

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 28th April 2021
at 7.30 p.m. VIA online due to Government guidelines for Covid19.

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

In Attendance: Mrs L Evely (clerk)

Also present: nil

2021. 01 Reminder by the Chairman of the Parish Council's expectations for the audio or visual recording of this meeting.
2021. 02 **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:* DUE TO COVID19 RESTRICTIONS THIS IS NOT POSSIBLE ONLINE AT PRESENT. SORRY FOR ANY INCONVENIENCE. Please contact the clerk via email if you wish to raise a matter of importance. Thank you: nil.
2021. 03 **Apologies for absence:** Cllr A Paraskos (NYCC) and Cllr A Myatt (HBC).
2021. 04 **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. 05 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 17th March 2021 and the extra ordinary meeting held on the 25th March 2021: All present approved.
2021. 06 **Progress Reports.** To receive progress reports as follows:
- 2021.06.1 LDP Affordable Housing Site, Branton 17/03264/REMMAJ & 17/03265/FULMAJ (minute 2012.074 refers): no news.
- 2021.06.2 The Free Landing: no news a) Platform repair update b) Nicky Dwight telephone call regarding the state of repair of the pontoon and boat rental for 2021/22: Mr Dwight's emails and telephone call were discussed and noted. A site visit will be made by the Chairman and DM to assess the pontoon. DJ will research Mooring agreements and report back.
- 2021.06.3 Highways issues: no news a) Dog waste bins: This has been put on hold by HBC. b) Keld Lane: On hold.
- 2021.06.4 Tree Management: Clerk to get in touch with Alan Gilleard to cut down the dead tree on the village Green.
- A complaint has been made by a member of the public about self-seeded trees on Lightmire Lane on the verge (highway land) opposite the village hall. These need to be cut back, KS is to let the house owner know when works are to be carried out.
- 2021.06.5 Commuted Sums: Email from Rachael Hutton HBC discussed.
- 2021.06.6 Fishpond conservation area: All wildflowers received and planted.
- 2021.06.7 Allotments: Rent invoices have been distributed.
- 2021.06.8 Children's Play Area: no news
- a) GOPlay update: Gate closers, bike rack, artificial grass, picnic bench base and additional seat all installed.

2021.06.9 The Crown: see planning section.

2021.06.10 Great Ouseburn Parish Council Playing Field, Village Hall a) Sub-committee update: Go back to the cricket club and reiterate the hedges are to be cut within Government guidelines.

2021. 07 **Planning decisions notified by Harrogate Borough Council.**

2021.07.01 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: Ongoing.

2021.07.02 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: Large piles of soil and waste materials being disposed of on agricultural land. Update – CASE NOW CLOSED.

2021.07.03 Mrs Shirley Laing, The Crown Inn, Main Street, Great Ouseburn, York YO26 9RF 6.80.34.J.FUL 20/04342/FUL Conversion of existing public house into 1 no dwelling including side extension; Conversion of building to garage: APPROVED SUBJECT TO CONDITIONS. Email sent to AP/AM regarding Councillors discussion over Article 4 directive and highway frontage of The Crown.

2021.07.04 Venturi Homes Ltd, Land comprising field at 444027 462120 Branton Lane, Great Ouseburn 21/00697/AMENDS Nonmaterial amendment to the wording of condition 5 of permission 18/01751/OUT to amend the timing for completion of the highway works to prior to first occupation of the development: APPROVED SUBJECT TO CONDITIONS.

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

2021. 08 **Planning Applications**

2021.08.01 Campbell and Penty Ltd, Ousegill Warehouse, Carr Side Road, Great Ouseburn, York YO26 9TW 6.80.5.H.CLOPUD 21/01256/CLOPUD Repair and maintenance works; insertion of roof lights to both units; installation of metal insulated sheets in merlin grey (in order to reflect the existing concrete sheets) or juniper green; and installation of reclaimed timber cladding to the gable ends of each unit to soften their appearance: The Councillors support this application.

2021.08.02 Mr Gareth Owens, Sunny Bank, Seggans Road, Great Ouseburn, YO26 9RN 6.80.148.E.FUL 21/01135/FUL Erection of sectional timber stables for private use: No Objections.

2021.08.03 Land comprising field at 444412 462193 Branton Lane, Great Ouseburn 6.80.116.D.DVCM AJ 21/01288/DVCM AJ Minor material amendments to conditions 4 (highway mud and dirt), 5 (highway surface water), 6 (highway works), 9 (highway works), 12 (surface water drainage) and 13 (surface water infrastructure) to enable access and enabling works to start ahead of commencement of the main development pursuant to permission 17/04317/FULMAJ [for: Erection of 9 dwellings with associated access, parking and landscaping]. The Parish Councillors discussed this application and wish to object as further information is required:

- No details have been submitted to show how the Lime Trees which have TPO'S on them will be protected when the access is created.
- The visibility splay is shown with the Lime Trees brash going through it obscuring the visibility when using this junction. Does this mean the brash will be cut back for the visibility splay as this could cause damage and disease to these protected trees?

The Avenue of Lime Trees are a special feature to our Conservation Village and are to be protected. Therefore, request this application to be deferred until the Councillors have received and discussed the requested information.

