

Minutes of a meeting of the Parish Council held on Wednesday 18th November 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, Cllr D Jorgensen and Cllr D Meakin, Cllr R Grant.

In Attendance: Mrs L Evely (clerk)

Also present:

- 2020. 051 Reminder by the Chairman of the Parish Council's expectations for the audio or visual recording of this meeting.
- 2020. 052 **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 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: 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
- 2020. 053 Apologies for absence: Cllr A Paraskos (NYCC)
- 2020. 054 **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. 055 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 21st October 2020: Approved by all present.
- 2020. 056 **Progress Reports.** To receive progress reports as follows:

2020.056.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news

2020.056.2 The Free Landing a) Platform repair update: ongoing

- 2020.056.3 Highways issues: The clerk is to report 1) Cross Lane junction with Churchfield Lane near Burrows entrance potholes. 2) There is a dip in the road caused by defective drainage cover outside Galtres Cottage on Branton Lane. (DJ sending location plan) 3) Branton Lane Clerk to write to residents due to residents parking on both sides of the Avenue of Lime trees which will be damaging the roots.
 - a) Dog waste bins: ongoing
 - b) Keld Lane: AP had a word with NYCC and it was confirmed that it was a road Discussions to wait until normal meetings resume where the landowner can be present to discuss.
 - c) parking on the grass verge adjacent to the Lime Tree Pub: DJ to observe and if continues the clerk is to write to the occupier.
- 2020.056.4 Tree Management: A plan has been submitted to HBC to do to the tree on the village green. Nigel Roskilly to the Elderberry.
- 2020.056.5 Commuted Sums: Invoice submitted for the Branton Parish Noticeboard a) RJ email Churchyard wall: ongoing

2020.056.6 Fishpond conservation area: ongoing

2020.056.7 Allotments: no news 2020.056.8 Children's Play Area

- a) GOPlay update: DM has got to plant for hedging and will do shortly. A maintenance schedule has also been circulated by email to the Councillors from Playscheme. DM to obtain a maintenance annual quotation.
- 2020.056.9 The Crown: repairing the roof and carrying out maintenance work.
- 2020.056.10 Great Ouseburn Parish Council Playing Field, Village Hall a) Keith Scott E-mail to discuss regarding maintenance quotes: RJ/DJ going to organise a meeting with the Cricket Club.
- 2020. 057 Planning decisions notified by Harrogate Borough Council.
 - **2020.057.01** 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. APPROVED SUBJECT TO CONDITIONS.

2020.57.02 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 – update: ongoing ask for an update

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

2020. 058 Planning Applications

- 2020.58.01 Mrs Fiona Bingham, Dent House, Main Street, Great Ouseburn YO26 9RF 6.80.162.F.TPO 20/04148/TPO Lateral reduction of 1 no. Silver Birch Tree by 5m TPO 55/2004: Leave the decision up to Alan Gilleard HBC
- 2020.58.02 JC Trees Arborists, Lime Tree Cottage, Branton Lane, Great Ouseburn YO26 9RS 6.80.14.D.TPO 20/04094/TPO Crown lift by 3m, crown cleaning and dead wooding, and lateral reduction of branches on 1 no. Lime Tree. Area G1 of TPO 02/1970 Leave the decision up to Alan Gilleard HBC

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

General items:

2020. 059 James Mackman Internal Audit Observations: Read out by the Chairman. Website not secure – KS obtaining a quote for work.

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

- 2020. 060 Harrogate Borough Council Local Government reform update email 18.11.20: No response
- 2020. 061 Questions from Councillors: To consider questions from Councillors: DM Sue Holtby has requested a Christmas tree to be erected on the village green with battery powered lights for the village Advent Calendar windows event. All Councillors gave permission.
- 2020. 062 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.

P40/20	James Mackman (Internal Audit fee)	£80.00
P41/20	L Evely/Defib warehouse (New	
	battery for defibrillator)	£276.00
P42/20	Nigel Roskilly (Groundworks)	£207.00
P43/20	Keith Scott (Hostpapa)	£57.60
P44/20	D Meakin (Grasscutting fuel)	£10.91
P45/20	Harrogate Borough Council (Play	
	area inspection fee)	£66.00
P46/20	Community First Yorkshire (Annual	
	membership)	£60.00
P47/20	Keith Scott/BPF (Rib inserts for play	
	area)	£18.25
P48/20	K Scott/Electricfix (play area	
	paddlock)	£16.99
P49/20	Great North Air Ambulance (annual	
	donation)	£100.00

Current account balance @ 14.09.20:

Deposit account balance @ 30.10.20:

Reserves account balance 14.10.20:

Less unpresented cheques/transfer:

Add unbanked receipts/transfers:

Total: 20,012.74

1. York Disabled Workers Co-operative Annual appeal for financial support: on hold until a later date when we have more funds.

- 2. Playscheme invoice 5407 23.09.20 GOPlay to pay £1702.20 as part invoice: Agreed to pay
- 3. Playscheme invoice 5423 23.10.20 (GOPlay to pay) net £840.00 vat £168.00 total £1008.00: agreed to pay
- **4.** Cricket Club email from Richard Little 11.10.20 Maintenance of Great Ouseburn Playing Field charging PC £985.00: on hold until after meeting
- 5. Rent for Cricket Club 2021/22: next agenda
- 6. Rent for Playing Field Users 2020/21: next agenda
- Liddle Husqvarna Rider Ride on mower annual service quote £140: agreed to do before March – DM to organise

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

- 8. MH&J Rampling Invoice 5336 dated 12.11.20 Parish Noticeboard £800: agreed to pay
- 2020. 063 General Circulation Correspondence received for information only. This was noted and passed for circulation by the clerk:
- 2020. 064 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
 - 2019.64.1. Village Hall Committee: no news
 - 2019.64.2. **Police Liaison Group:** Crime report for 15.10.20 16.11.20:

Theft =1 Fraud =4 Arson and Criminal damage = 1 Burglary=1 Violence against the person = 1 Vehicle offences = 1 Drug offences 1

- 2020. 065 Matters for inclusion on the next Agenda: nil
- 2020. 066 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 16th December 2020 at 7.30 pm via skype due to Covid19 restrictions.

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