

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 18th December 2019 at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

Present: Cllr K Scott (Chairman), Cllr R Jones (Vice), Cllr S Wilkinson, Cllr D Meakin and Cllr R Kay.

In Attendance: Mrs L Evely (clerk)

Also present: Cllr Ann Myatt (HBC) and Cllr A Paraskos (NYCC).

2019.0121 **Public Participation.** Any member of the public present at the meeting may make representations, answer questions or give evidence in relation to the business to be transacted. Members of the council who have a prejudicial interest in relation to any item of business to be transacted may also speak in relation to that matter. *Please note that the Chairman will control this session and will exercise his discretion as to the amount of time allowed for public participation. No decisions are made at this part of the meeting – this will be done by the Council having heard and noted the representations made:*

Cllr Myatt informed us that no further development has taken place on the Campbell and Pentys warehouse development.

Cllr Jones has spoken to contact at Dunsforth regarding the Emergency flood plan. RJ to arrange a meeting together. Great Ouseburn have a surface water run off risk from the river and Ousegill Beck.

Cllr Paraskos has given the PC a grant for the play area of £1000.

2019.0122 **Apologies for absence:** Cllr D Jorgensen.

2019.0123 **Declarations of Interest.** All Parish Councillors are Trustees of the Village Hall and declare their personal interests in the Village Hall. Members to indicate whether they will be declaring any other interests under the Code of Conduct.

2019.0124 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 20th December 2019: All present approved. The Chairman signed and dated the minutes.

2019.0125 **Progress Reports.** To receive progress reports as follows:

2019.125.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no update

2019.125.2 The Free Landing a) Platform repair update: on hold

2019.125.3 Highways issues: Highway defects reported from the last meeting should be fixed this coming week. a) Dog waste bins: no news b) Traffic calming/speeding on Brown Lane north of junction with Pipers Lane: RJ emailed Darren Griffiths (NYCC) to say the chicane is still dark and needs illuminating. NYCC will look into therefore still ongoing c) Keld Lane (maintained by NYCC) The gate onto Seggans Road is padlocked but is a public highway/ancient road. SW is to ask the landowner if a stile or Bridle gate can be put at this location.

At the Keld Lane end with Tarragoo the area is wet near the repaired gate and requires some drainage such as 6" corrugated pipes plus cover/raise level with stone. RK will get a quote for 2 cubic metres.

2019.125.4 Tree Management: RK has kindly put some mesh around the tree that was getting damaged to protect it.

2019.125.5 Commuted Sums: ongoing

2019.125.6 Fishpond conservation area: Conservation area has been cut – permission has been given from the drainage board to do the landscaping which will start in February. RJ is preparing the wording for the Interpretation Board. a) Proposal to discuss Mr Fred Jackson memorial: Mr Jacksons Memorial Bridge has now been installed and plaque has been put on.

