

Minutes of a meeting of the Parish Council held on Wednesday 18<sup>th</sup> March 2015 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 M Grant, Cllr M Rampling, Cllr G Potter, Cllr I Shaw.

## In Attendance: Mrs L Evely (Clerk)

Also present: Cllr C Lewis (Harrogate Borough Council) and 1 member of public

- 2014. 172 Apologies received for absence: Cllr J Burton, Cllr J Savage (NYCC)
- 2014. 173 **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.
- 2014. 174 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 18<sup>th</sup> February 2015: The minutes were agreed as a true and correct record plus signed and dated by the Chairman.
- 2014.175 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: -
- 2014. 176 **Progress Reports.** To receive progress reports as follows:
  - 2014.176.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers).
  - 2014.176.2 Allerton Waste Recovery Park (minute 2011.110.2 refers): development started.
  - 2014.176.3 Highways issues -
    - Various potholes on Branton/Brown Lane, Carr Side Road, Lightmire Lane and Churchfield Lane have been reported and a highway inspector has raised orders for repair works to take place.
  - 2014.176.4 Tree Management no news
  - 2014.176.5 Commuted Sums Invoice supplied from Cllr Potter in order to apply for commuted sums for the drainage works at the Allotments.
  - 2014.176.6 Fishpond conservation area The bench and plaque have been delivered. Require installing at Fishpond Bridge this Sunday morning at 9am. Richard Grant kindly providing the sand and cement base.
  - 2014.176.7 Allotments see also minute 2014.176.5. E-mails read out by the Chairman from the allotment holders regarding the drainage work concerns. The works are still ongoing and should be completed in the next couple of weeks.
  - 2014.176.8 Gladman Developments Ltd Possible development of the Seggans. All SOS e-mails have been circulated to date.
  - 2014.176.9 Children's Play Area Cllr Rampling kindly repaired the climbing frame and benches. Cllr Scott to check to see if he has the 'Walker' security key and let the clerk know. The clerk is to contact the play equipment company to fix outstanding repairs for the roundabout. Cllr Scott to measure up the play area to see if it possible to fence off from the playing field.

## 2014. 177 Planning decisions notified by Harrogate Borough Council.

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

## 2014. 178 Planning applications

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

2014.178.1 Outline App – Major 6.80.116.A.OUTMAJ 14/04908/OUTMAJ

Outline application for the erection of up to 50 dwellings with associated public open space, village green with access considered (site area 3.6ha) Land comprising OS Field 4119 Branton Lane, Great Ouseburn, York, North Yorkshire (consultation meeting held on 3<sup>rd</sup> March 2015).

2014.178.2 Mr & Mrs Woolley, Garden to the North East of Tinkers Hollow, Church Field Lane, Great Ouseburn, York, North Yorkshire YO26 9SG 6.80.187.C.FUL 15/00724/FUL Conversion of existing garden store to form dwelling and associated car parking (site area 0.26ha): The Parish Councillors discussed this application and object under the following reasons:

- The proposed access is not suitable It is an unmaintained 'Green Lane' with unknown ownership.
- In open countryside and out of the permitted building area.
- The proposed plans show a bigger footprint in height, width and length to the existing footprint.
- This should not be classed as a conversion as it is only the Steel frame remaining.
- This plot has not always been a garden and was originally a field. There is no knowledge that a 'Change of Use' has been applied for
- Trees have already been chopped down before permission granted and opened up the Vista to domestic dwellings.
- 2014. 179 Greenspaces Cllr Scott's feedback from the training course to discuss: Cllr Scott reported that the incentive is to look around your village and propose parcels of land that the village believe to be important and would like to keep. A greenspace is an area viewed from a public place doesn't have to be owned, it is a view site. If the public wish to nominate a greenspace they must go through the Parish Council.

The Councillors suggested a walk around the village to identify possible places. Cllr Scott to confirm the date of the 25<sup>th</sup> April 2015.

2014. 180 **Questions from Councillors.** To consider questions from Councillors: Cllr Scott reported that the Parish will no longer receive any commuted sum money for the playing field as had the 5 payments made.

It was reported that the company 'Cosy Homes' of Forge House has been struck off from Companies House as being insolvent. Therefore any outstanding monies need to be chased personally.

The clerk is to report to planning enforcement that a static caravan is now sited at Holly Bush Farm, Pipers Lane.

The clerk is to also report to planning enforcement that 17 Branton Close have ignored their enforcement order.

2014. 181 Statement of accounts for the period 1<sup>st</sup> April 2014 – 31<sup>st</sup> March 2015. To consider the statement of accounts for the current year and approve payments therein: The accounts were recorded as a true and accurate record.

P29/14	GSM Graphic Arts (Fishpond Bench Bronte Plaque)	£108.00
P30/14	Advanced Hygienic (Cladding, GOVH Kitchen refurb)	£1074.00
P31/14	KD Carpets (GOVH Kitchen refurb)	£2019.00
P32/14	P&D Caterfab (GOVH Kitchen refurb)	£853.20
P33/14	Livius/Cubik Products (GOVH Kitchen refurb)	£1029.97
P34/14	A Wells/Howdens (GOVH Kitchen	£2762.69

	refurb)	
P35/14	Clerks Salary	£621.54
P36/14	HMRC Clerks Tax	£124.80
P37/14	Marmax Products (Fishpond Bridge Bench)	£340.20
P38/14	Plumbnation (GOVH Water Heaters)	£880.48
P39/14	Aaztec Assoc Ltd (GOVH Toilets)	£6067.68
P40/14	Parish Online annual renewal	£33.60
P41/14	ICO (Data Protection Renewal)	£35.00

2014.181.01 Rural Action Yorkshire. Annual Subscription fee £35. To discuss if the Parish Council wish to subscribe: Agreed to pay

2014.181.02 Plumbnation: purchase of 2 stiebel eltron water heaters for the Village Hall. £430.24 inc vat each: Agreed to pay

2014.181.03 Aaztec Associates Limited – Toilets for the village hall refurbishment £6067.68: Agreed to pay

2014.181.04 To approve Data Protection annual renewal £35: Agreed to pay

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

2014.181.05 YLCA – Annual subscription fee £187 To discuss if the Parish Council wish to subscribe. Agreed to pay

2014.181.06 Parish On-line annual renewal subscription fee £33.60 Agreed to pay

2014. 182 General Circulation Correspondence received – for information only. This was noted and passed for circulation by the clerk

2014.181.1 North Yorkshire County Council – letter dated 12<sup>th</sup> February 2015 – Commons Act 2006 Implementation of Part 1 of the Commons Act 2006 Publication of the Commons Registration (England) Regulations 2014: This was read out by the Chairman.

- 2014. 183 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
  - 2014.183.01 Village Hall Committee: Raised £1800 for the dishwasher from the disco.
  - 2014.183.02 Police Liaison Group: no news
  - 2014.183.03 **Yore Vision:** Easter Walks to take place (Sat) going from the nature reserve and circling around through grass gills and Little Ouseburn and returning through Great Ouseburn back to the Village Hall where there will be refreshments.

## 2014. 184 Matters for inclusion on the next Agenda: nil

2014. 185 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 22<sup>nd</sup> April 2015 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 9.30pm