

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 21st February 2018
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 S Wilkinson, Cllr D Jorgensen, and Cllr R Kay.

In Attendance: Mrs L Evely (Clerk)

Also present: Cllr A Paraskos (NYCC) and 1 member of the public.

2017. 168 **To receive apologies and approve reasons for absence:** Cllr D Meakin, NYCC Police.

2017. 169 **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.

2017. 170 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 31st January 2018: Approved by all present and signed and dated by the Chairman.

2017. 171 **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:*

Ann Myatt introduced herself and explained she is standing for election as District Councillor with Harrogate Borough Council. Ann has lived locally for the last 24 years and has recently retired from being a NHS Doctor. Ann believes this will be a good opportunity to meet the public in different sectors.

2017. 172 **Progress Reports.** To receive progress reports as follows:

2017.172.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news

2017.172.2 The Free Landing: There is a vacant mooring for rent from the 1st April 2018. If of interest to anyone please contact the clerk direct on tel: 07961022749 or e-mail clerk@great-ouseburn.org

2017.172.3 Highways issues: All defects from the last meeting are still outstanding apart from all street lighting has now been completed.

a) NYCC – Boat Lane Grass Path: Cllr Scott has bought the piping. Just needs to be completed now.

b) Moor Lane issues: The trailers have been reported to HBC as an obstruction to the highway and requested to be removed.

1) Steve Chapman e-mail dated 05.02.18: The guard van fence is in the correct place. The fence is in the wrong location from the electric pole onwards. All the Councillors present agreed that Cllr Scott will contact NYCC to check the definitive map and have an on-site meeting to check the fence. All agreed at present to decline the offer of the £50 from Mr Chapman to buy the parcel of land.

c) Pipers Pond: no news

2017.172.4 Tree Management a) TPO 65/2017 Church Hill, Main Street, Great Ouseburn e-mail dated 02.02.2018: Read out by the Chairman to all present.

2017.172.5 Commuted Sums: Cllr Jorgensen to report to the Village Hall regarding their commuted sums.

2017.172.6 Fishpond conservation area: no news a) proposal to discuss in memory of Mr Fred Jackson: to discuss further after the funeral has taken place.

2017.172.7 Allotments: The clerk will have an on-site meeting with the prospective new allotment holder before the next financial year.

a) Ian Jakulis, The Conservation Volunteers update: The application is still being drafted and should have an update at the next meeting.

2017.172.8 Children's Play Area: no news a) to discuss the Dog Warden HBC, Dog Fouling Order/Dogs on a lead on the playing field: Waiting to hear back from the dog warden.

b) Sovereign Playground Design and Quotation dated 2 June 2017: The clerk is to ask the school if any parents can help with organising a sub-committee to help re-design the play area. The Councillors to consider if they wish to go down a the playground provider route or a more natural area using individual architects and subcontractors

2017.172.9 Allerton Waste Recovery Park: no news

2017.172.10 The Crown Inn: no news

2017.172.11 Two Ridings Community Foundation Grant: see 2017.172a)

2017.172.12 Development of land to houses and new Public House at Branton Green: no news

2017.172.13 Village Hall 'Disaster Plan': The Dunsforth representative did not show up tonight to discuss. Cllr Jorgensen will chase.

2017.172.14 Neil Terrett e-mail dated the 31st May 2017 regarding a Neighbourhood Plan: no news

2017. 173 **Planning decisions notified by Harrogate Borough Council.**

To note any decisions received after publication of this agenda and prior to the meeting:

BREXCO Land comprising Field at 445716 463020 Lightmire Lane, Great Ouseburn, York 17/04562/FULMAJ Change of use of land from agriculture to explosives storage and distribution place (use class B8) with erection of three floodlit earth bunded storage magazines, one earth bunded sampling ground, detached storage building and re-packing shed with associated access, hardstanding and landscaping (revised scheme). THIS WILL BE AT PLANNING COMMITTEE ON 20 FEBRUARY 2018 AT 2PM AT THE COUNCIL CHAMBER, CIVIC CENTRE, ST LUKES MOUNT, HARROGATE HG1 2AE: REFUSED.

