# **Great Ouseburn Parish Council**

Minutes of the meeting of Great Ouseburn Parish Council at 7.00 pm on 17<sup>th</sup> January 2024 in the Jeff Gill Room of the Village Hall

Present: Councillors R. Jones (Chairman), R. Kay, K. Scott

G. Jackson & S. Wilkinson

Clerk: J Merriman

## **Public Session**

A 15-minute public session was held prior to the Council commencing the meeting. Members of the public were invited to raise any matters they wished to discuss; however, they were not guaranteed an answer at this meeting. Should there be a requirement for the council to provide responses, the matters raised will be listed on the agenda for the next Ordinary Meeting of the Council. 1 member of the public was present.

**2023/180** There was an introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting.

2023/181 Apologies were received from Councillor Bainbridge and approval given for reasons for absence.

2023/182 Declaration of Interests

- a) There were no declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
- b) There were no applications for dispensation

**2023/183** The minutes of the meeting held on 20<sup>th</sup> December 2023 were confirmed as a true and accurate record of proceedings.

2023/184 No report was received from North Yorkshire Council

**2023/185** Clerk's report

- A meeting has been arranged between the representative of the cricket club and the Clerk to review the data regarding number of games and cancellations.
- An email was sent to NYC on the 27<sup>th</sup> of December requesting a precept of £16,203.26 and receipt confirmed.
- 3 requests for quotes regarding the Cricket nets lease were sent to Harrowells, Hethertons and FitzgeraldHarts on 21st December. A

- response was received from Harrowells, and the Clerk chased Hethertons and Fitzgerald-Harts on 9<sup>th</sup> January 2024
- 3 requests for quotes for oak finger signs were sent to Hartlington Fencing Supplies, Natural Signs and the Acorn Works on 21<sup>st</sup> December, a reminder was sent on 9<sup>th</sup> January 2024 and 3 quotes have been received.
- An email was sent to the YLCA to request an update on the legal position of the freelanding on 9<sup>th</sup> January 2024
- An email was sent to NYC on 9<sup>th</sup> January regarding the required dog bin and confirmation that the bin would be installed as soon as possible was received from NYC on the 10<sup>th of</sup> January. It was AGREED that the Clerk should email again, copying in Councillor Warneken.

#### 2023/186

- (i) A quote was received from Harrowells for £750 excluding VAT for the draft lease/heads of terms for the cricket nets and it was **RESOLVED** to approve it. It was **AGREED** that the contacts on the lease should be the Chairman and the Treasurer of the cricket club. It was proposed that Great Ouseburn pay the legal bill and it was put to the vote: 1 against, 1 split and 3 for, therefore the Parish Council will pay the cost of the lease.
- (ii) It was **AGREED** that the Clerk would issue an invoice to the cricket club using the agreed dates.

### 2023/187

The maintenance of the pontoons at Aldwark Bridge and the rental payment situation of the tenants were reviewed and it was **AGREED** that the Clerk should contact the tenant to advise that the pontoon is unsafe and should not be used, and to request payment of the arrears of 3 years x £192, giving him notice to leave if payment is not received by the end of February. It was **AGREED** that the Clerk should attempt to obtain details of the other tenant. It was **AGREED** that the Clerk would create a notice to place on the jetty to warn that it is unsafe. Councillor Jones will place the notice on the pontoon.

#### 2023/188

The following financial matters were considered:

- (a) Payments: £10.54 to Councillor Jackson, £446.17 to A19 for Stiga Park 540 service.
- (b) The Bank Reconciliation was noted

 Balance Bfwd as at 14/12/23
 £20,203.88

 Income
 £ 849.60

 Expenditure
 £ 517.09

 Balance as at 09/01/24
 £20,536.39

### 2023/189 Planning Issues

a) Planning applications – no planning applications were received.

# b) Planning decisions

<b>Decision Number</b>	Proposal	Status	Location
DCPARISH	6.80.116.G.DVCMAJ	Approved	Land
6.80.116.G.DVCMAJ	ZC23/03465/DVCMAJ	subject to	Comprising
ZC23/03465/DVCMAJ	Minor Material	conditions	Field At
	Amendments to Condition		444386
	2 (approved plans) to		462084
	allow dormer windows to		Branton
	the rear of Plots 1 to 6		Lane Great
	pursuant to permission		Ouseburn
	21/01288/DVCMAJ		YO26 9R

c) Planning enforcements – no planning enforcements were received.

The roads in Great Ouseburn were reviewed and it was **AGREED** to report the blocked gully on Carr Side Road and the potholes on Churchfield Lane to Area6.

The action log was received, and it was **RESOLVED** that the Clerk should contact NYC regarding Keld Lane and the bus stop hard standing item. It was **AGREED** that the Clerk should contact Dudley Valentine to arrange a meeting with Councillors Scott and Jackson to peg out the area to plant the hedge. It was **AGREED** that the Clerk should contact the YLCA and the Environment Agency again. It was **AGREED** that a site visit should take place regarding the monument with Councillors Scott, Jackson, Warneken and the site owner.

Quotes for the oak finger signs were received and it was **AGREED** that the Clerk should place the order with Hartlington Fencing supplies at a cost of 2no @ £150 each + VAT.

**2023/193** The situation regarding the freelanding was reviewed during the action log item.

**2023/194** The date of the next meeting was agreed as 21st February 2024.

The meeting closed at 20.48.