

Egton with Newland, Manriggs and Osmotherly Parish Council

To Members of Egton with Newland, Mansriggs and Osmotherly Parish Council.

You are duly summoned to attend the next meeting of Egton with Newland, Mansriggs and Osmotherly Parish Council at 7pm on Tuesday 3rd September 2019 at Spark Bridge Village Hall.

Yours faithfully

Cathy Child

Clerk to the Parish Council

1212: Chairman to open meeting.

1213: Present.

1214: Apologies:

Colin Richards- away on holiday

Sheila Hobson- away on holiday

Tony Mayo – away on holiday

1215: New appointments:

1216: Minutes from July 2019 meeting to be signed by Chairman.

1217: Declarations of interest:

1218: Public participation / report from County and District Councillors including Southern Boundary Partnership:

1219: Progress update;

- a) Rosside land lease – documents received from Jane Carson .Clerk and chairman to contact Land Registry to be actioned by Cllr Campbell and the Clerk.

- b) Purchase a piece of land at Greenodd, Highways are reluctant to sell or rent the land so the Council are considering a formal request.

- c) Spark Bridge defibrillator. CCC have given agreement to connect to street light next to the bus stop. Clerk in communication with Community Heartbeat Trust to confirm installation date – ongoing

- d) Spark Bridge benches / picnic bench purchase Work has been completed for benches. Decision to be made as to whether wooden or recycled picnic bench, - on going

- e) Rosside telephone kiosk: Connection to be made within next 3 months, Cllr Campbell to be notified when the work goes out to 'construction' – ongoing

- f) Milk Stand Wood Awaiting invoice for work by Peter Watson, Clerk to chase as still no response – ongoing

- g) Sandhill Wood, Penny Bridge : Review the work required here on the Parish Inspection

- h) Advertising Vacancy Egton with Newland Ward Parish Councillor
Notice displayed on Parish Notice Boards 6th August 2019
- i) Penny Bridge School - Parking safety issues : Up date.
- j) Salt bins : update. – ongoing
- k) Penny Bridge Bus Stop safety issues : Ongoing

1220: Kirby Moor Windfarm Appeal Decision : Update

1221: Parish Inspection - 15th July 2019: Update

1222: Planning Applications

See separate sheet

1223: Adopt an effective way of dealing with Planning Applications that need to be considered between the Parish Council meetings (which are held every other month).- see separate sheet.

1224: Parish Land Valuations

Decision on whom to appoint as agents.

1225: Archive retention policy

Need to agree to adopt retention of documents as per CALC policy.

1226: Agreement to post draft minutes of meeting on ENMO website, prior to the minutes being signed off.

1227: Internet Banking.

1228: B4RN getting involved in the roll out of hyper fast broadband.

1229: E.ON unmetered supply in dispute.

1230: Parish Notice Boards. Some require laminated signs to be displayed to show that these are official Parish Council notice boards. Agree and arrange.

1231: Training for Councillors -CALC training courses for September 2019 to December 2019 have been sent by email to all councillors.

1232: Parish News: Last article was in August 2019 Parish News Magazine - articles to be sent every other month after each Parish meeting provided something significant has been decided.

1233: Correspondence: confirm adoption as per minutes of 14th May 2019 meeting.

1234: Clerk Report

- a) Cumberland Building Society
- b) Financial Report

Date of next meeting Tuesday 5th November 2019

Venue: To be confirmed