

Great Ouseburn Parish Council

There will be a meeting of Great Ouseburn Parish Council at 7.30 pm on February 15th 2023 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.

2023/012 Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting

2023/013 Introduction of Jane Merriman for the position of clerk

2023/014 To receive any apologies and approve reasons for absence

2023/015 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

2023/016 To confirm the minutes of the full council meeting held on 18th January 2023 as a true and accurate record of proceedings. (These have been circulated under separate cover)

2023/017 To receive a report from Cllr Warneken from North Yorkshire County Council

2023/018 To receive a report from Cllr Myatt from Harrogate Borough Council

2023/019 To receive the clerk's report.

Letter from M Tankard re rabbits on playing field

Letter from Dave Meakin re service of grass cutter (£250)

Letter from Peter Bush re governance of the PC

2023/020 To consider the following financial matters:

(a) Report on meeting with auditor and approval of AGAR

(b) Report on managing bank account

(c) Report on setting Precept

(d) Report on budget

(e) Report on Asset register with risk management implications

(f) Commuted sums expenditure

(g) Payments

2023/021 Planning Issues

(a) 22/04555 Café at Aldwark Bridge

(1) lease from GOPC see letter from Rachel Kay

(2) Environment Agency advise refusal

(b) 22/04542 Ardwell House Roof changes

(c) 22/04483 Pond at Cross Lane Allowed

(d) 22/03792 Solar Panels at Sandlands Allowed

(e) 22/04735 Lighting at Stonebridge site

(f) 22/04597 Drainage at Stonebridge site

(g) 22/04577 New barn off Cross Lane

(h) NY/2022/0210 School extension

(i) 15/01020 variation of entrance to Stonebridge

(j) 17/03264 energy statement Stonebridge.

2023/022 Update on action list

2023/023 Matters for inclusion in next meeting

2023/024 Next Meeting March 15th , 7.30 pm in Jeff Gill room