

Great Ouseburn Parish Council

Minutes of the Meeting of Great Ouseburn Parish Council 7.00 pm on 18th December 2024 in the Jeff Gill Room of the Village Hall

Present: Councillors R. Jones (Chairman), K. Scott, E. Bainbridge, S. Wilkinson, G. Jackson

Public Session

There were no members of the public present therefore the meeting was not adjourned.

2024/129 An introduction was received from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting. Councillor Jones confirmed that Councillor Allen would be standing down as a councillor with immediate effect and thanked him for his contribution.

2024/130 Apologies were received and reasons for absence approved from Councillor Grout and County Councillor Warneken

2024/131 Declaration of Interests

a) There were no declarations of interest received not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.

b) No applications for dispensation were received.

2024/132 The minutes of the meeting held on 20th November 2024 were received and confirmed as a true and accurate record of proceedings. (These were circulated under separate cover).

2024/133 Councillor Jackson provided a report on North Yorkshire Council, following his attendance at Councillor Warneken's surgery. It was **AGREED** that the Clerk would chase up the speed survey. It was **AGREED** that the Clerk should request a site visit with NYC.

2024/134 **Clerk's report**

- The flail has been delivered
- The VAT has been claimed from 2023/24 and the sum of £1,668.75 has been received into the bank account
- L & D has been contacted to go ahead with the grass crete work
- A PID form has been sent to NYC to reflect the new grass crete quote

- An email has been sent to the Headteacher to inform the school that Councillor Scott has removed the leaves
- The Clerk has contacted Planning to determine which type of planning application is required to move the Ousegill monument and is awaiting a response
- The Clerk has contacted Rachel Kay regarding the bank account primary/secondary users as the Clerk is a secondary user and therefore is unable to add any further users
- The Clerk has contacted Area6 regarding Keld Lane Public Road status and is awaiting an update
- It was **AGREED** that the Clerk should obtain instructions for email phone applications from VisionICT.

2024/135 The following financial matters were considered:

- (a) Payments approved included £23.99 Hugo Fox, £6.00 payroll and £1,080 Vision ICT
- (b) To note the Bank Reconciliation

Balance Bfwd as at 11/11/24	£ 23,403.04
Income	£ 1,668.75
Expenditure	£ 1,059.20
Balance as at 11/11/24	£ 24,012.59

2024/136 The proposed budget and precept for 2025/6 were considered and it was **RESOLVED** to approve a precept of £16,203.26 (sixteen thousand two hundred and three pounds twenty-six pence). It was **RESOLVED** to approve the budget.

Councillor Jackson raised the issue of creating additional parking at the Bungalows, but it was confirmed that this was the responsibility of NYC.

It was **AGREED** that the Clerk should contact the YLCA to confirm the legal position regarding donating to the school or the Friends of Great Ouseburn School to buy computers.

2024/137 Planning Issues

a) Planning applications

Application No	Proposal	Location	Comments
ZC24/03919/DIS CON	Approval of details under condition 3 (Pavement Plan) of planning permission 23/00200/DVCMAJ Variation of condition 3 (approved plans condition) of 15/01020/OUTMAJ (Outline application for erection of up to 39	Land Comprising Field At 444278 462042 Branton Lane Great Ouseburn North Yorkshire	The public footpath from Carr Side across the site emerging onto Branton Lane, is dangerous because there is no safe way to cross the

	<p>dwelling with access considered) to allow the approved vehicular access onto Branton Lane to be moved further northwest by approximately 15 metres.</p>		<p>road. There is nothing to show the reinstatement of the hedge.</p>
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b) Planning enforcements – no planning enforcements were received

c) Planning decisions

Application No	Proposal	Location	Decision
6.80.137.A.TPO ZC24/03267/TPO	Felling of 1no Lime tree within Tree Preservation Order 02/1970	Chapel Lodge Branton Lane Great Ouseburn York North Yorkshire YO26 9RS	APPROVED subject to conditions

2024/138 The sign audit from Councillor Bainbridge was received and it was **AGREED** that the audit recommendations should be approved and that the Clerk should check availability of signs with NYC and if none are available to buy new signs. It was **AGREED** that the Clerk should inform the member of the public that the audit has been completed and councillors have spoken to NYC and the police.

2024/139 (i) A grass cutting proposal was received from Councillor Grout and it was **RESOLVED** to put this item on the January agenda at the beginning of the meeting.
(ii) A letter was received from NYC regarding the grass cutting season of 2025/6 and it was **AGREED** to accept the offer.

2024/140 The action log was received and updated.

2024/141 Quotes for silt traps were received and it was **RESOLVED** to accept Adrian Morrison's quote. It was **AGREED** that the Clerk should confirm timings of the work with Adrian Morrison.

2024/143 An update was received from Councillor Jackson on Townend Field. A Charity has been formed, legal fees have been raised and a public meeting will be held in January.

2024/144 Quotes were received for the work to the grass triangle, the Bungalows and it was **AGREED** to put this item on the January agenda. It was **AGREED** to approve The Adam Foster quote.

2024/145 The date of the next meeting was confirmed as 15th January 2025

The meeting closed at 20.45