ESKDALESIDE CUM UGGLEBARNBY PARISH COUNCIL

Minutes of the proceedings of the Meeting of Eskdaleside cum Ugglebarnby Parish Council held on Monday 7 November 2022 at 6.30pm, at Sleights Village Hall pursuant to Summons

Present:

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

Also present were V J Pitts (Clerk), SBC Cllr P Trumper, 1 MOP & one representative from Anglo American

Public Session 630-645, prior to the start of the meeting:

Potential candidate for cooption gave an introduction to their application

Prior to meeting there will be an update presentation from a representative of Anglo American regarding the Woodsmith Mine development: representative gave an outline on the following:

- Construction phase at Woodsmith, Ladycross and Lockwood
- Foundation Funding
- Cyber apprenticeships
- Skills4Work activities and asked for suggestions of inside winter jobs

Action by

1 TO RECEIVE APOLOGIES FOR ABSENCE & APPROVE IF REQUIRED

Apologies received from: Cllr M Gregory

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

a) To Resolve to Exclude for Item 15 Aii in order to discuss personal details: RESOLVED

3 DECLARATIONS OF INTEREST

Cllr RC stated a personal interest in Item 8iia) 22/01903/HS

4 POLICE MATTERS

i) To receive any reports from the Police: Clerk read out monthly report.

VJP

ii) Clerk advised that initial FOI response was that no accident data available for the B1410/A169 junction, and that she had asked them to consider widening parameters to include "Briggswath" junction

5 BOROUGH AND COUNTY COUNCILLOR REPORTS

To receive general update reports from Borough and County Councillors and updates on VJP relevant items detailed below from recent meetings and decide further action where necessary. Opportunity for Cllrs to ask questions:

Noted apologies from SBC Cllr G Coulson received, and County Cllr C Pearson not present

a) SBC

- 1) To receive general update report from SBC Cllrs G Coulson & P Trumper: Cllr P Trumper outlined establishment of Community Networks, Double Devolution and aim to have seamless transfer from district to unitary council on 1/4/2023. Following discussion it was RESOLVED to ask NYCC representative to come and discuss Community Networks
- 2) Ingham Close Footpath between No 22 to the School to receive feedback on intervention: Cllr P Trumper to chase and expedite issue
- 3) Waste Bin/Collection at Falling Foss to receive progress report: Noted bin in situ and item can be taken off agenda
- 4) SBC car park, Sleights to receive feedback on potential to relocate recycling bins to corner and strim hedgerow: still outstanding
- 5) Orchard Road cessation of waste collection/obstructive parking Lowdale Lane to receive feedback: Noted Clerk had reported to SBC under 'inconsiderate parking' initiative, and item can be taken off agenda
- 6) Linden Close noted that work undertaken, only bridge outstanding
- 7) Footpath Sleights/Ruswarp Cllr P Trumper advised that still looking at this project

b) NYCC

- 1) To receive general update report from NYCC County Cllr representative on NYCC related issues not applicable as Cllr C Pearson not present
- 2) Littlebeck water running on highway: update report n/a
- 3) Iburndale Lane water running onto highway from church/GP surgery: update report n/a

6 MINUTES

It was RESOLVED that the minutes of 3 October 2022 should be approved and signed.

VJP

7 REPORT ON MATTERS ARISING FROM PREVIOUS MEETING

VJP

The following issues were considered and action decided upon:

- Clerk to provide update on NYCC reported issues: Clerk provided NYCC update on following issues:
 - Salmon Leap Parking Signs: current level of signing appropriate for size of car park
 - B1410/A169 Junction: Traffic Engineering Team at County Hall looking at junction to see if improvements can be made. No timeline for additional 40mph repeater signs
 - Iburndale Lane/A169 Junction Parking Issue: consultation with WSP consultants, no date when to be undertaken but PC will be included
 - Pedestrian Crossing Coach Road: No timeline for additional warning signs
 - · Buskey Area Flooding: gullies cleared
 - B1416/Littlebeck Junction signage: signage on order but not yet delivered, when received will be programmed for installation
 - Birch Avenue "Passing Place": not appropriate for priority sign as narrow section too long, suggest reporting to Police. Noted Clerk had reported this to SBC under "inconsiderate parking" initiative
 - Damaged Sleights Village Sign, Blue Bank: Noted Clerk resent photo and statement
 - A169 Esk Road Subsidence Bridges team repaired March 2022, will shortly be carrying out some repairs to slight depression at southern end of bridge around gully – works on order and are to be programmed by NY Highways
 - Water Run Off Brackenhill: private driveway and any stream to be maintained by owners. Offence to discharge water onto public highway. Awaiting information from Flood Risk Management Team
 - A169 Esk Road Restraint Damage: Site assessed as "Green" (no obvious defects/damage present on restraint system and no need for any repairs). Local highways officer will monitor situation with the VRS and take appropriate action when required
 - Water egress from Churchdale GP Surgery/Church Grounds: Both parties written to in Nov 2021, with response received. Situation will continue to be monitored
 - Kerb, Littlebeck Lane nr Hempsyke: Kerbs part of passing place, order placed for debris at rear of passing place to be cleared and kerb stones to be set lower

