

Minutes of a meeting of the Parish Council held on Wednesday 18th October 2017 at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

Present: Cllr K Scott (Chairman), Cllr B Robinson (Vice Chairman), Cllr D Meakin, Cllr S Wilkinson, Cllr R Kay, Cllr D Jorgensen.

In Attendance: Mrs L Evely (Clerk)

Also present: 2 members of the public.

- 2017. 103 **To receive apologies and approve reasons for absence** Cllr A Paraskos (NYCC), Cllr G Bush, PCSO Jan Powell and PCSO Philip Wright (North Yorkshire Police).
- 2017. 104 **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.
- 2017. 105 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 20th September 2017: Approved, signed and dated by the Chairman.
- 2017.106 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 mav 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.

Stephen Chapman of Moor Lane was present to observe the meeting – discussed the boundary issues on Moor Lane. Cllr Robinson stated there should be a verge. This can now only be agreed by the 1907 plans which show the Boundary line. Cllr Scott is downloading a link and sending it to Mr Chapman. Mr Chapman said when the field above was ploughed a verge was left and the fence line was agreed in good faith with Jeff Gill.

Mike Rampling reported the following:

- a) Dog fouling is still continuing on the playing field and green.
- b) Moles are present on the village green
- c) Pipers Lane Sign
- d) Branton Lane Sign is over
- e) Pothole on the green towards Carr Side Road
- f) Asked to cut the ivy on the Cherry Tree on the green.
- g) Branton Pond needs dredging
- h) Pipers Lane drains and drain cuts need cleaning out.

A working party is needed to sort the issues with the drains and Councillors agreed to meet on Monday at 10am.

- 2017. 107 **Progress Reports.** To receive progress reports as follows:
 - 2017.107.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no updates
 - 2017.107.2 The Free Landing: no updates
 - 2017.107.3 Highways issues: Boat Lane junction has been repaired.
 - a) NYCC Boat Lane Grass Path: 7 to pipe to Cross Lane and another 7 to pipe from Cross Lane to the Bridle Path to be done on the 5th November.

b) Moor Lane issues: The Boundary is to be clarified. Cllr Scott to send Mr Chapman the link by e-mail with the 1907 map. An option is to keep the boundary but clarify what is owned by the PC and a peppercorn rent put in place.

Photos of the trailers are to be taken and find a contact for Tuffnells.

Contact Greenwoods regarding the pumping station (KS E-mail) re: the electric feeder/phone line location. A wayleave agreement could be put in place.

- c) Pipers Pond: Work party to attend on Monday at 10am.
- d) Mrs I Wormald School Parking Issues: The e-mail dated the 11.10.17 was read out by the Chairman and discussed. The Clerk is to discuss tomorrow with the Head Teacher Mr Oswald and show him the photos of offending vehicles. Mrs Wormald is to send any photos to the clerk to forward to the police with dates, times and vehicle registration numbers. The main concerns is that access is needed at all times for emergency services, Children playing in the cul-de-sac, parking over where the cones are located which are put there to stop cars parking as they are on the junction of the road which should be kept clear of cars. The Parish Council stated they are not in favour of double yellow lines put down due to being a rural village but if approaching the school in the first instance fails then they will consider requesting white lines to be put down.
- 2017.107.4 Tree Management: no updates
- 2017.107.5 Commuted Sums: no updates
- 2017.107.6 Fishpond conservation area: The planning application is being assessed at present
- 2017.107.7 Allotments: Cllr Robinson requested his friend Roy of Church Field Lane to join the waiting list. Cllr Robinson will provide further contact details to the clerk.

a) Ian Jakulis, The Conservation Volunteers update: no updates

2017.107.8 Children's Play Area: no news a) to discuss the Dog Warden HBC, Dog Fouling Order/Dogs on a lead on the playing field: no news

b) Sovereign Playground Design and Quotation dated 2 June 2017: currently looking into grants and requesting people to help fund raise.

c) Edward Pearson E-mail dated 05.10.17 regarding the cutting of the Playing Field: All present were happy about this proposal they will need to keep their VAT receipts and pass to the clerk to be authorised at the Parish Councils meetings on a monthly basis before payment can be issued.

- 2017.107.9 Allerton Waste Recovery Park: Mr Chapman said if the wind bellows in his direction he receives a bad odour coming from the site.
- 2017.107.10 The Crown Inn: no news
- 2017.107.11 Two Ridings Community Foundation Grant: awaiting the planning decision.
- 2017.107.12 Development of land to houses and new Public House at Branton Green: still ongoing
- 2017.107.13 The Pensions Regulator: All done for now.
- 2017.107.14 Village Hall 'Disaster Plan': Dunsforth are doing a 'disaster plan'. Cllr Jorgensen will request one of their members to the next PC meeting to discuss.
- 2017.107.15 Senior Citizens Christmas Party village list to update and price from The Anchor to discuss: The list has been updated and Cllr Robinson and Cllr Jorgensen will obtain prices from The Dunsforth pub and The Anchor at Whixley and report back.

