

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 21st November 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 D Jorgensen and Cllr R Jones (acting Vice).

In Attendance: Mrs L Evely (Clerk)

Also present: Cllr A Myatt (HBC), Cllr A Paraskos (NYCC) and 1 member of the public.

2018. 113 **Apologies for absence** Nil

2018. 114 **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. 115 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 17th October 2018.

2018. 116 **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*

2018. 117 **Progress Reports.** To receive progress reports as follows:

2018.117.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news

2018.117.2 The Free Landing: The hedge has now been laid and trimmed.

2018.117.3 Highways issues: Surface water drains on Branton Lane to report

The fly tipping; pottery sinks on Boat Lane and fridge freezer on Light Mire Lane to report there is also the road closure sign on the village green which is still to be collected.

The Mole man is required on the village green.

a) Pipers Pond – this has now been dredged and invoice paid. The edging is to be tidied up.

b) Kat Nellist e-mail dated 21.09.18 re: speeding issues: update – The police have agreed to come out with their speed camera van and do on the spot checks.

c) Daffodil Bulbs – HBC: The clerk has collected these from the nurseries and to be planted on the grass verge near the primary school.

d) Dog waste bins – Churchfield Lane: Update from RK re quotes for emptying: Todd's will not do this work therefore the clerk to contact HBC for prices on the emptying of the four locations at Pipers Lane, Churchfield Lane junction with Back Lane, Fishpond Bridge, Cricket Score Box.

2018.117.4 Tree Management – no news

2018.117.5 Commuted Sums: no news

2018.117.6 Fishpond conservation area a) proposal to discuss Mr Fred Jackson memorial: NYCC approved but the PC will have to agree to take on the maintenance of the new bridge. All present agreed to this therefore the Clerk will confirm this with NYCC. A risk assessment will need to be completed and added to the insurance upon completion. The existing bridge will need to be removed and hire of a tractor. Cllr Kay said she may have the equipment to carry out the work. The PC is to apply for the Bernadette Lobo grant of £1000 to employ her. All present agreed therefore the acceptance form can be completed and returned to enable the process to proceed.

2018.117.7 Allotments:

a) Ian Jakulis, The Conservation Volunteers update. TCV have been planting wild fruit trees and a variety of wetland plant species. KS and DM are looking at the drainage.

2018.117.8 Children's Play Area: HBC Annual Play Inspection Report – to discuss on the next agenda.

a) Cricket club playing field maintenance donation to discuss together with Edward Pearson email dated 15.11.18: next agenda.

b) Ouseburn Cricket Club letter from 31.10.18 from John Allen: This was noted and clerk to send respond by letter. The Play Area is still in the early stages of consultation.

2018.117.9 Development of land to houses and new Public House at Branton Green: The access has now been signed off. Now proceeding with the chicanes narrowing proposal and once the conditions have been done the building process can proceed.

2018.117.10 Neil Terrett e-mail dated the 31st May 2017 regarding a Neighbourhood Plan: Cllr Jones has now fully looked into this process which has to coincide with the Local Plan. You are unable to rule out land for building but say where you prefer it. All present agreed not to proceed with the process. This item is to be removed now from future agendas.

2018.117.11 The Crown Pub: Maintenance has now been done.

2018.117.12 Senior Citizens Christmas Lunch: All invites now delivered and the generous donation of £500 has been received from the Beer Festival with thanks. The Anchor at Whixley is booked for the 13th December at 12 noon £10.95 per head for 2 courses.

2018. 118 **Planning decisions notified by Harrogate Borough Council.**

2018.118.01 Olympia Projects Ltd, Land comprising OS Field 4119 Branton Lane, Branton Lane, Great Ouseburn North Yorkshire – 6.80.116.B.FULMAJ 17/04317/FULMAJ Erection of 9 dwellings with associated access, parking and landscaping: Approved subject to conditions: Read out by the Chairman

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

2018. 119 **Planning Applications**

2018.119.1 Mr & Mrs Nellist, Branton Grange, Pipers Lane, Great Ouseburn, YO26 9RT, 6.80.30.K.FUL 18/04319/FUL Demolition of garden walls; installation of hard landscaping and replacement gate; removal of internal wall; removal and reinstallation of new purlin; formation of external door; installation of 4no roof lights: no objections

2018.119.2 Mr & Mrs Nellist, Branton Grange, Pipers Lane, Great Ouseburn, YO26 9RT, 6.80.30.L.LB 18/04320/LB Listed building consent for demolition of garden walls; installation of hard landscaping and replacement gate; removal of internal wall; removal and reinstallation of new purlin; formation of external door; installation of 4no roof lights: no objections

2018.119.3 Mr Colin Beacroft, Fourways, Main Street, Great Ouseburn, YO26 9RE 6.80.141.F.OUT 18/04460/OUT Outline application for Demolition of outbuildings; erection of 1no two-storey extension and of 1 no single-storey extension; conversion of stores/garage to form ancillary accommodation; raising of roof; Installation of 4no roof lights; formation of hardstanding and landscaping with access, landscaping, layout and scale considered: The Parish Councillors wish to make the following comments:

- 1) To remove the shutters on the windows as they are not in keeping with the period of the village.
- 2) Would like the existing plastic windows to be removed and replaced with Yorkshire sliding sash windows in keeping with the rest of the Conservation village.
- 3) The guest bedroom at the rear to have a condition not to be sold or separated from the rest of the dwelling. It is all to remain as one dwelling.

