**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 11 February 2025 at the Village Hall, Egton for transacting the following business.

Signed…………………………………………………C Harrison (Clerk ) 4 February 2025

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. Members members of the public wishing to attend or address the Council should 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

NYC Resilience & Emergencies Team to give a presentation

Mulgrave Estate manager to give an update

**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 the PC is now registered for my account on NYC website, details shared with Chairman

6.2 To note clerk has reported the road condition on the lane towards Eastwell cottage. An email has also been sent to Mulgrave to see if the trees can be cut back if they own them. A reply has been received to say the head forester is aware and hoping to get them cleared very soon.

6.3 To note clerk contacted firm regarding the monument field fence and they will be back in touch when they can commence work, which is likely to be February or March.

6.4 To note same auditor will complete the audit this year

6.5 To note clerk contacted three computer firms in relation to the information received that Windows 10 will not be supported from October. The information has been circulated..

6.6 To note that there was an issue with the NYC website we use to upload documents and this is now resolved.

6.7 To note that a tree fell down and a pole down Egton Lane has been replaced near the Nurseries. Enquires have been made to NYC in relation to the light which was damaged. They have no record of who owed the light, however they have now agreed to replace the light.

6.8 To note update on 20-mile an hour signs near schools is ongoing. Information circulated.

6.9 To note Cllr G Yurkwich- Spink is putting an article in the parish magazine about the quad bike thefts advice and the sponsor a seat vacancies.

6.10 To note the email from a resident about the extraordianry meeting in December. The clerk has sent an email to explain the position. Reply circulated and agreed.

6.11 To note a tree is down near Westonby Lodge. An email was sent to Mulgrave Estate and this has been dealt with.

6.12 To note the clerk will be unavailable for the meeting currently scheduled for May 13th. To agree if the date will be changed.

6.13 To note that Branching out are going to be VAT registered by April.

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

7.1 NYM/2024/0833 Application for removal of outbuildings and shed and construction of garden room to the rear elevation at 6 Esk View, Egton **Amended details/additional information in respect of the above development received. To note only as past deadline.**

**7.2 NYM/2025/0048 Application for construction of replacement porch to side elevation of dwelling together with alterations to fenestration and doors, installation of solar panels and erection of external fire escape to outbuilding at Dale View, High Street, Egton**

**7.3 Unauthorised commercial logging at land south of Honeybee House (formerly Overdale), Egton update from NYMNP received saying that enforcement action relating to the land behind Honey Bee Cottage is now complete.**

**8 ITEMS FOR DISCUSSION**

8.1 To receive update from Egton Community Apple Day group.

**8**.2 To receive information circulated from 3 different firms relating to Window 10 and agree the way forward.

8.3 To discuss tender and information received for maintenance of seats and information relating to toilet cleaning

8.4 Email from resident regarding ditch near Eastwell Cottage forwarded to NYC. To discuss reply from NYC which has been circulated.

8.5 To discuss policy for when clerk is on holiday

**MATTERS REQUESTED BY COUNCILLORS**

8.5 To discuss nature recovery and water quality Cllr E Mangles

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

9.1 Speeding campaign information circulated

9.2 NYC asking for views on Planning Policy for traveler Sites. (circulated)

9.3 To note information from NYC, Model Agreement estimates for Egton Parish Council for 2025-26, have been noted at NYC. The model agreement will end in its current format, hence notice given for April 2026. The plans to replace the model agreement are still under review but we will consult on the new plan.

9.4 Met office on line training

9.5The online consultation for the Dogs PSPO is now live at the following address:

[www.northyorks.gov.uk/survey/psposcar](http://www.northyorks.gov.uk/survey/psposcar)

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

10.1 To confirm Community Account (General reserve) as at 24.01.2024 balance of £11,820.10

10.2 To confirm Business Saver Account (Earmarked Reserves) as at 18.10.2024 balance of £10,192.51

10.3 To note bank statements

10.4 To note budget

10.5 To authorise and note SI Electrical £100.80 payment made under delegated authority for electrical problem at Egton Bridge toilets.

10.6 To note cheque sent 101384 to NYMNP for dupate payment received as authorised last month

10.7To authorise payments already made to Branching out cheque 101353 £250.00 and £60.00 village hall cheque no 101346)

10.8 Debit M Rich (toilet cleaning) £160.16

1. **POLICIES - To note, consider, adopt or review the following policies**
2. **To review White Rose updates and YLCA training available (circulated**

**News from NYC**

North Yorkshire Council Parish Liaison: Parish Information

1. **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 11 March 2025**

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

Paragraph 10 (2) of the Local Government Act 1972