

Minutes of a meeting of the Parish Council held on Wednesday 16t^h September 2020 at 7.30 p.m. VIA Skype due to Government guidelines for Covid19.

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

In Attendance: Mrs L Evely (clerk)

Also present: nil

- 2020. 016 Reminder by the Chairman of the Parish Council's expectations for the audio or visual recording of this meeting:N/A
- 2020.017 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 speak relation transacted mav also in 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: 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: N/A
- 2020. 018 Apologies for absence: Apologies given from Cllr Paraskos and NYCC Police
- 2020. 019 **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. KS re: 2020.024.03
- 2020. 020 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 15th July 2020: Approved
- 2020. 021 **Progress Reports.** To receive progress reports as follows:
 - 2020.021.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news
 - 2020.021.2 The Free Landing a) Platform repair update: on hold until after Covid
 - 2020.021.3 Highways issues: Soakaway near Fishpond Bridge to be reported as floods in heavy rain. The Councillor's agreed to hire a moleman at this location as causing problems with the lawn mower. £55.00 for the first mole then £11 per mole after Moleman also requested by SW at the village Green near the Seggans to the right of the footpath. a) Dog waste bins: Thank you to the residents who empty the dog poo bins Pipers Lane bin kindly emptied by neighbours of Cllr Jones, Cllr Scott empties Fishpond Bridge bin and Susie Hunter-Smart empties Churchfield Lane/Back Lane bin. The bin has been removed from the cricket score box. b) Traffic calming/speeding on Brown Lane north of junction with Pipers Lane/Carr Side Road ongoing. c) Keld Lane ongoing
 - 2020.021.4 Tree Management: Tree on the green has died and an application to planning is required to cut it down. KS to do a plan and pass to the clerk.
 - 2020.021.5 Commuted Sums: Monies received for the Play area. No new spreadsheet to date.
 - 2020.021.6 Fishpond conservation area: KS and the waterboard have done some clearing of the Himalayan Balsam. There is still some outstanding to do. Due to Covid a working party is difficult to organise and will therefore be postponed for a while.
 - 2020.021.7 Allotments a) Dale/Smale correspondence to DM to discuss: Cllr Scott to hand scythe and request Nigel Roskilly to cut the hedges.
 - 2020.021.8 Children's Play Area:
 - a) GOPlay update: The Play area has now been refurbished and children seem to be enjoying it. The Woodland Trust have been contacted regarding extending the hedge. A base for the picnic

bench is also being investigated and metal gate closers. The area behind the MUGA area requires tidying but to also leave a little wild. Playscheme need to mark the basket and football area and a bike rack near the village hall is also on the agenda. DM will provide RK with sizes for some further artificial grass.

- 2020.021.9 Development of land to houses and new Public House at Branton Green: The Lime Tree Inn has now opened for business. This can now be removed from further agendas.
- 2020.021.10 The Crown: This has now been sold according to the website.
- 2020.021.11 Great Ouseburn Parish Council Playing Field, Village Hall: KS has received complaints from the Cricket club about rabbits but can find no evidence of Rabbit holes on council owned land.

The Councillors have requested the clerk to write to the Cricket Club further to members of the public approaching the PC to ask if they can leave a metre around the outfield so people can use the footpath.

a. Edward Pearson email June 2020 re: Dog faeces and litter – update: Dog bin removed from the cricket score box and a sign put up for public to dispose of dog poo in the bin on the village green.

2020. 022 Planning decisions notified by Harrogate Borough Council.

2020.22.01 Mr & Mrs Kay, Church Hill, Main Street, Great Ouseburn YO26 9RQ 6.80.125.W.LB 20/01419/LB Porch Extension to rear of Listed Building: APPROVED subject to conditions: Read out by the Chairman

2020.22.02 PLANNING ENFORCEMENT Land comprising field at 444027 462120 Branton Lane Great Ouseburn, North Yorkshire 18/01751/OUT 20/01389/DISCON ref:20/00379/PR15 Alleged Breach: Breach of condition 5,8 and 9 – 18/01751/OUT (Site access and parking) – investigating a possible breach of planning control. : Read out by the Chairman

2020.22.03 Olympia Projects Ltd, Land comprising field at 444412 462193 Branton Lane, Great Ouseburn, North Yorkshire 6.80.116.CFULMAJ 19/03722/FULMAJ Erection of 16 dwellings with associated access, parking, and landscaping: WITHDRAWN: Read out by the Chairman

2020.22.04 Yorvik Homes Ltd, The Lime Tree Inn, Branton Lane, Great Ouseburn, York, YO26 9RS 20/02535/ADV Display of 3no. non-illuminated name signs to front and side elevations of Public House, 1no non-illuminated car parking direction sign to front elevation and 1no. non illuminated welcome sign to rear elevation: GRANT EXPRESS CONSENT SUBJECT TO CONDITIONS: Read out by the Chairman

2020.22.05 Mr & Mrs Kay, Gardeners Cottage, Back Lane, Great Ouseburn YO26 9RQ 20/01865/DVCON Variation of condition 4 (tree protection) of planning permission 18/02754/DVCON (Variation of condition 7 of planning permission 18/00421/DVCON to allow occupancy of converted building prior to erection of 1 no. detached house) to allow for construction in two phases: APPROVED subject to condition: Read out by the Chairman

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

2020. 023 **Planning applications dealt with between meetings.** To note that the following applications have been considered under the provisions of Council Standing Order 30(c):

- 2020.23.01 Mr Kettlewell, Beckside, Carrside Road, Great Ouseburn YO26 9RW: 6.80.67.C.FUL 20/02907/FUL Erection of single storey extension to form garage: No objections
- 2020.23.02 Mrs Fiona Bingham, Dent House, Main Street, Great Ouseburn YO26 9RF 6.80.162.E.TPO 20/03108/TPO Lateral reduction of 1no. Willow Tree by 5m of Tree Preservation Order 55/2004: no objections – Chairman leaving the decision to the Alan Gilleard of Harrogate Borough Council Tree Preservation officer.

