

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 21st November 2012 at 7.30 p.m. in the Committee Room, Village Hall, Great Ouseburn.

Present: **Present:** Cllr K Scott (Chairman), Cllr B Robinson (Vice Chair), Cllr J Burton, Cllr C Smale and Cllr M Rampling.

In Attendance: Mrs L Evely (Clerk).

2012.094 **Apologies for absence** were accepted from Cllr G Potter, Cllr M Grant, Cllr C Lewis (Harrogate Borough Council) and Cllr Savage.

2012.095 **Declarations of Interest.** All Parish Councillors, as Trustees of the Village Hall, declared a personal interest in the Village Hall. Cllr Scott also declared an interest in minute 2012.100.1 Springfield Farmhouse.

2012.096 **Minutes of the previous meeting** held on Wednesday 17th October 2012 having been previously circulated had an amendment to 'Tree Management' then were approved and signed by the Chairman as a true and correct record.

2012.097 **Public Participation.** None.

2012.098 **Progress Reports.**

2012.98.1. **Free landing/Breathing Places project** (minute 2011.110.1 refers). The grant for the Disabled Access is still in progress.

2012.98.2. **LDP Affordable Housing Site, Branton** (minute 2012.074 refers): Cllr Rampling and Cllr Smale attended the Harrogate Borough Council meeting held at Conyngham Hall. Cllr Rampling and Smale explained that the Parish Council is not against the development but concerned about issues surrounding the question posed (which was put forward from the previous meeting/minutes). If consent was given for the development to proceed, Harrogate Borough Council would put the parish council issues into the package to remedy for example the drainage problems: The drainage tanks that are currently in place for the sewage system are at a maximum even before development/Infrastructure takes place. Cllr Lewis will forward all problems onto the Council.

2012.98.3. **Allerton Waste Recovery Park** (minute 2011.110.2 refers). Planning application NY/2011/0328/ENV. The planning application has been passed. The next stage to try and stop the scheme is for it to be 'Called-In' by the Secretary of State. A joint letter has gone in by all local parishes requesting the scheme to be called in.

2012.98.4. **Highways issues:** Cllr Rampling had a meeting with Malcolm Smurthwaite to assess Carrside Drains. The drains that are blocked are to have the gully sucker to clear them. The ditch has also been dug out and grip holes are scheduled to be done. The drains are also to be done by Cllr Robinsons field. Cllr Lewis is looking into finding the plans for the drainage routes. The sewage route has been found to head down at the 'Darley's Bungalow'.

Potholes within the village, Light mire Lane, Cross Lane have once again been reported to the highways department for action to be taken.

The clerk is still awaiting a response from highways as to when the resurfacing works are to take place on 'The Avenue' footpath.

The clerk is to report the following street lights out: Outside 'The Firs, Carrside, No.1 lam post on the Village Green, No.1 lamp post on Branton Lane/The Bungalows, No 6 Lamp post on Branton Lane.

2012.98.5. Article 4 Directive, Conservation Area (minute 2011.110.6 refers). No further news

2012.98.6. Tree Management: Cllr Scott is to get in touch with Trevor Pringle to find out when he is able to supply the replacement Oak tree for the one that was felled on the village green.

The Avenue Trees have parasite/Ivy growing therefore Mr Roskilly cut back. All present agreed the price of £60 for the work however awaiting the invoice for the work.

2012.009 **Planning decisions notified by Harrogate Borough Council.**

Ms M Reader-Budd, Horseshoe House and Horseshoe Cottage, Main Street, Great Ouseburn, York, North Yorkshire YO26 9RG: App no: 6.80.23.I.FUL DCPEFULZ 12/02357/FUL Erection of boundary wall and porch: Grant planning subject to conditions.

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

2012.0100 **Planning applications.**

2012.100.1. Mr & Mrs David Holden, Springfield Farmhouse, Main Street, Great Ouseburn, York YO26 9RF: DCPARISH 6.80.46.G.LB 12/04012/LB Listed building consent for the installation of roof tiles to replace masonry up-stand to south east gable and re-render of gable wall (Revised Scheme): The parish council supports the application.

2012.100.2. Mr & Mrs M Hodgson, Pear Tree Cottage, Carr Side Road, Great Ouseburn, York YO26 9RW: 6.80.135.A.FUL 12/03773/FUL Erection of two storey extension and canopy and installation of 1 roof light and 5 replacement windows: The parish council have no objections, however, would like to make a request to safeguard and retain the date stone that is present on the building and build into the new extension exterior.

