

12th May 2021

NOTICE OF MEETINGS

The Annual Parish Council Meeting will be held on
Wednesday 19th May 2021 at 7.35 p.m., in the Main Hall, Village Hall, Great Ouseburn.

It will be followed by an ordinary meeting of the Parish Council at 7.45pm.

All meetings of the Parish Council are open to the public, and the agendas for both meetings are set out below.

Leoni Evely
Clerk to the Parish Council

ANNUAL PARISH COUNCIL MEETING

AGENDA

- 2021.020 **Reminder** by the Chairman of the Parish Council's expectations for the audio or visual recording of this meeting.
- 2021.021 **Apologies for absence.**
- 2021.022 **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.
- 2021.023 **Minutes of the previous meeting.** To confirm the minutes of the Annual Parish Meeting held on Wednesday the 15th May 2019 and the Parish Council meeting held on Wednesday 28th April 2021.
- 2021.024 **Election of Chairman to serve for the year 2021/2022.**
- 2021.025 **Election of Vice-Chairman to serve for the year 2021/2022.**
- 2021.026 **Appointment of Representatives to Outside Bodies.** To appoint representatives to serve on the following bodies for the year 2021/2022:
- 2021.26.1. Village Hall Committee.
- 2021.26.2. Police Liaison Group.
- 2021.027 **To appoint Committees.** To consider creating committees of the Parish Council and to appoint members to them.
- 2021.028 **Annual Subscriptions.** To approve membership of the following organisations for the year 2021/2022:
- 2021.28.1. Yorkshire Local Councils Associations - £217
- 2021.28.2. Yorkshire Air Ambulance - £100
- 2021.28.3. Community First Yorkshire - £40
- 2021.28.4. Campaign to Protect Rural England (CPRE) - £36 last year.
- 2021.28.5. Information Commissioners Office (Data Protection renewal)
- 2021.28.6. Any other organisation not listed above.
- 2021.029 **Internal Auditor.** To confirm the appointment of Mr James Mackman as internal auditor for the year ended 31st March 2021: £80.
- 2021.030 **Statement of accounts.** To confirm and adopt the accounts and statement of balances for the year ended 31st March 2021, including the letter to the internal auditor regarding the review of

effectiveness of the audit. To approve the accounting statements and annual governance statements on the Annual Return to be sent to the external auditors.

2021.031 **Date and Time of next meeting.** To note that the next Annual Meeting of the Parish Council will be on Wednesday 18th May 2022.

2021. 032 **Progress Reports.** To receive progress reports as follows:

2021.32.1 The Free Landing a) Platform repair update b) Nicky Dwight telephone call regarding the state of repair of the pontoon and boat rental for 2021/22: Update

c) Debbi Jorgensen email 29.04.21 terms and conditions for the boat mooring to be discussed.

2021.32.2 Highways issues a) Nick Wilson's email dated 07.05.21 regarding tipping and burning on Lightmire Lane.

2021.32.3 Tree Management a) Nick Wilson email dated 03.05.21 regarding hedges and trees to be discussed.

2021.32.4 Great Ouseburn Parish Council Playing Field, Village Hall a) Sub-committee update b) DM/Nick Palmer of Agripest email dated 14.05.21 – Rabbits on Seggans Lane

2021. 033 **Planning decisions notified by Harrogate Borough Council.**

2021.35.01 Planning Enforcement: dated 12.01.21 case ref: 21/00008/PR15 Land comprising field at 445318 462330 Copthorn Lane, Great Ouseburn, North Yorkshire – Alleged Breach: Erection of wooden outbuilding with possible domestic use. Update.

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

2021. 034 **Planning Applications:**

To consider any planning applications received after publication of this agenda and prior to the meeting:

Mrs Laura Hackett, 3 Poplar View Cottages, Main Street, Great Ouseburn, YO26 9RF 6.8.212.FUL 21/01613/FUL Proposed Garage Conversion.

General items:

2021. 035 Sue White letter dated 04.05.21 regarding newspaper article 'No mow May' to help pollinators.

2021. 036 YLCA – Rural Broadband Consultation

2021. 037 Aldwark Bridge Inquiry documents to discuss (emails dated 06.05.21)

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

2021. 038 Sanctuary Housing/HBC Housing & Property 7 Branton Court, Great Ouseburn Nomination request and PC verification.

2021. 039 **Statement of accounts for the period 1st April 2021 – 31st March 2022** To consider the statement of accounts for the current year and approve payments therein.

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

1. D Meakin/Morrisons 30.04.21(Grass cutting fuel) £13.42 inc vat.
2. D Meakin/Morrisons 11.05.21(Grass cutting fuel) £12.13 inc vat.
3. D Meakin/Screwfix 03.05.21(Decking sealer for pontoon repair - Freelanding) £24.99 inc vat.

2021. 040 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk:

2021. 041 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 23rd June 2021 which will be held at 7.30 p.m. in the Main Hall, Village Hall, Great Ouseburn.