

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 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

Prior to the meeting there will be an update presentation by York Potash regarding developments at Woodsmiths Mine, Sneaton.

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 7 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 8 January 2018 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. Dropped Kerbs, Ingham Close – update
 - b. Donation of Parish Council assets used at Sleights Show – update
 - c. Briggswath Blocked Gullies – update
 - d. NYCC Contractors – update
 - e. Ridge Lane, Carr Hill Lane – note that highways raised an order at the beginning of January with SBC to resolve issue
 - f. Ingham Play Park – to note information circulated to cllrs clarifying lease period and agreed obligations of the parish council
 - g. Brook Park – Street Sign – to note SBC obtained sign and would be fitting w/c 22/1/18
- 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 report on progress with meeting Stronger Communities 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) Cliff House Farm Cottages, Cliff Farm, 8 The Cliff, Iburndale NYM/2017/0837/FL- conversion of building to form holiday letting accommodation
 - b) Meadowfields 64 Iburndale Lane, Sleights NYM/2018/0020/FL – widening of existing vehicular access

SBC

 - a) 9 Eskdale Close Sleights 18/00101/HS – two storey extension to rear with loft conversion

- b) 43 Lowdale Lane, Sleights 17/02837/HS – raising roof height to provide upper floor accommodation including 2 storey extension plus balcony to front elevation
- c) Statement of Community Involvement (SIC) – consultation on engagement in the planning process

NYCC

a) Minerals and Waste Joint Plan – to note correspondence received regarding inspectors matters, issues and questions and the Independent Examination will take place 27/2/18-23/3/18 at NYCC HQ, Northallerton

Planning Inspectorate

a) 4 Echo Hill Sleights – to note that deadline for response was 19/12/17 and comments made at the 8/1/18 were not accepted

York Potash

- LGF Forum to be held on 22 January 2018 at Sneaton Castle: BT to report on feedback regarding issues raised

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
 - ii) To decide whether to contact NPg regarding poor state of junction box on toilet block external wall
 - b. Completion Date/Official Opening details to confirm
2. Sorbus – Joseph RockTree Plaque: To consider quotations and decide how to proceed.
3. Benches at Public Conveniences – to consider and decide on quotations.
4. Asset Maintenance Review – to consider and decide on actions to take following receipt of report by Cllr DT.
5. NYCC Consultation – Future Management of Seggimire Lane, Littlebeck Options 1-3 – to discuss and decide upon which of the 3 options to approve
- 6 NYCC TTO Blue Bank – 40mph from 5/2-16/2 2018
7. 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:
 - None

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) Qtr 3 Financial Statement, Bank Reconciliation & Associated Bank Statements – to review and approve
- iv) Locality Grant – to note remittance received for £800 for the grant towards 2 benches and that once completed a monitoring form will have to be submitted to NYCC

13 CORRESPONDENCE

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

- (i) For Decision:
 - a) Invitation to Mayor’s Annual Ball 2018 9/3/18 – to decide if wish to send representative at a cost of £40 per ticket
 - b) YLCA Dementia Friendly Councils – to decide if interested in attending a session by the Alzheimers Society
- (ii) For Information
 - a) To note January general correspondence has been circulated to Cllrs by email.
 - b) To note Briggswath CSW received a certificate on completion of their 100th Community Speedwatch Deployment
 - c) To note NALC Chief Executive Bulletin 2: 12/1/18 received and circulated to Cllrs

14 DATE OF NEXT MEETING

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

Dated: 27 January 2018

Victoria Pitts, Parish Clerk, Eskdaleside cum Ugglebarnby Parish Council

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