Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 26th February 2014 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 M Rampling, Cllr Ian Shaw, Cllr J Burton.

In Attendance: Mrs L Evely (Clerk)

Also present: nil

- 2013. 150 **Apologies received for absence:** Cllr G Potter, Cllr M Grant, Cllr Lewis (Harrogate Borough Council), Cllr Savage (North Yorkshire County Council)
- 2013. 151 **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.
- 2013. 152 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 15th January 2014: The minutes were agreed as a true and correct record and signed by the Chairman.
- 2013. 153 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 also speak relation may 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
- 2013. 154 **Progress Reports.** To receive progress reports as follows:
 - 2013.154.1 Free landing/Breathing Places project (minute 2011.110.1 refers): The pothole at the entrance is still outstanding.
 - 2013.154.2 LDP Affordable Housing Site, Branton (minute 2012.074 refers): Letter from Yvonne Parker of Harrogate Borough Council dated the 19.02.14 ref 1417 and e-mail circulated to all Councillors. It was noted that the map has changed to the original which was disputed and not the updated plan which was later issued. This is to be brought to Cllr Lewis attention.
 - 2013.154.3 Allerton Waste Recovery Park (minute 2011.110.2 refers). See minute 2012.149.03: No current updates.
 - 2013.154.4 Highways issues: Light Mire Lane potholes have been patched. Barriers are still to be collected from the junction of Boat Lane and Main Street. Clerk to report again that Cross Lane not Vehicle worthy plus that a large pothole has developed at the 1st corner on the Seggans Road to Dunsforth. The clerk also reported recently that the public dustbins on Main Street are not getting emptied and are overflowing.
 - 2013.154.5 Tree Management: Alan Gilleard Of Harrogate Borough Council made a site visit to assess the damage to the trees down Light Mire Lane after a farmer flailed the trees and reported that a TPO would not be viable for the trees on this lane but do warrant work to remedy the damage by hand pruning them. All present agreed for Cllr Robinson to get an estimate from Nigel Roskilly to carry out the pruning work.
 - 2013.154.6 Commuted Sums: see minute 2013.126 We are still awaiting a response from Sean Wright of HBC to see if the money has been paid for Rosehill. Also all present discussed that the building fencing at Rosehill is encroaching the highway; Cllr Robinson is to speak to the owner. Still awaiting commuted sum money for the display boards and to see if works can commence for the shower cubicles in the village hall.

2013.154.7 Fishpond Conservation Area: There was a good turnout of volunteers to clear the area. Dickie Kay kindly offered Wild flowers for the area (native species). The top part will soon be rejuvenated quickly if the grass it kept cut.

2013. 155 Planning decisions notified by Harrogate Borough Council: None

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

2013. 156 Planning applications:

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

Cllr Scott raised that he noticed on HBC website that the Parish Council have not been consulted regarding The Forge development requesting plastic windows as should be under the Article 4 Directive. Clerk to e-mail planning and Cllr Lewis to be made aware also.

- 2013. 157 **Questions from Councillors.** To consider questions from Councillors: Cllr Scott asked all present if they wished their domain name to be renewed. All agreed for renewal.
- 2013. 158 Statement of accounts for the period 1st April 2013 26th February 2014. To consider the statement of accounts for the current year and approve payments therein. All present agreed as a true and correct record.

P24/13	Parish Online renewal	£33.60

2013.158.01 M H & J Rampling Invoice 5238 estimate of £24.34 to purchase new gate latches for the playing field. The parish council agreed to purchase.

2013.158.02 Information Commissioners Office – Data Protection Registration Reminder to renew annual membership £35: approved to renew

- 2013.158.03 Additional Litter Bins: Locations to be sited on Church Field Lane near Burrell's entrance, Pipers Lane near the pond and near Fishpond Bridge on Main Street. It was discussed and agreed to pay the cleaner of the Village Hall an additional £60 per year to empty these bins into the mains ones on Main Street to get collected by the bin men. Cllr Scott to check with Mr Kay if his offer still stands of purchasing these dog bins and report back.
- 2013.158.04 To approve works to mend/alter broken parish noticeboard: Cllr Rampling kindly offered to take down and mend.
- 2013. 159 Harrogate Borough Council Local Plan Consultation: Draft Green Infrastructure
 Supplementary Planning Document (SPD) 21 February 4 April 2014: Responses by 4.30pm on
 Friday the 4th April 2014.: see minute 2013.154.2
- 2013. 160 North Yorkshire County Council Minerals and Waste Joint Plan Issues and options consultation (February April 2014) Responses to be submitted by Friday the 11th April 2014: This is to be put on the next agenda clerk to scan and send to all Cllrs before next meeting.

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

- 2013. 161 Harrogate Borough Council Sanctuary Housing Association reference for Ms Janine Jones of Whixley to move to Branton Court in Great Ouseburn: no issues as not aware of this person. Clerk to check for issues with Whixley Clerk and report back to Sanctuary Housing and HBC.
- 2013. 162 **General Circulation Correspondence received**. This was noted and passed for circulation by the clerk
- 2013. 163 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
 - 2013.163.01 **Village Hall Committee:** Quiz coming up. Decking outside club room has now got a fibreglass sheet non slip surface which has much improved the area. William White has given an estimate for the gardening which they are to agree at their next meeting.
 - 2013.163.02 Police Liaison Group: no news
 - 2013.163.03 **Yore Vision:** no news
 - 2013.163.04 **First Responder Scheme:** Case now erected on the Village Hall Wall. This can now be taken off future agendas.
- 2013. 164 Matters for inclusion on the next Agenda: Minerals and Waste Consultation 2013.160
- 2013. 165 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 26th March 2014 at 7.30 p.m. in the Jeff Gill Room at the Village Hall, Great Ouseburn.

There being no further business, the meeting closed at 8.40 p.m.