MINUTES OF THE MEETING OF GREAT OUSEBURN PARISH COUNCIL HELD WEDNESDAY 19th APRIL 2023

Public attendance: None.

2023/042 Councillor Attendance: Apologies from Councillor Jorgenson and Mrs. Merriman (Clerk)

2023/043 Declaration of interests

None

2023/044 Confirm minutes

March minutes approved.

2023/045 Cllr Warneken report from North Yorkshire County Council

Unitary Authority Update:

- Unitary Authority up and running.
- Two constituencies within Cllr Warneken's division; Selby & Harrogate
- Great Ouseburn within Selby.
- Usual teething issues at the commencement but aiming for a seamless transition for the public.

Questions asked to Cllr Warneken from the GOPC:

- YW drainage issues: <u>Action:</u> Cllr. Kay to send information via email, including contact information of those that have not returned contact. Cllr. Warneken to investigate.
- Possible Carr Side Road closure? <u>Action</u>: Cllr. Bainbridge to send information via email, to include letter received from YW last month. Cllr. Warneken to investigate.
- 3. New Settlement Update: Lack of viability, may look to purchase adjacent land having lost 46% land. No Action.
- 4. New development street names: <u>Action:</u> Cllr. Bainbridge to send forward letter and email response from PC, including contact information of those that have not returned contact. Cllr. Warneken to investigate.
- 5. New development street lighting: Dark-sky area <u>Action:</u> Cllr. Jones to send PC objection comment to Cllr. Warneken. Cllr. Warneken to investigate.
- 6. Date of next village liaison meeting <u>Action</u>: Cllr. Warneken to investigate.

2023/046 Clerk's report:

- AGAR file passed to engagement team. PC awaiting comments.
- Grievance claim Clerk to write and request meeting to discuss.

2023/047 Financial matters:

(a) Report on submission of AGAR

See above.

(b) Report on managing bank account

Covered under each item below.

(c) Report on budget

Budget produced and discussed at a high-level. <u>Action:</u> Cllr. Kay requested a full review to take place at the next meeting to ensure correct allocations going forward.

(d) Report on Asset register with risk management implications

Update provided. <u>Action:</u> Cllr. Kay to call insurers and confirm both lawn mowers are insured.

(e) Commuted sums expenditure

Cllr. Bainbridge provided update of conversations with HBC within the month.

- St. Mary's Church: Chair provided correspondence from Church Warden requesting monies to assist with the churchyard. Cllr Scott explained that the quotes provided would unfortunately not be sufficient as it needed to include replanting as opposed to appearing like general maintenance. <u>Action:</u> Revised quote to be provided and Cllr. Bainbridge to take forward.
- 2. Great Ouseburn Primary School: Cllr Scott has been in contact with the school to explain use of funds. Cllr Bainbridge to share with Cllr Scott the list of expenditure items that GO Primary School had earmarked that the PC may be able to support. <u>Action:</u> Cllr. Scott to pick up with Toby.
- Village Hall <u>Action:</u> Cllr. Bainbridge to send Chair an email explaining how much commuted sums is allocated to the village hall. For their use accordingly.
- (f) Internal Auditor Fees

Payment agreed and approved.

(g) Finance Payments

All approved.

2023/048 Planning Issues

a) Planning applications – 23/00861 and 00862 Rosecroft

<u>Action:</u> Cllr. Jones to reply with no comment, other than PC keen for railings to be retained and their restoration be implemented.

- b) Cricket Club application
 - i. Hedge advertising board to be approved.
 - ii. Practice pitches <u>Action:</u> Cllr. Jones to make further contact, showing support but concern about current plans and the letter sent from GOCC to HBC.

2023/049 To receive the Playground Inspection and resolve the way forward

PC understanding that HBC carry out annual health and safety inspections who then pass on information to Playscheme who complete a maintenance inspection.

<u>Action:</u> Cllr. Jones to contact Cllr. Jorgenson to confirm weekly inspection and method of recording.

2023/050 To receive an email from a member of the public regarding hard standing and resolve the way forward.

PC agreed with request, <u>Action:</u> Cllr. Jones to NYC Highways to discuss possible implementation. Cllr Jones to respond to member of the public with update.

2023/051 Update on action list

Action list updated accordingly (see April updates).

AOB:

- Seating to be ordered for free landing (Lion's donation available) <u>Action</u>: Cllr. Scott and Cllr. Jackson to provide information to Cllr. Kay to be able to place order (see item 022/075f on actions log)
- Understand future use of decking boards <u>Action:</u> Cllr. Jackson to investigate
- Keld Lane footpath bridge <u>Action</u>: Clerk to provide update (see actions log ref 2122/103.