

Minutes of a meeting of the Parish Council held on Wednesday 15th January 2014 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 G Potter, Cllr M Rampling, Cllr Ian Shaw, Cllr M Grant, Cllr J Burton.

In Attendance: Mrs L Evely (Clerk)

Also present: nil

- 2013. 137 Apologies received for absence: Cllr Lewis (Harrogate Borough Council), Cllr Savage (North Yorkshire County Council)
- 2013. 138 **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.
- 2013. 139 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 18th December 2013: The minutes were agreed as a true and correct record and signed by the Chairman.
- 2013. 140 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 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:
- 2013. 141 **Progress Reports.** To receive progress reports as follows:
 - 2013.141.1 Free landing/Breathing Places project (minute 2011.110.1 refers): The pothole at the entrance is still outstanding.
 - 2013.141.2 LDP Affordable Housing Site, Branton (minute 2012.074 refers): No current news.
 - 2013.141.3 Allerton Waste Recovery Park (minute 2011.110.2 refers). See minute 2012.149.03: No current updates.
 - 2013.141.4 Highways issues: Sweeper is required for Pipers Lane/Cross Lane/Light Mire Lane and Church Field Lane due to an excess of mud on the Lanes. Carr Side is awaiting grips to be done. Cross Lane is now unsuitable for vehicles due to disrepair. Rosehill blocked the pavement Cllr Scott to take photos.
 - 2013.141.5 Tree Management: Alan Gilleard Of Harrogate Borough Council is to be contacted to make a site visit to assess the damage to the trees down Light Mire Lane after a farmer flailed the trees.
 - 2013.141.6 Commuted Sums: see minute 2013.126 Money in for the Village Hall. Wanted for new shower cubicles. Chase Pipers Lane money re: Cllr Scott's e-mail. Chase Rosehill payment again.
 - 2013.141.7 Fishpond Conservation Area: Meeting with Little Ouseburn Parish Council to be held on Saturday at 9.3am to discuss the way forward. Cllr Scott also applied to rent the land for 6 years under a peppercorn rent. The agreement is to be sorted then handover to volunteers to maintain.

2013. 142 Planning decisions notified by Harrogate Borough Council.

Mr & Mrs S Wooley, Tinkers Hollow, Church Field Lane, Great Ouseburn, York, North Yorkshire, YO26 9SG: Conversion of garage to form additional living accommodation, erection of car port, alteration to

existing window and external rendering (revised scheme): GRANT PLANNING PERMISSION SUBJECT TO CONDITIONS.

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

2013. 143 Planning applications:

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

2013.143.1 North Yorkshire County Council – Great Ouseburn Community Primary School, Main Street, Great Ouseburn, York, North Yorkshire YO26 9RG: NY/2013/0395/FUL Formation of new doorway in existing window opening, erection of steps, ramp, canopy and ground works to improve the outdoor play area: no objections – canopy to be raised above window and to be black rather than grey however, the parish council agree with Harrogate Borough Councils comments.

2013.143.2 Mr Graham Heathes, Unit 3, Peasholme Court, Stonebow, York re: The Forge, Main Street, Great Ouseburn, York, North Yorkshire 13/01999/FUL: Discharges of conditions 3, 6, 7, 8, 9, 11, 14: The Parish Council had no observations.

2013.143.3 Mr Hindmarsh, 1 Poplar View, Main Street, Great Ouseburn, York, North Yorkshire: Crown and cut dead wood from a horse chestnut tree – no objections received from the parish council.

2013. 144 **Questions from Councillors.** To consider questions from Councillors: Cllr Burton has received a complaint regarding dog fouling in the bungalows. Cllr Burton is to take photos and forward to the clerk who will forward to the dog warden.

Cllr Rampling informed the PC that new catches are required for the gates at the playground. To get estimates and put on the next agenda to confirm payment.

2013. 145 **Statement of accounts for the period 1**st **April 2013 – 15**th **January 2014.** To consider the statement of accounts for the current year and approve payments therein.

P23/13	Hambleton Roofing	£1605.60	
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2013.145.1 Maintenance of playing field estimates – progress report for any new estimates received. – none

2013.145.2 The Conservation Volunteers – Subsidised Tree Planting e-mail dated 08.01.14: The Parish Council all agreed no land appropriate to plant on at present.

2013.145.3 Harrogate Borough Council – Grounds Maintenance Works 2014 Season – To discuss the price for the next financial year.: PC agreed and clerk to notify HBC.

2013.145.4 Parish Online – annual fee renewal to discuss if all councillors wish to renew: All present agreed to renew.

2013.145.5 Cllr Potter is moving from the parish in mid-march. The tractor to use for the playing field is here until then. Rich Grant will take over Cllr Potters role and will be lent the tractor for use from the new proprietor of Branton Lodge as buying off Cllr Potter

2013. 146 Signing of Standing orders see minute 2013.11: signed by the chairman.

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

- 2013. 147 **General Circulation Correspondence received**. This was noted and passed for circulation by the clerk
- 2013. 148 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
 - 2013.148.01 **Village Hall Committee:** Volunteers required for maintenance.

Trying to get wooden handrail for steps to the left of the Jeff Gill Room. To be done shortly.

Blocking off under the balcony at both ends with gates- Cllr Burton to chase.

- 2013.148.02 **Police Liaison Group:** Recruiting special constables at present.
- 2013.148.03 Yore Vision: no updates
- 2013.148.04 **First Responder Scheme.** Still awaiting the outside cupboard.
- 2013. 149 Matters for inclusion on the next Agenda. none
 - 2013.131.01 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 26th February 2014 at 7.30 p.m. in the Jeff Gill Room at the Village Hall, Great Ouseburn.

There being no further business, the meeting closed at 8.58 p.m.