

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 16th September 2015
at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

Present: Cllr K Scott (Chairman), Cllr B Robinson (Vice Chairman), Cllr M Rampling, Cllr I Shaw.

In Attendance: Mrs L Evely (Clerk)

Also present: PC Neil Waite – North Yorkshire Police and 2 members of the public.

- 2015.75 **To receive apologies and approve reasons for absence:** Cllr G Potter, Cllr J Burton, Cllr M Grant.
- 2015.76 **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.
- 2015.77 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 22nd July 2015: The minutes were approved, signed and dated by the Chairman.
- 2015.78 **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: nil*
- 2015.79 **Progress Reports.** To receive progress reports as follows:
- 2015.79.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no further news.
- 2015.79.2 The Free Landing: Topped again but the banks require cutting – The gang plank has been restored and just needs reinstating with kind thanks to Cllr Robinson and Cllr Rampling.
- 2015.79.3 Highways issues – Church Field Lane Road closure on the 22nd and 23rd September 2015. The clerk is to report Pipers Lane name plate at the Dunsforth end has fallen off the posts.
- 2015.79.4 Tree Management: The tree has been removed from Pipers Pond. Cllr Robinson to pass on contact details for Nigel Roskilly since moving.
- The clerk to contact Alan Gilleard to request basal growth on the Lime Trees in The Avenue, Branton to be cut back.
- 2015.79.5 Commuted Sums: Commuted Sums have now been received for the allotment drainage works.
- 2015.79.6 Fishpond conservation area: This area requires topping.
- 2015.79.7 Allotments: Nathan Culpan of Ainsty (2008) Internal Drainage Board letter dated 01.07.15 and 30.07.15 re: Parish Council recent drainage works: The Chairman received advice from the YLCA. Section 270 of the local Government Act 1972 states that the Parish Council have power which overrules the byelaw that the drainage board is referring to. Therefore the Parish Council are entitled to carry out drainage works on the allotment land unless the ditch was a main drainage ditch which is not the case as it only drains the allotments with no upstream. The public Health Act 1936 also backs up the Parish Council.
- The Parish Council conclude there is still a section to dig out where Tony Hindmarsh garden/allotment is. The lane is now dry and has released water from the Hindmarsh family garden. The Councillors agreed to have another site visit to look at the land. Cllr Robinson, Cllr Rampling and Cllr Potter all agreed to have a look to assess if any further work is required and report back at the next meeting.

2015.79.8 Gladman Developments Ltd – Possible development of the Seggans: This item can now be removed as no further news.

2015.79.9 Children's Play Area: Harrogate District Council Annual Play Inspection Report to discuss: The roundabout is due to be fixed on the 6th October by RSS.

The report highlighted the following areas to be looked at (low risk):

- The Roundabout (repair work already organised)
- Climbing Frame – Timber/wood needs replacing, consider repainting.
- Weeds on the wet pour need removing – ask Rich Grant to have a look at and take action.
- Tree Canopy needs to be a certain height above the play equipment – put on the next agenda to discuss.

2015.79.10 Green Spaces Consultation: all submitted just awaiting to hear back with the decisions.

2015. 80 Planning decisions notified by Harrogate Borough Council.

2015.80.1 Mr A Green, Clematis Cottage, Branton Lane, Great Ouseburn, York, North Yorkshire YO26 9RT DCPARISH 6.80.69.D.DVCON 15/02569/DVCON Variation of condition 2 of planning permission 6.80.69.C.FUL to allow amendments to approved drawings: Grant planning permission subject to conditions.

2015.80.2 Mr D Coidan, Gardeners Cottage, Back Lane, Great Ouseburn, York, North Yorkshire, YO26 9RQ DCPEFULZ 15/02243/FUL 6.80.125.AA.FUL Conversion of outbuilding and glasshouse to form 1 dwelling and alterations to fenestration of the second glasshouse (site area 0.08ha) (retrospective permission): Grant planning permission subject to conditions.

2015.80.3 Mr D Coidan, Gardeners Cottage, Back Lane, Great Ouseburn, York, North Yorkshire, YO26 9RQ DCPELBZ 15/01862/LB 6.80.125.Z.LB: Retrospective listed building consent for the variation of fenestration and roof lights, installation of 3 external doors, alterations to internal walls and doors, and alterations to fenestration and roofing of greenhouses including erection of partial brick facades: Grant planning permission subject to conditions.

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

2015. 81 Planning applications dealt with between meetings. To note that the following applications have been considered under the provisions of Council Standing Order 30(c):

2015.81.01 Mrs C Sheard, Dukes Cottage, 101 Main Street, Great Ouseburn, York, North Yorkshire YO26 9RQ DCPARISH 6.80.51.A.PDUCO 15/02938/PDUCO External alterations to porch: No objections

2015.81.02 Mr R Branscombe, 17 Branton Close, Great Ouseburn, York, North Yorkshire YO26 9SF DCPCAMEN 6.80.189.A.PDUCO 15/02411/PDUCO Erection of replacement fence: No objections.

