

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 27th June 2018
at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

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

In Attendance: Mrs L Evely (Clerk)

Also present: Cllr A Myatt (HBC), PC Jan Powell (NYCC Police) and 0 members of the public.

2018. 42 **Apologies for absence:** Cllr B Robinson (Vice Chairman), Cllr S Wilkinson, Cllr D Jorgensen, Cllr R Kay and Cllr A Paraskos (NYCC).
2018. 43 **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. 44 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 23rd May 2018: All present approved the minutes.
2018. 45 **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. 46 **Progress Reports.** To receive progress reports as follows:
- 2018.46.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news
 - 2018.46.2 The Free Landing: no news
 - 2018.46.3 Highways issues: Handy man to erect fallen Street name posts, Branton Lane, Light Mire Lane and Pipers Lane at Dunsforth end.
 - a) NYCC – Boat Lane Grass Path: ongoing DM and KS to agree a time and date to finish
 - b) Moor Lane issues: no news
 - c) Queen Ethelburgas lighting update: no news
 - d) Pipers Pond: no news
 - 2018.46.4 Tree Management: no news
 - 2018.46.5 Commuted Sums: no news
 - 2018.46.6 Fishpond conservation area: Grant meeting on Fishpond Bridge taking place on Friday the 29th June at 1pm a) proposal to discuss Mr Fred Jackson memorial: Little Ouseburn PC next meeting will be in July.
 - 2018.46.7 Allotments: no news
 - a) Ian Jakulis, The Conservation Volunteers update: no news
 - 2018.46.8 Children’s Play Area: no news a) to discuss the Dog Warden HBC, Dog Fouling Order/Dogs on a lead on the playing field: The meeting was changed therefore they are seeing if they can attend in July.
 - b) Sovereign Playground Design and Quotation dated 2 June 2017: The clerk is to pass the contacts onto DM to arrange a meeting. The meetings can be held in the Committee Room at the Village Hall just need to book the date with Paula Mitchell.
 - 2018.46.9 Development of land to houses and new Public House at Branton Green: no news

2018.46.10 Village Hall 'Disaster Plan': The invoice has been paid to Steven Dresser. DM reported that in an emergency a lead will be supplied when a generator is hired. DM kindly offered to erect a poster at the switch point with contact numbers on. KS will laminate the poster. This item can now be removed from the agenda.

2018.46.11 Neil Terrett e-mail dated the 31st May 2017 regarding a Neighbourhood Plan: A new scheme is starting in May. Cllr Myatt will look into this and pass the information onto us.

2018. 47 **Planning decisions notified by Harrogate Borough Council.**

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

2018. 48 **Planning Applications**

2018.48.1 Mrs S Hunter Smart, Yeomans Cottage, Main Street, Great Ouseburn YO26 9RQ 6.80.25.A.LB 18/01818/LB Listed building consent removal and re-render of front elevation, replacement of 2no windows and removal and re plastering of front internal elevation: The Councillors present discussed this application and had no objections.

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

General items:

2018. 049 NALC: 2018 model standing orders – updated version for approval: This version was adopted, signed and dated by the Chairman.

2018. 050 YLCA email dated 15.05.18: YLCA Branch Parish Council Representatives: The additional two representatives confirmed are Cllr Meakin and Cllr Jones.

2018. 051 Harrogate Borough Council – email dated 25.05.18 – Harrogate District Community Infrastructure Levy: Preliminary Draft Charging Schedule Consultation: Councillor's do not wish to respond to the consultation.

2018. 052 Allison Wells email dated 29.5.18 re: Parish Council Communication: With the new GDPR regulations we have limitations but agree with certain items such as major planning applications or events we can advertise this information via Judith Burton's village e-mail list. However we need to stress with us only having meetings once a month and no meeting at all in August it depends when this information comes in as to how much notice the public also gets. Sometimes we receive a planning application on the day of the meeting and cannot be left until the next meeting due to deadlines. Then on the opposite end there is often few week's notice. Keith has also agreed to advertise big events/planning via Facebook.

2018. 053 Public Consultation - Harrogate BC draft Sport and Leisure Strategy 2018-2023 email dated 06.06.18: Cllr Scott will complete.

2018. 054 James Mackman Internal Audit Conclusion dated the 9th June 2018: This was read out by the Chairman.

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

2018. 055 **Questions from Councillors.** To consider questions from Councillors: DM cut down the trees at Fishpond Bridge however this was a struggle as they were too overgrown. DM recommends that this is done earlier in the year Oct/Nov or Feb/Mar time with more volunteers.

There have been complaints about the red van abandoned under The Avenue Lime trees. KS will have a word with the owner to remove.

DM requested the clerk to e-mail Judith Burton to forward an e-mail to the village distribution list regarding the Green Hammerton consultation planning ref 18/02240/EIAMAJ closes on the 13/07/18.

2018. 056 **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: All present agreed as a true and accurate record.

P8/18	B Robinson (Grass Cutting fuel receipts mar/Apr.)	£40.00
P9/18	James Mackman (Internal Audit Fee)	£80.00
P10/18	Edward Pearson (Grass cutting fuel receipt March)	£26.11
P11/18	Steven J Dresser Electrical (GOVH Disaster plan)	£780.00

P12/13	Nigel Roskilly (Groundwork maintenance)	£170.00
P13/13	CPRE (Annual membership fee)	£36.00

Current account balance @ 14.05.18:	20,130.83
Deposit account balance @ 30.04.18:	1,412.15
Reserves account balance 14.05.18:	2,096.74
Less unrepresented cheques/transfer:	1,132.11
Add unbanked receipts/transfers:	
Total:	22,507.61

2018.056.01 YLCA 'Developing your skills as a councillor; training course (2 places) £90: approved

2018.056.02 Mark the Mole Man Invoice number 0175 £90: approved

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

2018. 057 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk

2018.057.01 Charity Commission News - May 2018 (Email 30.05.18)

2018.057.02 NATIONAL ASSOCIATION OF LOCAL COUNCILS - CHIEF EXECUTIVE'S BULLETIN NO. 22: 1 JUNE 2018 – (Email 05.06.18)

2018.057.03 NALC Chief Executive's Bulletin: 15 June: (email dated 19.06.18)

2018. 058 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2018.58..1. **Village Hall Committee:** no news

2018.58..2. Police Liaison Group: Since the last meeting PC Powell has attended 2 broken down vehicles on Boroughbridge Road, 1 domestic incident on Pipers Lane. It has also been reported that a chap on a scooter/moped is dealing drugs such as cannabis around the Branton Lane area. The police request all residents to be vigilant and report anything suspicious.

2018.58..3. Yore Vision: no news

2018. 059 **Matters for inclusion on the next Agenda:** Bank Signatures

2018. 060 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 18th July 2018 at 7.30 p.m. in the Village Hall, Great Ouseburn. p.m.

With there being no further business the meeting closed at 9.05pm