

ESKDALESIDE CUM UGGLEBARNBY PARISH COUNCIL

Notice is hereby given that a Meeting of Eskdaleside cum Ugglebarnby Parish Council will be held on **Monday 8 January 2024 at 6.30pm in the Joyce Sargeant Room, Sleights Village Hall** and all Members of the said Council are hereby severally summoned and required to attend to transact the following business.

Attendees to follow any Government and Venue COVID19 guidelines

There will be a public session prior to the start of the meeting and this will be from 6.30pm -6.45pm – Members of the public will adhere to the rules set by the council for this session.

Prior to the meeting there will be an update from a representative of Anglo American regarding the Woodsmith Development

AGENDA

- 1 TO RECEIVE APOLOGIES FOR ABSENCE AND APPROVE IF REQUIRED**
- 2 TO IDENTIFY AND RESOLVE ITEMS FOR DISCUSSION THAT MAY REQUIRE THE EXCLUSION OF THE PRESS AND PUBLIC**
 - a) Item 16/A/i for consideration of personal information within applications for Cooption
- 3 TO RECEIVE DECLARATIONS OF INTEREST**

Members to declare any personal, pecuniary or prejudicial interests they may have in the following items that are not already declared under the council's code of conduct or members' Register of Interests
- 4 POLICE MATTERS**
 - i) To receive any reports from the Police
- 5 NYC UNITARY COUNCILLOR REPORT**

To receive general update reports from Unitary Councillor representative and updates on relevant items if detailed below from recent meetings and decide further action where necessary. Opportunity for Cllrs to ask questions.

 - i) To receive general update report from NYC Cllr C Pearson
- 6 MINUTES**

To consider the accuracy of the Eskdaleside cum Ugglebarnby Parish Council meeting held on 4 December 2023 for approval and signing.
- 7 REPORT ON MATTERS ARISING FROM PREVIOUS MEETING**

To receive information on the following ongoing issues that required action at previous meetings and decide further action where necessary, if not detailed elsewhere on the agenda

 - i) Clerk to provide update on feedback from NYC reported issues
 - ii) Clerk to provide update on feedback from WTC on proposed A171 footpath Four Lane Ends to Stable Roundabout
- 8 PLANNING MATTERS**

To receive reports on and consider the following planning issues and decide action where necessary:

 - i) NYMNP**
 - a) NYM/2023/0784 Underhill Cottage, Blue Bank, Sleights – construction of first floor rear extension with balcony (revised scheme following refusal NYM/2023/0276)
 - b) Note NYMNP has adopted its Dark Skies Supplementary Planning Document (available <https://www.northyorkmoors.org.uk/planning/policy/supplementary-planning-documents>)
 - ii) NYC**
 - a) ZF23/01750/HS 9 Ridge Lane Briggswath, Whitby – installation of pitch roof to front dormer window
 - b) ZF23/01988/HS 17 Orchard Road Sleights – erection of part two storey, part single storey extension to side and rear
 - iii) WOODS/MITH PROJECT (AngloAmerican (AA))**
 - a) To consider any issues in respect of mining activities that impact the parish and decide on actions to be taken
 - b) Skills4WorkS4W Team:
 - i) Cllr DT to update on works undertaken/to be undertaken, and decide further action if required:
 - ii) To discuss/decide on any future works to be given to the team to undertake

Note that all planning applications can be viewed online via:

Parish Council Website: <http://www.eskdaleside-cum-ugglebarnby-pc.org.uk>

NYMNP: <http://planning.northyorkmoors.org.uk/Northgate/PlanningExplorer/ApplicationSearch.aspx>

NYC: <https://www.northyorks.gov.uk/planning-and-conservation/view-and-comment-planning-applications/view-and-comment-planning-applications-your-area/view-and-comment-planning-applications-scarborough-area>

9 YOUTH ADVISOR REPORTS

To receive reports on and consider the following issues and decide action where necessary:

- a) To receive update on appointment of a Youth Advisor to the Parish Council starting 2023/2024, if received

10 FINANCE

To consider the following and decide actions where necessary

- i) Payment Schedule
 - a) To receive the payment schedule and approve payment of the invoices detailed
- ii) Cllr AH request to include the following item for discussion & decision: The Parish Council to identify a project for the benefit of the whole Parish to utilise monies in the event of any potential underspend against Model Agreement Funding in 2024/25 financial year
- iii) Cllr AH request to include the following item for discussion & decision: The Parish Council to identify and develop a project for the benefit of the whole Parish and, once and if identified, to build up funds against this identified item over an agreed period of time by increasing the precept incrementally each year commencing financial year 2025/2026

