

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 20th November 2019
at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

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

In Attendance: Mrs L Evely (clerk)

Also present: 1 member of the public, Cllr Ann Myatt (HBC) and Cllr A Paraskos (NYCC).

2019.0106 **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*

2019.0107 **Apologies for absence:nil**

2019.0108 **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.

2019.0109 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 16th October 2019: all present agreed.

2019.0110 **Progress Reports.** To receive progress reports as follows:

2019.110.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news

2019.110.2 The Free Landing a) Platform repair update: on hold

2019.110.3 Highways issues: to report 1) pothole o/s Cedar Croft opposite the Church on Main Street, it is around a manhole cover and breaking up. 2) pot hole outward bound on Carrside road just before Campbell & pentys. 3) Street light out on the corner of the Seggans Lane on the green. 4) street light out on the junction of Main Street/Carrside Road and Branton Lane 5) Great Ouseburn name sign missing from the junction of Carr Side Road and B6265.

a) Dog waste bins: Susie Hunter-Smart has now volunteered on a trial basis to empty the Church Field Lane dog bin on a weekly basis and will see how this goes. b) Traffic calming/speeding on Brown Lane north of junction with Pipers Lane: The chicanes have now been installed. Road painting is outstanding together with the reflective tape.

2019.110.4 Tree Management: Tree in play area needs mesh putting around it as children are peeling off the bark. Cllr Kay kindly said she will sort.

2019.110.5 Commuted Sums: to submit form to Sean wright (hbc) to apply for commuted sums for a new parish noticeboard and for the play area.

2019.110.6 Fishpond conservation area a) proposal to discuss Mr Fred Jackson memorial: Grant received for Ecology Pond/wildflowers. Topped the wetland area. Part of the grant is for the Interpretation Board. 2 quotes have been received; 1) Landmark £2093 + vat 2) Red Bonsai £2120 + vat. All Councillors voted for Red Bonsai as used before. Work is on track for mid-December.

2019.110.7 Allotments: TCV have cleared the plot and the natural pond is doing really well.

2019.110.8 Children's Play Area: HBC Great Ouseburn Play Area Annual Inspection Report 2019 to discuss: The report was discussed. The Cricket sight screen needs to be removed from the basketball area.

- a) GOPlay update: Beer Festival donated £800. The public consultation closes on Sunday where 3 play area options are to view and comment on. 1) Kompan 2)Playscheme 3) Playdale. If a grant was approved work could start in April/May 2020. Clerk is to request a £1000 grant from Cllr Paraskos NYCC.

All Cllrs approved that Cllr Meakin can have the right to sign on behalf of the Parish Council regarding GOPlay items. The clerk is to write various letters for the grant submission and will meet with Cllr Meakin.

2019.110.9 Development of land to houses and new Public House at Branton Green: Development proceeding now up to roof level.

2019.110.10 The Crown: no news

2019.110.11 Great Ouseburn Parish Council Playing Field, Village Hall: Oil tank under Jeff Gill Room needs a modern tank with up to date regulations which will be buried in the bank towards the cricket score box area. Andrew Wells would check when it needs topping up. PC has requested further information from GOVH after meeting with the installer regarding health and safety requirements.

The gang mowers are to be relocated to Burrows Park. Cllr Kay will see if she can sell using her contacts.

2019.110.12 Senior Citizens Christmas Dinner: booked for 12.12.19 12pm. Invites have gone out today as well as advertised on Facebook, website and village email.

2019. 0111 **Planning decisions notified by Harrogate Borough Council.**

2019.111.01 Mr & Mrs Allen, Vine House, Main Street, Great Ouseburn, York YO26 9RQ 19/03086/FUL Conversion/Extension of existing outbuilding to create single dwelling, partial demolition of ancillary outbuilding and formation of new access: GRANT PLANNING SUBJECT TO CONDITIONS: Read out by the Chairman

2019.111.02 Mr and Mrs Hipkiss, Rosehurst, Main Street, Great Ouseburn YO26 9RE 6.80.18.B.FUL 19/03909/FUL Erection of single storey extension, conversion of existing ground floor workshop/store and garage into habitable accommodation, internal alterations to fenestration: GRANT PLANNING SUBJECT TO CONDITIONS: Read out by the Chairman

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

2019. 0112 **Planning Applications**

2019.0112.01 Mr & Mrs Grant, Orchards, Main Street, Great Ouseburn YO26 9RE 6.80.78.H.FUL 19/04462/FUL Erection of 2 single storey extensions. Alteration to fenestration: no objections

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

General items:

2019. 0113 YLCA – Record Management Policy – to see if the Councillors wish to adopt the policy and if so to complete and sign the document: Agreed to adopt

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

2019. 0114 Cllr Jones – Planning for Flooding: Cllr Jones queried if the PC have a plan. The Chairman said it was started but not finished as we were joining with Dunsforth but they didn't turn up to various meetings. Cllr Ann Myatt will let us know a HBC contact.

2019. 0115 **Questions from Councillors.** To consider questions from Councillors: nil

2019. 0116 **Statement of accounts for the period 1st April 2019 – 31st March 2020** To consider the statement of accounts for the current year and approve payments therein: All present agreed as a true and accurate record.

P22/19	Came & Co (PC Annual Insurance renewal)	£1,280.48
P23/19	NYCC (Carr Side Road Speed Survey)	£110.00

P24/19	HBC (Annual play area inspection fee)	£66.00
P25/19	D Meakin (Groundwork receipt 30.09.19)	£12.14
P26/19	D Meakin (Groundwork receipt 29.08.19)	£12.51
P27/19	Nigel Roskilly (Groundwork invoice 11.09.19)	£297.00
P28/19	Keith Scott (Hostpapa inv 06.10.19)	£36.00
P29/19	Ouseburn Cricket Club (playing field maintenance fee)	£980.00
P30/19	CPRE (Annual membership renewal)	£36.00

Current account balance @ 14.10.19:	22,284.83
Deposit account balance @ 31.10.19:	1,415.52
Reserves account balance 14.10.19:	2,101.78
Less unpresented cheques/transfer:	2858.13
Add unbanked receipts/transfers:	4,400.00
Total:	27,346.13

1. Liddle Ride on lawnmower service £140: agreed to pay: Cllr Meakin will arrange the service
2. Dave Meakin re: Goplay printing Bluetree Design and print ltd £26.99: agreed to pay

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

3. York Disabled workers donation request: £100 agreed to donate

2019. 0117 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk:

1. Clerks & Councils Direct November 2019 issue.

2019. 0118 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2019.118.1. **Village Hall Committee a)** Village Hall Management email: oil tank discussed earlier, to request further information from GOVH. Lift Mechanism handbook on site.

2019.118.2. **Police Liaison Group:** In the last month:

ASB Nuisance - 1 incident, Highway Disruption – 1 incident, Burglary Dwelling – 1 incident, Road related – 1 incident, Stolen motor vehicle – 1 incident, Abandoned call – 1 incident, Hoax call – 1 incident

2019. 0119 **Matters for inclusion on the next Agenda:** Keld Lane

2019. 0120 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 18th December 2019 at 7.30 p.m. in the Village Hall, Great Ouseburn.

With there being no further business the meeting closed at 9.20pm