

Great Ouseburn Parish Council

There will be a meeting of Great Ouseburn Parish Council at 7.30 pm on April 19th 2023 in the Jeff Gill Room of the Village Hall

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.

- 2023/041** Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting
- 2023/042** To receive any apologies and approve reasons for absence
- 2023/043** 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
- 2023/044** To confirm the minutes of the full council meeting held on 15th March 2023 as a true and accurate record of proceedings. (These have been circulated under separate cover)
- 2023/045** To receive a report from Cllr Warneken from North Yorkshire Council
- 2023/046** Clerk's report.
- There was no Clerk's report since the Clerk has been on leave of absence since the last meeting
- 2023/047** To consider the following financial matters:
- (a) Report on submission of AGAR
 - (b) Report on managing bank account
 - (c) Report on budget
 - (d) Report on Asset register with risk management implications
 - (e) Commuted sums expenditure
 - (f) Internal Auditor Fees
 - (h) Finance Payments

Date paid	Payment Type	Schedule of Payment	Payee	Details	Total (inc. VAT)
07/02/2023	BP	P53	harrogate borough 4209962 playground	Playground Inspection	73.20
16/02/2023	BP	P54	Yorkshire Air AmbuClarence Franklin	Donation	500.00
16/02/2023	BP	P55	KEITH SCOTT GOPC toolstation	Rawplugs for bench install	17.56
17/02/2023	BP	P56	Miss S Reid Salary	December Salary	
17/02/2023	BP	P57	HMRC PAYE/NI	Dec/Jan Salary	216.00
17/02/2023	BP	P58	Miss S Reid Salary	January Salary	
07/03/2023	BP	P59	Bank Charges	Charges	8.00
20/03/2023	BP	P60	AJGIBL GBP CLIENT CR 1603678	Insurance	1575.59
20/03/2023	BP	P61	S J Danby Ltd GREATO	Playground maintenance	300.00
20/03/2023	BP	P62	Graeme Jackson GJ Expenses	Tree	29.92
29/03/2023	BP	P63	YLCA YLCA Training 2223	Training GJ	66.80
30/03/2023	BP	P64	DAVE MEAKIN fuel receipt	Fuel for mower	35.44
03/04/2023	BP	P65	DAVE MEAKIN screwfix prot clot	mower maintenance	11.08
03/04/2023	BP	P66	DAVE MEAKIN selectamark inv re	machinery maintenance	67.84
04/04/2023	CHQ	P67	TOTAL CHARGES TO 13MAR2023	Bank Charges	8.50
08/04/2023	BP	P68/9	KEITH SCOTT allotment maint	Allotment Maintenance	33.98
17/04/2023	BP	P70	YLCA	Subs	224.00
17/04/2023	BP	P71	James Mackman	Audit	250.00
18/04/2023	BP	P72	A19 Garden Machinery	Service of machinery	308.40
19/04/2023	BP	P73	Nigel Roskilly	Grass Cutting	340.00

2023/048 Planning Issues

- a) Planning applications – 23/00861 and 00862 Rosecroft
- b) Cricket Club application
- c) Planning decisions – drains on Stonebridge site. Lighting on Stonebridge site

2023/049 To receive the Playground Inspection and resolve the way forward

2023/050 To receive an email from a member of the public regarding hard standing and resolve the way forward

2023/051 Update on action list

2023/052 Matters for inclusion in next meeting

2023/053 Date of Next Meeting