2021.08.04 Mr & Mrs Thyne, White Cottage, Main Street, Great Ouseburn, YO26 9RF 6.80.85.FUL 21/01100/FUL Demolition of single storey extension. Erection of single storey extension and first floor extension: No objections.

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

General items:

2021. 09 Rachel Kay email dated 04.02.21 regarding playing field bins to be discussed: Update: Harrogate Borough Council unable to help at this present time.

2021. 010 YLCA – updated version of the Code of Conduct 2020 V2 0121 – Councillors to discuss in view of adopting the document. The Councillors adopted the document. The Clerk is to request a word document version rather than pdf so we can update our name etc on the document so we can add to the website.
2021. 011 YLCA/NALC Consultation email dated 30.03.21 The future of remote meetings and annual meetings in May 2021. Councillors to discuss: Still awaiting news. Although still waiting to hear if meetings can take place online. It was expressed by the Councillor's that they felt unhappy in meeting face to face due to the Covid risks and not completing their vaccination course to date.
2021. 012 Cllr Paraskos email dated 08.04.21 - *Queens Awards for the Voluntary Sector (QAVs): no interest.*
2021. 013 Aldwark Bridge pre-enquiry meeting weds 28.04.21 10am update: 11 people attended plus applicants and their solicitor. A further pre-enquiry will take place before the 4-day full enquiry. If you wish to object you will need evidence to support this as the law is very strict on how to proceed.
- Items received after publication of this agenda and prior to the meeting: none to date.
2021. 014 Questions from Councillors: To consider questions from Councillors': nil.
2021. 015 **Statement of accounts for the period 1st April 2020 – 31st March 2021 and 1st April 2021 – 31st March 2022** To consider the statement of accounts for the current year and approve payments therein: Approved by all present as a true and accurate record.

P65/20	Greentech (wildflowers – fishpond bridge project)	£54.00
P66/20	DM/Saunderson Security (GOPlay gate closers)	£258.00
P67/20	PKF Littlejohn (Annual audit fee)	£288.00
P68/20	Information Commissioners Office (annual data fee)	£40.00
P69/20	Ouseburn Cricket Club (Annual playing field maintenance fee)	720.00
P1/21	DM/Robbie Hirst (GOPlay labour playarea)	£598.85
P2/21	DM/GH Brooks Ltd (GOPlay building materials play area)	£534.16
P3/21	DM/Screwfix (GOPlay building materials play area)	£24.99
P4/21	DM/Tyremen (repairs/maintenance ride-on lawnmower)	£211.20
P5/21	DM/Gate Control Gear Ltd (GOPlay gate closers play area)	£202.47
P6/21	GN Liddle (ride-on lawnmower service)	£145.18
P7/21	GN Liddle (ride-on lawnmower repairs)	£299.38

Current account balance @ 14.03.21:	22,139.86
Deposit account balance @ 28.02.21:	1,417.68
Reserves account balance 14.04.21:	2,104.93
Less unrepresented cheques/transfer:	2,056.23
Add unbanked receipts/transfers:	5,244.50
Total:	28,830.74

1. Keith Scott/Hostpapa INV-169261-3164980 £23.99 Domain Name fee: Approved to pay.

2. Village Green Fingerpost Restoration project quotations – Leander Architectural £2025 plus vat, Signpost Restoration £2073 plus vat, Leander Architectural Quotation Q10658a 21.04.21 £870 inc vat. All present voted for the Signpost Restoration quotation.
3. DM email 150421. Glasdon UK Ltd quote RC24582245 £568.18 inc vat New Seat for play area (GOPlay): Approved to pay.
4. James Mackman Internal Audit Fee £80: Approved to pay.
5. DM/Screwfix invoice dated 09.04.21 A7708705777 £7.99 padlock for play area (GOPlay): Approved to pay.
6. DM/Robbie Hirst labour additional bench seat play area £70 (GOPlay): Approved to pay.
7. DM/Fibrelok Products Ltd inv 1404/310321/12 31/03/21 Heavy duty U-Pins for artificial grass – play area (GOPlay) £28.14: Approved to pay.
8. DM/CEF (Ripon) Inv 07.04.21 RPN/349398 – Brackets for gate closers in the Play area (GOPlay) £11.64: Approved to pay.
9. DM/Toolstation inv 07.04.21 QOM644188862 screws and bolts for gate closers in the Play area (GOPlay) £8.33: Approved to pay.

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

10. DM/Hardwicks Garden Centre Grass seed – GOPlay £3.99: Approved to pay.
11. G N Liddle invoice 2980(b) 24.04.21 – Ride on lawnmower front offside wheel repair/maintenance works/new tyre £58.44: Approved to pay.
12. YLCA to renew annual membership for 01.04.21-31.03.22 £217.00: Approved to pay.

2021. 016 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk:

2021. 017 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2019.17.1. **Village Hall Committee:** no news

2019.17.2. **Police Liaison Group:** no news

2021. 018 **Matters for inclusion on the next Agenda:** nil.

2021. 019 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 19th May 2021 at 7.45 p.m. The meeting will follow the Annual Parish Meeting, which will be held at 7.30 p.m. Main Hall, Great Ouseburn Village Hall.

With there being no further business, the meeting closed at 8.55pm