

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 18th March 2020 at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

Present: Cllr K Scott (Chairman), Cllr R Kay, Cllr D Meakin and Cllr D Jorgensen.

In Attendance: Mrs L Evely (clerk)

Also present: nil

- 2019.0166 **Reminder** by the Chairman of the Parish Council's expectations for the audio or visual recording of this meeting.
- 2019.0167 **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:* nil
- 2019.0168 **Apologies for absence:** Cllr R Jones (Vice), Cllr S Wilkinson, Cllr R Grant, Cllr A Myatt (HBC), Cllr A Paraskos (NYCC) and NYCC Police.
- 2019.0169 **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.
- 2019.0170 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 26th February 2020: Approved by all present.
- 2019.0171 **Progress Reports.** To receive progress reports as follows:
- 2019.171.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news
 - 2019.171.2 The Free Landing a) Platform repair update: no news
 - 2019.171.3 Highways issues: no news a) Dog waste bins: no news b) Traffic calming/speeding on Brown Lane north of junction with Pipers Lane: still awaiting invoice to pay after clerks request c) Keld Lane: Map being sent to the clerk
 - 2019.171.4 Tree Management: : no news
 - 2019.171.5 Commuted Sums: no news still awaiting to hear back from HBC
 - 2019.171.6 Fishpond conservation area: Interpretation Board gone up a) moleman: to request for the junction of Boat Lane and Main Street near Fishpond Bridge.
 - 2019.171.7 Allotments: 1 vacant allotment at present clerk to go through the waiting list.
The wildflower seed has been scattered on the Conservation plot.
The gates are looking worn and require replacing and plaque with plot numbers and Keep Out putting on the gates. Cllr Kay will cost for new ones.
 - 2019.171.8 Children's Play Area: no news
 - a) GOPlay update: Success with the bid and once the grant is received the project can move forward. Goplay had a meeting with Playscheme last night. They are hoping to sign the order on the 18th May and start work on the 22th June. Works will take approximately 4 weeks to complete and then fence works. They are also looking into a memorial seat to come out of

commuted sums. Goplay would also like to incorporate a picnic area adjacent to the car park on the verge. The PC need to check if this is covered under commuted sums.

2019.171.9 Development of land to houses and new Public House at Branton Green: The pub will be called 'The Lime Tree Inn' Opening mid April all dependant on Government rules regarding Covid19 restrictions.

2019.171.10 The Crown: no news

2019.171.11 Great Ouseburn Parish Council Playing Field, Village Hall: All sports/events cancelled due to Covid19 restrictions.

2019.171.12 Flood plan update: no news

2019. 0172 **Planning decisions notified by Harrogate Borough Council.**

2019.172.01 Mrs Joanne Mellors, Walnut Cottage, Main Street, Great Ouseburn, York YO26 9RG 6.80.6.C.TPO 20/00155/TPO Crown thin (by 10%) of no. Walnut within Tree Preservation Order 03/1975: REFUSED: Cllr Scott read out.

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

2019. 0173 **Planning Applications**

2019.126.01 Mr Richard Cook, Land comprising field at 444723 462097 Lightmire Lane, Great Ouseburn 6.80.206.A.FUL 20/00771/FUL Proposed Agricultural Store: All Councillors present discussed this application and wish to Object for the following reasons:

- a) The Landscape Character Assessment states no further building in this area.
- b) It is a single small field and has no requirement for an agricultural building of this size. There are currently agricultural buildings with Rosehill and storage therefore no need for further development.
- c) It would be an extension of the building line along Light Mire Lane
- d) It only has field access and nothing on the plans indicating what proposals are for this access.

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

General items:

Items received after publication of this agenda and prior to the meeting:

2019. 0174 Keeping the Council Functioning During the Corona Virus email dated 18.03.20: If wished, councils can agree that the officer will consult with the Chairman and/or vice-chairman in the decision making but councils must acknowledge that it is the officer that is the decision maker: All present nominated the Clerk whom can consult with the Chairman/vice-chair if available.

2019. 0175 **Questions from Councillors.** To consider questions from Councillors:nil

2019. 0176 **Statement of accounts for the period 1st April 2019 – 31st March 2020** To consider the statement of accounts for the current year and approve payments therein.

P41/19	D Meakin/G N Liddle (Ride-on lawnmower service)	£304.93
P42/19	D Meakin (groundwork fuel receipt)	£11.21
P43/19	Geosphere (Parish online annual subscription)	£36.00
P44/19	Red Bonsai (Ousegill Beck Interpretation Board)	£2574.00
P45/19	L Evely (salary)	£744.25

Current account balance @ 14.02.20:	27,043.40
Deposit account balance @ 28.02.20:	1,416.23
Reserves account balance 14.02.20:	2,102.83
Less unrepresented cheques/transfer:	3,056.54

- Add unbanked receipts/transfers: £1,123.89
- Total: 28,628.81
1. Review Annual Cricket Club rent of playing field. Currently £300: £10 per day but will have to see how the Covid 19 virus effects the season as may not hold any events.
 2. FCC Environment ref CF-1633 letter dated 09.03.20 GOPlay third party funding payment £9,246.96: Approved to pay
 3. De-signs Signs & Graphics Centre Ltd/D Meakin Ply Area external sign panels £72 inc vat: Approved to pay
- Finance items received after publication of this agenda and prior to the meeting:
4. Keith Scott/Wickes receipt 13.03.20 for Postcrete £9.50: Approved to pay
2019. 0177 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk:
1. Clerks & Councils Direct issue 128 March 2020
 2. YLCA White Rose Update 6 March 2020 (email)
2019. 0178 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
- 2019.178.1. **Village Hall Committee:** no news
 - 2019.178.2. **Police Liaison Group:** no news
2019. 0179 **Matters for inclusion on the next Agenda:** nil
2019. 0180 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 22nd April 2020 at 7.30 p.m. in the Village Hall, Great Ouseburn.
- With there being no further business the meeting closed at 9.15pm