Planning Applications

2017. 0174 Raven Developments Ltd, Ousegill Warehouse, Carrside Road, Great Ouseburn, York YO26 9TW 6.80.5.G.OUTMAJ 18/00411/OUTMAJ Outline application for the conversion of existing buildings into 8 dwellings, change of use of industrial unit into B1 use and extension of industrial units with access and layout considered: The Parish Councillors support the application and wish to safeguard a fenced off path for the public from Boroughbridge Road to the historic pillar/monument as it is older than the workhouse:

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

General items:

2017. 0175 Harrogate Borough Council – Parish Community Group – Bulb/wildflower scheme: all agreed to daffodils to finish the section near the Primary School.

2017. 0176 Rachel Oliver, Sanctuary Housing Association email dated 16.02.18 re: applicants Mr Catalin and Mrs Bianca Turculet: The Parish Councillor's do not know the applicants but agree that they qualify for housing under section iv) have employment in the area at Queen Ethelburgas.

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

2017. 0177 Nicola Moorcroft, YLCA Email dated 20.02.18: DEFRA Consultation on proposals to tackle crime and poor performance in the waste sector – NALC Request for response from local councils: The Chairman agreed to respond to this consultation.

2017. 0178 **Questions from Councillors.** To consider questions from Councillors:

B.R. requested the Moleman at the side of the Village Green and Village Hall

S.W. Queried if Q.E. is breaking any regulations with their lighting as there seems to be more light pollution at present. The lighting was changed to LEDS but supposed to be directed downwards to reduce the pollution. It was requested for the clerk to contact planning and Environmental Health.

A) Resignation letter from Councillor Gabby Bush: 1X vacant post for a Councillor: All present agreed that we can co-opt straight away. Therefore there is 1 vacant post to fill. If anyone is interested in the post please contact the clerk on tel: 07961022749 or e-mail clerk@great-ouseburn.org

Cllr Paraskos handed out all the Parish Elections candidate forms to the Councillors to complete and return to HBC. The Chairman requested the Councillors to fill in the forms and bring to the next meeting.

2017. 0179 **Statement of accounts for the period 1st April 2017 – 31st March 2018** To consider the statement of accounts for the current year and approve payments therein: The accounts were discussed and agreed to be a true and accurate record.

P43/17	Smeeden Foreman (grant application for Fishpond Bridge)	£840.00
P44/17	Parish Online/Get Mapping (Annual Membership)	£18.00

Current account balance @ 14.01.18:	16,034.82
Deposit account balance @ 29.12.17:	1,411.90
Reserves account balance 14.11.17:	2,096.15
Less unrepresented cheques/transfer:	858.00
Add unbanked receipts/transfers:	
Total:	18,684.87

2017.0179.01 K Scott Electricfix (Piping for green path on Boat Lane) £25.56 inc vat: agreed to pay.

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

2017. 0180 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk

2017.0180.01 NALC CHIEF EXECUTIVE'S BULLETIN NO. 4: 26 JANUARY 2018 (email 29.01.18)

2017.0180.02 Jane Chapman of Harrogate Borough Council, Notice of Elections (e-mail 29.01.18)

2017.0180.03 Community First Yorkshire Rural News for January 2018 (e-mail 29.01.18)

2017.0180.04 Harrogate Borough Council Tour De Yorkshire Small Grants 2018 (e-mail 31.01.18)

2017.0180.05 Newsletter Julia Mulligan, Police and Crime Commissioner, North Yorks (e-mail 01.02.18)

2017.0180.06 NALC CHIEF EXECUTIVE'S BULLETIN NO. 5: 3 FEBRUARY 2018 (email 05.02.18)

2017.0180.07 Canal and River Trust Letter dated 16.01.17

2017. 0181 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2017.181..1. **Village Hall Committee:** sorting all the storage in the eaves.

2017.181..2. Police Liaison Group: There have been two incidents of anti-social behavior on Branton Green and Branton Court last month together with a further incident at the primary school which was connected to the latter. We have also dealt with a concern for safety in the village (which proved to be unfounded) and assisted ambulance colleagues in dealing with an incident on Branton Lane.

2017.181..3. Yore Vision: no news

2017. 0182 **Matters for inclusion on the next Agenda:** nil

2017. 0183 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 21st March 2018 at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

With there being no further business the meeting closed at 9.10pm