## **Great Ouseburn Parish Council**

There will be a meeting of Great Ouseburn Parish Council at 7.30 pm on January 18<sup>th</sup> 2023 in the Jeff Gill Room of the Village Hall

## **AGENDA**

Public Session A 15-minute public session will be held prior to the Council commencing the meeting. Members of the public are invited to raise any matters they wish to discuss, however they are 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.

**2023/001** Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting

**2023/002** To receive any apologies and approve reasons for absence

**2023/003** Declaration of Interests

- a) To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
- b) To receive, consider and decide upon any applications for dispensation

**2023/004** To confirm the minutes of the full council meeting held 21<sup>st</sup> December 2022 as a true and accurate record of proceedings. (These have been circulated under separate cover)

**2023/004** To receive a report from Cllr Warneken from North Yorkshire County Council

**2023/005** To receive a report from Cllr Myatt from Harrogate Borough Council

**2023/006** To receive the clerk's report.

**2023/007** To consider the following financial matters:

- (a) Report on meeting with auditor and approval of AGAR
- (b) Report on managing bank account
- (c) Report on setting Precept
- (d) Report on budget
- (e) Report on Asset register with risk management implications

## (f) Commuted sums expenditure

## 2023/008 Planning Issues

- (a) 22/04555 Café at Aldwark Bridge
  - (1) lease from GOPC see letter from Rachel Kay
  - (2) Environment Agency advise refusal
- (b) 22/04542 Ardwell House Roof changes
- (c) 22/04483 Pond at Cross Lane Allowed
- (d) 22/03792 Solar Panels at Sandlands
- (e) 22/04735 Lighting at Stonebridge site
- (f) 22/04597 Drainage at Stonebridge site
- (g) 22/04577 New barn off Cross Lane

2023/009 Update on action list

2023/010 Matters for inclusion in next meeting

2023/011 Next Meeting February 15th, 7.30 pm in Jeff Gill room