**EGTON PARISH COUNCIL**

Clerk to the Council C Harrison

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Minutes of the meeting held at

 6.30 pm on Tuesday, 16 November 2021 at Egton Village Hall.

Present: Cllrs S Shaw, L Shaw, A Jackson, I Rigby, S Harrison, M Lonsdale and C Harrison, clerk.

Public session of up to 15 minutes no public present

**Representatives from Mulgrave and Egton Estates to give an overview of the proposed development of the car park and Showfield, Egton. Apologies were received from the representatives.**

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** Apologies received from Cllr T Bolton
3. **To receive any declarations of interest not already declared under the council’s code of conduct or members register of interests none noted**
4. **To confirm minutes of the last meeting as a true record** It was resolved that the minutes of the last meeting were agreed as a correct record and signed
5. **To receive police reports (Circulated)**
6. **To receive information on any ongoing issues and decide further action where necessary**

6.1To note manhole covers at Egton Bridge and opposite the Witching Post have been marked and are ongoing. An update was received from NYCC to say that these have been reported and can take some time to complete. An update was received from Cllr S Harrison to say a resident had contacted Yorkshire Water and been advised that the work on the Egton Bridge manhole cover should commence the first week in December.

6.2 To note an update has been received from NYCC to confirm that a new grit box has been ordered and is in the pipeline.

6.3 To note that Pinkney Grunwells were given the authority to date the lease. The clerk has also asked for a call back in respect to advice in relation to fields in trust. The clerk advised that she had spoken to the solicitors and been asked to email the relevant information the council already have and that they would then look into this further and report back in due course. The council asked the clerk to send the information for the solicitors to review and advise.

6.4. To note that the clerk had contacted Land Registry and been advised that the recreation field was registered in March 2019 and as the deeds and documents must have been lost or destroyed a statutory declaration was completed and the covenant is likely to cover if there were any covenants previously that now cannot be identified. It was noted that if the application goes ahead with Fields in Trust that a registration document and plan dated within a year are required and that this can be sought through Pinkney Grunwells when required.

6.5 To note an email was sent to Esk Valley Railways for permission to place a litter bin in the car park and they have agreed. The clerk has contacted SBC on 14 October to ascertain if they will supply and empty a bin at this location. This was followed up again on 28 October. A reply was received 1 November to say this will be looked at in the next few weeks.

6.6 To note an email was sent on 22 September to NYCC regarding the condition of the riverside fence at Egton Bridge opposite Sandsend Cottages and a follow up email requesting an update was sent 28 October. A reply was received 5 November to state that materials have been ordered and the damaged sections will be replaced in due course.

6.7 To note that an email was sent to NYCC on 20 October with regards to the email received from a resident about the new footpath and a reply has not been received as yet. A follow up email has been sent 11 November. A reply was received from NYCC and the clerk was asked to contact NYCC to see if a sign highlighting that the path may become slippery may be an option and to then respond with the information received to the resident.

6.8 To note that a visit to Lockwood site was organised for 8 November and three councillors attended and gave an update. During the visit the councillors discussed the issue of the road junction with the A171 with Anglo American. It was resolved that the Clerk would contact Heather King and arrange a one off meeting with Anglo American in December to receive an update on the situation with the junction.

6.9 To note that the clerk has written to the businesses as requested with regards to the grass verge opposite the Witching Post, JW Mortimer, M& M Motors and Godbold Blacksmiths. It was highlighted that parking at the junction is also becoming a safety concern and the clerk was asked to contact NYCC.

1. **PLANNING APPLICATIONS - To consider and decide upon the following planning applications**

**7.1** NYM/2021/0642/LB Application for Listed Building consent for construction of first floor extension to rear, blocking up of window to gable end, removal of partition wall to kitchen together with increase in height of drystone wall at Church View, Egton It was resolved that the council had concerns over the extent of the proposed work as is a listed building and in the conservation area. The higher roof line necessitates an increase in the supporting walls of the higher roof. The clerk was asked to email planning.

