**EGTON PARISH COUNCIL**

EGTON-PC@HOTMAIL.COM [WWW.DATANORTHYORKS.GOV.UK](http://WWW.DATANORTHYORKS.GOV.UK)

Dear Councillor

You are hereby summoned to attend the next ordinary meeting of Egton Parish Council to be held at 6.30pm on Tuesday 27 April via zoom for transacting the following business.

Signed…………………………………………………………C Harrison (Clerk ) 19 April 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

**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 that the two new Egton signs have been installed

6.2 To receive update on litter bin request to SBC

6.3 To receive update on the water on Egton Bank originating outside “Moonwind”

6.4 To receive update from Cllr Jackson on contact with NYMNP and section 106 funding

6.5 To receive update on footpath from Egton to Egton Bridge

6.6 To receive information on website

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

7.1 NYM/2021/0193/FL Application for erection of general purpose agricultural building at Heystones Manor Farm, Egton Road, Aislaby

7.2NYM/2021/0208FL Application for construction of 1 no principal residence dwelling with associated access, car port, storage building, amenity space and landscaping works at land between Windyridge and Mount Pleasant, Egton.

1. **ITEMS FOR DISCUSSION**

8.1 To consider request made by resident for a litter bin on Delves Bank

8.2 To agree grant figure to be claimed from NYMNP towards toilets

MATTERS REQUESTED BY COUNCILLORS

8.3 To discuss options for Showfield car park (Cllr A Jackson)

8.4 To review quotes for Egton and Egton Bridge signs and agree that an application to the Village Improvement Scheme can be made.(Cllr A Jackson)

8.5 To discuss if the council are to contribute to the cemetery lane path (Cllr A Jackson)

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

9.1 Clerk received email from volunteer walk leader NYMNP enquiring if the public toilets were open 7 days a week and responded that they are normally open 7 days a week, but to contact us again when they have an exact date and times so this can be confirmed.

**9**.2 Notification from Woodsmith project of Airborne Geophysical Survey (circulated)

**9**.3 Highways works A171 Egton junction notification from Woodsmith project (circulated)

**9**.4 PKF Littlejohn 20/21 audit instructions (circulated)

**9**.5 The future of remote meetings consultation (circulated)

**9**.6 Planned road closure notification surface dressing The Closure will be in place for a period of no more than 1 roads affected at any one time, for up to 5 days on up to 6 occasions order valid for up to 180 days between 3rd May 2021 and 29th October 2021

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

10.1 To confirm Community Account as at 09.03.2021, balance of £6088.64

10.2 To confirm Business Saver Account as at 09.03.2021, balance of £9936.41

10.3 Debit M Rich Toilet bin £2.99

10.4 Debit Egton Estate car park £20.00

10.5 Debit YLCA Membership £209.00

10.6 Debit M Rich toilet cleaning £140.00

10.7 Debit M Rich toilet bin £2.99

10.7 To receive update on internal auditor

10.8 To note model agreement expenditure was completed, circulated and sent to SBC

10.9 To note bank reconciliation

10.10 To review budget ending 31/3/2021

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

**11.1** To consider adoption of the LGA model code of conduct (circulated from YLCA)

1. **To note White Rose updates and YLCA training and discussions received and circulated**
2. **To notify the clerk of matters for inclusion on the agenda of the next meeting**
3. **To confirm the date of the next meeting as Tuesday 18 May 2021**

If you would like to be part of the meeting please join the meeting at zoom

Meeting ID: 715 7935 1184
Passcode: 6xKu2g

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

Paragraph 10 (2) of the Local Government Act 1972