**EGTON PARISH COUNCIL**

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Dear Councilor

You are hereby summoned to attend the next ordinary meeting of Egton Parish Council to be held at 6.30pm on Tuesday 13 February 2024 at the Village Hall, Egton for transacting the following business.

Signed…………………………………………………C Harrison (Clerk )7 February 2024

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**

6.1 To note that the clerk contacted Yorkshire Water with respect to the tree near the public toilets and a response has been received to say that they will deal with this. A further email has been received to say the work will be done 6 Feb.

6. 2 To note that the monitoring form for the grant for the benches has been completed and returned to Woodsmith grants.

6. 3 To note the figures from the traffic survey for 20 mile an hour signs near both schools have been received. We were advised it will proceed with a consultation and we will be updated in due course. We have now received an email to say that this project has been suspended for now and they will endeavor to start the project again as soon as they can. Cllr C Pearson is to take this matter further. No further update as yet.

6.4 To note Cllr S Shaw has taken over the new sign from Cllr A Jackson and to receive update.

6.5 To note reply received from Forestry Commission regarding Woodland creations. Tillhill Forestry who are representing the Estate are pulling together the woodland creation plan and they will be contacting all stakeholders including the PC with a copy of the plan and showing how considerations have been taken into account. Clerk emailed for update and response received 19/12/23 to state they are still awaiting to hear back from the applicant. Clerk emailed again for any further update. Reply 26.01.2025 states the Estate are looking to engage with stakeholders shortly.

6.6 To note that the clerk emailed Mulgrave Estate and Highways regarding the run-off water in front of Witching Post. Highways noted we had written to the Estate. Mulgrave have replied to say that they have investigated the issue and cannot find any cause or evidence to suggest that the water is coming from Egton Show Field. They concluded there is more likely issues under M&M motors or within the complex of buildings in that locality and that is the probably source of the water coming out of the tarmac.

6.7 To note gritting policy from on line circulated.

6.8 To note funding from Anglo American towards Christmas tree event has been delayed but this has been chased. It has been confirmed that any monies remaining can be used for any other community event. .

6.9 To note 3 benches have now been delivered and D Barker will remove the old ones when the weather and time permit. Once this is completed, D Smith will then be asked to fit them as agreed

6.10 To note Heather from Anglo American said painting is still ongoing and that it had been resported to her that there may be an issue with the roof. She is to ask Skills for Work supervisor to contact the clerk with more detail. Awaiting contact

6.11 To note that the clerk received an email asking if we would like the Environment Agency to come to a meeting to discuss any risks regarding Egton Bridge flooding. The clerk invited them to come to January meeting to discuss this but they were not able to attend. They will let the clerk know if they can come at a future date. No further update as yet.

6.12 To note clerk attended workshop with Highways in January. The presentation was emailed to the clerk and information forwarded on.

6.13 To note reply from Highways in relation to water issues down Egton bank.

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

7.1 NYM/2024/0057 Oak Tree House, Egton Bridge **Application for variation of conditions 2 (material amendment) and 4 of planning approval NYM/2022/0499 to allow a change to the internal layout to create two holiday lets instead of one and the addition of a roof light and flue at Oak Tree House, Egton Bridge**

7.2 NYM/2024/0077 Windy Ridge, Egton **Application for construction of extension to existing studio building to house home gym and use of land for the siting of timber pod to provide overflow accommodation to the dwelling at Windy Ridge, Egton**

**8 ITEMS FOR DISCUSSION**

8.1 To discuss quotes received for grass cutting. toilet cleaning and bench maintenance and agree contracts.

8.2 To discuss defibrillator. To note clerk under delegated authority applied for grant through Cnty Cllr C Pearson locality budget as time critical and not enough time for meeting to be held.

8.3 To discuss if the Parish Council want to take on the junction at Egton Bridge which NYC currently cut.

MATTERS REQUESTED BY COUNCILLORS

8.4 To discuss 20;s plenty Cllr S Shaw

8.5 To discuss Apple Day Cllr R Hodgson

8.6 To discuss car park at Egton Bridge Cllr S Harrison

8.7 To note concerns from resdient relating to parking near Mount Pleaseant. Cllr R Grayson

9 **CORRESPONDENCE** - To note or consider the following new correspondence received and decide action where necessary. (All circulated)

9.1 D Day Guide7

9.2 Parish Council Domain Helper Service

**10 FINANCE – To note the following and approve the following accounts for payment**

10.1 To confirm Community Account (General reserve) as at 26.01.2024 balance of £7156.31

10.2 To confirm Business Saver Account (Earmarked Reserves) as at 26.01.2024 balance of £10041.46

10.3 To note bank statements

10.4 To note budget

10.5 To approve correction to minutes where payment to M Rich in April 2023 was incorrectly typed as £130.00 when it was £140.00 (toilet cleaning) cheque 101293

10.6 Debit £290.00 D Barker picnic bench refurb and removal of 1 seat

10.7 Debit D Barker £250.00 grass cutting and keeping tidy around parish benches

10.8 Debit M Rich toilet cleaning £140.00

10.9 Debit M Rich (toilet rolls) £19.99

1. **POLICIES - To consider, adopt or review the following policies**
2. **To review White Rose updates and YLCA training available (circulated**
3. **To note forward look document**

**14 To notify the clerk of matters for inclusion on the agenda of the next meeting**

**15 To confirm the date of the next meeting as Tuesday 21 March 2024**

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

Paragraph 10 (2) of the Local Government Act 1972