**EGTON PARISH COUNCIL**

Clerk to the Council C Harrison

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Minutes of the meeting held at

6.30 pm on Tuesday, 19 July 2022 at Egton Village Hall

Present: Cllrs S Shaw, A Jackson, S Harrison, County Cllr C Pearson and C Harrison, clerk.

Public session of up to 15 minutes no one in attendance

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 T Boulton,** A Cockrem
3. **To receive any declarations of interest not already declared under the council’s code of conduct or members register of interests none noted Cllr A Jackson declared an interest in** NYM/2022/0470 and left the room.
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**

6.1.To note Jubilee event took place 3 June 2022 and receive an update, including a review of financial contributions made and costs incurred. The spreadsheet showing receipts and costs had been circulated. It was agreed that flowers should be sent to Liz Druce as a gesture as the invoice received did not include all the costs incurred. It was also resolved that the Parish Council would contribute up to £500.00 towards the next event which is planting the seven oak trees. The residents are organizing a separate meeting for this.

6.2 To note reply received regarding toilet dryers.It was noted the P Mesley had made a slight adjustment to the hand dryers and they seem to be working now.

6.3 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. It is noted that part of the fence has now been repaired. The parish council asked the clerk to email to request the whole fence is renewed as it is a safety hazard A fallen tree further damaged the fence and this was reported and confirmation received that the fence has now been made safe. Cllr S Harrison confirmed that he had spoken to Highways on site and told this should be completed in April. An update has been received from NYCC to state The order for the fence repairs is currently with NYHighways. They are currently waiting for resources to be available to programme the works. Cllr S Harrison had met with NYCC and advised that this work should be starting soon. It was noted that the fence is now completed and that the workmanship and workmen have done an excellent job. Clerk to email Highways to note this.

6.4 To note reply received from SBC in relation to the model agreement. It was noted that “it was agreed by the s151 Officers Group that established arrangements with Towns and Parish Councils will continue for 2023/24”. The clerk was asked to email to see if any additional information was available regarding future years.

6.5 To note email sent regarding monument field rental for monument field for Egton Show It was noted that an email had been received from Burnside Amusements regarding the rental of the field direct as F Lees who normally organize the field was not able to be involved. The clerk contacted F Lees and was told it was business as usual and they were continuing and that he would contact Burnside Amusements to let them know. The clerk has therefore sent the agreement and requested payment from F Lees as usual.

6.6 To receive update from Cllr A Jackson on Egton Estate Grass cutting contribution Cllr A Jackson to contact Egton Estates again for an update.

6.7 To note email and quote from NYCC regarding Christmas Tree feed A quote for the feed has been received for £450 plus VAT. County Cllr C Pearson suggested that costs of the Christmas Tree and associated costs could be paid for through County Cllr C Pearsons the locality budget. Resolved to accept this and clerk was asked to contact Harrisons for a quote for a living 20-foot Christmas Tree. County Cllr C Pearson to send necessary forms to clerk to complete.

6.8 To note reply from NYCC regarding new sign for Egton and receive update from Cllr A Jackson and Cllr S Shaw regarding the plan as to where this will positioned so this can be sent to NYCC for consideration. Resolved Cllr A Jackson to organize a picture and location details to send to Highways.

6.9 To note reply received from EPRA regarding recreational field amenities. It was noted that EPRA have spoken to Cllr S Shaw and are considering submitting a grant application to the Woodsmith Foundation.

6.10 To note reply from SBC in relation to offer of funding from local businesses. The reply from SBC was noted and agreed that the council can accept donations from local businesses and it was resolved to agree and send the draft letter that had been circulated to Tow Bar Express.

6.11 To note emails relating to monument field rental for Egton Show The emails that had been received in relation to the monument field have been circulated and noted.

**PLANNING APPLICATIONS –**

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

**7.1** NYM/2022/0470 **Application for construction of 1 no. principal residence dwelling with associated amenity space, parking and access (revised scheme following refusal of NYM/2021/1005/FL) at land rear of Cross Farm Buildings, High Street, Egton Resolved to send list of objections and recommend refusal.**

**7.2** NYM/2022/0481 **Application for conversion of outbuilding to a principal residence dwelling with associated amenity spaces, landscaping, package treatment plant and parking at Snowdon Nab, Egton Grange Resolved no objections as long as not a holiday let or second home.**

1. **ITEMS FOR DISCUSSION**

8.1 To discuss emails received from residents regarding speeding at Egton Bridge Information from Highways and the police circulated. Resolved the clerk would report residents concerns to speedconcerns@northyorkshire.pnn.police.uk (information received from Highways) and pass on link to residents at Egton Bridge. The police have also now sent details of a website and it was resolved that this should be sent to the residents and suggest they complete this. The clerk was asked to email the police to see if they would come to a public meeting to discuss general issues.

