

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 15th July 2020
at 7.30 p.m. VIA Skype due to Government guidelines for Covid19.

Present: Cllr K Scott (Chairman), Cllr R Jones (Vice), Cllr S Wilkinson and Cllr D Meakin

In Attendance: Mrs L Evely (clerk)

Also present: nil

- 2020.01 Reminder by the Chairman of the Parish Council's expectations for the audio or visual recording of this meeting: N/A
- 2020.02 **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:* NIL
- 2020.03 **Apologies for absence:** Cllr R Grant, Cllr R Kay, Cllr D Jorgensen, Cllr A Myatt (HBC), Cllr A Paraskos (NYCC) and NYCC Police.
- 2020.04 **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.
- 2020.05 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 18th March 2020: All present agreed to the minutes.
- 2020.06 **Progress Reports.** To receive progress reports as follows:
- 2020.06.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news
- 2020.06.2 The Free Landing a) Platform repair update: no news
- 2020.06.3 Highways issues a) Dog waste bins: no news b) Traffic calming/speeding on Brown Lane north of junction with Pipers Lane/Carr Side Road: waiting until covid over c) Keld Lane: On hold until after Covid as BR wants to be present on any discussions.
- 2020.06.4 Tree Management: DM requested to check on a tree that is possibly dying and to put on the next agenda.
- 2020.06.5 Commuted Sums: £1712.84 for the Play area ref: CS/20/0012 and £900.35 for the Parish Noticeboard.
- 2020.06.6 Fishpond conservation area: Himalayan Balsam needs cutting and seeding in the Autumn. The seat may need re-adjusting the angle to see past the board. Main works to do next year.
- 2020.06.7 Allotments: Certain plants need cutting the end of July/August.
- 2020.06.8 Children's Play Area: Project works commencing the 3rd August. The Hedge has been taken out by Mike Webster. HBC waste bin possibly may need relocating on site, DM/KS will look at an appropriate place.
- a) GOPlay update
- 2020.06.9 Development of land to houses and new Public House at Branton Green: no news
- 2020.06.10 The Crown: no news

2020.06.11 Great Ouseburn Parish Council Playing Field, Village Hall: Cricket Club/Sporting Start are proceeding with their bookings and Dancing with Diane in negotiations.

- a) Cricket Club Grass cuttings on Light Mire Lane: to contact David Burton.
- b) Edward Pearson email June 2020 re: Dog faeces and litter: A decision was made to remove this bin and to erect a sign to say: 'Please use the dog bin on the Village Green'.

2020.06.12 Flood plan update: To remove from the agenda.

2020. 07 **Planning decisions notified by Harrogate Borough Council.**

2020.07.01 Oak Tree Cottage, Carr Side Road, Great Ouseburn, York YO26 9RW Planning Enforcement 20/00229/PR15 Pruning of Oak Tree within Tree Preservation Order 21/2008: written warning issued and case closed: Chairman Read out.

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

2020. 08 **Planning Applications**

2020.08.01 Mr & Mrs Kay, Gardeners Cottage, Back Lane, Great Ouseburn YO26 9RQ 6.80.204.DVCON 20/01865/DVCON Variation of condition 4 (tree protection) of planning permission 18/02754/DVCON (Variation of condition 7 of planning permission 18/00421/DVCON to allow occupancy of converted building prior to erection of 1 no.detached house) to allow for construction in two phases: No objections submitted on 10.06.20

2020.08.02 Venturi Homes Ltd, Land adjacent to OS Field 4119, Branton Lane, Great Ouseburn 6.80.116.B.OUTMAJ 18/01752/OUTMAJ Outline planning application for up to 11 dwellings with access considered. Consultation on the following revisions: changes to site layout and access arrangements including reduction from up to 15 to 11 dwellings and site access from Branton Lane. This is a new public consultation. Comments that have been made previously remain valid and will be taken into consideration: The Councillors present discussed this application and agreed to OBJECT – The following comments were made:

