Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 20th June 2012 at 7.30 p.m. in the Club Room, Village Hall, Great Ouseburn.

Present: Present: Mr K Scott (Chairman), Mr G Potter, Mrs J Burton, Mrs M Grant, Mr M Rampling and Mrs C Smales.

In Attendance: Mrs L Evely (Clerk).

Also present was and two members of the public.

- 2012.037 **Apologies for absence** were accepted from Cllr B Robinson (Vice Chair), Cllr C Lewis (Harrogate Borough Council)
- 2012.038 **Declarations of Interest.** All Parish Councillors, as Trustees of the Village Hall, declared a personal interest in the Village Hall. Cllr Grant also declared an interest in the planning application shown in minute 2012.043.1
- 2012.039 **Minutes of the previous meeting** held on Wednesday 23rd May 2012 having been previously circulated were approved and signed by the Chairman as a true and correct record.

2012.040 **Public Participation.**

Mr Nick Wilson wanted to report to the parish council that the trees on Light Mire Lane and Church Field Lane are obstructing the highway and damaging his machinery and is no longer acceptable as costing him money to repair. Cllr Scott informed that they had been cut last year except the Willows. Nick Wilson requested increased Maintenance regimes are required. It was agreed Cllr Potter was to meet on site with Mr Wilson and Mr Nigel Roskkilly who could maintain the trees and discuss the requirements. The clerk is to put 'Tree Management' under Progress Reports for future agendas. The clerk is to also speak to Allan Gillieard at Harrogate Borough Council regarding the Lime Tree Avenue and the Oak Trees on the Village Green.

2012.041 **Progress Reports.**

- 2012.41.1. Freelanding/Breathing Places project (minute 2011.110.1 refers) The agreement has been signed by Aldwark Manor Hotel and passed onto the Fishermen. The clerk is to contact their solicitor to let him know they have got the agreement and to return ASAP.
- 2012.41.2. Allerton Waste Recovery Park (minute 2011.110.2 refers). Planning application NY/2011/0328/ENV. No further news to date.

2012.41.3. Highways issues.

The clerk is to contact Area 6 Highways regarding the potholes on Carr Side Road, Light Mire Lane and Church Field Lane.

The clerk is to gain further information regarding the Cherry Tree that was cut down next to Springfield Farmhouse as it was planted for the Coronation.

2012.41.4. Proposed Article 4 Directive, Conservation Area (minute 2011.110.6 refers). No further news

2012.042 Planning decisions notified by Harrogate Borough Council. None

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

2012.043 Planning applications. None to date.

To consider any planning applications received after publication of this agenda and prior to the meeting:

- 2012.43.1. Mrs M Grant, Orchards, Main Street, Great Ouseburn, York YO26 9RE: Alterations to vehicular access including the erection of replacement 1.4m high gates: The parish council supports the application due to the gates moving back to the original location when a farm.
- 2012.43.2. Mr & Mrs A Green, High Trees, Great Ouseburn, York, YO26 9RT: Erection of side and rear extensions (Revised Scheme): No objections

2012.43.3. Mr and Mrs Richardson, Jasmine Cottage, Carr Side Road, Great Ouseburn, York YO26 9RW: Erection of 2 storey rear extensions (Revised Scheme): No objections

2012.044 Questions from Councillors: None

2012.045 **Statement of accounts for the period 18th April 2012 – 20th June 2012** The statement of accounts for the current year was considered and the following payments approved (copy appended to the minutes).

P6/12	Mole Control	160.00
P7/12	Watercourt Signs (Dog Fouling)	36.00
P8/12	Watercourt Signs (no horses on footpath)	36.00
P9/12	CPRE Annual Subscription	29.00
P10/12	L Evely Cameo Engraving for Cup	6.75
P11/12	Mark Foster	100.00
P12/12	Clerk Salary and Expenses	490.22

2012.046 **Correspondence received**.

- 2012.046.01 E-mail from Charles Smith regarding the wire fence between the cricket fields and the children's play area: It was agreed by the council after monitoring the playground. It was not a big risk and Parents should be vigilante over their children in the play area.
- 2012.046.02 Parking outside the Village Hall/Cricket entrance re: Grass Crete: Cllr Burton is to ask the Chairman of the Cricket Club to see if a grant can be obtained. The parish council is not in a position at present to spend approx. £2000 on grass crete.
- 2012.046.03 Invoice for Mr W. White re: gardening at the Village Hall and future gardening regime: This was given to the parish council in error and should be the Village Hall to pay this invoice. The clerk is to pass it onto R Houlden for payment.
- 2012.046.04 Letter from Mr R. White dated 23.5.12 regarding village maintenance duties:

Cllr Burton is to ask the over 60's representative on the Village Hall Committee if she or anyone she knows could take on the responsibility of the Rose Garden. This is to go on the Progress Reports for future Agendas.

Care of Lime Tree Avenue, Church Field Lane: As per previous minute 2012.040.

Maintenance of Well Lane Allotment: Cllr Smales to ask Stuart Dale to take on the responsibilities.

- 2012.046.05 Vitalise essential breaks for disabled people and carer's letter of support: decline on this occasion.
- 2012.046.06 YLCA/Nalc: Major Infrastructure Planning Regime: no comments to be made by the councillors
- 2012.046.07 YLCA: Improvements to the policy and legal framework for public rights of way: no comments to be made by the councillors
- 2012.046.08 YLCA: Adopting a new code of conduct: All Councillors present agreed to adopt the code of conduct as per the NALC E-mail.
- 2012.046.09 YLCA: Training programmes for July and August 2012 for Clerk and Councillors: Cllr Smales would like to attend the training course for 'What Councillors Need to Know' on the 19th July 2012 costing £35. All present approved.
- 2012.046.010 Harrogate Borough Council: Outdoor Sports Strategy Parish Consultation: Cllr Scott completing the consultation and returning to the clerk to send back.
- 2012.046.011 North Yorkshire County Council: County Area Committee for the Harrogate District Casual Vacancies for 2 Co-opted Members: No interest expressed.
- 2012.046.012 CPRE: Transfer of membership to Harrogate District Branch: All agreed no objections

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

- 2012.047 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
 - 2012.47.1. Village Hall Committee: The AGM was held and all stayed on the Village Hall Committee.

Energy Survey is to go on the next agenda.

The wine tasting has been postponed.

Jubilee Celebrations were a success and enjoyed by all.

2012.47.2. Police Liaison Group: No further news

2012.47.3. Yore Vision: AGM to be held in July

2012.47.4. First Responder Scheme: Cllr Potter now fully trained.

2012.048 Matters for inclusion on the next Agenda:

Highfields Cherry Tree, Main Street

Energy Survey

Progress Reports: Tree Management and the Rose Gardens at The Bungalows, Branton

2012.049 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 18th July 2012.

There being no further business, the meeting closed at 9.15 p.m.