

Minutes of a meeting of the Parish Council held on Wednesday 23rd January 2013 at 7.30 p.m. in the Club Room, Village Hall, Great Ouseburn.

Present: Present: Cllr K Scott (Chairman), Cllr M Rampling, Cllr G Potter, Cllr M Grant, and Cllr

J Burton.

In Attendance: Mrs L Evely (Clerk).

Also present was 2 members of the public.

- 2012. 124 **Apologies for absence** were accepted from Cllr B Robinson (Vice Chair), Cllr C Lewis (Harrogate Borough Council) and Cllr J Savage (North Yorkshire County Council).
- 2012. 125 **Declarations of Interest.** All Parish Councillors, as Trustees of the Village Hall, declared a personal interest in the Village Hall. Clir Scott also declared an interest in minute 130.01.
- 2012. 126 **Minutes of the previous meeting** held on Wednesday 19th December 2012 having been previously circulated were approved and signed by the Chairman as a true and correct record.
- 2012. 127 **Public Participation:** See minute 2012.134
- 2012. 128 Progress Reports.
 - 2012.128.1. **Free landing/Breathing Places project** (minute 2011.110.1 refers). The pontoon is still stuck no change due to weather.
 - 2012.128.2. LDP Affordable Housing Site, Branton (minute 2012.074 refers): No current news.
 - 2012.128.3. **Allerton Waste Recovery Park** (minute 2011.110.2 refers). Planning application NY/2011/0328/ENV. No current news.
 - 2012.128.4. **Highways issues**: Potholes within the village, Lightmire Lane, Cross Lane have once again been reported to the highways department for action to be taken. The clerk has had a response that the council will schedule to remedy once the weather improves. All current Street Lights that are out within the village have been reported and the request confirmed by Harrogate council.
 - 2012.128.5. **Article 4 Directive,** Conservation Area (minute 2011.110.6 refers). All villagers within the conservation area had been notified of the expansion of the directive Naiomi Watts had not provided any update
 - 2012.128.6. **Tree Management:** Cllr Grant received an estimate from Mr Richard Padgett for the replacement Village Green Oak Tree which worked out to be the same price received from Mr Trevor Pringle. It was agreed by all present for Cllr Scott to accept Mr Pringles estimate and to also order a replacement tree for the one that has died at The Bungalows.
 - NYCC have also carried out some Tree Management on The Avenue Trees.
 - 2012. 129 Planning decisions notified by Harrogate Borough Council.
 - 2012.129.1. Mr & Mrs M Tankard, Ousedale, Carr Side Road, Great Ouseburn, York, North Yorkshire YO26 9RW: App no: 6.80.184.A.FUL DCPEFULZ 12/0434/FUL Erection of replacement rear extension and garage: Grant planning permission subject to conditions.
 - 2012.129.2. Mrs R Kay: Church Hill Main Street Great Ouseburn York North Yorkshire YO26 9RQ 6.80.125.W.LB 12/04480/LB Listed building consent for the replacement of 8 windows: Application Permitted.
 - 2012.129.3. Mr & Mrs M Richardson, Jasmine Cottage, Carr Side Road, Great Ouseburn, York, North Yorkshire, YO26 9RW: 6.80.181.D.FUL 12/04616/FUL: Erection of 2 storey and single storey rear extensions (revised scheme): Application permitted

To note any decisions received after publication of this agenda and prior to the meeting:

- 2012.129.4. Mr R Kay, Land comprising field at 445199 461890 Church Field Lane, Great Ouseburn, York, North Yorkshire: 6.80.186.FUL 12/04566/FUL Retention of cattle shelter: Application permitted
- 2012. 130 Planning applications.
 - 2012.130.01 Openreach, Footpath adjacent Ousemead, Main Street Great Ouseburn York North Yorkshire YO26 9RG DCPARISH 6.80.55.F.PNT56 12/04809/PNT56: Siting of 1 DSLAM cabinet: No objections from all present.
 - 2012.130.02 NYCC: Consultation on planning application for the erection of a new single prefabricated classroom unit and access and the removal of an existing temporary classroom unit on land at Great Ouseburn CP School, Main Street, Great Ouseburn, York YO26 9RG Ref: NY/2012/0410/FUL: No objections from all present.