11 PARISH MAINTENANCE

Consider the following issues and decide further action where necessary

1. Public Conveniences, Eskdaleside (VJP)
 - a) To receive information on any maintenance or other issues and decide further action if required
 - b) Gents Toilet Roll Lock – to receive update from Cllr DT
 - c) Self Employed Cleaner – to receive update on reappointment of replacement: To note new contractor “Maid in Sleights” commenced weekend of 16th December 2023, with a charge of £17 per hour
 - d) Note notified 16/12/23 by electrician contractor undertaken periodic Emergency Light Test and PAT of kettle – awaiting paperwork
2. Maintenance/Repairs to Assets – update and to decide any further actions
 - a) Village Pump maintenance requirements
 - i) on hold until proposal/costs received from Cllr DT for consideration by the parish council
 - ii) Plaque quotes – on hold until refurbishment undertaken
 - b) To receive report from Cllr DT at January 2024 meeting regarding maintenance to Christmas Light electric box
 - c) To receive update from Cllr DT on Sleights Station Noticeboard Lock repairs
3. Monitoring of Footpaths:
 - i) To receive report from Cllr DT or the Clerk on any issues relating to footpaths within the parish boundary and to decide if any action to take
 - ii) To receive update from NYMNPA on PC’s Priority Route” proposal, if received
4. NYC/Highways Issues to consider and decide any further actions required:
 - i) To note as individuals, Cllrs can raise issues direct with NYCC Highways without having to go through the parish council or the Clerk - but cannot act or make decisions on behalf of the parish council
 - ii) To receive highway issues from Cllrs and to decide if any action to take
5. Coronation HRH King Charles III – to consider and decide on following:
 - a) Hornbeam Plaque – design/wording: Note work in progress
 - b) Commemorative Seat –
 - i) to receive update from NYMNPA on siting seat at Blue Bank Car Park: note delayed by weather, details to be confirmed
6. Beacon Lighting 6th June 2024 9.15pm
 - i) To discuss any updates on event and decide further action

12 PARISH PLAN 2020-2025 & 2025- 2030

To consider the following and decide actions where necessary

- a) 2020-2025 Annual Review Report – to be undertaken and reported at June 2024

13 PARISH POLICIES

- i) To review and approve Biodiversity Policy

14 COUNCILLOR ATTENDANCE AT EXTERNAL MEETINGS

Receive reports on following, where applicable decide further actions:

- i) Anglo American Liaison Group Forum – Littlebeck Village Hall Tues 30/1/24 at 3pm: to decide who to attend and any issues to raise

15 CORRESPONDENCE

To consider the following new correspondence received and decide actions where necessary

- (i) For Decision:
 - a) None
- (ii) For Information only (not for discussion/decision)
 - a) To note general correspondence circulated to Cllrs by email.
 - b) To note general updates from YLCA circulated to Cllrs by email.
 - c) To note information received from NYC and circulated to Cllrs by email
 - d) FOI Resident Complaint NYC Gritting Birch Grove/Ingham Close – sent to NYC CEO and Cllr Clive Pearson and circulated copy to Cllrs

- e) FOI Flooding Linden Close – provided copy of 2013 report and advised on reported issues to NYC, circulated copy to Cllrs
- f) The Clerk has received contact by residents/Cllrs/contractors on the following issues and responded accordingly and/or reported to the relevant authority under delegated powers
 - i) NYC Birch Grove/Ingham Close Gritting – responded and forwarded to NYC
 - ii) Car Park adj Salmon Leap – redundant street furniture, rotten sandbag store, tree – forwarded to NYC for resolution

16 COOPTION OF PARISH COUNCILLOR

To consider the following and decide actions where necessary

A) Deadline for applications was the 31 December 2023

Members of public and press to leave the room

i) To consider applications received for co-option to fill the two existing vacancies for office of parish councillor

Members of public and press to return to the room

ii) To vote on who to co-opt to the office of parish councillor

iii) Upon co-option the Cllr to sign the Declaration of Acceptance of Office, if present, if not present to decide when the Declaration should be signed to validate the co-option

iv) To note positions not filled will be re-advertised

B) To note that following resignation of Cllr M Gregory on 21/12/2023, a Casual Vacancy has arisen. If an Election is not called by electors then this will progress to Cooption.

17 DATE OF NEXT MEETING

i) The parish council meetings will be as on the meeting scheduled as decided at the prior AMC meeting:

Monday 5 February 2024 6.30pm—Joyce Sargeant Room, Sleights Village Hall

Monday 4 March 2024 6.30pm—Joyce Sargeant Room, Sleights Village Hall

Monday 8 April 2024 6.30pm-7.00pm for the Annual Parish Meeting with speaker to be Environment Agency Flood Risk Resilience Officer (unless storm/flooding in progress) followed at 7.00pm for the ordinary Eskdaleside cum Ugglebarnby Parish Council Meeting— JS Room Sleights Village Hall—NO PUBLIC SESSION

Monday 13 May 2024 6.30pm for the Annual Meeting of the Council, followed immediately by the ordinary Eskdaleside cum Ugglebarnby Parish Council Meeting, —Joyce Sargeant Room, Sleights Village Hall —NO PUBLIC SESSION

Dated: 27 December 2023

Victoria Pitts, Parish Clerk, Eskdaleside cum Ugglebarnby Parish Council

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