Great Ouseburn Parish Council

Minutes of the meeting of Great Ouseburn Parish Council at 7.30 pm on August 16th 2023 in the Jeff Gill Room of the Village Hall

Present: Councillors R. Jones, K. Scott, S. Wilkinson and G. Jackson

Clerk: J. Merriman

Public Session

There were no members of the public present therefore there was no public session.

- **2023/105** There was an introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting
- **2023/106** Apologies were received and reasons for absence approved from Councillors R. Kay and E. Bainbridge. Councillor Jorgensen tendered her resignation which was accepted.
- 2023/107 Declaration of Interests a) Declarations of interest not already declared under the council's code of conduct or members Register of Disclosable included Councillor K Scott declaring an interest in the planning application 6.80.209.B.PBRC23/02460/PBR
 - b) There were no Pecuniary Interests declared.
 - c) No applications for dispensation were received.
- **2023/108** The minutes of the meeting held on 19th July 2023 were signed and approved as a true and accurate record of proceedings. (These were circulated under separate cover).
- **2023/109** A report was received from Councillor Warneken on North Yorkshire Council. There has been some progress on the poles by the fishponds. The concerns over work relating to the school are being dealt with. Stonebridge has re-assessed the ash tree and it no longer needs felling. The field maple can be moved once felled to provide a log pile to encourage hedgehogs. It was **AGREED** that NYC will be contacted regarding regulations relating to the Stonebridge hedge replanting.

2023/110 Clerk's report

- The Clerk confirmed that Great Ouseburn Parish Council had no objections for planning application 6.80.94.E.DVCON ZC23/02510/DVCON
- The Clerk has arranged a site visit to undertake risk assessments of council-owned land for August 17th with Councillor Scott

- The Clerk sent a formal request to the landowner of the monument on 25th July 2023. No response has been received to date. It was AGREED that English Heritage and the landowner should be contacted to try and re-locate the monument.
- The Clerk submitted the AGAR to PKF Littlejohn on 27th July 2023, a receipt of the email was received on the same day
- The Clerk sent a witnessed, wet signature copy of the wayleave agreement to Northern Powergrid on 28th July 2023
- The Clerk has purchased a printer and printer ink
- The Clerk has set up payroll software
- The Clerk confirmed that the free landing belongs to Great Ouseburn Parish Council drainage and agreed to pay the sum requested on 25th July 2023
- The Clerk reported the dog bin on Churchfield Lane/Back Lane junction on 9th August 2023. It was **AGREED** that the Clerk should follow this up using the contact from previous correspondence with Councillor Scott and cc Councillor Warneken.

It was AGREED to authorise the Clerk to increase the size of the mailbox

- **2023/111** The following financial matters were considered and it was **AGREED** that items (a), (b) and (c) would be moved to the September agenda.
 - (a) Report on managing the bank account
 - (b) Report on the budget
 - (c) Commuted sums expenditure.
 - (d) The list of payments included mower petrol £12.45 and fuel £28.25

2023/112 Planning Issues

a) Planning applications

Application Number	Proposal	Location	PC Observation
6.80.209.B.PBRC23/02460/PBR	Prior Notification for conversion of cow	Burrows Park Back Lane Great Ouseburn	OBJECTS TO THE PLANNING APPLICATION It is beyond the housing line, there will be a detrimental impact on the environment and nature. It is
	shed to form 1no. dwelling.	York North Yorkshire YO26 9SG	an inappropriate overdevelopment of the site and would set a dangerous precedent for the area.

ZC23/02532/FUL	Single storey rear orangery	Sevenoaks 2 Townend Court Great Ouseburn York North Yorkshire YO26 9RD	NO OBSERVATIONS

- b) Planning decisions there were no planning decisions received.
- **2023/113** To receive the financial regulations and the standing orders and resolve the way forward it was **AGREED** to put this item on the next agenda
- **2023/114** To receive the asset register and resolve the way forward It was **AGREED** that the Clerk would provide print outs of the asset register for approval at the next meeting.
- **2023/115** The action list was received and updated.
- **2023/116** The contract of employment was received and signed.
- **2023/117** The next play inspection was considered and it was **RESOLVED** to authorise it.
- **2023/118** To consider access to the monument this was covered under the Clerk's report.
- **2023/119** Potential involvement in D-Day commemorations was considered and it was **RESOLVED** to monitor the situation.
- **2023/120** An update was received on the grievance procedure.
- **2023/121** Matters for inclusion in the next meeting included digging out the fishpond and reviewing the allotments list as plot 12 will be available in October.
- **2023/121** Date of Next Meeting 20th September 2022.

(Apologies in advance were received from Councillor Wilkinson).