

Minutes of a meeting of the Parish Council held on Wednesday 26th February 2020 at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

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

In Attendance: Mrs L Evely (clerk)

Also present: Cllr A Paraskos (NYCC).

- 2019. 0150 Reminder by the Chairman of the Parish Council's expectations for the audio or visual recording of this meeting.
- 2019.0151 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
- 2019. 0152 Apologies for absence: Cllr R Kay
- 2019. 0153 **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.
- 2019. 0154 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 15th January 2020: Approved
- 2019. 0155 **Progress Reports.** To receive progress reports as follows:
 - 2019.155.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news
 - 2019.155.2 The Free Landing a) Platform repair update: on hold
 - 2019.155.3 Highways issues: 1)Campbell & Penty's pothole on Carr Side Road near the wood 2)Campbell & Penty's pothole on Carr Side Road opposite their entrance junction with B6265 spring overflowing and flooding the road

3)Carr Side Road half way down this road is a pothole next to field entrance where there is sand on the road near muck piles.

4)Main Street o/s Roxby Cottage - pothole

5)Main Street o/s Cedar Croft – pothole repair has failed.

a) Dog waste bins: Clerk to email Andy Paraskos (NYCC) to request price for emptying bins

b) Traffic calming/speeding on Brown Lane north of junction with Pipers Lane: All present agreed happy with work and clerk to request invoice.

c) Keld Lane: The Chairman met with Green Tech regarding raising the levels to stop this area flooding. A ditch runs from Piper's Lane pond to the Prosser's property. The Prosser's will be approached to see if the ditch can be dug out to aid better drainage.

- 2019.155.4 Tree Management: no news
- 2019.155.5 Commuted Sums: application gone in regarding a new PC noticeboard and awaiting to hear. A GOPlay application is being written and awaiting submission.

- 2019.155.6 Fishpond conservation area: Interpretation Board invoice received once paid this will be produced.
- 2019.155.7 Allotments: wildflower seed arrived for the allotment conservation plot. A plot is coming up for rent 1st April.
- 2019.155.8 Children's Play Area: nil
 - a) GOPlay update: awaiting news on the grant. Queen Ethelburga's Collegiate donated £1000 towards GOPlay scheme. Co-op scheme so far raised £375 to date. The team will organise a fundraising event to celebrate VE Day on the 8th May in the way of a Dance in the Hall.
- 2019.155.9 Development of land to houses and new Public House at Branton Green: ongoing
- 2019.155.10 The Crown: no news
- 2019.155.11 Great Ouseburn Parish Council Playing Field, Village Hall fencing risk assessment: low risk signs required at the entrance mentioning risk (DM to do signage) . A copy of the risk assessment and letter will be sent to Mark Tankard at the cricket club to keep them informed.

A parishioner informed the clerk he has seen on a number of occasions a professional dog walker letting off large numbers of dogs loose onto the playing field and down Lightmire Lane and not cleaning up after them. Dogs are to be on leads at all times on the Playing Field and waste picked up and bagged and disposed of in dog waste bins. The village hall CCTV will be checked to identify the individual.

2019.155.12 Flood plan update: Clerk to send flood maps to RJ. RJ spoke to City of York Council re: Ousegill Beck and they were confident that it will not rise high enough to cause damage.

It was also clarified that with regards to Culverts whoever owns the land owns and is responsible for the culvert.

2019. 0156 Planning decisions notified by Harrogate Borough Council.

2019.156.01 Venturi Homes, Land comprising field at 444027 462120 Branton Lane, Great Ouseburn. 19/01997/REM Reserved matters application (appearance, landscaping, layout and scale considered) for erection of 5 dwellings with access and approval of conditions 12 (landscaping) and 20 (site levels) pursuant to outline permission 18/01751/OUT: GRANT PLANNING PERMISSION SUBJECT TO CONDITIONS: Chairman Read out.

2019.156.02 Mr & Mrs Burrell, William Burrell & Son, Main Street, Great Ouseburn YO26 9RQ. 19/04730/FUL Change of use from former workshop/store (use class B1/B8) into a 3 bedroom holiday let: GRANT PLANNING PERMISSION SUBJECT TO CONDITIONS: Chairman Read out.

