Eskdaleside cum Ugglebarnby Parish Council

Notice is hereby given that a meeting of Eskdaleside cum Ugglebarnby Parish Council will be held on:

MONDAY 7th APRIL 2025 at 6:30pm in Sleights Village Hall.

All members of said council are hereby severally summoned and are required to attend to transact the following business.

AGENDA

1. APOLOLGIES.

- 1.1. To receive apologies for absence and record these in the minutes.
- 1.2. To consider the approval of reasons for absence given by councillors.

2. DISPENSATION AND INTERESTS.

- 2.1. To receive, consider and decide upon any applications for dispensation.
- 2.2. To receive any declarations of interest not already declared under the Council's Code of Conduct or a member's Register of Disclosable Pecuniary Interests.

3. MINUTES.

3.1. To confirm the minutes of the Parish Council meeting held on the 3rd March 2025, as a true and correct record.

4. PUBLIC PARTICIPATION SESSION

There will be a public session where members of the public can ask questions and raise issues relating to the Parish Council (maximum 15 mins).

Members of the public will adhere to the rules set by the council for this session.

5. POLICE MATTERS.

5.1. To receive report.

6. NORTH YORKSHIRE COUNCIL (NYC) REPORT.

6.1. To receive general update report from the NYC Councillor and updates on items detailed from previous meetings and to decide on actions to be taken, where necessary. Councillors have an opportunity to ask questions.

7. ITEMS FROM MEETING HELD ON THE 4TH NOVEMBER 2024.

To receive information on the following ongoing issues and decide actions to be taken, where necessary:

7.1. Carr Hill Lane Development – update on road safety concerns.

- 7.2. Website Update from Clerk and Cllr Bremner
- 7.3. VE Day 80th Celebrations Update from Clerk on arrangements and declarations.
- 8. PLANNING APPLICATIONS. To consider and decide upon the following planning applications:

NYM/2025/0190, Woodsmith Mine, Sneaton - Application for permission for exploratory potash borehole, associated equipment including drilling rig (max height 19 metres) on an existing platform and welfare facilities within a compound at Woodsmith Mine.

9. PLANNING DECISIONS. To receive and note the following planning decision/information:

Granted with conditions - NYC ZF25/00165/HS <u>- 16 Linden Close Briggswath Whitby North Yorkshire YO21 1TA</u> - Conversion and extension to garage to form annexe

10. ANGLO AMERICAN (AA) / WOODSMITH MINE.

Heather King of AA Woodsmith Mine to attend

- 10.1. To consider any issues in respect of mining activities that impact the Parish and decide on actions to be taken.
- Skills4Work Team.Update on works undertaken or to be undertaken and decide actions to be taken if necessary.
- 11. FINANCE. To consider and decide action where necessary.
 - 11.1.To receive the payment schedule and approve payment of the invoices detailed therein and sign cheques.
 - 11.2. To receive and approve the bank reconciliation and year-end finances.
 - 11.3.Audits
 - 11.4.Internet Banking update
 - 11.5.Model Agreement monies
 - 11.6.Annual Risk Assessment
- 12. PARISH MAINTENANCE. To consider issues and decide actions to be taken, if required.
 - 12.1. **Public Conveniences. –** Update and decision on actions to be taken.
 - 12.1.1. PAT and emergency light testing now completed.
 - 12.1.2. Door closing time
 - 12.2. Parish Council Assets Maintenance / Repairs to Update and decide on actions to be taken.
 - 12.2.1. Village pump refurbishment.
 - 12.2.2. Village pump plaque costs.

- 12.2.3. Bench replacements.
- 12.2.4. Plants for Planter at Littlebeck Bank request for expenses from resident
- 12.3. **Footpaths** To receive report from Cllr Tate or the Clerk on any issues within the Parish boundary and decide on actions to take.
 - 12.3.1. Featherbed Lane signs.
 - 12.3.2. Whin Green to Iburndale footpath repairs.
 - 12.3.3. NYMNPA PC priority route.
- 13. NYC / HIGHWAYS. To consider issues and decide on actions to be taken.
 - 13.1. Meeting with Karl Battersby re working with Highways.
 - 13.2. Response, if received, regarding site meeting at Ugglebarnby Low Lane regarding the excavated water filled hole in the verge.
 - 13.3. Linden Close Wildlife area update
 - 13.4. Parking opposite Botham's shop update
 - 13.5. Road Safety at junction of Birch Avenue & Lowdale Lane, Sleights. Update from Clerk

14. NETWORK RAIL AND SAFETY ISSUES AT SLEIGHTS STATION

Feedback from Cllr Tate regarding his meeting with Network Rail re Sleights Station safety concerns.

15. COUNCILLORS ATTENDANCE AT EXTERNAL MEETINGS. To consider reports and decide on actions to be taken.

NYMNPA Parish Forum – feedback from Cllr Harrison

- **16. CORRESPONDANCE.** The following correspondence was received and the decisions made were as follows.
 - 16.1. For Decision
 - 16.1.1. Response to complaint to Royal Mail regarding the removal of the Post Box at Iburndale.
 - 16.2. **For information only.** (Not for discussion or decision).
 - 16.2.1. General correspondence circulated to Councillors.
 - 16.2.2. General updates from YLCA circulated to Councillors.
 - 16.2.3. Information and / or public consolations received from NYC and other third parties circulated to Councillors and where appropriate uploaded to the Parish Council Web site.
- 17. MATTERS REQUESTED BY COUNCILLORS FOR INCLUSION ON THE NEXT MEETINGS AGENDA.

18. DATE OF NEXT MEETING.

18.1. Request from Clerk to change the date of the meeting in May 2025.

Current date: Monday 12th May 2025 - 6:30pm, Annual General Meeting, followed immediately by the ordinary Parish Council meeting - Joyce Sargent Room, Sleights Village Hall.

Anne-Marie Benson
Proper Officer (Clerk)
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