# **Great Ouseburn Parish Council**

Meeting of Great Ouseburn Parish Council at 7.30 pm on June 21st 2023 in the Jeff Gill Room of the Village Hall

# AGENDA

**Present:** Councillors R. Jones (Chairman), D. Jorgensen, K. Scott, R. Kay, G. Jackson, E. Bainbridge, County Councillor A. Warneken

## Clerk: J Merriman

### **Public Session**

A 15-minute public session was held prior to the Council commencing the meeting. Members of the public were invited to raise any matters they wished to discuss; 2 members of the public were present and a question was raised regarding a TPO planning application. This was minuted under agenda item 2023/075 a).

- **2023/067** An Introduction was received from the Chairman and a reminder of the Council's expectations for the audio or visual recording of the meeting.
- **2023/068** Apologies were received from Councillors Jorgensen and Wilkinson and reasons for absence approved.
- 2023/069 Declaration of Interests

   a) No declarations of interest were received not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
   b) No applications for dispensation were received.
- **2023/070** The minutes of the Annual meeting held on 17<sup>th</sup> May 2023 were signed as a true and accurate record of proceedings. (These were circulated under separate cover).
- **2023/071** A report was received from Councillor Warneken, North Yorkshire Council. Councillor Warneken confirmed that planning permission is not required for telegraph poles but permits are. 2 of the poles near the fishpond have been placed incorrectly and Swish could be asked to move them, discussions are ongoing.
- 2023/072 Clerk's report
  - The Clerk confirmed Great Ouseburn Parish Council's support of planning application 23/00332/FUL Cricket field to North Yorkshire Council on 25<sup>th</sup> May 2023
  - The Clerk invited Lee Jones on 25<sup>th</sup> May 2023 from North Yorkshire Council to attend a meeting to discuss commuted

sums and he confirmed that his colleague, Stacey Murphy will attend the July council meeting.

- The Clerk asked Councillor Warneken for an update on 25<sup>th</sup> May 2023 on planning permission for the telegraph poles by the fishpond. Councillor Warneken provided an update which was circulated to councillors. A Wayleave should have been in place for GOPC as tenants. They are important views as part of the Area Plan. Councillor Jones will review documentation to determine if there is any information.
- The Clerk emailed North Yorkshire Council on 18<sup>th</sup> May 2023 to confirm Great Ouseburn Parish Council's support of the Post Office planning application.
- 2023/073 The insurance schedule was reviewed and revised. It was **RESOLVED** that Councillor Kay would send the revised schedule to the Clerk to obtain competitive quotes for renewal in October.
- **2023/074** The following financial matters were considered:
  - (a) AGAR 2022/23. Since the internal audit had not been received in time this item was not progressed. The Clerk has asked for an extension to submission from PKF Littlejohn.
  - (b) Councillor Kay provided a report on managing bank account and confirmed that it was all up to date
  - (c) It was AGREED to defer the budget to the July agenda
  - (d) Councillor Jones provided an update on the Asset register with risk management implications. It was AGREED that the Clerk should undertake Risk Assessments on all land owned by Great Ouseburn Parish Council. It was AGREED that Councillor Scott would investigate a lifebuoy or lifeline for the Free Landing. It was AGREED that the Clerk would contact the Canal and River Trust and the Environment Agency (link on the website) to ask for advice regarding signage. Signs are required for the road and the height barrier.
  - (e) Commuted sums expenditure. Councillor Bainbridge successfully applied for commuted sums for tree planting and felling. It was AGREED that Councillor Jones would send the invoice to Councillor Kay for payment. It was AGREED that Councillor Jones would ask the Church Warden about the war memorial ownership. It was AGREED that the Clerk would draft a formal request to the landowner for written approval to access the monument. Once obtained, it was AGREED to modify the website to provide information on how to access the monument. There has been no response to the request for allotment funding. It was AGREED that Councillor Bainbridge would

produce a list of questions for Stacey Murphy for the July agenda.

(f) A payment was authorised for Microsoft 365 for £71.88

It was **AGREED** that the Standing Orders, Financial Regulations and Risk Assessments would be reviewed at the July meeting.

#### 2023/075 Planning Issues

a) Planning applications considered

Application Number	Proposal	Location	PC Observation
6.80.218.FUL ZC23/01848/FUL	Proposed new detached double garage	Residential Development Ousegill Warehouse Carr Side Road Great Ouseburn North Yorkshire YO26 9TW	NO OBSERVATIONS
6.80.220.A.TPO ZC23/02171/TPO	Removal of 1 no. Field Maple Tree within Tree Preservation Order 64/2022.	8 Carr Side Road Great Ouseburn York North Yorkshire YO26 9RW	A TPO was placed on the tree 12 months ago. The plan is incorrect and the tree is in the boundary hedge of the owners of No 8 Carr Side Road not where it is shown on the plan. The Council wishes to <b>OBJECT</b> to the felling of the tree since the tree existed before the house.
6.80.221.FUL ZC23/02218/FUL	New detached garage and store.	1 Bungalow Carr Side Road Great Ouseburn York North Yorkshire YO26 9TW	NO OBSERVATIONS

b) Planning decisions - noted.

Application Number	Proposal	Location	Decision
ZC23/01605/FUL	Alterations to shop and house including	Post Office Main Street	GRANT PLANNING

partial demolition of existing extensions and construction of new side and rear extensions.	Great Ouseburn York North Yorkshire YO26 9RG	PERMISSION SUBJECT TO CONDITIONS.
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- **2023/076** The Aldwark Bridge House lease was considered and it was **RESOLVED** to sign both copies. The Clerk will retain one signed copy and Councillor Kay will send the other copy to the signatories.
- **2023/077** A wayleave agreement proposal from Northern Powergrid was received and it was **RESOLVED** that the Clerk should sign it, amend the address and return it to Northern Powergrid.
- 2023/078 An electronic update was received from Councillor Jorgensen. Councillor Scott has requested an update on the locked gates as it is a public right of way and there is an increased need for usage because of the closure of the footpath. It was **AGREED** that a copy of Councillor Scott's email should be sent to Councillor Warneken
- **2023/079** It was **AGREED** that the Clerk should send the action list to all councillors for review at the July meeting.
- 2023/080 A request was received from an allotment holder and it was RESOLVED that Councillor Jones would contact the grass cutters and respond to the request.
- **2023/081** EV Charger Councillor Jackson met the contractor and confirmed that the next stage will take 3 months to complete.
- **2023/082** It was **AGREED** to review the proposed contract of employment and to consider it at the July meeting.
- **2023/083** Matters for inclusion in next meeting include: Grass cutting, the contract of employment and the allotments waiting list.
- 2023/084 Date of Next Meeting 19<sup>th</sup> July 2023

The meeting closed at 21.50