**EGTON PARISH COUNCIL**

EGTON-PC@HOTMAIL.COM [WWW.DATANORTHYORKS.GOV.UK](http://WWW.DATANORTHYORKS.GOV.UK)

Dear Councillor

You are hereby summoned to attend the next ordinary meeting of Egton Parish Council to be held at 6.30pm on Tuesday 15 February 2022 at the Village Hall, Egton for transacting the following business.

Signed…………………………………………………………C Harrison (Clerk ) 9 February 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

**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 Cllr S Shaw has written an article for the Parish magazine to ask for views from residents on the new junction off the A171.

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. It is noted that the new grit box is in place now.

6.3 To note that the sign pointing the wrong way on the A!71 was reported to Highways. They are aware of this and it is being dealt with.

6.4 To note the damage to the path on Egton Lane following an accident 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. It is noted that the fence has now been repaired.

6.6 To note the pot hole on Egton Bridge bank has been reported and dealt with and the road will be monitored.

6.7 To note NYCC reply regarding private parking signs following resident’s concerns and agree letter to be sent.

6.8 To note response from SBC in relation to resident’s concern over housing needs in the parish has been forwarded to the resident.

6.9 To note information from YLCA on committees

6.10 To note that the new Egton Bridge signs are now in place. This has gone through NYMNP and the cost is being met through the Anglo American S106 fund.

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

**7.1** NYM/2021/1022**pplication for conversion of garage to form dual use holiday letting unit/residential annexe with covered porch, associated amenity space and parking at The Green, The Green, Egton**

**7.2** NYM/2021/0956 **Application for alterations and extensions to dwelling, conversion of outbuildings to form additional living accommodation, erection of stable block and siting of 2 no. holiday letting units at Low Hollins Farm, Egton Bridge**

7.3 NYM/2021/0759 **Application for change of use of existing nursery to School classroom, part of existing School to nursery and first floor of presbytery to class rooms, removal of window and replacement with door together with erection of timber fencing and gates at St Hedda's Catholic Primary School, Egton Bridge**

1. **ITEMS FOR DISCUSSION**

8.1 To discuss if representatives will attend YLCA Scarborough Branch Meeting Thursday, 9 June 2022

Thursday, 6 October 2022 at 7.00pm remote meeting via go to meeting Joining

MATTERS REQUESTED BY COUNCILLORS

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

8.5 To discuss Egton Estate grass cutting Cllr A Jackson

8.6 To agree internal auditor

8.7 To discuss Fields in Trust following information from Pinkney Grunwells and decide if this is to proceed or not.

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

action where necessary.

9.1 Consultation on: Scarborough Borough Council’s Budget (circulated)

9.2 20s Plenty National Training and News January 2022 (circulated)

9.3 Liaison Group Forum - Monday 14 February 2022 - 1pm (circulated)

9.4 YLCA REMOTE CONFERENCE 25 MARCH 2022 (circulated)

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

10.1 To confirm Community Account (General reserve) as at 09.01.2022, balance of £6897.94

10.2 To confirm Business Saver Account (Earmarked Reserves) as at 09.01.2022 balance of £9937.16

10.3 To note bank statements

10.4 Debit M Rich toilet cleaning £130.00 cheque 101255

10.5 To note that M Rich has notified the council that cheque no 101221 for toilet cleaning has been misplaced or lost £120.00 (Nov) and to agree action to be taken

10.6 To note that M Rich has notified the council that cheque no 101222 £14.95 (Nov) for toilet rolls has been misplaced and to agree action to be taken

10.7 Credit £30.00 sponsor a seat Postgate

10.8 Credit toilet donations £22.38 (includes 60p from last month)

10.9 Credit £1.00 EPRA peppercorn rent

10.10 Credit £30.00 sponsor a seat Witching Post

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 March 2022**

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

Paragraph 10 (2) of the Local Government Act 1972