### **Great Ouseburn Parish Council**

# There will be a meeting of Great Ouseburn Parish Council at 7.00 pm on 21<sup>st</sup> August 2024 in the Jeff Gill Room of the Village Hall

### **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.

2024/65	Introduction from the Chairman and a reminder of the Council's
	expectations for the audio or visual recording of this meeting

2024/66 To receive any apologies and approve reasons for absence

### 2024/67 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

## 2024/68 To confirm the minutes of the meeting held on 17<sup>th</sup> July 2024 as a true and accurate record of proceedings. (These have been circulated under separate cover).

- **2024/69** To receive a report from North Yorkshire Council
- **2024/70** To welcome a member of the Cricket Club to review the annual rent and charges and to resolve the way forward

#### 2024/71 Clerk's report

- The Clerk has emailed the photo of the Knapping board to Cllr Michael Harrison and Alan Gilleard to check the whereabouts of the board
- £500 has been donated to Boroughbridge library and a letter of thanks received from the Chair of Trustees
- An email was sent on 27<sup>th</sup> July to Area6 requesting a meeting regarding Keld Lane public road status and an initial response has been received to acknowledge the email

- An email has been sent to Nick Turpin at NYC regarding details of the monument
- The Risk Assessment was sent to all councillors on the 19<sup>th</sup> July
- The Strategic Precept letter was sent to all councillors on the 19<sup>th</sup> July
- The outstanding invoice was paid to the cricket club
- A link was sent for benches to councillors on the 21<sup>st</sup> July re: commuted sums
- A deposit of £490.00 was paid to D H Multiservices for the Grass Crete work on the 18<sup>th</sup> July and Lee Jones was contacted to confirm commuted sums budget for the project on the 21<sup>st</sup> July
- The Clerk contacted the flail supplier on the 21st July who confirmed that the flail will be delivered mid-August
- The Clerk met with the internal auditor to discuss the internal audit report and to obtain sign off of the AGAR

### **2024/72** To consider the following financial matters:

- (a) Payments to include: £6.00 payroll, £29.53 petrol, £100 James Mackman internal audit, £7.00 the Clerk Land Registry
- (b) To note the Bank Reconciliation

 Balance Bfwd as at 10/07/24
 £ 21,522.19

 Income
 £ 26.90

 Expenditure
 £ 3,157.75

 Balance as at 13/08/24
 £ 18,391.34

2024/73 To receive the signed copy of the AGAR and the report from the internal auditor

### 2024/74 Planning Issues

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

<b>Decision No</b>	Proposal	Location	Decision
ZC24/01628/FUL	Alterations to annexe and change of use (of utility room and courtyard) from residential to cafe. Erection of glazed pergola in courtyard; and installation of awning to shopfront	Post Office Main Street Great Ouseburn York North Yorkshire YO26 9RG	Granted subject to planning conditions
6.80.213.B.FUL ZC24/01231/FUL	Installation of 14no. solar PV panels to roof of dwelling	The Stables Lightmire Lane Great Ouseburn York North Yorkshire YO26 9RL	Approved subject to conditions
6.80.209.D.DISC ON ZC24/02001/DIS CON	Approval of details required under Condition 3 (Drainage) of planning permission ZC23/03752/FUL - Erection of single storey extension and alterations to approved barn conversion, erection of detached car port and change of use to domestic garden	Burrows Park Back Lane Great Ouseburn York North Yorkshire YO26 9AB	Refusal to confirm discharge of conditions
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	Granted subject to conditions

To receive an email from the Clerk at Little Ouseburn regarding the fence style signs at the entrance to the village and to resolve the way forward
 To receive an update from the Commuted sums working group and agree any actions arising
 To receive the Risk Assessment and agree the way forward
 To receive an update from Councillor Jackson regarding the sale of Kirby Hall Estate and to resolve the way forward

2024/79 To receive an email from Councillor Warneken regarding Path Keepers and to resolve the way forward
2024/80 To receive the action log and resolve the way forward.
2024/81 To agree the date of the next meeting.