2019.156.03 Mr Mark Davies, Land to rear of Avenue House, Branton Lane, Great Ouseburn YO26 9RS. 19/05295/FUL Erection of 5no. dwellings and 4no detached garages with associated access and landscaping: REFUSE PLANNING PERMISSION: Chairman Read out.

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

2019. 0157 Planning Applications

2019.0157.01 Mrs Joanne Mellors, Walnut Cottage, Main Street, Great Ouseburn, York YO26 9RG 6.80.6.C.TPO 20/00155/TPO Crown thin (by 10%) of no. Walnut within Tree Preservation Order 03/1975: The Councillors do not wish to respond on this occasion.

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

General items:

- 2019. 0158 Parish Newsletter: on hold
- 2019. 0159 Harrogate Borough Council Parish Council/Community Group Bulb/wildflower scheme 2020: Snowdrops to go on Fishpond Conservation Area.

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

2019. 0160 Questions from Councillors. To consider questions from Councillors: DM to visit Joseph Lund regarding grass cutting as not provided fuel receipts the PC will give a donation towards costs of fuel and from now to provide receipts to claim money back.

2019. 0161 Statement of accounts for the period 1st April 2019 – 31st March 2020 To consider the statement of accounts for the current year and approve payments therein: Approved as a true and accurate record.

P40/19	Green Tech (John Chambers wildflower seed for conservation allotment)	£86.40

 Current account balance @ 14.02.20:
 27,043.40

 Deposit account balance @ 31.01.20:
 1,416.23

 Reserves account balance 14.02.20:
 2,102.83

 Less unpresented cheques/transfer:
 90.40

 Add unbanked receipts/transfers:
 £1000.00

 Total:
 31,472.06

- 1. G N Liddle Ride on lawnmower service and parts £304.93: Approved to pay
- 2. D Meakin Grass cutting fuel Sainsbury's receipt dated 24.01.20 £11.21: Approved to pay
- **3.** Parish Online Annual subscription £36: Approved to pay

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

- 4. Review Annual Allotment rent currently at £25.50 & £20.50 for senior citizens: Remain
- 5. Review Annual Freelanding Mooring fees currently at £32 per metre (6m boat = £192): Remain
- 6. Review Annual Cricket Club rent of playing field. Currently £300:DJ to work out and review on the next agenda.
- 7. Review of Playing field Rent: Remain the same at £10 per day
- 8. Red Bonsai, Interpretation panel for Fishpond Bridge £2574: : Approved to pay
- 9. Information Commissioner Office Data Protection annual fee £40: Approved to pay
- **10.** To approve of new laptop for the clerk £598.99:Approved to pay and to discuss if the PC wish take out Currys PC World £169.99 Repair & Support for clerks new laptop: Do not wish to take out.
- 2019. 0162 **General Circulation Correspondence received for information only**. This was noted and passed for circulation by the clerk:
 - 1. Broxap 2020/21
 - 2. Great North Air Ambulance Service Thank you letter dated 16.01.20
 - 3. York Disabled Workers Co-operative Thank you letter dated 21.01.20
- 2019. 0163 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

- 2019.163.1. **Village Hall Committee:** 2nd quote to be obtained for oil tank.
- 2019.163.2. **Police Liaison Group:** below is a report of incidents we've dealt with over the past month:
- 14th January Domestic incident in Great Ouseburn
- 27th January Theft on Branton Lane, Great Ouseburn

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6th February - Minor assault at Queen Ethelburga's College

From a policing point of view things have now returned to normal following the Christmas period however we have had a number of overnight thefts from garages and outbuildings in the Marton cum Grafton, Arkendale and Green Hammerton areas. Please remind everyone to keep their outbuildings secure and not to leave anything visible inside that may tempt a thief.

- 2019. 0164 Matters for inclusion on the next Agenda: cricket club fees
- 2019. 0165 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 18th March 2020 at 7.30 p.m. in the Village Hall, Great Ouseburn.

With there being no further business the meeting closed at 9.35pm