**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 18 January 2022 at the Village Hall, Egton for transacting the following business.

Signed…………………………………………………………C Harrison (Clerk ) 12 January 2022

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

**Representatives from Anglo American to give an update on the new junction audits following concerns being raised by residents.**

**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 manhole covers at Egton Bridge and opposite the Witching Post have been marked and are ongoing. An update was received from Cllr S Harrison to confirm a resident has been advised that works will begin around the first week in December. A call to Yorkshire Water on 11.01.22 confirmed the manhole cover at Egton Bridge is due to have work done on 20.01.22 and someone has now looked at the Egton manhole on 11.01.2022 and will provide an update in due course.

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 and this is ongoing. A further email for an update has been sent on 10.01.2022.

6.3 To note and discuss the email from Pinkney Grunwells in relation to advice on application with Fields in Trust .They have had no dealings in these matters, but say If they are to investigate and report further then they would need to open a file and agree a maximum number of hours to spend on the matter

6.4 To note the damage to the path on Egton Lane has been reported to Highways on 4.01.2022.

6.5 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. A further email was sent 10.01.2022 to request for an update.

6.6 To note an email has been sent on 17 November to NYCC regarding the 30 mile sign that has fallen down at Egton Bridge and a reply is awaited.

6.7 To note and discuss NYCC reply regarding private parking signs following residents concerns.

6.8 To note that SBC delivered about 80 flyers around the village last week and put some posters up in a couple of noticeboards and in both pubs at the top of the village. They are also contacting some people who have responded to the survey about the affordable property to rent at Browns wood cottages now being available.

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

**7.1** NYM/2021/0947/FL **Application for change of use of and single storey extension to abattoir to offices with associated parking provision at Egton Slaughterhouse, High Street, Egton**

**7.2** NYM/2021/0908/FL **Application for conversion of outbuilding to home office at Ivy Cottage, High Street, Egton**

7.3 NYM/2021/1005/FL **Application for construction of 1 no. principal residence dwelling and garage/cart shed with associated amenity space, parking and access at land rear of Cross Farm Buildings, High Street, Egton**

1. **ITEMS FOR DISCUSSION**

8.1 To receive information on the budgets

8.2 To receive updated precept calculator and agree precept

8.3 To discuss email received from resident regarding the housing survey and the response from SBC.

MATTERS REQUESTED BY COUNCILLORS

8.4 To discuss any plans for the Village Improvement Scheme Cllr S Shaw

8.5To nominate a Councillor o lead on planning Cllr S Shaw

8.6 To discuss 20’s plenty Cllr S Shaw

8.7 To discuss rejected toilet donation of 60p by the bank Cllr A Jackson

8.8 Cost Effective Speed Management in your Parish (email circulated) Cllr A Jackson

**9 CORRESPONDENCE** - To note or consider the following new correspondence received and decide

action where necessary.

9.1 YLCA Scarborough Branch meetings in 2022

9.2 Scarborough Licensing email ref our Statement of Licensing Policy- Gambling Act 2005 review.

9.3 YLCA REMOTE CONFERENCE 25 MARCH 2022

9.4 YLCA consent form for councillors (circulated)

9.5 YLCA Queens Jubilee update (circulated)

9.6 North Yorkshire County Council - Enhanced Partnership Consultation (circulated)

9.7 Liaison Group Forum - Monday 14 February 2022 - 1pm via zoom (circulated)

 **10 FINANCE - To approve the following accounts for payment**

10.1 To confirm Community Account (General reserve) as at 09.12. 2021, balance of £7139.14

10.2 To confirm Business Saver Account (Earmarked Reserves) as at 09.121.2021, balance of £9937.16

10.3 To note bank statements

10.4 Debit £130.00 M Rich toilet cleaning cheque no 101224 (Dec)

10.5 Debit Village Hall £73.00 cheque no 101223

10.6 To confirm payment to M Rich cheque no 101221 £120.00 (Nov)

10.7 To confirm payment to M Rich 101222 cheque no £14.95 for toilet rolls

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 note forward look document**
4. **To notify the clerk of matters for inclusion on the agenda of the next meeting**

**14 To confirm the date of the next meeting as Tuesday 15 February 2022**

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

Paragraph 10 (2) of the Local Government Act 1972