- 2019.125.7 Allotments: TCV have carried out more digging and putting gutters in. RK is sorting a wildflower mix for wet clay in this area.
- 2019.125.8 Children's Play Area
- a) GOPlay update: The community consultation results were 70% in favour of the Playscheme design. The committee will hear if the grant is successful around March 2020 time.
- 2019.125.9 Development of land to houses and new Public House at Branton Green: building progressing well.
- 2019.125.10 The Crown: This has been re-advertised but no sign put up on site.
- 2019.125.11 Great Ouseburn Parish Council Playing Field, Village Hall: no news
- 2019.125.12 Senior Citizens Christmas Dinner: 28 attended and enjoyed by all present.
- 2019.125.13 Flood plan update: see above public participation section. Ongoing.
2019. 0126 **Planning decisions notified by Harrogate Borough Council.**
- 2019.126.01** Mr & Mrs Grant, Orchards, Main Street, Great Ouseburn, York YO26 9RE 19/04462/FUL Erection of 2 single-storey extensions. Alteration to fenestration: GRANT PLANNING SUBJECT TO CONDITIONS: Read out by the Chairman.
- To note any decisions received after publication of this agenda and prior to the meeting: none to date
2019. 0127 **Planning Applications**
- 2019.0127.01 Mr M Gath, Land comprising OS Field 2924, Branton Lane, Great Ouseburn 6.80.157.F.DVCMAJ 19/04870/DVCMAJ Variation of condition 1 (approved plans) and condition 19 (storage) to allow amendments to approved plans and to allow letting of rooms on second floor of planning permission 19/01255/DVCMAJ – Variation of conditions 2 (approved plans), 13 (ventilation), and 22 (residence occupation) to allow changes to the design and internal accommodation of the public house; alter the timing for the submission of details of the ventilation system; and removal of the residential occupation restriction of planning permission 16/01308/FULMAJ: NO OBJECTIONS
- 2019.0127.02 Mr & Mrs Burrell, William Burrell & Son, Main Street, Great Ouseburn YO26 9RQ 6.80.154.B.FUL 19/04730/FUL Change of use from former store/workshop (use class B1/B8) into a 3 bedroom holiday let: NO OBJECTIONS
- 2019.0127.03 NYCC TOWN AND COUNTRY PLANNING (ENVIRONMENTAL IMPACT ASSESSMENT) REGULATIONS 2017 (Regulation 25)
RE-CONSULTATION ON PLANNING APPLICATION ACCOMPANIED BY AN ENVIRONMENTAL STATEMENT FOR variation of Condition No's 1, 2 & 20 of Planning Permission Ref. C6/500/63J/CMA for the continuation of waste disposal operations for a further 6 years from 31 December 2018 until 31 December 2024 with a further year for restoration, to amend the final restoration levels across the site and to amend the final restoration scheme for the southern part of the site at Allerton Park Landfill, Moor Lane (Off A168), Knaresborough, HG5 0SD: NO OBJECTIONS (The Cllrs requested the clerk to ask when they are going to restore Moor Lane to its former width near South Farm between the two ponds.
To consider any planning applications received after publication of this agenda and prior to the meeting: none to date
- General items:**
2019. 0128 Mark Tankard c/o cricket club email dated 22.11.19 re: play area: postponed to the next meeting.
- Items received after publication of this agenda and prior to the meeting: none to date
2019. 0129 **Questions from Councillors.** To consider questions from Councillors. DM Newsletter – to discuss on the next agenda.
- RK - From Great Ouseburn past the farm buildings on Moor Lane when the lane goes back onto a track there is a trailer parked blocking the P.R.O.W. Pedestrian struggles to get through and a horse can definitely not get through on this bridleway. To report.
2019. 0130 **Statement of accounts for the period 1st April 2019 – 31st March 2020** To consider the statement of accounts for the current year and approve payments therein: All present agreed as a true and accurate record.

P31/19	The Anchor Pub (Senior Citizens xmas lunch)	£280.00
P32/19	York Disabled Workers Co-operative (Donation)	£100.00
P33/19	Great North Air Ambulance Service (Donation)	£100.00
P34/19	D Meakin (Bluetree Design – GOPlay printing)	£26.99
P35/19	L Evely (Salary)	£744.25
P36/19	L Evely (Expenses)	£257.47

Current account balance @ 14.11.19:	24,384.83
Deposit account balance @ 29.11.19:	1,415.52
Reserves account balance 14.11.19:	2,101.78
Less unrepresented cheques/transfer:	4,364.84
Add unbanked receipts/transfers:	2,435.00
Total:	25,972.29

1. Nigel Roskilly invoice dated 21.11.19 £306: agreed to pay
Finance items received after publication of this agenda and prior to the meeting:
2. Dave Meakin grass cutting fuel 05/08/19 £12.60 & 13/08/19 ££11.99 = £24.59: agreed to pay
3. Great North Air Ambulance Service £100 donation: agreed to pay

2019. 0131 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk:

1. Countryside Voices Winter 2019 edition

2019. 0132 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

- 2019.132.1. **Village Hall Committee** a) oil tank update - ongoing
- 2019.132.2. **Police Liaison Group:** one incident to report, a burglary on Moor Lane on the 3rd December 2019. Several power tools and cash were taken.

2019. 0133 **Matters for inclusion on the next Agenda:** newsletter

2019. 0134 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 15th January 2020 at 7.30 p.m. in the Village Hall, Great Ouseburn.

With there being no further business the meeting closed at 9.25pm