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

- 2012. 131 Questions from Councillors. To consider questions from Councillors. Cllr Burton passed on a 'Thank you' from Mrs Iris Wells to the Parish Council for providing the Christmas Dinner held at the Crown Pub.
- 2012. 132 **Statement of accounts for the period 1st April 2012 23rd January 2013.** To consider the statement of accounts for the current year and approve payments therein: Approved as a true and correct record.
- 2012. 133 Cold Calling within the village: A letter/survey is to be compiled for a letter drop for the village and to incorporate in requesting people's e-mails: Cllr Grant is still looking into Neighbourhood Watch and checking how many people need to be involved. This will run alongside the Survey for Cold Calling. Cllr Rampling and Cllr Grant have kindly volunteered to cover the village between them when doing the Survey. It was also agreed by all present that e-mails would not be requested from the members of the public. The following questions are to be put on the Survey to ask the village:
 - 1. Do you want the Village to have a 'No Cold Calling Zone?' Yes/No.
 - 2. Do you want to reinstate Neighbourhood Watch Area in the village? Yes/No
 - 3. Are you willing to be a co-ordinator? Yes/No
- 2012. 134 Proposed drain/ditch between Allotments 5 and 6 due to ponding/drainage problems: Mr & Mrs White also gave public participation on this item at the beginning of the meeting. Cllr Rampling explained that he has had a meeting with Mr Hindmarsh regarding the drain at the above location. The drain is currently only trickling causing some flooding. This location needs rodding or jetting out. Mr White informed the PC that the land drain system runs down to these allotments. Cllr Rampling and Cllr Potter volunteered to rod the drain and if this is unsuccessful all present agreed a budget of £300-£400 for the purpose of jetting the drain.
- 2012. 135 Neighbourhood Watch: Update of news from Cllr Grant in the possibility of the village joining the scheme. See minute 2012.133 combined
- 2012. 136 To discuss the annual renewal for the Football Clubs: All present agreed to increase the annual fee from £175 to £180.
- 2012. 137 To discuss the annual renewal for the Cricket Clubs: All present agreed to increase the annual fee from £175 to £180.
- 2012. 138 To discuss the annual renewal for the Freelanding Moorings: All present agreed to increase the fee from £28.50 per metre to £29 per metre.
- 2012. 139 To discuss the annual renewal for the Allotments: It was agreed to not change the fees this year will be kept at £20 per year and £15 per year for Senior Citizens.
- 2012. 140 Correspondence received. To consider correspondence received, as follows
 - 2012.140.01 Parish Online annual renewal invoice: Agreed to renew the annual subscription.
 - 2012.140.02 YLCA: Examining the speed limit for HGV'S over 7.5 tonnes on single carriageway roads: Consultation documents to be completed with the parish council views. Cllr Scott kindly offered to complete the consultation.

2012.140.03 Fields in Trust Land Registry Application for completion: A plaque has been ordered by the clerk and Oak Tree.

The Deed of Dedication has been received together with Land Registry Forms RX1 & AN1 which need completion by the Clerk/Chairman.

2012.140.04 Harrogate Borough Council: Grounds Maintenance Works for 2013 season: To discuss if the parish council would like to accept the new terms of HBC: This is to be placed on the next agenda as the clerk is to determine where their current grass duties cover.

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

- 2012. 141 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
 - 2012.141.01 **Village Hall Committee:** Steps and Handrail to finish. Badminton court now marked up and the cleaner given instructions on how to clean it. Looking into how to make the decking less slippy Cllr Rampling suggested Jeyes Fluid is the best option. All other refurbishments on hold until funds in place.

Help for Heroes event on the 9th February.

- 2012.141.02 **Police Liaison Group:** E-mails circulated
- 2012.141.03 Yore Vision: No current news
- 2012.141.04 **First Responder Scheme:** Miles Richardson volunteered last month. Cllr Scott currently got the kit and going to handover to Cllr Potter.
- 2012. 142 Matters for inclusion on the next Agenda: Pipers Pond, HBC Ground Maintenance Season 2013, Cold Calling Survey.
- 2012. 143 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 20th February 2013 at 7.30pm. (Cllr Grant sends her apologies for this date).

There being no further business, the meeting closed at 9.30 p.m.