

**ESKDALESIDE CUM UGGLEBARNBY
PARISH COUNCIL**

Minutes of the proceedings of the Meeting of Eskdaleside cum Ugglebarnby Parish Council
held on **Monday 5 February 2024 at 6.45pm, in Sleights Village Hall** pursuant to Summons

Present:

Councillor A Watson (Chairman) in the Chair, Councillors R Corner, A Harrison, L Jones, J Parkin, P Perry, D Tate
& S Willmington

Also present were V J Pitts (Clerk) and 3 MOP

Prior to the start of the meeting the Public Session was held from 6.30-6.45pm:

- Sleights/Briggswath Sign B1410 – raised issue of removing Sleights sign
- Littlebeck Nr Spring Farm – work undertaken to resolve water on highway but issue now worse
- Pothole near Tom Bell's Lane – already reported

Action by

1 TO RECEIVE APOLOGIES FOR ABSENCE & APPROVE IF REQUIRED

Apologies received from Cllr M Warner

2 TO IDENTIFY ANY ITEMS FOR DISCUSSION THAT MAY REQUIRE THE EXCLUSION OF THE PRESS AND PUBLIC

a) None

3 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: None

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: None

4 POLICE MATTERS

i) To receive any reports from the Police:

a) No Police representative present. Report read out and noted.

5 NYC UNITARY COUNCILLOR REPORT

To receive general update reports from Unitary Councillor representative and updates on relevant items detailed below from recent meetings and decide further action where necessary, with an opportunity for Cllrs to ask questions. The following issues were discussed and decided upon

1) To receive general update report from NYC Cllr C Pearson: Cllr C Pearson not present and no report provided.

6 MINUTES

To consider the accuracy of the Eskdaleside cum Ugglebarnby Parish Council meeting held on 8 January 2024 for approval and signing: RESOLVED to approve and sign VJP

7 REPORT ON MATTERS ARISING FROM PREVIOUS MEETING

VJP

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. Following issues were discussed and decided upon:

i) Clerk to provide update on feedback from NYC reported issues – to be given at the March 2024 meeting

8 PLANNING MATTERS

VJP

The following issues were discussed and decided upon

i) NYMNP

- 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: RESOLVED No Objections

ii) NYC

- a) ZF24/00025/FL Aislaby House, 3 Eskdale Close, Sleights – erection of large shed in rear paddock: RESOLVED No Objections with comments that requires screening and a dark coloured roof.
- 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: RESOLVED Object due to capacity of sewer in the area being a major issue, no additional loading should be allowed - this would overload the sewer system and exacerbate existing ongoing problems with overloading and flooding of current combined sewer system

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:
 - i) Removal of 40mph zone outside mine (B1416): RESOLVED to ask whether there is an associated TRO and on whose authority; and to advise holes present where signs removed
- b) Skills4WorkS4W Team:
 - i) Cllr DT to update on works undertaken/to be undertaken, and decide further action if required: Noted Station noticeboard repaired and Briggswath sign now back in situ, with painting of bus shelter/Gibsons exterior still outstanding
 - ii) To discuss/decide on any future works to be given to the team to undertake: nothing raised

9 YOUTH ADVISOR

Following issues were discussed and decided upon:

- a) To receive update on appointment of a Youth Advisor to Parish Council starting 2023/2024: Clerk advised no feedback received yet. Request by Cllr AH to add to March agenda as to whether to continue with the Youth Advisor role VJP

10 FINANCE

VJP

Following issues were discussed and decided upon:

- i) Payment Schedule
 - a) To receive the payment schedule and approve payment of the invoices detailed: RESOLVED to approve
- ii) To review and approve Qtr3 Financial Statement and associated Bank Reconciliations: RESOLVED to approve
- iii) To note S137 (4) expenditure limit for 2024/25 is £10.81: Noted

11 PARISH MAINTENANCE

Following issues were discussed and decided upon:

- 1. Public Conveniences, Eskdaleside (VJP)
 - a) To receive information on any maintenance or other issues and decide further action if required:
 - i) Storage Door – Clerk advised would be meeting the joiner the following week VJP
- 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 DT
- ii) Plaque quotes – on hold until refurbishment undertaken VJP
- b) To note to receive report from Cllr DT regarding maintenance/repair to Christmas Light electric box when further information available DT
- c) To decide whether to resin grout all village signs attached to stone markers: RESOLVED No
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:
- a) Featherbed Lane – tree fallen but not an obstruction
- b) Iburndale/Whin Green – CPT to review and will feedback whether can undertake VJP
- ii) To receive update from NYMNPA on PC's Priority Route" proposal, if received: noted no further update VJP
- 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): Noted. Cllr DT requested to put item again on March agenda so can research and obtain further information VJP/DT
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: RESOLVED not to take up offer VJP
- iii) To receive highway issues from Cllrs and to decide if any action to take: RESOLVED to highlight following issues to NYC: VJP
- Ugglebarnby Lane – following excavation works big hole causing obstruction to traffic, need to know timescale for completion
 - Pasture Lane/The Cliff – whilst HGV's being blamed for damage, issues related to Yorkshire Water work causing sinking of road
 - The Cliff, Iburndale, Pasture Lane, Ugglebarnby Lane – road gullies not working efficiently
 - Pasture Lane to Ugglebarnby Church – rut with road erosion 15-20cm deep, 20cm wide, gullies ineffective and traffic hazard
 - The Avenue – overall poor state of road, gullies filled with water and road failed. Potholes filled but reappear due to heavy traffic usage
 - Dean Hall – works to ditches/drainage system completed
5. Coronation HRH King Charles III – to consider and decide on following:
- a) Hornbeam Plaque – design/wording: Note work in progress, and Clerk confirmed order under delegated powers at a cost of £350 +VAT. Clerk to ascertain whether includes welding on of pole VJP
- 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 VJP
6. Beacon Lighting 6th June 2024 9.15pm
- i) To discuss any updates on event and decide further action: note reminder to be included in APM Chairman's report VJP

12 PARISH PLAN 2020-2027

The following was reviewed and decided as follows:

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

13 PARISH POLICIES

The following was reviewed and decided as follows:

- i) No policies to discuss/approve

14 COUNCILLOR ATTENDANCE AT EXTERNAL MEETINGS

Following issues considered and further action/decisions decided as follows:

- i) Anglo American Liaison Group Forum – Littlebeck Village Hall Tues 30/1/24 at 3pm:
Cllr AW provided update report
- ii) YLCA Branch Meeting 8 February 2024 7pm by zoom – Cllr SW representative to attend

15 CORRESPONDENCE

The following correspondence was received and decisions made as follows:

- (i) For Decision:
 - a) None
- (ii) For Information only (not for discussion/decision), following noted:
 - 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 COOPTION OF COUNCILLOR

VJP

The following was reviewed and decided as follows:

- 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:
Noted
- B) Three Cooption Vacancies: Note deadline for Cooption applications is the 30 April 2024:
Noted

17 DATE OF NEXT MEETING.

i) RESOLVED The parish council meetings will be as follows, subject to COVID19 regulations, and as per the meeting schedule agreed: VJP

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 confirmed 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

Meeting finished at 7.30pm

Chairman:

Dated: