**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 January 2024 at the Village Hall, Egton for transacting the following business.

Signed…………………………………………………………C Harrison (Clerk ) 10 January 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

King, Anglo American to give an update

**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 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. Reply awaited.

6. 2 To note that gutters on the road to Eastwell Cottage have been reported to Highways

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 endeavor to start the project again as soon as they can. Cllr C Pearson is to take this matter further.

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

6.5 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.

6.6 To note that the clerk emailed Mulgrave Estate regarding the stone wall in from of red house farm and reply recieved to say that this is in hand to be repaired when weather improves.

6.7 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 circu)ated) Clerk emailed Highways to ask for policy in relation to gritting in Egton Parish, reply awaited.

6.8 To note funding from Anglo American towards Christmas tree event and any other community event.

6.9 To note quote for further 3 benches is the same price and benches have been ordered as authorised.

6.10 To note Skills for Work have painted the inbterior 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. Clerk emailed H King with update and thanks as requested.

6.11 To note that the clerk received an email asking if we would like the Environment Agency to come to a meeting to discuss any risks regarding Egton Bridge flooding. The clerk invited them to come to January meeting to discuss this but they were not able to attend. They will let the clerk know if they can come at a future date.

6.12 To note November meeting will be on 12 November 24.

6.13 To note that adverts for quotes for grass cutting contracts, toilet cleaning and seat maintenance have been put up on the notice boards.

6.14 To note clerk is attending a workshop with Highways later in January.

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

7.1 NYM\2023\ENQ\20162 Potential unauthorised development at land to south of Mount Pleasant, Egton. To note NYMNPA are now in discussions with the landowner concerning the matter.

7.2 NYM/2023/0831 **Application for installation one replacement timber door and ten double glazed timber windows at Dale View, Egton**

7.3 NYM/2023/0825 **Application for erection of field shelter for horses (retrospective) at land to the rear of The Forge, High Street, Egton**

**8 ITEMS FOR DISCUSSION**

8.1 To discuss application received for co-option onto the council.

8.2 To discuss information regarding funding a defibrillator and the maintenance

MATTERS REQUESTED BY COUNCILLORS

* 1. To discuss run off water in front of Witching Post Cllr S Shaw
  2. To discuss the water issues down Egton Bank Cllr S Harrison

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

9.1 Tell Commissioner Zoë how much you think should be invested in policing and fire and rescue services in North Yorkshire and York survey ends 21 Jan 24

9.2 The next Liaison Group Forum meeting will be held in **Littlebeck Village Hall** on Tuesday 30 January 2023 at 10 am.

9.3 To note that the North York Moors National Park Authority has adopted its Dark Skies Supplementary Planning Document (SPD).

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

10.1 To confirm Community Account (General reserve) as at 01.12.2023 balance of £8282.52

10.2 To confirm Business Saver Account (Earmarked Reserves) as at 01.12.2023 balance of £10006.61

10.3 To note bank statements

10.4 To note budget

10.5 To note bank reconciliation

10.6 To approve payment Corido for 3 benches £1095.00cheque number

10.7 To approve payment M Rich toilet cleaning £130.00 cheque number 101334

10.8 To approve payment M Rich toilet mop head £4.50 cheque number 101335

10.9 Debit C Ford Christmas tree delivery £96.00

10.10 Debit M Rich (toilet cleaning) £120.00

10.11 Credit £60.00 M&M sponsor a seat

10.12 Credit £30.00 Egton school sponsor a seat

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

**To adopt Biodiversity policy (circulated)**

1. **To review White Rose updates and YLCA training available (circulated**
2. **To note forward look document**

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

**DefIb Egton Bridge February**

**20’s plenty**

**Apple Day**

**15 To confirm the date of the next meeting as Tuesday 20 February 2024**

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

Paragraph 10 (2) of the Local Government Act 1972