

Minutes of a meeting of the Parish Council held on Wednesday 17th February 2021 at 7.30 p.m. VIA online due to Government guidelines for Covid19.

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

In Attendance: Mrs L Evely (clerk)
Also present: Cllr A Paraskos (NYCC).

- 2020. 097 Reminder by the Chairman of the Parish Council's expectations for the audio or visual recording of this meeting.
- 2020, 098 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 relation to that 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: DUE TO COVID19 RESTRICTIONS THIS IS NOT POSSIBLE ONLINE AT PRESENT. SORRY FOR ANY INCONVENIENCE. Please contact the clerk via email if you wish to raise a matter of importance. Thank you: nil.
- 2020. 099 **Apologies for absence:** Cllr Jorgensen tried to attend the online meeting, but the connection failed, NYCC Police.
- 2020. 0100 **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.
- 2020. 0101 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 20th January 2021: Approved by all present.
- 2020. 0102 **Progress Reports.** To receive progress reports as follows:
 - 2020.102.1 LDP Affordable Housing Site, Branton 17/03264/REMMAJ & 17/03265/FULMAJ (minute 2012.074 refers): no news.
 - 2020.102.2 The Free Landing a) Platform repair update: no news.
 - 2020.102.3 Highways issues: Potholes on Carrside Road near the wood, Branton Lane and from Boat Lane to Fishpond Bridge. Potholes are dangerous on the national cycle route. Streetlight out on Church Field lane o/s number 11. a) Dog waste bins: no news. b) Keld Lane: on hold. c) parking on the grass verge adjacent to the Lime Tree Pub: not seen again.
 - 2020.102.4 Tree Management: no news.
 - 2020.102.5 Commuted Sums: ongoing
 - 2020.102.6 Fishpond conservation area: NYCC came out to unblock the gully causing all the flooding on the road. The Councillors reported that this has not been done properly so the water is now seeping out onto the fishpond area at 3 points.
 - 2020.102.7 Allotments: no news
 - 2020.102.8 Children's Play Area: no news
 - a) GOPlay update: The Vat has now been paid. Cllr Paraskos has kindly donated a £500 grant towards gate closers and hardstanding for a picnic bench. Cllr Kay has also kindly donated some artificial grass.
 - 2020.102.9 The Crown: no news

2020.102.10 Great Ouseburn Parish Council Playing Field, Village Hall a) Keith Scott E-mail to discuss regarding maintenance quotes: sub-committee update. Mark Tankard was given a copy of the PC document for the cricket club to view. Andrew Wells will set up a zoom meeting next Tuesday @ 6.30pm for the PC and CC to discuss further.

2020. 0103 Planning decisions notified by Harrogate Borough Council.

2020.103.01 Planning Enforcement: dated 12.01.21 case ref: 21/00008/PR15 Land comprising field at 445318 462330 Copthorn Lane, Great Ouseburn, North Yorkshire – Alleged Breach: Erection of wooden outbuilding with possible domestic use. Update: an onsite meeting has been arranged: no news on this to date.

To note any decisions received after publication of this agenda and prior to the meeting: none to date.

2020. 0104 Planning Applications

- 2020.104.01 Aldwark Manor Golf and Spa Hotel, Boat Lane, Great Ouseburn. 6.80.99.B.FULMAJ 20/04497/FULMAJ Change of use of former agricultural land to golf course, conversion, alteration and extension of an existing building to a clubhouse plus a new 'halfway house': The Councillors discussed this planning application and wish to defer this application until further details are provided. They wish to find out what are the plans for the sewerage and will there be a need for electricity? The Councillors object to a building being built in the open countryside as could set a precedent for any future developments. The Councillors are interested in the small triangular piece of land called 'Little Pig Hill' which has a small copse on it. Aldwark Hotel are planning to dig it up plus the trees and put 3 tees on it. This area has historical heritage of which a document has been attached for planning officers to view. Could Archaeology check this site first?
- 2020.104.02 Johnson Mowat Planning Ltd, Rosecroft, Main Street, Great Ouseburn, York YO26 9RG. 6.80.88.G.FUL 21/00293/FUL Change of use from 1 no. holiday let to a single residential dwelling: no objections.

To consider any planning applications received after publication of this agenda and prior to the meeting: none to date.

General items:

- 2020. 0105 YLCA CLIMATE AND ECOLOGICAL EMERGENCY BILL (e-mail dated 05.01.21): No response to be submitted from the Councillors.
- 2020. 0106 Rachel Steel of Brierley Homes email dated 03.02.21 regarding the Branton Lane development and damaged Lime Tree to be discussed: Clerk to write to Alan Gilleard to check on the damaged tree. The clerk is to forward Rachel Steels email to Cllr Paraskos who will speak to Brierley Homes.
- 2020. 0107 Rachel Kay email dated 04.02.21 regarding playing field bins to be discussed: Cllr Kay is to obtain a quote.
 - Items received after publication of this agenda and prior to the meeting: none to date.
- 2020. 0108 Questions from Councillors: To consider questions from Councillors': RK Galegate Farm Prows to report 2xgates are obstructed. KS will forward the clerk a map.
 - All Councillors authorised DM to now service the ride on lawnmower. Quote was approved previously.
- 2020. 0109 Statement of accounts for the period 1st April 2020 31st March 2021 To consider the statement of accounts for the current year and approve payments therein: Approved as a true and accurate record.

P57/20	YLCA (Training course for RJ)	£15.00
P58/20	Playscheme inv 5407 (VAT	
	repayment for Play area	
	refurbishment).	£13,317.88

Current account balance @ 14.01.21:	16,006.70
Deposit account balance @ 31.12.20:	1,417.68
Reserves account balance 14.01.21:	2,104.88
Less unpresented cheques/transfer:	13,332.88
Add unbanked receipts/transfers:	21,768.07
Total:	27,964.45

- 1. Playscheme quotation 10452 dated 08.01.21 carry out annual inspection and issue report of the play area. £250 net £50.00 vat £300 total: Approved to pay.
- 2. Nigel Roskilly invoice dated 18.01.21 £108.00: Approved to pay.
- 3. Nigel Roskilly invoice dated 18.01.21 £72.00: Approved to pay.
- **4.** Parish Online/Geoxphere Ltd– annual subscription £40.50: Approved to pay. KS will issue passwords to all Councillors and the clerk to enable all to use the software.

Finance items received after publication of this agenda and prior to the meeting.

- **5.** YLCA Website Accessibility Regulations 2018 webinar Tuesday 02.03.21 £15. KS approved to attend.
- 2020. 0110 General Circulation Correspondence received for information only. This was noted and passed for circulation by the clerk:
- 2020. 0111 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
 - 2019.111.1. Village Hall Committee: no news
 - 2019.111.2. **Police Liaison Group:** circulated by email 1x burglary in the last month.
- 2020. 0112 Matters for inclusion on the next Agenda: nil.
- 2020. 0113 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 17th March 2021 at 7.30 pm via zoom due to Covid19 restrictions.

With there being no further business, the meeting closed at 9.05pm