## **Great Ouseburn Parish Council**

# The meeting of Great Ouseburn Parish Council will take place at 7.00 pm on 17<sup>th</sup> July 2024 in the Jeff Gill Room of the Village Hall

### **AGENDA**

#### **Public Session**

A 15-minute public session will be held prior to the Council commencing the meeting. Members of the public are invited to raise any matters they wish to discuss, however they are not guaranteed an answer at this meeting. Should there be a requirement for the council to provide responses, the matters raised will be listed on the agenda for the next Ordinary Meeting of the Council.

2024/47	Introduction from the Chairman and a reminder of the Council's
	expectations for the audio or visual recording of this meeting

**2024/48** To receive any apologies and approve reasons for absence.

#### **2024/49** Declaration of Interests

- a) To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
- b) To receive, consider and decide upon any applications for dispensation

# To confirm the minutes of the meeting held on 19<sup>th</sup> June 2024 as a true and accurate record of proceedings. (These have been circulated under separate cover).

- **2024/51** To receive a report from North Yorkshire Council
- **2024/52** To welcome a member of the Cricket Club to review the annual rent and charges and to resolve the way forward

#### 2024/53 Clerk's report

- The Clerk has appointed Vision ICT to undertake the website and .gov.uk email work
- The Clerk has contacted Democratic Services to check the required number of councillors for Great Ouseburn
- A speed survey has been requested from NYC and the request acknowledged

- An email was sent to the member of the public refusing the request to remove the floodlight
- £200 has been transferred for the Youth Club
- The AGAR and the confirmation of the dates of the exercise of the period of public rights have been uploaded to the website
- A direct debit has been set up for the ICO
- The oak sign has been ordered

#### **2024/54** To consider the following financial matters:

- (a) Payments to include: £3.38 drainage board, £38.39 petrol Councillor Scott, £20.34 the Clerk, waterways keys, Nigel Roskilly £125.00 grass cutting
- (b) To note the Bank Reconciliation

Balance Bfwd as at 12/06/24	£ 21	,947.58
Income	£	392.00
Expenditure	£	817.39
Balance as at 10/07/24	£ 21	,522.19

2024/55 To consider the casual vacancy and agree the way forward with the co-

option process

2024/56 Planning Issues

a) Planning applications

Application ref	Proposal	Location	Comments
6.80.30.O.FUL ZC24/01993/FUL	Alterations to existing outbuilding, including erection of additional brick wall, new timber cladding to existing walls and installation of glazed external doors.	Branton Grange Pipers Lane Great Ouseburn York North Yorkshire YO26 9RT	

- b) Planning enforcements no planning enforcements were received
- c) Planning decisions no planning decisions were received

**2024/57** To receive a letter from Boroughbridge library requesting financial assistance and to resolve the way forward

**2024/58** To receive an email from Councillor Scott regarding grass cutting and to agree the way forward

2024/59 To receive the Risk Assessment and agree the way forward

2024/60	To receive a letter from Strategic Finance regarding the precept arrangements for 2025/6
2024/61	To receive an email regarding the sale of Kirby Hall Estate and to resolve the way forward
2024/62	To receive an update from the commuted sums working group and agree the way forward
2024/63	To receive the action log and resolve the way forward.
2024/64	To agree the date of the next meeting.