2012.100.3. Mr & Mrs M Tankard, Ousedale, Carr Side Road, Great Ouseburn, York YO26 9RW: 6.80.184.A.FUL 12/04134/FUL Erection of replacement rear extension and garage: No objections

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

2012.0101 **Questions from Councillors.** To consider questions from Councillors:

Cllr Rampling requested for the clerk to contact RSS playground equipment regarding the adult equipment that swings side to side has paint coming off. The installer said this would be done last June but still no action.

Cllr Burton requested the clerk to see if the 30mph flashing sign at Branton Lane could be moved to near Branton Grange at the start of the village.

Cllr Burton asked the clerk to write to Sue White regarding the Village Hall having a bonfire which has left nails etc on the tarmac which need removing.

The clerk to organise a plaque for the playground equipment kindly donated by The Ouseburn Youth Forum, The Beer Festival and Paul and Liz Jackson of The Crown Pub.

2012.0102 **Statement of accounts for the period 1st April 2012 – 21st November 2012.** To consider the statement of accounts for the current year and approve payments therein.: Accounts approved by all present as a true and accurate record.

P22/12	Came & Co Insurance	1138.14
P23/12	Nigel Roskilly tree management	125.00
P24/12	HBC Playground Inspection Fee	60.00
P25/12	Ripon & District Citizen Advice Donation	100.00

2012.0103 Cold Calling within the village: The parish council is to discuss if they wish to take action to stop Cold Calling within the village: 75% of the village have to agree to 'no cold calling'. It was agreed that the parish council should compile a survey and send to the residents to get their opinions. The PC can ask NYCC for advice on wording for the survey Cllr Scott offered to contact Citizens Advice for information for the next meeting. The Councillors are to think about items for the survey and to discuss at the next PC meeting next month.

2012.0104 Workshops for First Aid: The parish council is part of the 'First Responder Scheme' – An ambulance has to be called in the first instance and then a First responder for Insurance purposes. If equipment was left elsewhere for the workshops it would cause issues for insurance and maintenance of the equipment.

The Village Hall is to put on their agenda to organise a children's first aid course.

2012.0105 Residents Senior Citizen Christmas Dinner: To discuss if this event is to take place this year: It was agreed for this event to take place on Thursday the 20th December 2012 at 1pm. Cllr Smale offered to see if The Crown pub will reduce the price by doing 2 courses (Main course and Dessert) rather than 3 courses. Cllr Burton contacting Advent to check prices for function to be held within the Village Hall to compare prices. Last year's invite list is to be checked by Cllr Scott before invites for this year can be distributed.

2012.0106 **Correspondence received.** To consider correspondence received, as follows

2012.106.01 Harrogate Borough Council: Parish Estimates for 2013/14 To calculate the Parish Precept for the period of 1 April 2013 – 31 March 2014: All present agreed the precept should rise 2% with inflation.

2012.106.02 Harrogate Borough Council: Gypsy & Traveller Needs Assessment 2012 – Consultation with Parish Councils. Councillors to complete a form with their opinions: This questionnaire was completed and returned.

2012.106.03 Great Ouseburn Audited Village Hall Accounts: For approval and to be submitted to the Charity Commission: The accounts were approved by all present and now ready to be submitted to the Charity Commission by the clerk.

2012.106.04 Church Lane & Witherans Lane: Deep ruts and potholes have been caused at these locations due to the farmer's potato picking heavy machinery. The clerk is report to highways.

2012.106.05 Rumble strip at the South end of the village: At the south end of the village where there are highway cones there are deep ruts. Urgent matter as a hazard with traffic. The clerk is to contact Sean Wright HBC to see if any commuted sums money can be spent putting a kerb in this location.

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

Letter received from Carolyn Simpson (Former Chair, the Ouseburns' Youth Forum) dated the 24th October 2012. All agreed to store this letter on the parish council files.

2012.0107 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2012.107.01 **Village Hall Committee:** Plumbing required. Insurance fully agreed to repair flooring starting on the 17th December 2012 (weeks work). Alan Meek doing the French drain at the field end (being done before the floor). Also doing the grips on Light Mire Lane to prevent further flooding. The disabled lift has been fixed.

Also in the pipeline is:

Non slip surface on the decking

Storage on the stage

Grant application going in for LED lighting throughout.

Open Bar for social gathering Christmas Day 11am – 2pm

Cllr Burton will be doing some painting in the village hall in the New Year.

2012.107.02 **Police Liaison Group:** e-mails circulated

2012.107.03 **Yore Vision:** no news

2012.107.04 **First Responder Scheme:** no news

2012.0108 **Matters for inclusion on the next Agenda:** Cold Calling

2012.0109 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 19th December 2012.