**EGTON PARISH COUNCIL**

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To the Councillors, you are hereby summonsed to attend the next meeting at

6.30pm on Tuesday,15 September 2020 at Egton Village Hall for the purpose of transacting the following business:

 Signed.……………………………………………..C Harrison, Clerk to the Council

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.

**AGENDA**

1. To receive apologies and approve reasons for absence
2. Declarations of interest in respect of any of the agenda items to be discussed

# 3. MINUTES OF THE LAST MEETING for information only

# 4. MATTERS ARISING for information only unless define

# 5. POLICE REPORTS

# 6. PUBLIC PARTICIPATION - members of the public are invited to address the Council

1. **PLANNING APPLICATIONS:**

* 1. NYM/2020/0547/OU Application for construction of 5 no principal residence dwellings (all matters reserved) (proposed as enabling development in respect of repair and restoration of listed heritage assets at Mulgrave Farm, Ugthorpe.
	2. NYM/2020/0605/FL Application for conversion of building to form 1 no, principal resident dwelling with associated amenity space and parking at Cross Farm Buildings,
	3. NYM/2019/0600/FL Application for construction of rear balcony at Woodcroft, Egton.
	4. NYM/2020/0294/FL Application for restoration of farmhouse and change of use of adjoining building to provide an office and store for holiday rental business, plus change of use of barns and outbuildings to provide three holiday cottages comprising one 4 bedroom, one 3 bedroom and one 2 bedroom unit together with one bedroom self contained holiday apartment and two units of ramblers accommodation plus a games room at Lodge Hill Farm, Egton Grange.
	5. NYM/2020/0304/FL Application for conversion of redundant agricultural building to form additional living accommodation at Murk Esk Cottage, Goathland.
	6. NYM/2019/0730/FL Application for construction of two storey side extension to dwelling, creation of car park to serve holiday park and alterations to site entrance at Lady Cross Plantation Caravan Park, Egton.
	7. NYM/2020/0497/FL Application for alterations to and extension of existing garage to form residential annex together with construction of detached double garage at Bessie Garth, Lease Rigg, Egton Bridge.
	8. Application to carry out works to a tree protected by a Tree Preservation Order (TPO 1963/27 Egton Bridge).

# 8. ITEMS FOR DISCUSSION

8.1 To adopt model standing orders, model financial regulations, ICO model publication scheme, complaints policy/procedure

8.2 To note 2 tenders received for cleaning Egton bridge toilets. As Cath had agreed to continue temporarily and the toilets were only open weekends, the council accepted the lowest tender from M Rich for a one year contract which started 24 August 2020 so the toilets could re-open all week.

8.3 To note quotes received for repairing the monument field fence

8.4 To discuss adding M Lonsdale to bank account as signatory

8.5 To discuss co-option applications from S & L Shaw

8.6 To note the area in front of Rowena is overgrown and the agreement a resident had to cut the grass has ceased. and to discuss if this should be added to the grass cutting contract.

8.7 To note that donation boxes at Egton Bridge Toilets were damaged when someone attempted to break into the boxes.

8.8 To discuss any ideas for Village Improvement Scheme

8.9 To review and discuss toilet risk assessment

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#  9. CORRESPONDENCE for information or discussion

 9.1 YLCA Training schedule

 9.**2** Meeting guidelines for Village Hall

 9.3 Proposed removal of phone boxes

* 1. National salary award
	2. Local Government re-organisation
	3. Parish portal
	4. Confirmation of receipt of documents for exempt status
	5. Unitary Councils for North Yorkshire
	6. Planning policies
	7. Update to NALC legal briefing LO 1 - 20

 **10. MINUTES OF** **MEETINGS**

# 11. FORTHCOMING MEETINGS/EVENTS

 11.1 YLCA WEBINAIR TRAINING AND DISCUSSIONS

# 12 PUBLICATIONS

12.1 White Rose Updates”.

12.2 Clerks direct

**13 CHAIRMAN’S QUESTIONS**

**DATE OF NEXT MEETING** The next meeting will notified in due course.

# 15 FINANCIAL MATTERS

1. To confirm Community Account as at 09.08.2020, balance of £ 11702.86To confirm Business Saver Account as at 09.08.2020, balance of £4935.30
2. Debit Scarth £1080 grass cutting
3. Credit £5.75 Northern Power Grid
4. Debit £35.00 A Jackson (Pete Mesley Plumbing)

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

Paragraph 10 (2) of the Local Government Act 1972