**EGTON PARISH COUNCIL**

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Dear Councillor

You are hereby summoned to attend the next ordinary meeting of Egton Parish Council to be held at 6.30pm on Tuesday 21 September 2021 at the Pavilion, Recreation field, Egton for transacting the following business.

Signed…………………………………………………………C Harrison (Clerk ) 15 September 2021

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

C Huby from SBC and Thirteen Group to give an overview on affordable housing survey

**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**

6.1To note update on new benches from the welcome back fund

6.2 To note if manhole covers at Egton Bridge and opposite the Witching Post have been checked.

6.3 To note a further email has been sent to NYCC to replace the damaged grit box at Egton Bridge, near Peat House.

6.3 To note reply from NYCC to say that an update should be available in April regarding funding for footpath project.

6.4 To note that arrangements have been made for the site visit on 27 September at 11am

6.5 To note hand sanitiser and hand dryer were reported as not working properly. These have been investigated and it was found that the dryer is working and the sanitiser has been repaired.

6.6 To receive update on Egton Estate grass cutting contribution

1. **PLANNING APPLICATIONS – To note, consider and decide upon the following planning applications**

7.1 NYM/2021/0574/FL **Application for variation of conditions 2 (material amendment), 5 and 10 of planning approval NYM/2017/0547/FL to allow alterations to ground floor level, fenestration, doors, rooflights, gutter fixing and use of cladding (part retrospective) at Chapel Garth, Egton Bridge** To note that no comments have been sent on this application

**7.2** : NYM/2021/0508/FL **Application for demolition of existing garage and conservatory, alterations and construction of single and two storey extensions together with replacement front porch at Ivy Cottage, High Street, Egton** To note that no comments have been sent on this application

**7.3** NYM/2021/0595/FL **Application for proposed glazed rear gable, construction of extension following removal of conservatory and parapet walls and extension of dual pitched central roof together with erection of stable building at Bugle Cottage, Egton** To note that no comments have been sent on this application

7.4 NYM/2021/0631/FL **Application for resurfacing of driveway, raising of ground level of existing path, construction of retaining wall and extension of paving with associated fencing at Chapel Garth, Egton Bridge** To note that no comments have been sent on this application

7.5 NYM/2021/0666/FL **Application for alterations, construction of single storey extension and first floor rear terrace with external access (revised scheme to NYM/2021/0063/FL) at Flushing Meadow, Egton**

1. **ITEMS FOR DISCUSSION**

8.1 To review budget

8.2 To agree sponsorship of new bench

8.3 To review, agree and sign EPRA lease

MATTERS REQUESTED BY COUNCILLORS

8.4 To discuss new road junction from A171 Cllr S Shaw

8.5 To discuss litter bin at Egton Bridge car park - Cllr S Harrison

8.6 To discuss if further works are required on foot path from Egton to Egton Bridge – Cllr A Jackson

8.7 To discuss condition of the riverside fence at Egton Bridge opposite Sandsend Cottages Cllr S Harrison

8.8 To discuss options for the car park at Egton. Cllr A Jackson

8.9 To discuss removal of wooden bench near monument field as it is unsafe Cllr S Shaw

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

9.1 Community Ownership Fund (circulated)

9.2 PLANNED ROAD CLOSURE NOTIFICATION - 30990 Delves Lane Egton Bridge. The Closure is expected to be in place for a period of 5 weeks between 6th September 2021 and 12th November 2021 (circulated)

9.3 SBC -Barriers to Renewable Technologies - Customer Research Survey (circulated)

9.4 Consultation on the Police and Crime Plan and Fire and Rescue Plan (circulated)

9.5 [National Resilience Strategy](https://imsva91-ctp.trendmicro.com:443/wis/clicktime/v1/query?url=https%3a%2f%2fwww.gov.uk%2fgovernment%2fconsultations%2fnational%2dresilience%2dstrategy%2dcall%2dfor%2devidence&umid=29FC8264-C9FF-0205-9DDA-DB5870BD843B&auth=de41389fcd07b045c2bf0b8b6a6bb2cde097bfb7-7a3b6d57b233082262c575375b00bbb72ed18b7a) survey (circulated)

9.6 Northern Area Parish Forum to be held on Tuesday, 5 October 2021 at 7pm in person, at Westerdale Village Hall. (circulated)

9.7 Draft Cultural Strategy for the Borough of Scarborough closing date 26 August (circulated)

9.8 YLCA THE COMMUNITY OWNERSHIP FUND (circulated)

9.9 Consultation on: Have Your Say on Scarborough Borough Council’s Services closing date 31 October (circulated)

9.10 Local Nature Recovery Strategies consultation closes on 2 November 2021 (circulated)

9.11 QUEENS GREEN CANOPY (QGC) Circulated)

9.12 PLANNED ROAD CLOSURE NOTIFICATION - 31439 Broom House Lane Egton BridgeThe Closure will be in place for a period of 7 hours between 23:00, 14th November 2021 and 06:00, 15th November 2021

9.13 North Yorkshire Funding Summit – Funding the Future (30 September)

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

10.1 To confirm Community Account (General reserve) as at 09.08.2021, balance of £5908.91

10.2 To confirm Business Saver Account (Earmarked Reserves) as at 09.08.2021, balance of £9936.66

10.3 To note bank statements

10.4 Debit M Rich for cleaning £130.00 cheque number 101210

10.5 Debit M Rich for cleaning £130.00 cheque number 101211

10.6 Debit M Rich for hand sanitiser, toilet rolls ££29.69 cheque number 101212

10.7 Debit FW Scarth £1080.00 cheque number 101213

10.8 Credit toilet donations £60.66

10.9 Credit sponsor a seat M & M £30.00

10.10 Credit Northern Power Grid £5.75

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**
4. **To confirm the date of the next meeting as Tuesday 19 October 2021**

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

Paragraph 10 (2) of the Local Government Act 1972