**EGTON PARISH COUNCIL**

Clerk to the Council C Harrison

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Minutes of the meeting held at

6.30 pm on Tuesday 8 April 2025 at Egton Village Hall

Present: Cllr, S Shaw, R Grayson, R Hodgson, A Cockrem, T Boulton, G Yurkwich-Spink and Clerk.

Public session of up to 15 minutes Nothing to note

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.
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 M Rich will get 4 months supplies for the public toilets and can do a handoever with a new cleaner. To note YLCA advice and to ascertain if proposed new cleaner can organise insurance. Resolved Cllr Ed Mangles to advise clerk. If this is not possible clerk to organise a company to clean the toilets temporarily.

6.2 To note the information circulated regarding requirements for a dog field and that planning permission required by the applicant Noted Clerk to write to resident to explain the PC cannot support this due to the complexities involved, which are planning permission, finance and liabilities. As the field is rented for Egton Show and children use the field, there was also concerns over the cleanliness. To note and discuss a request has also been received to put 3 shetland ponies in the field. Resolved that the field will be rented again to A Cockrem for three shetland ponies over the summer months, subject to their being enough grazing. As the fence is new it will be the licensees responsibility for the fence issues.

6.3 To note the model agreement figures were circulated and have been sent to NYC. Noted

6.4 To note clerk emailed resident as requested to suggest that they contact Egton Show Group regarding availability to put ice cream van in the show field. Noted Clerk was asked to email the existing company that rent the field to see if they had any objections initially. Cllr Shaw had spoken to the Secretary of the Egton Show Committee who had said they had no objections to the Parish Council inviting the resident to put their ice cream van in the Monument Field, for an appropriate fee. Resolved that the Clerk would write to the show ground operator explaining that we would be inviting an ice cream van onto the Monument Field, which could benefit their business. Clerk to write to resident to see if they wish to proceed.

6.5 To note clerk emailed Highways again with further information regarding drainage on Betty’s road.

6.6 To note Anglo American have kindly said that the surplus from the fence grant can be utilised for future things by the PC. Noted

6.7 To note that the ladies toilets were blocked and that this has now been dealt with. Noted

6.8 To note update on Woodland creation circulated from the Forestry Commission and pictures of nesting curlew nests sent on from resident. Noted

6.9 To note that a resident has kindly looked at the computer problem. Noted.

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

**7.1 NYM/2025/0134 Application for erection of detached office building for business use together with erection of sunroom with decking attached to existing barn (retrospective) at Shortwaite Farm, Shortwaite, Lealholm Resolved PC disappointed due process not followed and this is retrospective. Comments to be sent to say should be in-keeping with the vernacular. Clerk to email planning**

**7.2 NYM/2025/0209 Application for installation of seven replacement timber windows (revised scheme following refusal of NYM/2024/0575) at Ivy Cottage, High Street, Egton. Resolved no objections. Clerk to email planning.**

**8 ITEMS FOR DISCUSSION**

8.1 To discuss any updates on toilet cleaning. The PC received YLCA advice. Resolved that as this is temporary (approx. 4 months) the PC will use local cleaner and pay for the insurance if the local cleaner is prepared to do this. Otherwise, the clerk is to organise an external company to clean the toilets for this period.

8.2 To note and discuss further Community Emergency Plan. Resolved Clerk to update councillors contact details etc.

8.3 To discuss notification regarding the planned closure of the payphone in Egton Bridge. Resolved PC had no objections to this being removed. Clerk to email

8.4 To resolve exemption from external audit as under £25,000. Resolved.

**MATTERS REQUESTED BY COUNCILLORS**

Nothing to note

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

9.1 NYMNPA Traditional Boundary Fund 2025-26 Noted

9.2 Agenda for the next Northern Area Parish Forum to be held on Tuesday, 1 April at 7pm at Danby Lodge National Park Centre. Noted, no one attended

9.3 NYC standards (circulated Noted

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

10.1 To confirm Community Account (General reserve) as at 21.03.2025 balance of £7,285.88 Resolved

10.2 To confirm Business Saver Account (Earmarked Reserves) as at 07.03.2025 balance of £10,228.56 Resolved

10.3 To note bank statements Resolved

10.4 To note budget Resolved

10.5 Debit M Rich (toilet cleaning) £148.72 Resolved cheque no 101391

10.6 Debit M Rich toilet rolls £59.97 Resolved cheque no 101392

10.7 Debit YLCA £233.00 Resolved cheque no 101393

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**

 **Anglo American survey**

Community Emergency Plan

**Bio diversity (JULY)**

**Apple Day**

**15 To confirm the date of the next meeting as Tuesday 20 May 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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