

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 2018 at 7.30pm in Sleights Village Hall** and all Members of the said Council are hereby severally summoned and required to attend to transact the following business.

There will be a public session prior to the meeting and this will commence at 7.15pm until 7.30pm – Members of the public will adhere to the rules set by the council for this session

AGENDA

- 1 TO RECEIVE APOLOGIES FOR ABSENCE**
- 2 TO IDENTIFY ANY ITEMS FOR DISCUSSION THAT MAY REQUIRE THE EXCLUSION OF THE PRESS AND PUBLIC**
 - i) To RESOLVE to exclude press and public for Item 6 i) if applications received
- 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**

To receive any reports from the Police
- 5 BOROUGH AND COUNTY COUNCILLOR REPORTS**

To receive reports from Borough and County Councillors on relevant items from recent meetings and decide further action where necessary
- 6 MINUTES**

To consider the accuracy of the Parish Council meeting minutes held on 6 November 2017 for approval and signing.
- 7 TO COOPT A PARISH COUNCILLOR**

To discuss and decide on the following:

 - i) *To consider applications for the co-option of three parish councillors*
 - ii) *To vote on who to co-opt*
 - iii) *Upon co-option the Cllrs 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*
- 8 REPORT ON MATTERS ARISING FROM PREVIOUS MEETING**

To receive information on the following ongoing issues and decide further action where necessary

 - a. *Gloves (special for sharps/needles) for cleaner*
 - b. *Dropped Kerbs, Ingham Close – update*
 - c. *Donation of Parish Council assets used at Sleights Show – update*
 - d. *York Potash – feedback on hitting groundwater issues: to note will be reported on by York Potash at the February meeting*
- 9 YOUTH ADVISOR REPORTS**

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

 - a) *To report on issues that may have arisen that impact on the youth of the parish*
 - b) *To report on meeting at Sleights School*
 - c) *To consider request from Stronger Communities to meet with the Youth Advisor regarding the Connecting Communities Project for input/feedback*
- 10 PLANNING MATTERS**

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

NYMNPA

 - a) *Land Adjacent 4 Echo Hill, Sleights NYM/2017/0254/FL – construction of 1 open market dwelling with existing access: Appeal Start Date 14/11/17*
 - b) *Lowdale Hall, Lowdale, Sleights NYM/2017/0807/FL – construction of detached garage with associated parking & turning area*
 - c) *Woodsmith Mine Site NYM/2017/0505/MEIA – note on Planning Committee Meeting 14/12/17*
 - d) *Hobbin Ghyll, Hobbin Head Lane, Sleights NYM/2017/0827/FL – construction of single storey rear extension*
 - e) *NYMNPA Local Plan Consultation – planning policies covering tranquillity, remoteness and dark night skies*
 - f) *High Farm, Foss Hill, Ugglebarnby – NYM/2017/0633/FL – reconsultation on the construction of slurry lagoon.*

Note cannot respond due to 10 day deadline starting 12/12/17

SBC

- a) *Land Adjacent Brook Park, Briggsneath 17/02590/FL – proposed terrace of 3 dwelling houses*
- b) *26 Eskdaleside, Sleights 17/02777/NMA – non material amendment to allow alternative rooflights in relation to application 17/01327/HS for proposed side and rear extension with raised decked area*

NYCC

- a) *Minerals & Waste Joint Plan – Notification of Submission to the Secretary of State for Communities and Local Government for independent examination*

York Potash

- *LGF Forum to be held on 22 January 2018 at Sneaton Castle: to decide on any issues for Cllr BT to raise if applicable*

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>

SBC: <http://www.scarborough.gov.uk/default.aspx?page=6932>

11 PARISH MAINTENANCE

Consider the following issues and decide further action where necessary

1. *Public Conveniences, Eskdaleside (VJP)*
 - a. *To receive, discuss and decide on details relating to the Building Project*
 - i) *Update on “snagging” checklist rectification*
 - b. *Completion Date/Official Opening details to confirm*
 - c. *To discuss/confirm Key Holders*
2. *Sleights Village Car Park: To note SBC will be installing a second LED to the existing post to better illuminate the southern end of the car park*
3. *Ingham Play Park: To note receipt of report from SBC Annual Inspection and items to be rectified*
4. *Sorbus – Joseph Rock Tree Plaque: To decide if wish to place a plaque to recognise the reason for planting*
5. *To note 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:*
 - *Ridge Lane – paths*
 - *Traffic Lights – Sleights Bridge*

12 FINANCE

To consider the following and decide actions where necessary

- i) *To receive the payment schedule and approve payment of the invoices detailed*
- ii) *Bank Mandate: update report*
- iii) *To decide on the Parish Precept for 2018/19 using the SBC Precept Calculator*
- iv) *NYCC Grant of £800 for benches at the public conveniences – to approve acceptance of the grant & if approved to note Clerk will bring quotations to the February meeting*

13 CORRESPONDENCE

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

- (i) For Decision:
 - a) *None*
- (ii) For Information
 - a) *To note December general correspondence has been circulated to Cllrs by email.*
 - b) *To note received Christmas card from Sleights Village Hall*
 - c) *NYCC North Yorkshire Permit Scheme on all publicly maintained roads within authority boundary: to note will come into force on 7 February 2018*
 - d) *SAA – Notification of external auditor appointment for 2017/18 for North Yorkshire is PKF Littlejohn*
 - e) *Citizens Advice Bureau – To note letter of thanks received for consideration of request for donations*
 - f) *YLCA – GDPR: To note latest correspondence received especially in relation to appointment of DPO, & that Clerk has recirculated NALC Legal Briefing Notes 03/17 to 10/17 for Cllrs to read*
 - g) *YLCA – Precept Referendum Principles: to note proposed Government deferral of setting referendum principles for 3 years*

14 DATE OF NEXT MEETING

To decide and confirm the date of the next Parish Council Meeting is at 7.30pm on Monday 5 February 2018 in Sleights Village Hall as per the Meeting Schedule

Dated: 27 December 2017

Victoria Pitts, Parish Clerk, Eskdaleside cum Ugglebarnby Parish Council

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