2020. 024 Planning Applications

- **2020.024.01** Mr & Mrs K Nellist, Branton Grange, Pipers Lane, Great Ouseburn, YO26 9RT 6.80.30.J.DISCON 20/02437/DISCON Approval of details required under condition 5 (window details) of planning permission 18/01147/FUL: Modifications to living accommodation to include internal alterations and alterations to fenestration: No Objections
- **2020.024.02** Mr D Mitchell, Beech House, 1 Branton Close, Great Ouseburn YO26 9SF 6.80.20.C.FUL 20/03016/FUL Erection of first floor extension above garage and single storey extension: No Objections

- **2020.024.03** Mr & Mrs Rock, Kirkella, 3 Springfield Rise, Great Ouseburn YO26 9SE 6.80.3. 20/02829/FUL Erection of first floor extension: No Objections
- **2020.024.04** Mr & Mrs Eyles, Well Farm, Main Street, Great Ouseburn, YO26 9RE 6.80.143.G.LB.20/03003/LB Replacement of windows on the front elevation of the main part of the house and door to side: The Councillors present requested if the existing windows are to be taken out they wish them to be replaced with Yorkshire Sliding Sash Windows which were originally in and in keeping with the Conservation village. No objections to the door though.

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

General items:

- 2020. 025 Councillors to decide if the Parish Council are to hold a senior citizens Christmas Lunch this year: This sadly will be cancelled this year due to the Covid19 pandemic.
- 2020. 026 To confirm and adopt the accounts and statement of balances for the year ended 31st March 2020, including the letter to the internal auditor regarding the review of effectiveness of the audit. To approve the accounting statements and annual governance statements on the Annual Return to be sent to the external auditors: Agreed

Items received after publication of this agenda and prior to the meeting:

- 2020. 027 CPRE North Yorkshire AGM proxy voting form: Councillors decided not to vote.
- 2020. 028 Questions from Councillors: To consider questions from Councillors: SW Potholes on Churchfield Lane junction with Cross Lane
- 2020. 029 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: Accounts approved as a true and accurate record.

P13/20	Nigel Roskilly (Groundworks)	£153.00
P14/20		
	D Meakin (Grasscutting fuel)	£22.63
P15/20	Playscheme (GOPlay play area	
	refurbishment vat)	£3371.12
P16/20	Playscheme (GOPlay play area equipment)	£210.40
P17/20	L Evely (Clerk Salary 2 nd quarter)	£780.00

Deposit account balance @ 28.08.20:

Reserves account balance 14.08.20:	2.104.78
Less unpresented cheques/transfer:	780.00
Add unbanked receipts/transfers:	1712.84
Total:	11,527.32

- 1. Nigel Roskilly Groundworks invoice 08.09.20 £135.00: Approved
- 2. Keith Scott Grasscutting Morrison's fuel receipt 07.08.20 £11.86: Approved
- 3. Keith Scott Toolstation invoice for Jerry Can 07.08.20 £18.98: Approved
- 4. Keith Scott Host papa Website renewal £193.97: Approved
- 5. Dave Meakin Grasscutting fuel Morrison's receipt 21.08.20 £10.09: Approved
- 6. Dave Meakin Covid laser copies York Digital receipt 19.08.20 £8.00: Approved
- 7. Dave Meakin Grasscutting fuel Morrison's receipt 05.09.20 £12.17: Approved
- Dave Meakin GOPlay WT Webster & Sons inv 7956 Playground Fencing £312.00: Approved
- Dave Meakin GOPlay WT Webster & Sons inv 7957 Additional Playground Fencing £633.60: Approved
- 10. Dave Meakin GOPlay Metcalfe Fencing & Land Services inv 2306 25.08.20 £2394.00: Approved
- 11. Dave Meakin GOPlay opening event Morrison's receipt 25.08.20 £18.34: Approved
- 12. Dave Meakin GOPlay eBay champagne flutes 26.08.20 £11.38: Approved
- 13. Dave Meakin GOPlay grass seed Wickes 27.08.20 £12.00: Approved
- 14. Dave Meakin GOPlay 2 Coach Bolt Toolstation 23/07/20 £5.18: Approved
- 15. Dave Meakin GOPlay gloss enamel Farball coatings uk Itd inv 29772 £19.15: Approved
- **16.** Dave Meakin GOPlay MKM Building Supplies £10.72: Approved
- 17. Dave Meakin GOPlay water search Safe-move £32.40: Approved
- **18.** Keith Scott to approve puncture resistant tyres to replace the rear tyres and inner tubes on the grass cutter: on hold

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

- 19. Dave Meakin Grasscutting fuel Morrison's receipt 22.07.20 £11.29: Approved
- 20. Dave Meakin Grasscutting fuel Morrison's receipt 03.08.20 £11.15: Approved
- 21. CPRE Annual membership renewal £36: Approved
- 22. Came & Company (PC annual Insurance renewal long term 3-year plan) £1460.64: Approved
- 2020. 030 General Circulation Correspondence received for information only. This was noted and passed for circulation by the clerk:
- 2020. 031 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
 - 2019.31.1. Village Hall Committee: no news
 - 2019.31.2. **Police Liaison Group:** email circulated with staff changes.
- 2020. 032 Matters for inclusion on the next Agenda: to decide on annual rents

2020. 033 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 21st October 2020 at 7.30 p.m. online via skype meeting due to Covid19 Pandemic Government Guidelines

With there being no further business, the meeting closed at 9.09pm