**EGTON PARISH COUNCIL**

Clerk to the Council C Harrison

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Minutes of the meeting held at

6.30 pm on Tuesday 11 February 2025 at Egton Village Hall

Present: Cllr, S Shaw, R Grayson, T Boulton, R Hodgson, G Yurkwich-Spink, NYC Cllr C Pearson and Clerk.

Public session of up to 15 minutes Nothing to note

NYC Resilience & Emergencies Team to gave presentation covering a community emergency plan, which would hold key information tailored to the community. Information has been circulated and this will be discussed at the next meeting.

The new Mulgrave Estate Director gave an update on the plans of the estate. This involved the tree planting schemes update: Murkside has been approved and the other two schemes are ongoing. Information was also given to say work is being carried out on opening some of Mulgrave land for a new Mulgrave way path.

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** Cllr E Mangles Resolved approved. It was noted that no reason for absence had been received from Cllr A Cockrem.
3. **To receive any declarations of interest not already declared under the council’s code of conduct**.
4. **To confirm minutes of the last meeting as a true record** It was resolved that the minutes of the last meeting were agreed as a correct record and signed
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 Noted

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. Noted work has been done.

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.. Noted

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

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. Noted. Clerk to email to ask for timescales.

6.8 To note update on 20-mile an hour signs near schools is ongoing. Information circulated. Noted this is still in the pipeline.

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. Noted.

6.10 To note the email from a resident about the extraordinary 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. Noted

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. Resolved to change the date to the third Tuesday of May.

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

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

.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. Noted**

**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 Resolved no objections clerk to email planning.**

**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. Noted.**

**8 ITEMS FOR DISCUSSION**

8.1 To receive update from Egton Community Apple Day group. The group are meeting in March and an update will be given at the next meeting.

**8**.2 To receive information circulated from 3 different firms relating to Window 10 and agree the way forward. It was noted that Windows is supported until October and it was resolved to discuss again in July.

8.3 To discuss tender and information received for maintenance of seats and information relating to toilet cleaning. Resolved to accept the one tender received for the maintenance of the seats. Clerk to write. It was noted that the current cleaner is in contract until end of April. No tenders received. The current cleaner is away for about 4 months, May, June, July and August. The council are very happy with the work and wish to continue with the same contractor and will look to try and cover the 4-month period. Cllr G Yurkwich-Spink to put a notice on Facebook.

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

8.5 To discuss policy for when clerk is on holiday. It was resolved that when the clerk is on holiday, the date of the meeting will be changed if possible. The clerk will email planning to send applications to the Chairman and the clerk will put out of hours on, with Chairmans contact details for anything urgent. Otherwise, emails will be dealt with on the clerks return. Any one-off requests will be passed to the Chairman.

**MATTERS REQUESTED BY COUNCILLORS**

8.5 To discuss nature recovery and water quality Cllr E Mangles This was deferred to the next meeting.

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 Resolved

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

10.3 To note bank statements Resolved

10.4 To note budget Resolved

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

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

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

10.8 Debit M Rich (toilet cleaning) £160.16 Resolved cheque 101385

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

**News from NYC Standards bulletins**

North Yorkshire Council Parish Liaison: Parish Update

1. **To note forward look document**

**14 To notify the clerk of matters for inclusion on the agenda of the next meeting**

Community Emergency Plan

 Water Quality

 **Inclusive growth and living sustainably grants**

**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

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