

Minutes of a meeting of the Parish Council held on Wednesday 16<sup>th</sup> January 2019 at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

**Present:** Cllr K Scott (Chairman), Cllr R Jones(acting Vice), Cllr D Meakin, Cllr R Kay, Cllr S Wilkinson, Cllr D Jorgensen and Cllr R Grant.

In Attendance: Mrs L Evely (Clerk)

Also present: Cllr A Myatt (HBC), Cllr A Paraskos (NYCC), NYCC Police (2 officers) and 3 members of the public.

- 2018. 146 Apologies for absence
- 2018. 147 **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.
- 2018. 148 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 19<sup>th</sup> December 2018: Approved by all present, signed and dated by the Chairman.
- 2018.149 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 mav 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:
  - A) Richard Kay Proposed development at Burrows Park: The caravan site is open all year round. At present there are 54 pitches and 8 touring pitches plus a 3 acre field used for camping. The proposal is to dispose of the camping accommodation and to replace the area with all caravans as there have previously been some issues with the camping clientele that have stayed. On site the facilities will be upgraded to incorporate a further shower block which on the outside will look like a barn and also have an on-site shop for the resident's convenience. All the existing woodland on site will remain and there will be some landscaping of land to introduce a meadow. The statics will use solar panel lights as to not cause any light pollution. Dog bins are already provided on site for pet owners to use. Discussions have also taken place with NYCC Highways department as it is proposed to open up the vehicle access onto Cross Lane from Boat Lane to avoid Back Lane being used as much due to the narrow twisty Lane. Cross Lane is also a single track lane and the Kay's are proposing if a possibility to install various vehicle passing places and to maintain the upkeep of any increased wear and tear on the road by filling in potholes.
  - **B)** Cllr Ann Myatt (HBC) reported the Inspector for the LDP started yesterday and holding open sessions at the Civic Centre in Harrogate on Tuesday to Thursday if anyone is interested in going to listen.

Council Tax is going up 2.99%

- **C)** Cllr Andy Paraskos (NYCC) NYCC currently changing the street lights for LED's so will be in our area shortly.
- D) NYCC Police reported that in Minskip/Grafton there have been a number of break in's within outbuildings and garages. There was also a spontaneous break in/ burglary to a house in Boroughbridge at 5.15pm when the woman was in her garden. Please be vigilant.

Progress Reports. To receive progress reports as follows:

- 2018.150.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news
- 2018.150.2 The Free Landing a) Platform repair update: next agenda
- 2018.150.3 Highways issues a) Dog waste bins: No updates but the Cllrs wish to ask the question if the Toll Bridge Bin that gets emptied by HBC can be changed to the Church Field Lane Bin?

- 2018.150.4 Tree Management: The tree work was carried out today on The Avenue for the proposed Public House.
- 2018.150.5 Commuted Sums: no news
- 2018.150.6 Fishpond conservation area a) proposal to discuss Mr Fred Jackson memorial: no news
- 2018.150.7 Allotments: a) Ian Jakulis, The Conservation Volunteers update: no news
- 2018.150.8 Children's Play Area:
  - a) Cricket club playing field maintenance donation to discuss together with Edward Pearson email dated 15.11.18: RK update Bedford's quoting £75 per week to cut the playing field with a gang mower: next agenda
  - b) Kate Taylor email dated the 5<sup>th</sup> January 2019: Accept Kate Taylors bookings. KS to contact Paula Mitchell re: booking system. Next agenda to discuss company charges for using the field next financial year.
  - c) HBC Annual Play Inspection Report update on roundabout, cross trainer and fencing: Cllrs KS, DM & RG meeting on Saturday at 9am to view equipment and remove if necessary.
  - d) GOPlay update: Currently compiling questionnaires queries arose whether to keep the basketball court and to expand the area further into the field and make use of the slope.

29/01/19 Jenny Love Parks and Playgrounds attending next meeting. Discuss on the next agenda Andy Paraskos £1000 grant.

2018.150.9 Development of land to houses and new Public House at Branton Green: All passed and tree work started.

## 2018. 151 Planning decisions notified by Harrogate Borough Council.

- 2018.151.01 Mr and Mrs K Nellist, Branton Grange, Pipers Lane, Great Ouseburn, YO26 9RT 6.80.30.L.LB 18/04320/LB Listed building consent for demolition of garden walls; installation of hard landscaping and replacement gate; removal of internal wall; removal and reinstallation of new purlin; formation of external door; installation of 4 no roof lights: APPROVED subject to conditions.
- 2018.151.02 Mr and Mrs K Nellist, Branton Grange, Pipers Lane, Great Ouseburn, YO26 9RT 6.80.30.K.FUL 18/04319/FUL Demolition of garden walls; installation of hard landscaping and replacement gate; removal of internal wall; removal and reinstallation of new purlin; formation of external door; installation of 4 no roof lights: APPROVED subject to conditions.