8.2 To review budget for 2023 The budget was noted

8.3 To discuss email relating to rental of monument field for Egton Show day. Resolved clerk to email F Lee with agreement as usual.

8.4 To discuss expression of interest received to become a councillor Two applications have been received and it was resolved that these will be discussed at the next meeting.

MATTERS REQUESTED BY COUNCILLORS

8.5 To discuss overall speeding issues in Egton and Egton Bridge Cllr S Shaw Resolved, the clerk was asked to email the police to ask if it is possible for them to come to a separate public meeting to discuss this and other general issues.

8.6 To discuss stone wall in front of Brownswood cottages Cllr S Shaw It was noted that the wall was falling down in places and could be a safety hazard. Resolved the clerk would email SBC to see if they can ascertain who owns the wall.

8.7 To discuss white lining on High Street Egton following recent works Cllr S Shaw It was noted that following recent works, part of the white lining was re-done and the rest of the white lining was faded. Resolved clerk to email Highways to see if the white lining can be re-painted in the village.

8.8 To discuss the condition of a garden Cllr A Jackson Resolved Cllr A Jackson to email the Housing Association.

8.9 To discuss parking at junction near Brownswood cottages Cllr A Cockrem Resolved that the clerk would email Highways to ask what the process is to change the signage from a give way sign to a stop sign. Resolved that this issue could be discussed along with speeding and general issues if the police agree to come to a separate meeting

8.10 To discuss funding for Christmas Tree Cllr S Shaw County Cllr C Pearson proposed that this could come out of the locality budget and it was resolved to accept this.

8.11 To discuss visibility  at the "T" Junction opposite Egton Manor Cllr A Jackson Resolved Cllr S Harrison to ascertain who owns the trees.

8.12 To discuss parking area in front of the Postgate Cllr A Jackson Resolved that the clerk would find out the process of the Parish Council taking ownership of the land.

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

9.1 The Joint Parish Forum is to be held on Thursday, 21 July at 17.15 for 17.30 Cllr S Shaw and Cllr A Jackson to attend this.

9.2 Update sessions on the transition to North Yorkshire Council, the new unitary council for North Yorkshire (circulated) Resolved Cllr S Shaw Cllr and A Jackson to attend.

9.3 PLANNED speed limits and one way restrictions NOTIFICATION - 35159 Whitby events 2022.The restrictions will be in place for a period between 3rd August 2022 and 4th August 2022 for Summerfield Lane, Hawsker,on 5th August for Runswick Lane Hinderwell and 25th August for Egton Lane to Guisborough Road, Egton

The restrictions can be viewed using this URL link <https://one.network/?tm=129360663>  (circulated)

9.4 **NOTICE OF JOINT ANNUAL MEETING OF THE YLCA AND INVITATION TO ATTEND.** The 2022 Joint Annual Meeting of these Associations will take place on 23 July at The Bridge Hotel, Walshford, near Wetherby (just off the A1), at 2.00pm. (circulated)

9.5 YLCA CONFERENCE 23 SEPTEMBER 2022 9.00AM – 6.30PM

9.6 PLANNED ROAD CLOSURE NOTIFICATION - 34933 Egton BridgeThe Closure will be in place for a period of 9 hours between 8am 9th August 2022 and 5pm 9th August 2022 (circulated)

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

10.1 To confirm Community Account (General reserve) as at 09.06.2022, balance of £10,4891.67 Resolved

10.2 To confirm Business Saver Account (Earmarked Reserves) as at 09.06.2022 balance of £9938.16 Resolved

10.3 To note bank statements Noted and signed

10.4 To confirm payment made to Witching Post for Queens Jubilee barbeque £1,000 Resolved

10.5 Debit £60.00 S Shaw for Queens Jubilee voucher (P Smith)cheque no 101252 Resolved

10.6 Debit L Druce for Queens Jubilee materials for children’s activities £102.23 cheque no 101253 Resolved

10.7 Debit M Rich toilet cleaning £130.00 cheque 101256 Resolved

10.8 Creidt toilet donations £45.22

10.9 Debit P Mesley toilet hand driers £40.00 cheque o 101254 Resolved

10.10 Debit F Scarth £960.00 grass cutting cheque no 101255 Resolved

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 6 September 2022**
5. Signed …………………………………………………………………….Chairman Egton Parish Council