- A) The access has changed location onto Branton Lane. This also shows a Lime Tree protected by a TPO is going to be removed and is older than a sapling as stated.
- B) Before and if planning permission is decided, a plan needs to be established of how the access will be formed. The grass verge is high with roots from the protected Lime Trees. A bridge or alternative method would need to be looked into as to not damage the roots of the existing trees. The nearby Public House project had to look into forming a special access.
- C) There is no public footpath on the opposite side of the road where houses dwell and we believe having an access/junction will be dangerous for these houses as they also park outside on the road outside their houses. This will be the 5th new access onto Branton Lane where The Avenue of Lime Trees and wide grass verges are an important view and landmark of the village and the accesses impact on this.
- D) Drainage will be an issue as water drains off this area and goes into Ousegill Beck. This area is already prone to heavy flooding and being an 'Ancient Wetland' as mentioned in previous comments/applications.
- E) There has been development in the village and no further housing is needed which is the reason why the turquoise hatched development area on the plan was refused.

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

General items:

2020. 09 Road Safety projects to be boosted by new fund from sale of AJ1 registration: The Councillors have no strong feelings about Boat Lane. Re Mrs Prosser e-mail for Speed humps in the village – these are no longer recommended – RJ to report back. The email from Allison Wells regarding Boat Lane, it was decided that there was not enough time to produce the relevant proof of need and costings but if Allison wished to try we would support.

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

2020. 010 Questions from Councillors: To consider questions from Councillors DJ & RK email discussed.

2020.011 **Statement of accounts for the period 1st April 2019 – 31st March 2020, 1st April 2020 – 31st March 2021** To consider the statement of accounts for the current year and approve payments therein: The accounts were approved as a true and accurate record.

P45/19	Information Commissioner (Annual Subscription)	£40.00
P46/19	L Evely (Salary from 27/12/19 - 26/03/20)	£744.25
P47/19	L Evely (Expenses from 27/12/19 - 26/03/20)	£138.32
P48/19	L Evely (Expenses Clerks new laptop)	£598.99
P49/19	FCC Recycling UK Ltd (Play area refurb deposit)	£ 9,246.96
P1/20	K Scott (Wickes receipt for Postcrete Fishpond Bridge Project.	£9.50
P2/20	D Meakin (De-signs inv for Play Area)	£72.00
P3/20	Keith Scott (123-reg inv Flamingo crash domain renewal)	£28.78
P4/20	Lobo Ecology inv 20190401 (Fishpond Bridge Project)	£1200.00
P5/20	DTMS Ltd inv 21151 (Fishpond Bridge Project)	£1800.00
P6/20	YLCA (Annual membership)	£211.00
P7/20	Nigel Roskilly (Groundworks)	£135.00
P8/20	D Meakin (GN Liddle supply pulley)	£24.80
P9/20	D Meakin (Grass cutting fuel)	£21.28
P10/20	NYCC (Installation of Chicane Branton Lane)	£6684.44
P11/20	Playscheme (Play Area Inspection Report)	£474.00
P12/20	L Evely (Clerk Salary)	£744.25

Current account balance @ 14.06.20:	11,236.36
Deposit account balance @ 30.06.20:	1,417.60
Reserves account balance 14.06.20:	2,104.78
Less unrepresented cheques/transfer:	744.25
Add unbanked receipts/transfers:	89.67
Total:	14,104.16

1. Nigel Roskilly Groundworks invoice 27.06.20 £153.00: Approved to pay.
2. Dave Meakin Groundwork fuel Morrisons receipt 21.06.20 £16.15: Approved to pay.
3. Dave Meakin Groundwork fuel Morrisons receipt 05.07.20 £11.01: Approved to pay.
4. James Mackman Internal Audit fee £80: Approved to pay.

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

5. Cricket club rent of the playing field for 2020/21: Agreed to charge £10 per day = £120 for dates given and considering next years payments.
6. Mole man request for Boat Lane junction with Main street: Approved to hire.
7. Playscheme invoice 5345 dated 09/07/20. (FCC to pay the net amount of £16,855.60 and the Parish Council the vat amount £3371.12 + £210.40) : Approved to pay.

2020.012 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk:

2020. 013 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2019.13.1. **Village Hall Committee:** Meeting tomorrow but will not be attended by the PC – new booking clerk details to be given to the PC.

2019.13.2. **Police Liaison Group:** New Police Liaison contacts shared.

2020. 014 **Matters for inclusion on the next Agenda:** Tree

2020. 015 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 16th September 2020 at 7.30 p.m. in the Village Hall, Great Ouseburn.

With there being no further business the meeting closed at 9.02pm