2017. 108 Planning decisions notified by Harrogate Borough Council. None to date

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

2017. 109 Planning applications

2017.109.01 Mr N Corban, Ousegill Warehouse, Carr Side Road, Great Ouseburn, York, North Yorkshire YO26 9TW 6.80.5.F.PWR 17/03902/PWR Notification of prior approval for change of use from storage (use class – B8) to 4 no. dwellings (use class – C3): The Parish Councillors discussed this application and wish to safeguard the following points:

No mains sewerage – septic tank will not be big enough. How will they get rid of foul sewerage? Proper provisions need to be put in place for this together with surface water. We agree with Alison Tierney's response from Environmental Protection dated 28.09.17 on 'Drainage' There is no details relating to how

drainage is to be provided to the dwellings. Any proposed package treatment plant should be of sufficient size for the proposed accommodation and installed in accordance with BS6929: 2007.

http://uniformonline.harrogate.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=OVJZJ1HY0E600

2017.109.02 Raven Developments Ltd, Ousegill Warehouse, Carr Side Road, Great Ouseburn, York, North Yorkshire YO26 9TW 6.80.5.G.FUL 17/03909/FUL Demolition of industrial unit and erection of 5 detached houses, conversion of existing buildings to form three dwellings. The Parish Councillors discussed this application and wish to safeguard the following points:

No mains sewerage – septic tank will not be big enough. How will they get rid of foul sewerage? Proper provisions need to be put in place for this together with surface water. We agree with Alison Tierney's response from Environmental Protection dated 28.09.17 on 'Drainage' There is no details relating to how drainage is to be provided to the dwellings. Any proposed package treatment plant should be of sufficient size for the proposed accommodation and installed in accordance with BS6929: 2007.

There is not enough car parking spaces allocated as an average house needs 2 car parking spaces and a five bedroom house needs 3 spaces.

The monument is listed and needs public access. This could be possibly fenced off with an entrance.

http://uniformonline.harrogate.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=OVK58DHYMFM00

2017.109.03 Mr and Mrs Clapperton, Ousebank Farm, Great Ouseburn, York, North Yorkshire YO26 9TP 6.80.72.E.FUL 17/04180/FUL Erection of residential annexe: The Parish Councillors discussed this application and wish to safeguard that the annex is not to be sold in future years as a separate dwelling.

http://uniformonline.harrogate.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=OWL6KIHYML400

2017.109.04 Olympia Projects Limited, Land comprising OS Field 4119, Branton Lane, Great Ouseburn, York, North Yorkshire YO26 9TP 6.80.116.B.FULMAJ 17/04317/FULMAJ Erection of 10 dwellings with associated access, parking and landscaping: The Parish Councillors discussed this application and wish to object to the application under the following reasons:

1) The removal of the tree which forms part of 'The Avenue' of trees that has a Tree Protection Order. As per Alan Gilleard's previous objection – This tree is smaller as it is a replacement of an original tree but still holds a TPO as it forms part of 'The Avenue'. The statement in the application is untrue when it refers to this tree being dead or damaged.

2) The proposed driveway construction will damage The Avenue tree roots plus the basal growth that these trees produce will obscure any visibility display making it hazardous to enter or exit the site. Only Harrogate Borough Council is able to cut the basal growth at a certain time of year as if not done properly or at the wrong time can cause disease and kill the specimen.

3) On the plans it does not show an existing tree on the entrance. It is not a sapling as indicated and cannot be moved as it forms part of the protected avenue of trees.

4) Drainage – This development will put extra pressure on the pipes which already overflow onto the Parish Allotments and the Surface Water explanation is not adequate.

5) This development may encourage parking on the verges under The Avenue of trees which is not acceptable and would cause extensive damage.

6) This development will join the 2 villages together leaving no greenspace of land in between as the other application on the otherside of Avenue House was accepted incorporating a public house.

7) Ecology statements state there is no Badgers within 2 miles. This is untrue as they are on Keld Lane plus other wildlife such as Barn Owls have a nest in the shed at the bottom of the field. There are also Great Crested Newts, Bats and Tawny Owls which have been confirmed and Natural England should be consulted.

8) This development also infringes on the important view as in the Conservation Statement from the Village Green Open Countryside.

9) The access is directly opposite the development access on the other side of the road which has been passed.

