

Great Ouseburn Parish Council

Minutes of the meeting of Great Ouseburn Parish Council at 7.00 pm
on 21st February 2024 in the Jeff Gill Room of the Village Hall

Present: Councillors R. Jones (Chairman), K. Scott, E. Bainbridge
& S. Wilkinson, County Councillor A. Warneken

Clerk: J Merriman

Public Session

A public session was held prior to the Council commencing the meeting. Members of the public were invited to raise any matters they wished to discuss; however, they were not guaranteed an answer at this meeting. Should there be a requirement for the council to provide responses, the matters raised will be listed on the agenda for the next Ordinary Meeting of the Council. No members of the public were present therefore no matters were raised.

2023/195 An introduction was received from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting.

2023/196 Apologies were received from Councillor Jackson

2023/197 Declaration of Interests

a) No declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests were received.

b) No applications for dispensation were received.

2023/198 The minutes of the meeting held on 17th January 2024 were approved and signed by the Chairman as a true and accurate record of proceedings. (These were circulated under separate cover).

2023/199 A report was received from Councillor Warneken on North Yorkshire Council.

2023/200 Clerk's report

- The Oak Sign was ordered on 19th January 2024
- An email was sent to Harrowells on 19th January 2024 to instruct them to produce the lease for the Cricket nets.
- The dog bin has been installed. It was **AGREED** that the Clerk should ask NYC for a surround for the bin and copy in Councillor Warneken.
- An email was sent to NYC on 19th January to report the blocked gully on Carr Side Lane. It was **AGREED** that the Clerk should chase up ensuing action with NYC and copy in Councillor Warnken.

- An email was sent to NYC on 19th January to chase up the Access to Path from Seggans Rd to Keld Lane. It was **AGREED** that the Clerk would follow this up with NYC and copy in Councillor Warneken.
- An invoice was sent the Cricket Club on 24th January and the rent has been received.
- The annual return for the Village Hall was submitted on 31st January and receipt confirmed.
- A meeting has taken place between Dudley Valentine and Councillors Jackson and Wilkinson, and the hedge replanting layout agreed. It was **AGREED** that the Clerk should ask Dudley Valentine for a gateway to access the area.
- An email has been sent to the tenant of the pontoon requesting payment of arrears.
- It was **AGREED** to put the grass cutting strategy and oak signs on the next agenda.
- It was **AGREED** that the Clerk should ask the landowner to designate the bridleway and copy Councillor Warneken once the bridleway has started to grow.

- 2023/201** A letter was received from NYC regarding grass cutting and it was **AGREED** that Great Ouseburn Parish Council would request the funding from NYC.
- 2023/202** An email was received from a member of the public regarding a newsletter for newcomers to the village and it was **AGREED** that Councillor Jones would contact the editors of the newsletter to take the item forward.
- 2023/203** The appointment of a new councillor was considered, and it was unanimously **AGREED** to appoint Farida Grout to Great Ouseburn Parish Council. The casual vacancy following Councillor Kay's resignation was reviewed and the necessary process is being followed.
- 2023/204** To consider the following financial matters:
 £23.99 Hugo Fox, the payroll £6.00 per month, G. Jackson £10.64 for the pontoon.
 (b) The Bank Reconciliation was noted
- | | |
|-----------------------------|------------|
| Balance Bfwd as at 14/12/23 | £20,536.39 |
| Income | £ 976.50 |
| Expenditure | £ 838.90 |
| Balance as at 13/02/24 | £20,673.99 |
- 2023/205** Planning Issues
- a) Planning applications – no planning applications were received.

b) Planning decisions

Decision Number	Proposal	Status	Location
6.80.194.F.DVCMAJ ZC23/03913/	Variation of Conditions 1, 5 and 6 of Application ZC23/02510/DVCMAJ to allow amendments to the type of fencing to the perimeter of the site and to rear property boundaries	Approved subject to conditions	Land Comprising Field At 444278 462042 Branton Lane Great Ouseburn North Yorkshire

c) Planning enforcements – no planning enforcements were received.

2023/206 The action log was received, and it was **AGREED** that the Clerk should follow up outstanding items, copying in Councillor Warneken for items related to NYC; these include separate emails regarding Keld Lane footpath bridge and Keld Lane public road status. It was **AGREED** to write to Dudley Valentine to confirm that the sign pole and the encroachment area of the car park be allowed to remain as they are now, providing a lease is drawn up at the expense of Aldwark Toll Bridge LLP. It was **AGREED** that the Clerk should contact Environmental Health again, copying in Councillor Warneken who will contact North Yorkshire Environmental Health. It was **AGREED** that the Clerk should send contact details of Aldwark Toll Bridge LLP to Councillor Warneken. It was **AGREED** that the Clerk should follow up the Monument meeting with Councillor Warneken.

2023/207 The date of the next meeting was agreed for 20th March 2024

The meeting closed at 21.16