

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 19th December 2018 at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

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

In Attendance: Mrs L Evely (Clerk)

Also present: Cllr A Myatt (HBC), Cllr A Paraskos (NYCC) and 5 members of the public.

2018. 130 **Apologies for absence:** Cllr D Jorgensen

2018. 131 **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.

2018. 132 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 21st November 2018: All present approved and the Chairman signed and dated the minutes.

2018. 133 **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:*

Mr Richard Grant wished to be considered for the vacant post for Parish Councillor. Mr Grant has worked in the past with the Parish Council with Groundworks. All present accepted his application and the necessary paperwork was signed and completed to co-opt Mr Grant into the Parish Council.

2018. 134 **Progress Reports.** To receive progress reports as follows:

2018.134.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news

2018.134.2 The Free Landing a) Pontoon repair: platform to be measured and price requested – to put on the next agenda.

2018.134.3 Highways issues a) Dog waste bins: awaiting to hear back from HBC

2018.134.4 Tree Management: no news

2018.134.5 Commuted Sums: no news

2018.134.6 Fishpond conservation area a) proposal to discuss Mr Fred Jackson memorial: NYCC have come back to say if the project goes ahead the highways team need to inspect the bridge to see if the foundations need replacing after this bridge has been in place for the last 30 years. If this is the case the project will unlikely be able to proceed.

2018.134.7 Allotments: a) Ian Jakulis, The Conservation Volunteers update: work has commenced and wild fruit trees have been planted together with a small pond. A new gate is to go on the next agenda under finance for approval.

2018.134.8 Children's Play Area:

a) Cricket club playing field maintenance donation to discuss together with Edward Pearson email dated 15.11.18: At present the cricket club spray/weed control once a year and harrow in the spring. Four machines are used in maintaining the playing field and they cover the machine servicing, fuel, Insurance and machine depreciation which all cost £1,800 per year.

The Parish Council (Cllr Kay) will obtain a comparison price/rate from Bedford Mowing of how much it will cost weekly or fortnightly to do 9000 sq. metres but not to include the cricket square. The PC cannot sign up or agree to the cricket club having sole use of the playing field with it being a public open space for all to enjoy. If it is vacant then the cricket club can use. The junior games can occupy a restricted boundary and able to share the field but other games

will need sole use of the field. The Cricket club will need to negotiate with the PC. The fixtures will be available in March therefore these times will need to be booked rather than booking out the field for the whole day and not letting public to use outside the times.

- b) HBC Annual Play Inspection Report: This is on hold however; KS, DM & RG will assess the removal of the broken roundabout and cross trainer plus to view the broken fence.
- c) GOPlay update: The coffee morning was a success and questionnaires have been completed and will be analysed in time for the next meeting to be held on the 8th January 2019.

2018.134.9 Development of land to houses and new Public House at Branton Green: Road calming not finalised. The trees have now been approved.

2018.134.10 Senior Citizens Christmas Lunch: 29 attended and enjoyed their gathering. A thank you will be sent from the clerk to the Beer Festival for their kind donation in making this event possible.

2018. 135 **Planning decisions notified by Harrogate Borough Council.**

Yorvik Homes, North of Branton Lane, Great Ouseburn North Yorkshire – DCPCDEC 6.80.191.TPO 18/04214/TPO Crown lift (to 5.2m highway side and 2.5m footpath side) and removal of epicormics growth to 6no. Lime trees within G1 of Tree Preservation Order 02/1970: Approved subject to conditions: This was read out by the Chairman.

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

2018. 136 **Planning Applications**

Mr A Lodge, Easby House, Main Street, Great Ouseburn, YO26 9RQ, 6.80.53.B.FUL 18/04727/LB Removal of existing dormer window; formation of dormer window; Reproofing; Alteration of roof pitch and raising of roof; Erection of porch; Replacement of door; Alterations to fenestration to form doorways; Alterations to doorway to form fenestration; Installation of airbrick; Removal of internal step and lowering of internal floor level; lining of cellar roof: no objections

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

General items:

2018. 0137 Compliance with GDPR/DPA - Security Incident Policy: to discuss with a view to adopt policy: All present adopted and the Chairman signed and dated.

2018. 0138 Harrogate Borough Council: Government consultation on proposals to ease some of the restrictions on the use of the Stray deadline 17.01.19.: no response

2018. 0139 Cllr Paraskos locality budget: will put on hold and see about the bridge if not it may be possible to switch to the village gateway projects.

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

2018. 0140 **Questions from Councillors.** To consider questions from Councillors: nil

2018. 0141 **Statement of accounts for the period 1st April 2018 – 31st March 2019** To consider the statement of accounts for the current year and approve payments therein: approved as a true and accurate record

Current account balance @ 14.12.18:	19,380.16
Deposit account balance @ 30.11.18:	1,412.70

Reserves account balance 14.12.18:	2,098.63
Less unrepresented cheques/transfer:	550.00
Add unbanked receipts/transfers:	
Total:	22,341.49

2018.141.01 Dave Meakin B&Q receipt for posts to mend street sign £10: Approved

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

2018. 0142 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk: Marmax brochure.

2018. 0143 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2018.143..1. **Village Hall Committee:** no news

2018.143..2. Police Liaison Group: no news

2018.143..3. Yore Vision: no news

2018. 0144 **Matters for inclusion on the next Agenda:** nil

2018. 0145 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 16th January 2019 at 7.30 p.m. in the Jeff Gill Room at the Village Hall, Great Ouseburn.

With there being no further business the meeting closed at 8.30pm