2015. 82 Planning applications

2015.082.01 Mrs E Rock, Kirkella, 3 Springfield Rise, Great Ouseburn, York, North Yorkshire, YO26 9SE DCPARISH 6.80.3.A.FUL 15/03787/FUL Erection of a single storey link extension between dwelling and garage: no objections.

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

2015. 083 Rural Action Yorkshire – Annual Conference and AGM invite for Saturday 24th October 2015 9.30am-1.30pm at East Keswick Village Hall, Leeds LS17 9DA: Councillors to respond to invite if they wish to attend: no requests to attend.

2015. 084 Harrogate District Biodiversity Action Group letter dated the 14th August 2015: Unable to respond as the wildflower seeds have not been planted to date.

2015. 085 Village Hall Damage and Dog Fouling e-mail. To discuss: The Parish Council and the Village Hall are restricted under a number of regulations to run the CCTV however, a business such as the cricket club do not come under these regulations therefore it may be more useful for the cricket club if

they wish to purchase and run the CCTV. All present agreed a donation could be given from the Parish Council for the CCTV if the Cricket Club wished to proceed.

2015. 086 Harrogate Borough Council: Draft Harrogate Town Centre Strategy and Masterplan to discuss and comment on between 4th September and 16th October 2015 via the internet link <http://consult.harrogate.gov.uk/portal/pp/spd/htcsm/htc>: The Parish Council do not wish to respond.

2015. 087 Harrogate Borough Council: Elections Cycle Consultation. The Parish Council do not wish to respond.

2015. 088 Village Hall Playing Field – Mole problem to discuss: Councillor Scott and Councillor Robinson to view the problem before requesting the clerk to obtain a quotation for work.

2015. 089 **Questions from Councillors.** To consider questions from Councillors: Cllr Robinson mentioned the gate to the allotments from Tannery House has been blocked. This needs reinstating when the new occupants take over the plot in April.

Cllr Robinson requested for Cllr Lewis to attend the next meeting to discuss Tinkers Hollow. The clerk also to copy the HBC letter to the estate agents Lister Haigh re: Tinkers Hollow, Witherans Lane status/planning application.

2015. 090 **Statement of accounts for the period 1st April 2015 – 31st March 2016.** To consider the statement of accounts for the current year and approve payments therein.

P13/15	Rich Grant (Groundworks)	£1350.00
P14/15	L. Evely (Clerks Salary)	£670.81

Current account balance @ 14.08.15:	5,574.83
Deposit account balance @ 28.08.15:	1,409.92
Reserves account balance 14.08.15:	2,093.44
Less unrepresented cheques/transfer:	670.81
Add unbanked receipts/transfers:	120.45
Total:	8,527.83

2015.090.01 RSS Play quotation dated 18.08.15 dated the 14.07.15 re: replacement parts and fixing of the roundabout in the children's playground £556.20 exc vat. All present agreed to pay.

2015.090.02 Came and Company – Parish Council Insurance £1181.49 All present agreed to pay.

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

2015.090.03 Harrogate Borough Council – Litter Picking for the 12 month period 1st April 2016 to 31st March 2017. To confirm if the Parish Council wish to continue with the arrangement for this period and receive payment of £121.53. All present agreed to continue with the arrangement.

2015.090.04 MH&J Rampling invoice number 5288 dated the 03.09.15 re pontoon works at the free landing: £177.15. All present agreed to pay.

2015. 091 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk

E-mail dated 16.09.15 from Cllr Marie Grant resigning from the Parish Council was read out by the Chairman. The Parish Council wish to thank Mrs Grant for all her work within the Parish. Nominations can be received to be discussed at the next meeting.

2015. 092 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

- 2015.92.01 **Village Hall Committee:** The floor has been sanded and re-varnished.
- 2015.92.02 **Police Liaison Group:** Only 1 crime figure received for the last 2 months which was for anti-social behaviour/nuisance.
- The police station is still fully staffed at present (5 staff 24 hours) however, the station is still in dispute if to close down together with Pateley Bridge Station. It has been confirmed Ripon, Skipton and Malton are all closing. If the station at Boroughbridge does close staff will be transferred to Knaresborough Station.
- 2015.92.03 **Yore Vision:** AGM tomorrow night.
2015. 093 **Matters for inclusion on the next Agenda:** Tree canopies in the Playground.
2015. 094 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 21st October 2015 at 7.30 p.m. in the Village Hall, Great Ouseburn.

With there being no further business the meeting closed at 9.00pm