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

Signed…………………………………………………………C Harrison (Clerk ) 20 September 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.

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 Cllr S Shaw has registered Egton Parish Council’s support to 20’s plenty and discuss anything further.

6. 2 To agree on benches from Woodsmith Foundation Community Grants

6. 3 To note the figures from the traffic survey for 20 mile an hour signs near both schools have been received and circulated. NYC are reviewing these figures and will advise of the next steps. An email has been sent for an update.

6.4 To note that the new Egton sign is currently on hold

* 1. To note that the dog signs are now in place.

6.6 To note that the volunteer details were sent to the police and they were then to contact the co-ordinator. They were not contacted after several chases from the clerk and the co-ordinator and the volunteers have decided not to continue with this as a result.

6.7 To note reply sent to residents email asking for Parish Council response to Forestry Commission felling application012 /594/2023.

6.8 To note F Lees decided not to continue with letting the Monument field and this was agreed with S Farrow.. Email sent that if the agreement was not received back, using the field would be taken as acceptance. Agreement circulated to councillors to agree.

6.8 To note reply regarding grit bin to be removed and that the chairman sent an email has been sent to County Cllr C Pearson..

6.9 To note defribillator training is booked for 13th November 6.30pm and this is to be put in the October Parish magazine.

6.10 To note Towbar Express have paid for the first bench, this is in memory of Mr Smith and is to be situated outside the Witching Post.

6.11 To note Cllr A jackson has resigned after over 40 years of service

6.12 To note updated details sent to Barclays as requested by the bank

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

7.1 NYM/2023/0446 **Application for creation of eight wildlife ponds at Esk Valley and one pond at East Barnby at land located south and west of Whinstone Cottage, Esk Valley (grid reference 482094, 503645) and located north west of Barnby Sleights Farm but to the south of Low Lane (grid reference 482382, 511889) To note email received and circulated in relation to this planning application.**

7.2 NYM/2023/0507 **Application for conversion of agricultural building to ancillary living accommodation associated with the existing dwelling at West Banks, Bank Lane, Glaisdale To note only**

7.3 NYM/2023/0506 **Application for construction of replacement conservatory at The Nurseries, Egton Lane, Egton To note only**

7.4 NYM/2023/0550 **Application for demolition of side extensions, construction of replacement two storey and single storey side extensions to create annexe accommodation with balcony and decking together with construction of single storey rear extension with flue at East End Farm, East End, Egton**

7.5 NYM/2023/0580 **Application for variation of condition 2 (material amendment) of planning approval NYM/2021/0595/FL to allow alterations to fenestration, door position, rooflights and addition of flue together with removal of condition 4 which requires a solar control film to be applied to the glazing at Bugle Cottage, Egton**

**8 ITEMS FOR DISCUSSION**

**8.1 To discuss residents’ email in relation to parking issues at the top of the village.**

**8.2 To discuss application for co-option**

**8.3 To agree new signatory for bank**

**8.4 To discuss rental of the monument field for Egton Show**

**8.5 To discuss email from Environment Agency - Flood Risk in Egton Bridge and decide if they are to be invited to a meeting.**

**8.6 To discuss email regarding removal of BT phone box**

8.7 To discuss **Proposed Diversion of Public Footpaths No. 30.33/087 & 30.33/091, Dowson Garth.**

MATTERS REQUESTED BY COUNCILLORS

8.8 To discuss untidy garden in Egton.Cllr S Shaw

8.9 To discuss grit bin response from Highways and note that their policy has been circulated Cllr A Jackson

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

8.11 To discuss Installation of Defibrillator at Egton Bridge

8.12 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 The D Day 80 Guide

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

9.6 Northern Area Parish Forum to be held on Tuesday, 3 October at 7pm at Westerdale Village Hall

9.7 YLCA Scarborough Branch meeting will take place on 9 October 2023.  The meeting will be held at Newby and Scalby Community Hub from 7.00pm.

9.8 Consultation on Draft Destination Management Plan for North Yorkshire To note as closing date 31 August.

9.9 Government consultation: Permitted development rights for barns – unrestricted housing in National Parks to be allowed with no planning permission needed. To note deadline 25 Sep.

9.10 NY0177: Receipt of documents – notification of exempt status, 2023

9.11 The empowering event on 14 November 2023 will discuss the path to becoming a local councilor and to positively impact the local area and society.

9.12 The next Liaison Group Forum meeting will be held in Hawsker Village Hall on Tuesday 31 October 2023 at 11am.

9.13 Hedgehog Highway Project (circulated)

9.14 Northern Area Parish Forum due to take place on Tuesday, 3 October 2023 at 19.00 at Westerdale Village Hall.

9.15 The Meeting of the Scarborough Branch of the YLCA will be held on  MONDAY, 9 OCTOBER 2023 Meeting commences at 7.00pm IN NEWBY & SCALBY COMMUNITY HUB

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

10.1 To confirm Community Account (General reserve) as at 11.08.2023 balance of £9,941.87

10.2 To confirm Business Saver Account (Earmarked Reserves) as at 11.08.2023 balance of £9979.87

10.3 To note bank statements

10.4 To note budget

10.5 Debit Village Hall (crafts) £90.00chequ number 101312

10.6 Debit M Rich £19.99 T /rolls cheque number 101311

10.7 Debit M Rich toilet cleaning £100.00 cheque number 101310

10.10 Credit £10.73 toilet donations

10.11 Credit Northern Electric £5.75

10.12 Debit JJ Harrison grass cutting £600.00 cheque number 101315

10.13 Debit F Scarth Grass cutting £1080.00 cheque number 101316

10.14 Debit M Rich toilet cleaning £120.00 cheque 101313

10.15 Debit M Rich toilet rolls £20.99 cheque number 101314

10.16 To note that the cheque sent to Egton Estate for £20.00 was lost and to approve a replacement cheque for £20.00

10.17 Debit £7.97 N Jackson crafts

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 17th October 2023 and to agree Novembers’ date.**

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

Paragraph 10 (2) of the Local Government Act 1972