2018.119.4 PLANNING ENFORCEMENT – REF: 18/01136/DVCON, 17/00857/FUL, 17/04076/DISCON Abeokuta, Branton Lane, Great Ouseburn, York YO26 9RT Alleged Breach: 1) Access not in accord with the approved plans 2) Erection of gates 3) Visibility splay 4) Erection of fence NB Roof tiles approved under 17/04076/discon: Read out by the Chairman

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

General items:

2018. 0120 Harrogate Borough Council: Thomas O'Donovan email dated 17.10.18 Ultra-Low Emission Vehicle Strategy consultation: no interest to respond

2018. 0121 Harrogate Borough Council: George Sutcliffe email dated 19.10.18 Sport and Leisure Study: Parish Consultation: no interest to respond

2018. 0122 Chris Eaton re: Kirk Hammerton Action Group update – Press Release for Ouseburn? PC List of areas for Inspector to view and pass to CE to submit: The areas of interest for GOPC are Aldwark Bridge, Fishpond Bridge and through Little Ouseburn, Broadgate onto Boroughbridge Road, Marton to the A168. The PC does not want to participate in a press release at present.

2018. 0123 Rachel Oliver email dated 01.11.18 of Sanctuary Housing re: 4 Branton Court: The Parish Council acknowledges the proposed resident and the clerk will confirm.

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

2018. 0124 **Questions from Councillors.** To consider questions from Councillors.DM reminding people about the GO Play coffee morning on Saturday the 2nd December to gain views from the public.

SW lights out on the village green entrance to the village hall and a light out opposite the school/outside St Imoges.

2018. 0125 **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: The accounts were a true and accurate record.

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| P25/18 | L Evely (Expenses) | £56.96 |
| P26/18 | Came & Co (Annual PC Insurance) | £1243.18 |
| P27/18 | Great North Air Ambulance (Annual Donation) | £100.00 |
| P28/18 | A R Morrison (Pipers Lane Pond Dredging) | £450.00 |
| P29/18 | Adam Forster Arborists (Free Landing hedge laying) | £800.00 |
| P30/18 | S Wilkinson (June Groundwork fuel receipt) | £20.19 |

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| Current account balance @ 14.11.18: | 18,289.22 |
| Deposit account balance @ 31.10.18: | 1,412.70 |
| Reserves account balance 14.11.18: | 2,097.58 |
| Less unrepresented cheques/transfer: | 2,670.33 |
| Add unbanked receipts/transfers: | |
| Total: | 21,849.44 |

2018.125.01 HBC – Play Area Inspection Invoice number 3116739 £66 inc vat: agreed to pay

2018.125.02 YLCA – Invoice number 511-1819 £30.08 'Good Councillors Guide': agreed to pay

2018.125.03 Nigel Roskilly invoice 08.11.18 £272: agreed to pay

2018.125.04 Dave Meakin groundwork fuel receipt 25/10/18 £12.00 & 12/10/18 £13.01 = £25.01: agreed to pay

2018.125.05 Harland Garden Machinery invoice no. 105445 £50 & invoice number 105691 £27 = £77: agreed to pay

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

2018.125.06 YLCA Email 20.11.18 Planning Seminars 2019 £115 per delegate: agreed to pay

2018.125.07 Stephen Wilkinson/Tyre-Rite invoice number C/355306 £35.40 inc vat (Groundwork/repair) : agreed to pay

2018.125.08 Robert Jones groundwork fuel receipt 31/08/18 £12.80: agreed to pay

2018.125.09 Robert Jones re: Harland's tyre repair 04.09.18 £25.00: agreed to pay

2018. 0126 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk

2018.126.01 Community First Yorkshire Funding Bulletin November 2018 (email 07.11.18)

2018.126.02 NALC Chief Executive's Bulletin, week commencing 12.12.18 (email 13.11.18)

2018.126.03 Clerks and Councils Direct magazine November 2018 issue.

2018.126.04 Countryside Voice magazine Winter 2018 issue

2018.126.05 White Rose Update November Issue (email 21.11.18)

2018.126.06 YLCA Compliance with GDPR/DPA - Security Incident Policy (email 21.11.18)

2018. 0127 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2018.127..1. **Village Hall Committee:** The outside handrail has now been fixed.

2018.127..2. Police Liaison Group: no news

2018.127..3. Yore Vision: no news

2018. 0128 **Matters for inclusion on the next Agenda:** GDPR RK email, YLCA 2018.126.06, Cllr Paraskos locality budget.

2018. 0129 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 19th December 2018 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 9.35pm