

Minutes of a meeting of the Parish Council held on Wednesday 20th December 2017 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 D Meakin, Cllr S Wilkinson and Cllr R Kay.

In Attendance: Mrs L Evely (Clerk)

Also present: Cllr A Paraskos (NYCC) and 2 members of the public.

- 2017. 135 **To receive apologies and approve reasons for absence:** Cllr D Jorgensen, Cllr G Bush and NYCC Police.
- 2017. 136 **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. 137 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 22nd November 2017: Approved by all present and signed and dated by the Chairman.
- 2017. 138 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 speak mav also in relation to that 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. A) Campbell & Penty Representative: The proposal is to have a residential area with separate access and a commercial site with a separate access. This will comprise of storage and distribution, software and offices. This will increase employment in the area. The Campbell and Penty Representative, Nigel Corban, confirmed that they will 'gift' a fenced off foot access to the public so they are able to access and view the stone with a footpath all around it. The access will be off the Boroughbridge Road. Public will be able to park on Moor Lane and walk across the road. The painted Campbell and Penty sign on the historical building will be kept for character. There are also some plans to thin some trees to get light into the buildings.

The Councillors after this presentation are still in support of this development.

- 2017. 139 **Progress Reports.** To receive progress reports as follows:
 - 2017.139.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers):Planning not yet granted for this site.
 - 2017.139.2 The Free Landing: no news
 - 2017.139.3 Highways issues: remainder of fly-tipped tyres on Cross Lane are still there and need removing. Pothole on the village green still outstanding. Street lighting still outstanding. Water not draining opposite Mark Wrights house on Branton Lane check to see if this if under YWA authority.
 - a) NYCC Boat Lane Grass Path: this is ongoing
 - b) Moor Lane issues: a cheque for £2000 has been received from Yorkshire Water as agreed. Tufnell's trailers approx. 7 in number to be contacted to remove off the verges.
 - c) Pipers Pond: no news
 - d) Mrs I Wormald School Parking Issues: The Councillors believe this is an ongoing private matter between the school and the residents and do not wish to place double yellow lines in a rural village. The head teacher, Mr Oswald has and will continue to assess the situation with members of staff parking in areas of concern.
 - 2017.139.4 Tree Management: Light Mire Lane tree discussed at the last meeting was kindly removed by Cllr Robinson.
 - 2017.139.5 Commuted Sums: no news

- 2017.139.6 Fishpond conservation area: more news due next March.
- 2017.139.7 Allotments: no news
 - a) Ian Jakulis, The Conservation Volunteers update: no update due until the New Year.
- 2017.139.8 Children's Play Area: a) to discuss the Dog Warden HBC, Dog Fouling Order/Dogs on a lead on the playing field: no news from Cllr Ash Teague therefore Cllr Paraskos will have a word with the dog warden.
 - b) Sovereign Playground Design and Quotation dated 2 June 2017: meeting take place in the New Year.
 - c) Annual Play Area Inspection Report to discuss update: Cllr Robinson informed this is still outstanding.

- 2017.139.10 The Crown Inn: no news
- 2017.139.11 Two Ridings Community Foundation Grant: see minute 2017.139.6
- 2017.139.12 Development of land to houses and new Public House at Branton Green: no news
- 2017.139.13 Village Hall 'Disaster Plan': Outside Electricity outlet quote is ££650 + vat. The Councillors requested for Cllr Jorgensen to arrange the Dunsforth contact to attend the next meeting on the 31st January 2018 at 7.30pm.
- 2017.139.14 Senior Citizens Christmas Party: 30 attended and was reported a success. £200 of the donation from the Beer Festival will go towards the play area refurbishment.
- 2017. 140 Planning decisions notified by Harrogate Borough Council.
 - 2017.140.1 Mr W Ashcroft, 6 Branton Close, Great Ouseburn, North Yorkshire YO26 9SF DCPCDEC 6.80.201.FUL 17/04558/FUL Erection of a single storey extension. GRANT PLANNING PERMISSION SUBJECT TO CONDITIONS.
 - 2017.140.2 Harrogate Borough Council, Richard Kemp letter dated 12.11.17 Tree Preservation Order no. 88/2017 LAND COMPRISING PART OF OS FIELD 3000, BRANTON LANE, GREAT OUSEBURN

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

2017.0140.03 Mr & Mrs R Kay, Land Adj to Gardeners Cottage, Back Lane, Great Ouseburn,

North Yorkshire YO26 9RQ DCPCDEC 6.80.125.AB.FUL 17/04658/FUL Approved subject to conditions.