RESOLVED in relation to Lowdale Lane/Birch Avenue to a) ask for better splay to assist vehicle users to see before turning into Birch Avenue any oncoming vehicles and b) ask for double yellow lines in passing place and opposite junction with Lowdale Lane

SBC CIIr P Trumper left meeting

8 PLANNING MATTERS

VJP

The following issues were discussed and decided upon

i) NYMNPA

a) None

ii) SBC

a) 22/01903/HS – 63 Iburndale Lane, Sleights, Whitby – erection of single and 2 storey extension and insertion of dormer window to south elevation, erection of single storey extension to north elevation incorporating replacement garage: Resolved to Object with the comment that the proposed first floor extension to the south dominates this aspect of the building and its ridge height should be reduced to lower than the main existing building and so that it matches the ridge height of the existing first floor extension to the north (rear)

b) 22/00039/NC Non Compliance re 19/01572/FL – land adj 12 Brook Park: to note with planning officer to investigate any breach; to receive any further feedback from SBC planning officer regarding procedure for checking buildings whilst being built and Condition 9 of original approval: Clerk advised that response reiterated that the retaining wall is currently pending a decision. Additionally, response received advised that SBC is not obliged to check whether certain developments are being constructed in accordance with the approved plans. If Condition 1 of the Decision Notice is not adhered to and the development in breach, then it could be subject to enforcement action if the Authority consider it expedient to do so.

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: Foundation Funding to be highlighted to individual groups by Cllrs, and Clerk to put link on website
- b) Skills4WorkS4W Team:
 - i) Cllr DT to update on works undertaken/to be undertaken, and decide further action if required: Reported that Sundial, War Memorial, Featherbed Lane/Briggswath pavement. Sportsfield Community Seat all completed. Noted Clerk had sent letter of thanks
- ii) To discuss/decide on any future works to be given to the team to undertake: None c) LGF forum not applicable
- d) Site Visit Woodsmith Mine to decide on three representatives to attend site visit on 18 November 2pm-4pm (transport from Whitby Football Ground, 1.30pm): RESOLVED Cllrs DT, AH and PP

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

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

9 YOUTH ADVISOR

Following issues were discussed and decided upon:

a) No items to report

10 FINANCE

Following issues were discussed and decided upon:

- i) Payment Schedule
- a) To receive the payment schedule and approve payment of the invoices detailed: VJP RESOLVED to approve
- ii) To review and approve the Financial Statement and latest Bank Reconciliation: RESOLVED to approve
- iii) To note receipt of 2022/2023 SBC Precept/Model Agreement 2nd Instalment of £7940.00 & £371.83 respectively: 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: Noted excessive toilet roll and adult nappy in gents toilet, and Cllr DT to change timer lock clock to winter time
- 2. Maintenance/Repairs to Assets update and to decide any further actions
 - a) Littlebeck Stone Village Sign Planter Trough:
 - i) To receive update & decide further actions: following discussion, RESOLVED to ask contractor to remove stonework in first instance, with stone to be VJP returned to Cllr SW, pending further discussion and decision on project and to pay contractor for works up to date.
 - b) Village Pump maintenance requirements on hold until proposal/costs received DT from Cllr DT for consideration by the parish council
 - c) To consider whether the current noticeboard location near the Old Post Office is the best option: following discussion RESOLVED to write to Spar Manager to ask if can VJP re-locate to their external wall. Noted need to remove old village map currently in situ
 - d) To consider whether an additional noticeboard is required at the top end of Sleights: RESOLVED not to have an additional noticeboard at top end of Sleights

