

You are summoned to attend the Meeting of Great Ouseburn Parish Council to be held at Great Ouseburn Village Hall on **Wednesday 19th October 2022** at 7.30pm

AGENDA

Public Session A 15 minute public session will be held prior to the Council commencing the meeting. Members of the public are invited to raise any matters they wish to discuss, however they are 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.

2022/078 Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting.

2022/079 To receive any apologies and approve reasons for absence.

2022/080 Declaration of Interests

- a) To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
- b) To receive, consider and decide upon any applications for dispensation

2022/081 To confirm the minutes of the full council meeting held 28th September 2022 as a true and accurate record of proceedings. (These have been circulated under separate cover)

2022/082 To receive a report from Cllr Warneken from North Yorkshire County Council

2022/083 To receive a report from Cllr Myatt from Harrogate Borough Council

2022/084 To receive the clerk's report.

2022/085 To consider the following financial matters:

- a) To approve the schedule of payments.

Payee	Details	Amount
S Reid	October Wages	XXXX
S Reid	October Expenses	XXXX
	Annual Insurance	TBC
D Meakin	Petrol for grass cutting	£68.18

- b) To approve the bank reconciliation.

Balance b fwd at 31.08.2022		£15,063.11
Receipts	+	£6,287.00
Payments	-	£1,586.13
Balance as at 30.09.2022		£19,763.98

2022/086 To note the following planning matters:

- a) Planning Consultations – There are no planning consultations to consider.
- b) Planning Decisions – There are no planning decisions to be noted.
- c) Planning Enforcements

Case No	Location	Alleged Breach	Planning Ref	Details
22/00176/BRPC15	Crown House Main Street Great Ouseburn YO26 9RF	Alterations to front step not in accordance with plans.	20/04342/FUL 20/00545/PR15	An investigation has been carried out the outcome is as follows: discussions have taken place amongst enforcement officers. It is not considered there is a breach of planning that warrants enforcement action and therefore the case will be closed.

2022/087 To receive an update on the following ongoing issues and decide upon further action where necessary:

- a) To consider further actions to be taken in respect of the allotments following the information provided in the clerks report.
- b) To receive an update on the creation of a new lake at the Fishpond.
- c) To consider the installation of EV charging points and investigate grants available for this purpose.
- d) To consider the position in relation to Commuted Sums (S106 monies) following the information provided in the clerk's report.
- e) To consider correspondence as detailed at appendix 1 following the information received by the clerk in relation to commuted sums.
- f) To receive an update on the response to the Free Landing and consider the development of the area for the benefit of the village further.

2022/088 To consider the following new matters/correspondence and decide action where necessary.

- a) To consider communication from Great North Air Ambulance (Circulated under separate cover)

2122/089 To notify the clerk of matters for inclusion on the agenda at the next meeting

2122/090 **To confirm the date of the next meeting as Wednesday 16th November 2022.**

Sue Reid

Sue Reid
Proper Officer
Great Ouseburn Parish Council
t: 07507 714782
e: clerk@great-ouseburn.org