

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 18th April 2018
at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

Present: Cllr K Scott (Chairman), Cllr B Robinson (Vice Chairman), Cllr S Wilkinson, Cllr D Jorgensen and Cllr R Jones..

In Attendance: Mrs L Evely (Clerk)

Also present: Cllr A Paraskos (NYCC) and 5 member of the public.

2018. 1 **To receive apologies and approve reasons for absence:** Cllr D Meakin, Cllr R Kay and NYCC Police.

2018. 2 **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. 3 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 21st March 2018: The minutes were amended by Cllr Scott regarding Mr C Beggs-Reid then approved, signed and dated by the Chairman.

2018. 4 **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.*

a) Dr Robert Jones, Cedar Cottage, Branton Green – Parish Council Nomination: Bob Jones has lived in the village for 7 months. However, has worked in the area as a G.P. and Locum Doctor at Green Hammerton, Ripon and Boroughbridge. Dr Jones has done a lot of Committee work in the past and now would like to become involved in the village and surrounding area. The Councillors voted by co-opting Dr Jones into the Parish Council. Cllr Jorgensen proposed and Cllr Wilkinson Seconded. All in favour of Dr Jones being elected.

2018. 5 **Progress Reports.** To receive progress reports as follows:

2018.5.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): No news

2018.5.2 The Free Landing: The grass requires cutting. Cllr Scott kindly repaired the lock.

There is a current vacancy for a boat mooring. The clerk has advertised within the village but will now advertise further afield.

2018.5.3 Highways issues: The potholes have been filled a couple of days ago.

a) NYCC – Boat Lane Grass Path: Waiting for Cllr Meakin to return.

b) Moor Lane issues: no news

c) Queen Ethelburgas lighting update: still under investigation with Harrogate Borough Council.

d) Pipers Pond: no news

e) Harrogate Borough Council – Gemma Demaline letter dated 16.04.18 re: Fly Tipping on Cross Lane/ Boat Lane Hot spot area: Posters will be erected in this area and will be regularly checked by Harrogate Borough Council for offenders.

2018.5.4 Tree Management: no news

2018.5.5 Commuted Sums: no news

2018.5.6 Fishpond conservation area a) proposal to discuss Mr Fred Jackson memorial: The Jackson family have discussed this memorial with the Chairman and will contribute towards the bridge. The

rest of the cost will need to be funded by a grant. The footings for the bridge already exist so will therefore reduce the cost.

2018.5.7 Allotments:

a) Ian Jakulis, The Conservation Volunteers update: Liaising with the Chairman and getting back in touch in approximately a months' time.

2018.5.8 Children's Play Area: a) to discuss the Dog Warden HBC, Dog Fouling Order/Dogs on a lead on the playing field: Ongoing and awaiting the Dog Warden to attend a meeting.

b) Sovereign Playground Design and Quotation dated 2 June 2017: It has been decided to create a sub-committee to move the project forward. The clerk will e-mail the volunteers and arrange a meeting for everyone to discuss the project.

c) Cricket Club – to discuss the disposal of grass cuttings: Cllr Robinson will get a price to hire a skip and compare the price to Webster's.

d) Cricket Club – David Burton e-mail 15.04.18 Advertising boards: The cricket club would like to stand advertising boards along the rear hedge line of the field (under the height of the hedge). The Councillors had no objections.

2018.5.9 Allerton Waste Recovery Park: no news.

2018.5.10 The Crown Inn: no news.

2018.5.11 Two Ridings Community Foundation Grant: no news.

2018.5.12 Development of land to houses and new Public House at Branton Green: no news.

2018.5.13 Village Hall 'Disaster Plan': The socket was fitted together with change-over switch.

2018.5.14 Neil Terrett e-mail dated the 31st May 2017 regarding a Neighbourhood Plan: next agenda.

2018. 6 Planning decisions notified by Harrogate Borough Council.

