Boulton. All in agreement.

 8.3 To approve Egton Trod wild flower planning by NYMNP. It was resolved that the council approved the wild flower

 planting. The clerk is to send an email to confirm to NYMNP All in agreement.

 8.4 To note the monument field fence has been repaired and to discuss renting Monument field. It was noted that the

 monument field fence has been partly renewed and partially repaired . Jack Hallam had approached the council

 to rent the field for sheep grazing. It was resolved that the field should be rented to Jack Hallam for sheep grazing

 and the clerk was to email to confirm the approval and to produce a rental agreement to start 1 November 2020.

 8.5 To note hand sanitisers and gel has been delivered and to discuss installation It was noted that the hand sanitisers

 for the public toilets were to be installed by Cllr M Lonsdale.

2

 8.6 To note the amount of toilet donations from last month was £27.69. The bank advised that they cannot take rusty

 coins and this was reduced to £15.46 being paid into the bank. To discuss what will happen to the remainder. It

 was resolved that Cllr S Harrison was to try and clean the monies. It was also agreed that Cllr S Harrison was to

 look to repair or reduce water getting into the donation boxes. Proposed Cllr A Jackson seconded Cllr T Boulton.

 8.7 Update on village signs as part of village improvement scheme. It was resolved that the council would look to

 replace the village name plates. Cllr A Jackson to take some photos and obtain quotes. Proposed Cllr T Boulton

 seconded Cllr M Lonsdale.

 8.8 To agree to transfer monies from community account to business saver account and check interest rates. It was

 resolved that the council would transfer £5,000 from the grant to the business saver account.

#  9. CORRESPONDENCE for information or discussion

 9.1 Checklist for holding in person meetings. This has been completed and signed.

 9.**2** Confirmation of items stored at NYCC. Some documents are stored as archive at Northallerton

 and the clerk received an email to say some items did not need keeping; on the items was a map and

 photos and the council decided they would like to see the map and photos so they can decide if these then

 need keeping. The clerk is to request these are posted to her.

 9.3 Training Bulletin The clerk is to look at completing some training over the next few months.

* 1. SBC Community led housing This was noted
	2. Scarborough Branch Meeting This was noted
	3. Police report to nominate a representative for the rural forum This was noted and was to be looked into

 further to see if anyone was interested in being a representative

 9.7 Parish register form The clerk is to request the electoral register is sent.

 **10. MINUTES OF** **MEETINGS**

# 11. FORTHCOMING MEETINGS/EVENTS

 11.1 YLCA WEBINAIR TRAINING AND DISCUSSIONS

# 12 PUBLICATIONS

12.1 White Rose Updates”.

12.2 Clerks direct

**13 CHAIRMAN’S QUESTIONS**

**DATE OF NEXT MEETING** The next meeting is provisionally planned for 17 November 2020

 3

# 15 FINANCIAL MATTERS

1. To confirm Community Account as at 09.09.2020, balance of £ 11755.73To confirm Business Saver

 Account as at 09.09.2020, balance of £4935.98

1. Debit Harrisons £810.00 grass cutting cheque 101175 Proposed Cllr T Boulton seconded Cllr A Jackson
2. Debit £170.00 M Rich cleaning cheque 101176 Proposed Cllr T Boulton seconded Cllr A Jackson
3. Debit Flowerpot £76.00 cheque 101178 Proposed Cllr T Boulton seconded Cllr A Jackson
4. Debit £53.97 C Harrison for hand sanitizers and gel cheque 101177 Proposed Cllr T Boulton seconded

 Cllr A Jackson

1. Debit F&S Prudom Monument fence £654.50 cheque 101179 Proposed Cllr T Boulton seconded Cllr A

 Jackson

1. Debit £36.40 C Harrison (backdated increase) cheque 101180 Proposed Cllr T Boulton seconded Cllr A

 Jackson

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

Paragraph 10 (2) of the Local Government Act 1972