**7.2** NYM/2021/0641/FL **Application** for construction of first floor extension to rear together with increase in height of drystone wall at Church View, Egton It was resolved that the council also had concerns over the higher roof and the construction of the dry-stone wall has already been completed. The clerk was asked to email planning.

7.3 NYM/2021/0832/FL Application for conversion of agricultural barns to 3 no. principal residence dwellings with associated amenity spaces, landscaping works and parking, use of and alterations to 2 no. barns for storage and parking and creation of parking associated with Red House Farm at Red Farm Barns, High Street, Egton It was resolved that the council had concerns with the extent of the proposed works as it is a listed building in the conservation area. There were concerns that it may not meet the national living standards. There were also concerns raised with the change of use and with the risk that they may become holiday homes. The clerk was asked to email planning.

**7.4** NYM/2021/0835/LB Application for Listed Building consent for conversion of agricultural barns to 3 no. principal residence dwellings with associated landscaping works and alterations to 2 no. barns to provide storage and parking at Red Farm Barns, High Street, Egton. Egton It was resolved that the council had concerns with the extent of the proposed works as it is a listed building in the conservation area. There were concerns that it may not meet the national living standards. There were also concerns raised with the change of use and with the risk that they may become holiday homes. The clerk was asked to email planning.

7.5 NYM/2021/0864/FL Application for rebuilding of boundary wall and erection of replacement gate to site entrance at Samara, Egton No objections were raised.

1. **ITEMS FOR DISCUSSION**

8.1 To review budgets. Both 2021/2022 and 2022/2023 budgets were reviewed. The council noted the deficit on yearly spend and resolved that this would be addressed through the precept over a number of years.

8.2 To receive update from Cllr A Jackson on planning training. Cllr A Jackson said the training was informative and a lot of discussion was about inconsistencies in planning decisions. He had a copy of the local plan and asked the clerk to try and obtain further copies.

8.3 To agree representative for the Rural affairs forum. It was resolved that Cllr M Lonsdale would be the representative and the clerk was to email confirmation.

8.4 To discuss email received from resident regarding affordable housing survey. The clerk had contacted SBC and the clerk was asked to respond to the residents on this basis and to include that if they wished, the residents can attend a meeting to address the council.

8.5 To review and note model agreement. The model agreement was reviewed and it was resolved that no changes be made.

MATTERS REQUESTED BY COUNCILLORS

**None**

1. **CORRESPONDENCE** - To consider the following new correspondence received and decide action where necessary.

9.1 invite to online briefing on the progress being made on the transition to a new unitary council for North Yorkshire in December 2021.

9.2 Consultation on: Draft Taxi and Private Hire Licencing Policy
Closing Date: 26th November 2021

9.3 Consultation on the future Cemeteries provision across the Borough

9.4 Police, Fire & Crime Commissioner By-Election 25 November 2021

1. **FINANCE - To approve the following accounts for payment**

10.1 To confirm Community Account (General reserve) as at 08.10. 2021, balance of £8267.34

10.2 To confirm Business Saver Account (Earmarked Reserves) as at 08.10.2021, balance of £9936.91

10.3 To note bank statements The bank statements were confirmed and initialled.

10.4 To confirm payment to Vinyl signs £12.00 cheque number101218 the payment was resolved.

10.5 Credit toilet donations £57.20

10.6 Debit Grass cutting J J Harrisons £450.00 Payment resolved cheque 101219 It

 10.7 Debit £110.00 M Rich cleaning Payment resolved cheque 101220

1. **POLICIES - To consider, adopt or review the following policies**
2. **To note White Rose updates and YLCA training and discussions received and circulated**
3. **To notify the clerk of matters for inclusion on the agenda of the next meeting**

The safety of the junction opposite the Witching Post Cllr S Harrison

30 mile road sign fallen at Broom House Lane, Egton Bridge

1. **To confirm the date of the next meeting as Tuesday 18 January 2022**