2018.06.01 Brexco Ltd Land comprising field at 445716 463020 Lightmire Lane, Great Ouseburn 6.80.198.HSC 16/05077/HSC Application for hazardous substances consent for the storage of up to 50 tonnes of explosive and p to 200 tonnes of ammonium nitrate: REFUSED

To note any decisions received after publication of this agenda and prior to the meeting:

2018.06.02 Harrogate Borough Council Planning Enforcement Case no 18/00189/PR15 Planning Ref: 16/01422/FUL; 17/00129/FUL Galtres Cottage, Branton Lane, Great Ouseburn YO26 9RT. The nature of complaint summarised: Widening of existing access to service 2 properties & erection of fence.

2018. 7 Planning Applications

2018.7.1 Mr & Mrs K Nellist Branton Grange, Pipers Lane, Great Ouseburn YO26 9RT 6.80.30.J.FUL 18/01147/FUL Modifications to living accommodation to include internal alterations and alterations to fenestration: The Councillors discussed this applications and had no objections however, they wish to safeguard that in the future the annex is not sold as a separate dwelling and remains as part of Branton Grange.

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

General items:

2018. 08 Sanctuary Housing email dated 13.04.18 re: 2 Branton Court: no objections

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

2018. 09 **Questions from Councillors.** To consider questions from Councillors:

DJ/BR: The Councillors requested the clerk to write to the Planning Department with their concerns over the Abeokuta, Branton Lane planning application ref: 18/01136/DVCON which has been approved and development currently being built.

The clerk is to attach a letter from a neighbouring resident of Tarragoo which has already been sent to the planning department. The Parish Council agree with these issues raised in the letter and which to add the following comments:

1) The building materials that are being used are not as approved on the plans submitted.

2) The hedges at the front of the property have not been removed as requested to create the correct visibility splay.

3) We wish the wall as passed on the original plan to be kept rather than the fence/hedge. This hedge is being placed over a mains sewer drain which may cause future problems by the roots.

The clerk is to request confirmation from the planning department if these comments can be addressed.

2018.9..1. Councillor attendance record for 2017/18: This was given to all present. DM and RK to be given at the next meeting.

2018. 010 **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 approved as a true and accurate record.

P1/18	YLCA (Annual Membership 2018/19)	£205.00
P2/18	I.C.O. (Data Protection Annual Renewal 2018/19)	£35.00
P3/18	K Scott (TLC Southern Ltd GOVH meter box)	£32.39
P4/18	K Scott (lintel village hall disaster project)	£38.09

Current account balance @ 14.03.18:	15,519.37
Deposit account balance @ 28.03.18:	1,412.15
Reserves account balance 14.02.18:	2,096.38
Less unrepresented cheques/transfer:	1,161.60
Add unbanked receipts/transfers:	868.54
Total:	18,734.84

2018.010.01 Play England 'Design for Play' publication £25 plus p&p: agreed to pay

2018.010.02 Keith Scott re: 123 Reg Domain renewal for the Flamingo Crash (2yrs) £23.98: agreed to pay

2018.010.03 Brian Robinson to organise scalping's for the free landing approx. £100: agreed to pay

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

2018.010.04 James Mackman Internal Auditor fee £80: agreed to pay

2018. 011 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk

2018.011.01 YLCA - The Practitioners' Guide for 2018/19 and Schedule of Amendments (e-mail 26.03.18)

2018.011.02 Rural News March 2018 from Community First Yorkshire (e-mail 27.03.18)

2018.011.03 Harrogate Borough Council - Parish Consultation meeting - 28 June 2018 (email 11.04.18)

2018.011.04 Countryside Voice Spring 2018 edition

2018. 012 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2018.12..1. **Village Hall Committee:** no news

2018.12..2. Police Liaison Group: 27/03/2018 - A burglary on Moor Lane. Offenders have taken a power tool from an insecure outbuilding.
09/04/2108 - A minor assault on Pipers Lane. Police are working with the victim and social services to prevent any further incidents.

2018.12..3. Yore Vision: no news

2018. 013 **Matters for inclusion on the next Agenda:** nil

2018. 014 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 16th May 2018 at 8.00 p.m. in the Village Hall, Great Ouseburn. The meeting will follow the Annual Parish Meeting, which will be held at 7.30 p.m.

With there being no further business the meeting closed at 9.30pm