10) We have enough new development in the village with the development on the otherside of Avenue House incorporating a new public house. The large development opposite next to Branton Court and the big development of the Campbell and Penty's site on Carr Side Lane.

http://uniformonline.harrogate.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=OWZZUFHYMN500

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

General items:

- 2017. 0110 Neil Terrett e-mail dated the 31st May 2017 regarding a Neighbourhood Plan to discuss further from the last meeting: To discuss on the next agenda.
- 2017. 0111 North Yorkshire County Council Commons Act 2006 Commons Land Register Update (J M Applegarth letter dated 28.09.17):The information is correct and the Parish Council are the owners.
- 2017. 0112 PKF Littlejohn External Audit report Conclusion of the review: This was read out by the Chairman.
- 2017. 0113 Harrogate Borough Council Request for Parish Precept amount 2018/19 deadline 19.01.18: All present agreed to rise by 2%.

Items received after publication of this agenda and prior to the meeting: none to date

2017. 0114 **Questions from Councillors.** To consider questions from Councillors

Vine House, Main Street, Great Ouseburn have erected a wooden shed/building this may be breach of planning and the Councillors have requested the clerk to report this to Harrogate Borough Council.

2017. 0115 **Statement of accounts for the period 1st April 2017 – 31st March 2018** To consider the statement of accounts for the current year and approve payments therein. All present confirmed the accounts as a true and accurate record.

P18/17	B Robinson (Groundwork fuel invoice	
	July, August, September)	£74.55
P19/17	Harland Garden Machinery	
	(Grasscutter Repairs)	£66.00
P20/17	Harland Garden Machinery (Hedge	
	Trimmer and helmet)	£419.00
P21/17	Came & Co (Parish Council annual	
	Insurance Renewal)	£1206.96
P22/17	K Scott (Host Papa website fee)	£193.97
P23/17	Smeeden Foreman (Survey, planning	
	& consult – fishpond bridge)	£3072.00
P24/17	D Meakin (Groundwork fuel invoice	
	July)	£13.55
P25/17	M Rampling (Groundwork fuel invoice	
	August)	£21.68
P26/17	L Evely (Clerks salary 2 nd quarter)	£680.35
P27/17	L Evely (clerks expenses)	£204.29
P28/17	GOVH (Refund re: HBC error poll	
	stations)	£180.00

Current account balance @ 14.09.17:	17,930.56
Deposit account balance @ 29.09.17:	1.411.76
Reserves account balance 14.08.17:	2.095.94
Less unpresented cheques/transfer:	6.132.35
Add unbanked receipts/transfers:	4.233.00
Total:	19,638.91

2017.0115.01 PKF Littlejohn External Audit Fee £120 inc vat: Agreed to pay

2017.0115.02 PC to purchase supplies for the Boat Lane Green Path Project – drainage pipe \pounds 33.98 from screwfix: Agreed to pay

2017.0115.03 Topping Engineers £540 inc vat Flood risk assessment for Fishpond Bridge Project: Agreed to pay

2017.0115.04 Nigel Roskilly £229.50 Groundworks for July, August and September 2017: Agreed to pay

2017.0115.05 Great North Air Ambulance Donation request: Agreed to pay £100

2017.0115.06 Dave Meakin - Groundwork fuel receipt for 23rd September 2017 £13.62: Agreed to pay

Finance items received after publication of this agenda and prior to the meeting: none to date

2017. 0116 General Circulation Correspondence received – for information only. This was noted and passed for circulation by the clerk

2017.0116.01 Allerton Waste Recovery Park Autumn 2017 Update

2017.0116.02 NALC Chief Executives Bulletin no.33 22.09.17 (e-mail)

2017.0116.03 NALC Chief Executives Bulletin no.35 06.10.17 (e-mail)

2017.0116.04 White Rose Update September 2017 issue (e-mail)

2017.0116.05 NALC Chief Executives Bulletin no.36 13.10.17 (e-mail)

- 2017. 0117 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
 - 2017.117.01 Village Hall Committee: Recent there was a double booking which had to be resolved.

CCTV is being installed 11 cameras in total and can be used as evidence for dog fouling incidents.

Currently obtaining quotes for a new bar.

No alcoholic drinks are allowed to be taken outside the village hall as license does not cover

The hall is undergoing PAT testing on the electrical equipment.

Volunteers are needed to help organise the next Spring Festival.

2017.117.02 Police Liaison Group:

04/10/2017 - Domestic Burglary on Main Street - Investigations are ongoing 05/10/2017 - 18/10/2017 - Various incidents of minor disorder on Branton Court 17/10/2017 - Recovery of a small quantity of drugs from an individual on Carr Side Road We have recently run Operation Creature, intended to tackle incidents of anti-social behaviour and minor crime in and around Boroughbridge. Although not directly affecting Great Ouseburn some residents of the village have been spoken to by the police as part of this activity.

2017.117.03 Yore Vision: no news

2017. 0118 Matters for inclusion on the next Agenda: nil

2017. 0119 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 15th November 2017 at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn. This has now been changed to the following week the 22nd November at 7.30pm

With there being no further business the meeting closed at 10.15pm