

Minutes of a meeting of the Parish Council held on Wednesday 21st December 2016 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 R Kay, Cllr S Wilkinson, Cllr D Meakin and Cllr D Jorgensen.

In Attendance:

Also present: Cllr A Teague (Harrogate Borough Council), Cllr A Paraskos (Harrogate Borough Council) and 4 members of the public

- 2016. 122 To receive apologies and approve reasons for absence: Mrs L Evely (Clerk)
- 2016. 123 **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.
- 2016. 124 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 23rd November 2016: Approved by all present, signed and dated by the Chairman.
- 2016. 125 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 relation transacted may also speak 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. nil
- 2016. 126 **Progress Reports.** To receive progress reports as follows:

| 2016.126.1 | LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news | |
|--|---|--|
| 2016.126.2 | The Free Landing: no news | |
| 2016.126.3 | Highways issues: no news | |
| 2016.126.4 | Tree Management: no news | |
| 2016.126.5 | Commuted Sums: no news | |
| 2016.126.6 | Fishpond conservation area: contact will be made in January 2017. | |
| 2016.126.7 | Allotments: no news | |
| 2016.126.8 a lead on the | Children's Play Area: a)To discuss the Dog Warden HBC, Dog Fouling Order/Dogs on playing field: no news | |
| h) Miles Demplies has kindly fixed the items proviously minuted on the Disympton report. Oly Koy | | |

- b) Mike Rampling has kindly fixed the items previously minuted on the Playground report. Cllr Kay is to look at the items concerning the moss and grass issues
- 2016.126.9 Allerton Waste Recovery Park: Cllr Teague is to chase any news regarding the Farmhouse: no news

| i anniouse. | Taminouse. He news | |
|----------------------|---|--|
| 2016.126.10 | The Crown Inn: no news. | |
| 2016.126.11 | Two Ridings Community Foundation Grant: Next meeting will take place in February. | |
| 2016.126.12 news. | Possible development of land to houses and new Public House at Branton Green: no | |
| 2016.126.13 | The Pensions Regulator: no news | |

2016.126.14 Senior Citizens Christmas Party: The party on Thursday the 8th December at the Anchor in Whixley was a success. 41 residents attended costing £410. The Beer Festival generously donated £500 to the Parish Council which paid for the party. The clerk will write a letter of thanks to the Beer Festival for this kind donation.

2016. 127 Planning decisions notified by Harrogate Borough Council.

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

2016. 128 Planning applications

2016.128.01 Mr R Parkin, Land Comprising Field at 445716 463020 Lightmire Lane, Great Ouseburn, York, North Yorkshire DCPARISH 6.80.198.HSC 16/05077/HSC Application for hazardous substance consent for the storage of 50 tonnes of Explosive and storage of 200 tonnes of Ammonium Nitrate. http://uniformonline.harrogate.gov.uk/online-

applications/applicationDetails.do?activeTab=summary&keyVal=OGUEBTHY0DN00: The councillor's discussed this application and requested the clerk object and to send the same response to the previous application as detailed in minute 2016.113.01 and to also state that the tonnage does not add up with the distance quoted. 2 pairs of nesting Red Kites also in close proximity and RSPB are to respond.

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

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

2016. 0129 **Questions from Councillors.** To consider questions from Councillors: The school have had highways around to ask if anything can be done about the parking problem. No positive outcome.

2016. 0130 Statement of accounts for the period 1st April 2016 – 31st March 2017. To consider the statement of accounts for the current year and approve payments therein.

| P26/16 | The Anchor, Whixley (Senior Citizens Christmas Lunch) | £410.00 |
|--------|---|---------|
| | | |
| | | |
| | | |
| | | |

| Current account balance @ 14.12.16: | 11,737.98 |
|-------------------------------------|-----------|
| Deposit account balance @ 30.11.16: | 1,411.17 |
| Reserves account balance 14.11.16: | 2,095.29 |
| Less unpresented cheques/transfer: | 0.00 |
| Add unbanked receipts/transfers: | 0.00 |
| Total: | 15,244.44 |

2016.130.1 New Residents welcome buffet: It was agreed to make a donation of £250 towards the buffet.

2016.130.2 Harrogate Borough Council – Litter picking 01.04.17 – 31.03.18: The councillors to discuss if we wish to continue with the arrangement for £122.17: All agreed to continue with the current arrangement.

2016.130.3 Nigel Roskilly - tree management £192 to approve: agreed to pay.

2016.130.4 Edward Pearson e-mail dated the 19.12.16 to discuss regarding grass tyres for Cllr Meakin's Massey Ferguson Tractor when undertaking groundwork duties at the playing field: Cllr Scott to look at the tyres with a view to the front tyres may need replacing. If so, it was agreed for the Parish Council to pay for them so groundwork duties are able to be carried out.

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

- 2016. 0131 The Local Government Boundary Commission for England. Alex Hinds letter dated 6 December 2016 Electoral Review of Harrogate: Final Recommendations: Letter to discuss and requested for Councillors to complete an on-line survey if they wish to take part: no interest.
- 2016. 0132 General Circulation Correspondence received for information only. This was noted and passed for circulation by the clerk
- 2016. 0133 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2016.133.01 Village Hall Committee: no news2016.133.02 Police Liaison Group: no news

2016.133.03 **Yore Vision:** no news

2016. 0134 Matters for inclusion on the next Agenda: nil

2016. 0135 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 18th January 2017 at 7.30 p.m. in the Jeff Gill Room at the Village Hall, Great Ouseburn.

With there being no further business the meeting closed at 8.11pm