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

## 2018. 152 Planning Applications

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

## General items:

- 2018. 0153 Cllr Paraskos locality budget update: Possibly village gateway if Fishpond Bridge project fails to go through. Cllr Paraskos will check if the gateway project will go under the grant to discuss on the next agenda.
- **2018. 0154** HARROGATE DISTRICT COMMUNITY INFRASTRUCTURE LEVY: DRAFT CHARGING SCHEDULE CONSULTATION 11 JANUARY 22 FEBRUARY 2019 (email 10.01.19): Cllrs do not wish to respond to the consultation.

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

- 2018. 0155 Qu**estions from Councillors.** To consider questions from Councillors: Cllrs wish to keep the public participation on the agenda. Police have been speed checking on Branton Lane.
- 2018. 0156 Statement of accounts for the period 1<sup>st</sup> April 2018 31<sup>st</sup> March 2019 To consider the statement of accounts for the current year and approve payments therein: Accounts were agreed as a true and accurate record.

R Jones (Harland's tyre repair) £25.00	P31/18		£25.00
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P32/18		
	R Jones (Grass Cutting fuel Aug)	£12.80
P33/18	YLCA (Planning training)	£230.00
P34/18	Nigel Roskilly (Groundworks)	£272.00
P35/18	YLCA (Councillors guide 2018)	£30.08
P36/18	HBC (Playground inspection fee)	£66.00
P37/18	Harland's (Repairs)	£27.00
P38/18	Harland's (Repairs)	£50.00
P39/18	D Meakin (groundwork fuel Oct)	£25.01
P40/18	S Wilkinson (tyre-rite)	£35.40
P41/18	D Meakin (B&Q Main St Post repairs)	£10.00

19,380.16
10,000110
1,413.40
2,098.63
1333.29

Total:

21,558.90

2018.156.01 Allotments – nature reserve plot – new gate and fencing required to the entrance Estimate  $\pm$ 153.35 ex vat & Green Tech quote  $\pm$ 160.00 ex vat: All present agreed to use Green Tech

2018.156.02 Dave Meakin re: G N Liddle Agricultural Engineer – Ride on mower service £179.78: agreed to pay.

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

2018.156.03 The purchase of a new lap top for the Clerk to the Parish Council: agreed to purchase when necessary

2018.156.04 To review the Cricket Club rent for the next financial year (2018/19 fees were £260): next agenda

2018.156.05 To review if the PC is to charge any other bodies wishing to rent the Playing Field: next agenda

2018.156.06 To review the Mooring rent (2018/19 was £32 per metre. The boat at present is 6m = £192): stay the same price.

2018.156.07 To review the allotment rents (2018/19 was £25.50 and over 65's £20.50): stay the same price.

## 2018. 0157 **General Circulation Correspondence received – for information only**. This was noted and passed for circulation by the clerk:

- a) Clerks and Councils Direct magazine January 2019 issue 121
- b) NALC Chief Executives Bulletin (email 21.12.18)
- c) Community First Yorkshire Funding Bulletin January 2019 (email 08/01/19)
- d) YLCA Harrogate Branch Meeting Monday, 4 February 2019 (email 10/01/19)
- e) Community First Yorkshire News 10 January (email 10/01/19)
- f) January update from Julia Mulligan North Yorkshire Police, Fire and Crime Commissioner

- 2018. 0158 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
  - 2018.158..1. Village Hall Committee: hand towels to be replaced by hand dryers. New Hoover for cleaner. KS querying accounts DJ to check with Kris Nellist
  - 2018.158..2. Police Liaison Group: See public participation section.
  - 2018.158..3. Yore Vision: no news
- 2018. 0159 **Matters for inclusion on the next Agenda.** DM apologies for next 2 meetings and RK for next meeting.
- 2018. 0160 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 20<sup>th</sup> February 2019 at 7.30 p.m. in the Jeff Gill Room at the Village Hall, Great Ouseburn.

With there being no further business the meeting closed at 9.12pm