**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 July 2023 at the Village Hall, Egton for transacting the following business.

Signed…………………………………………………………C Harrison (Clerk ) 12 July 2023

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.

Update from Anglo American

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 and to note register of interest forms sent out.**
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 clerk sent costs for Christmas tree to Cllr C Pearson for grant and response is awaited.

6. 2 To receive update on benches from Woodsmith Foundation Community Grants

6. 3 To note that Highways justifications for 20 mile an hour signs near the schools have been sent. It was agreed at the last meeting that County Cllr C Pearson would seek clarification on the next steps. The clerk had sent the speed information to Highways and a reply has been received to confirm that this has now been sent to traffic safety team. They will advise whether the area can be signed as a 20mph zone or not. Highways to update us when they get more information. A further email has been sent to see if there is any update. Reply states that traffic survey is currently on site and a further update should be available for the next meeting.

6.4 To note Cllr A Jacksons email and receive update on the new Egton sign

6.5 To note and discuss email relating to dog signage. These signs are metal signage that can be attached to public roadside furniture or field gates with specific permission. To note clerk has sent emails regarding siting signs on bt poles and Egton Show field gate, a reply has been received to state that they are still awaiting delivery of signs adn they will be in touch when they are received.

6.6 To note reply from NYC that the water on the road between Egton and Glaisdale is still ongoing. An order has been placed for drainage investigation so we can ascertain what is required to remedy. Clerk has emailed again.

* 1. To note a vacancy for a councillor has been advertised
  2. Update on defibrillator training
  3. Update on Community Speed Watch Group

6.10 Towbar Express donation update

6.11 To note cistern is leaking in ladies toilets, messages left for plumber to call. To note plumber did not call back, but leak has now been rectified.

6.12 To note residents email regarding speeding at Egton Bridge and note reply sent to adivse of informal meeting regarding community speed watch on 13 July at 6.30pm.

6.13 To note invoice sent to F Less for monument field for Egton Show day, but no reply has been received as yet..

6.14 To note reply from NYC to say there is no update on footpath funding at the moment, but they will be in touch if anything changes.

6.15 To discuss cricket club letter and agree response.

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

7.1 NYM/2023/0364 **Application for installation of four new rooflights and replacement of six existing rooflights at Broom House Farm, Egton Bridge To note only**

**7.2** NYM/2023/0391 **Application for construction of two storey and first floor extensions and dormer window at Heystones Manor Farm, Egton Road, Aislaby**

7.3 NYM/2022/0685 To note **Application for retention of outdoor bar building and change of roof material to thatch at land to the south of The Horseshoe Hotel, Egton Bridge.** The above application has been placed on the agenda for the next Planning Committee Meeting which will take place on Thursday 13/07/2023 at **10.00am** in the committee room at The Old Vicarage, Bondgate, Helmsley, YO62 5BP.

7.4 NYM/2022/0846 **use of land for the overnight camping of up to three motor homes in existing car park (retrospective) at carpark adjacent to The Horseshoe Hotel, Egton Bridge** The above planning application has now been withdrawn.

**8 ITEMS FOR DISCUSSION**

**8.1 To note** North Yorkshire Council are currently recruiting new members to join the North Yorkshire Local Access Forum and discuss if anyone is interested.

MATTERS REQUESTED BY COUNCILLORS

8.2 To discuss ongoing issue in relation to noisy cover at Egton Bridge Cllr S Harrison

8.3 To discuss leaflet and map of parish seats and oak trees Cllr S Shaw

8.4 To discuss junctions at Egton Btidge Cllr S Harrison

8.5 To discuss Mulgrave Estates proposal for woodland development following residents email Clrr S Shaw

8.6 To discuss 20’s plenty and review NYC decision

8.7 To discuss Installation of Defibrillator at Egton Bridge

8.8 To discuss if an article is to be put in the Parish Magazine to see if there is a handyman that can be on call for any issues with the toilet block at Egton Bridge.

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

9.1 New Local Transport Plan engagement - for stakeholders survey circulated

9.2 NOTICE OF THE JOINT ANNUAL MEETING OF THE YLCA 2023 AND INVITATION TO ATTEND (circulated) The 2023 Joint Annual Meeting of these Associations will take place on 22 July at The Mercure York Fairfield Manor Hotel, Skelton, York, YO30 1XW at 2.00pm.

9.3 New Local Transport Plan engagement - for stakeholders (circulated)

9.4 Letter from Will Quince, MP, Minister of State for Department of Health and Social Care (DHSC) regarding defibrillator registration. To note that Egton is already registered.

9.5 Supplementary Planning Document’ (SPD) to support Local Plan 2020 (Policy ENV4).  Policy ENV4 establishes the overall principle that external lighting associated with new development in the National Park will be carefully controlled, requiring that lighting standards meet or exceed guidelines produced by the Authority. To note

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

10.1 To confirm Community Account (General reserve) as at 30.06.2023 balance of £11,429.49

10.2 To confirm Business Saver Account (Earmarked Reserves) as at 30.06.2023 balance of £9979.87

10.3 To note bank statements

10.4 To note budget

10.5 Debit N Jackson (crafts) £101.84

10.6 Debit N Jackson (crafts) £7.09

10.7 Debit M Rich toilet cleaning £130.00

10.8 Debit F Scarth grass cutting £960.00

10.9 Debit £300.00 JJ Harrison grass cutting

10.10 Credit £13.29 toilet donations

1. **POLICIES - To consider, adopt or review the following policies**

None

1. **To review White Rose updates and YLCA training available (circulated**
2. **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 19 September 2023**

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

Paragraph 10 (2) of the Local Government Act 1972