- 3. Monitoring of Footpaths:
 - i) To receive report from Cllr DT on any issues relating to footpaths within the parish boundary and to decide if any action to take:
 - Noted Cllr DT had reported accessibility issues in relation to 30.7/012/1, 30.7/018/1 and 30.7/011/1 as well as a tree branch down on Featherbed Lane
 - Noted new sign warning of road (A169) to walkers on Featherbed Lane
 - Clerk advised on regeneration work to footpath through Linden Close wildlife
 - ii) To receive any further feedback from NYCC PROW following request to extinguish Route 30.7/5/1 Iburndale from Definitive Map & their site visit: Clerk advised of response that suggested to enter into a Creation Agreement with the owner of the track at the rear of Birch Avenue and part of Low Garth leading from the track onto Birch Avenue to create extension of existing PROW, thereby providing option to extinguish section of existing path that goes through Birch Av property, but outcome dependent on landowner cooperation. Consensus that no further decisions/action required by the parish council.
- 4. NYCC/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: Noted
 - ii) NYCC sent various details of road work notifications: Noted
 - iii)To receive highway issues from Cllrs and to decide if any action to take
 - Noted hedging cut back at Iburndale
 - iv) Iburndale Lane Bus Stop, Sleights to consider NYCC Highways Proposal for increasing kerb height to facilitate better access: RESOLVED to approve suggestion of raising kerb to '120mm check'.
- 5. Community Open Space:
 - a) To receive update on improvements to surrounding site area following installation of new picnic seating adjacent the Pavilion at Sleights Sportsfield: Noted works completed and just need a photograph to show finished result
- 6.. 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:
 - a. Incomplete grass cutting of the Daffodil Green Clerk reported to SBC and noted works to be completed on 14 November with notice request erected for vehicles to be removed on that day

PARISH PLAN 2020-2025 12

To consider the following and decide actions where necessary:

a) Annual Review Report - to be taken in April each year: Next review 2023 by WGP, noted WGP now only two members of the working group, AH & JP

13 **PARISH POLICIES**

The following was reviewed and decided as follows:

i) None - No policies to decide upon.

14 CORRESPONDENCE

The following correspondence was received and decisions made as follows:

- For Decision: (i)
 - a) None
- (ii) For Information
 - To note general correspondence circulated to Cllrs by email.
 - YLCA Meeting with NY Police Fire & Crime Commissioner 2 November 2022 cancelled and rescheduled for 29 November 2022
 - The Carrs Safety resident sent email to NYCC County Cllrs, parish/town councils re improving safety - Clerk advised of NYCC footpath project and to liaise with NYCC County Cllr

15 **COOPTION OF COUNCILLOR**

VJP

The following was reviewed and decided as follows:

A)

To note the vacant position following the May 2022 Election was readvertised for i) consideration of Cooption at the October meeting, voting on applicant deferred to

VJP

DT

November to await supporting information from applicant

Members of public left the room

ii) To consider applications for the co-option of one parish councillor: discussed and considered applicant

Members of public returned to the room

- iii) To vote on who to co-opt: RESOLVED to coopt Martin Warner
- iv) Upon co-option the Cllr 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: DoA signed and Cllr presented with Register of Interest to completed and return to Clerk
- v) To note positions not filled will be re-advertised: n/a

B)

i) To note that following resignation of Cllr R Cohen, and subsequent notice for a Casual Vacancy not eliciting a request for an election, the Cooption Notice is on noticeboards with an 18 November 2022 deadline, for consideration at the 5 December 2022 meeting.

16 COUNCILLOR ISSUES

i) To notify the clerk of matters that would like to be included on the agenda of the next meeting, but note not for discussion, decision or action during current meeting by Cllrs,; however, if inappropriate for the parish council to put on the next meeting, ie outside parish council remit, the Clerk will advise accordingly. To note Cllrs can contact the Clerk in between meetings to ask for items to be put on the agenda.

A) None

17 DATE OF NEXT MEETING.

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

Monday 5 December 2022 6.30pm—Joyce Sargeant Room, Sleights Village Hall Monday 9 January 2023 6.30pm—Joyce Sargeant Room, Sleights Village Hall Monday 6 February 2023 6.30pm—Joyce Sargeant Room, Sleights Village Hall Monday 6 March 2023 6.30pm—Joyce Sargeant Room, Sleights Village Hall Monday 3 April 2023 6.30pm—Joyce Sargeant Room, Sleights Village Hall Monday 3 April 2023 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 8 May 2023 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 8.25pm

Chairman: Date	d:
----------------	----