

ESKDALESIDE CUM UGGLEBARNBY PARISH COUNCIL

Notice is hereby given that a Meeting of Eskdaleside cum Ugglebarnby Parish Council will be held on **Monday 5 February 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.

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) None

3 TO RECEIVE DECLARATIONS OF INTEREST

i) 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

ii) To consider and approve Dispensation requests for items on the agenda that if without the dispensation the number of persons prohibited from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of the business

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 8 January 2024 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 – to be given at the March 2024 meeting

8 PLANNING MATTERS

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

i) NYMNPA

a) NYM/2023/0757 Granary Cottage, Hobbin Head, Sleights – demolition of existing garage, conservatory and porch and construction of single storey side and rear extensions – planning application withdrawn, no further action to be taken

b) NYM/2023/0789 45 Eskdaleside, Sleights – demolition of existing dwelling and detached garage, construction of replacement dwelling and detached garage together with landscaping works

ii) NYC

a) ZF24/00025/FL Aislaby House, 3 Eskdale Close, Sleights – erection of large shed in rear paddock

b) ZF23/02091/OLA 69 Carr Hill Lane, Briggswath – variation of Condition 7 on application 18/00368/OL dated 16/4/18 to allow practical method of surface water drainage

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>

NYMNPA: <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) To review and approve Qtr3 Financial Statement and associated Bank Reconciliations
- iii) To note S137 (4) expenditure limit for 2024/25 is £10.81

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
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 note to receive report from Cllr DT regarding maintenance/repair to Christmas Light electric box when further information available
 - c) To decide whether to resin grout all village signs attached to stone markers
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
 - iii) to note NYC Footpath Notice of Dedication dated 8/12/23: to create public footpath from junction with PF 30.7/5 at GR48705 50739 to junction with Birch Av at GR48696 50741 (notice, in Whitby Gazette, dated 21/12/23)
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) Highway Asset Management 2024/25 urban grass cutting: To consider offer from HAM for parish council to undertake 2024/2025 urban visibility splay grass cutting 5 times per year at a payment of 8pence per m2, an increase from 7.5pence per m2, ie TOTAL payment for the 2024/25 year to undertake urban visibility splay grass cutting 5 times = £56.44
 - iii) 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 2020-2027

To consider the following and decide actions where necessary

- a) 2020-2027 Annual Review Report – to be undertaken and reported at June 2024

13 PARISH POLICIES

To consider the following and decide actions where necessary

- i) None to discuss/approve

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 receive update from Cllr AW
- ii) YLCA Branch Meeting 8 February 2024 7pm by zoom – Cllr SW representative

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) 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 overhanging trees blocking view at bus stop near car park – Clerk reported

ii) Removal of Sleights Village sign at The Carrs B1410 – Clerk circulated to Cllrs

16 COPTION OF PARISH COUNCILLOR

To consider the following and decide actions where necessary

- A) To note that following resignation of Cllr M Gregory on 21/12/2023, a Casual Vacancy arose with no call for by-election after deadline of 22/1/24. Cooption process started.
- B) Three Cooption Vacancies: Note deadline for Cooption applications is the 30 April 2024

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 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: 29 January 2024

Victoria Pitts, Parish Clerk, Eskdaleside cum Ugglebarnby Parish Council

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