Planning applications

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

General items

- 2017. 0141 Neil Terrett e-mail dated the 31st May 2017 regarding a Neighbourhood Plan to discuss further from the last meeting: to defer to the next meeting.
- 2017. 0142 Tricia Bryant e-mail dated 03.12.17 re: Church Field Lane/Witheran's Lane: The Councillors requested the Clerk to contact the planning department to see if they are built to specification.
- 2017. 0143 North Yorkshire County Council, Paul Gilmore letter dated 23 November 2017 re: Street Lighting Improvement: Letter read out by the Chairman.
- 2017. 0144 North Yorkshire County Council, John Summers letter dated 6 December 2017 re: North Yorkshire Permit Scheme (NYoPS) (sent via e-mail): Letter read out by the Chairman.
 - Items received after publication of this agenda and prior to the meeting: none to date
- 2017. 0145 **Questions from Councillors.** To consider questions from Councillors: The clerk is to contact Alan Gilleard HBC Aborculturist regarding planning app 17/04317/FULMAJ and his no objection comment to the removal of one of the trees T8 which forms part of The Avenue where in the past he has always objected and safeguarded these trees.
- 2017. 0146 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: agreed as a true and accurate record.

P36/17	The Anchor Pub, Whixley (Senior	
	Citizens Christmas Lunch)	£300.00
P37/17	Trish Meakin (Plants for Village	
	Trough)	£31.64

Current account balance @ 14.11.17:

Deposit account balance @ 30.11.17:

Reserves account balance 14.11.17:

Less unpresented cheques/transfer:

Add unbanked receipts/transfers:

Total:

16,031.21

1,411.76

2,096.15

1,427.73

622.17

2017.0146.01 Harrogate Borough Council, Alan Taylor letter dated 04.12.17 re: Litter Picking duties for 01.04.18-31.03.19 Payment for this period would be £123.89. Do we wish to undertake these duties for this period?: All present agreed to undertake these duties.

2017.0146.02 Nigel Roskilly invoice dated 22.11.17 for Groundworks £263.50: all present agreed to pay Finance items received after publication of this agenda and prior to the meeting:

2017.0146.03 Edward Pearson Playing Field Groundworks fuel receipt dated 10.11.17 £28.78: all present agreed to pay

2017.0146.04 Keith Scott - new projector screen £81.74 inc vat: all present agreed to pay

2017. 0147 General Circulation Correspondence received – for information only. This was noted and passed for circulation by the clerk

2017.0147.01 NALC Chief Executives Bulletin no.42 24.11.17 (e-mail 28.11.17)

2017.0147.02 NALC Chief Executives Bulletin no.43 01.12.17 (e-mail 04.12.17)

2017.0147.03 Minerals and Waste Joint Plan (e-mail 01.12.17)

- 2017. 0148 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
 - 2017.148..1. Village Hall Committee: no news
 - 2017.148..2. **Police Liaison Group:** We have only had three reports in Great Ouseburn over the past month:
 - 28/11/2017 Reports of animals loose on Boat Lane none were found
 - 13/12/2017 Suspicious door to door collectors on Branton Green -They were found to be legitimate
 - 16/12/2017 Anti-social behaviour nuisance at the village hall. No persons were found.

2017.148..3. Yore Vision: no news

- 2017. 0149 Matters for inclusion on the next Agenda: nil
- 2017. 0150 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 31st January 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 9.15pm