

EGTON PARISH COUNCIL

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Minutes of the meeting held on
Monday, 15 February 2016 at Egton School at 6.45pm

Present: Cllrs E Sanderson, J Walker, T Boulton and R Everitt;
Helen James, Choices for Energy/White Rose Home Improvement Agency;
L Fletcher, Clerk

1. Apologies:

Cllrs D Barker, C Lewis and J Hallam

2. Declarations of interest:

None

3. MINUTES OF THE LAST MEETING

The minutes were read, agreed and signed a true record, proposed by
Cllr J Walker and seconded by Cllr R Everitt

4. MATTERS ARISING

None

5. POLICE REPORT

Circulated

6. PUBLIC PARTICIPATION

None present

7. PLANNING

No applications received

8. ITEMS FOR DISCUSSION

8.1 Brown's Wood Cottages, further problems of damp rising and staining the vinyl flooring, which has been badly laid, the Clerk to contact Home Housing

8.2 Public toilets insurance, reply awaited from Yorkshire Water

8.3 Bus service

8.4 Planning/highway issues, update awaited from NYMNPA

8.5 Undergrounding of electricity lines, the Chairman and Clerk met with a representative from the Park Authority, undergrounding may not start for several years

8.6 PC Newsletter, Cllr Lewis absent

8.8 Egton Banks Farm road markings, declined by the Highways Dept.

8.9 Cleaner's contract, the Chairman to follow up

8.10 Payment to EPRA for half the cost of repairs to fencing of sport's field, it was agreed to donate £500.

8.11 SBC – Electoral Roll update, filed

9. CORRESPONDENCE

9.1 YLCA – Sector led body for audit – further information, it was agreed to opt out

9.2 Tour de Yorkshire, no bunting needed

9.3 Speed reduction stickers, declined

10. MINUTES OF MEETINGS

None

11. PUBLICATIONS

None

12. FORTHCOMING MEETINGS/EVENTS

12.1 RAY – Community Resilience Training from 4.00 – 6.00pm on 1 March at Pickering Memorial Hall

13. CHAIRMAN'S QUESTIONS

13.1 Egton Bridge car park, the surface has potholes and needs recovering, the Clerk to follow up

13.2 Highways to be informed of:

- Puddle at cross roads near Westonby
- Salt bin at Scally Bank
- Fence at Egton Bridge needs maintenance

14. ITEMS FOR THE NEXT AGENDA

14.1 St Hilda's PCC invoice for 2015/16

14.2 Brown's Wood Cottages

DATE OF NEXT MEETING

Monday, 21 March 2016

PART TWO - CONFIDENTIAL

14. FINANCE

14.1 Business Saver Account balance as at 09.02.16 - £4,909.32

14.2 Community Account balance as at 09.02.16 - £2,456.02

14.3 Debit – PR and JM Houlston for grass cutting, £1,590.00, cheque no 006, proposed by Cllr J Walker, seconded by Cllr T Boulton

14.4 Debit – Cleaner's payment, £160.00, cheque no 007, proposed by Cllr R Everitt and seconded by Cllr J Walker

14.5 Coverdale's credit note for £39.56

14.6 Harland Bros credit note for £130.00

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