

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 26th September 2018
at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

Present: Cllr K Scott (Chairman), Cllr D Meakin, Cllr D Jorgensen, Cllr Wilkinson and Cllr R Jones.

In Attendance: Mrs L Evely (Clerk)

Also present: Cllr A Paraskos (NYCC) and 4 members of the public.

2018. 81 **Apologies for absence:** Cllr R Kay, Cllr A Myatt (HBC) and NYCC Police

2018. 82 **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.

2018. 83 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 18th July 2018: Approved, signed and dated by the Chairman.

2018. 84 **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:*

Re: minute 2018.85.3 d) Kat Nellist email concerning speeding issues: Concerns were raised over vehicles speeding in the Branton end of the village this includes Farm Machinery and public buses. The Parish Council were advised in the past to make a note of any vehicle registrations, time and date and report to the police. Mr Nellist stated that their family who live at the end house, Branton Grange are happy for the flashing 30mph sign to be relocated from The Avenue to outside their house. Cllr Jorgensen will look into the cost of this and check with NYCC and report back at the next meeting.

Re: minute 2018.89 Edward Pearson cricket club – see attached the Agreement of maintenance between Ouseburn Cricket Club and the Parish Council. The Cllrs comments are in red.

Re: minute 2018.88 Cav Beggs-Reid email dated 18.07.18 and 16.09.18: Mr Beggs-Reid was asked if he wished to speak in this section where he declined and wished to hear what the Parish Councillor's comments were. It was reiterated that with no new information the Cllrs are unable to make any comments. Mr Beggs-Reid has already gone above the Parish Council to Harrogate Borough Council and also above them. Please see attached the documentation of the minutes of the Parish Councils actions during the planning process. Mr Beggs-Reid left the meeting at this point and the Cllrs discussed further. The following was agreed to be e-mailed to Mr Beggs-Reid to close the matter. This was done on the 01.10.18: Dear Mr Beggs-Reid, Further to your communications and visits to the Parish Council meetings, we have again reviewed the situation. The Parish Council feel they have acted correctly and above board in this matter, we attach a document containing all the Parish Council meetings minutes which relate to Forge House. .As a Parish Council we have acted fully and correctly in accordance with our powers. We understand that you have taken your grievances to Harrogate Borough Council which is the next level to refer this matter to, we are therefore closing this item. This is our full and final response. In addition, we ask that you now cease all forms of contact with the Parish Council on this matter, they will no longer be reviewed, discussed or answered. (including texts to the Parish Clerk on the matter). Regards **Keith Scott Chairman, Great Ouseburn Parish Council**

2018. 85 **Progress Reports.** To receive progress reports as follows:

2018.85.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): No news

2018.85.2 The Free Landing: see finance re: hedge laying. Scalpings are no longer required. A work party is to be arranged by Cllr Meakin to trim the bank.

2018.85.3 Highways issues: no news

- a) NYCC – Boat Lane Grass Path: This has now been completed with thanks to Cllr Scott and Cllr Meakin.
- b) Moor Lane issues: The details of the PC boundary are being filed on the deeds of the property. No further news.
- c) Pipers Pond: digger to be organised to dredge the PC half of the pond. The Cllrs agreed to pay up to £1000 for the works. Cllr Kay has given some contacts to approach for estimates.
- d) Kat Nellist e-mail dated 21.09.18 re: speeding issues: see minute 2018.84

2018.85.4 Tree Management: no news

2018.85.5 Commuted Sums: no news

2018.85.6 Fishpond conservation area: no news a) proposal to discuss Mr Fred Jackson memorial: Graeme Jacksons cheapest quote is from CTS Bridges located at Huddersfield - £6140 + vat + installation and removal of old bridge. The Jackson family will donate £3000. Little Ouseburn Parish Council will not be donating at this time and Cllr Paraskos (NYCC) may be able to donate after May between £500-£1000 out of his allocated funds for his Parishes Projects. A photo/image of the proposed bridge design will need to be forwarded to Little Ouseburn PC to approve.

2018.85.7 Allotments: no news

a) Ian Jakulis, The Conservation Volunteers update: The application for the grant has been approved for the allotment project incorporating a shallow pond and wild area.

2018.85.8 Children's Play Area: The first play area group meeting took place last night where 8 volunteers attended. It was agreed for more of an adventure playground design. A further meeting will take place in a month. The Clerk to order the Play England Playground Design Book. a) to discuss the Dog Warden HBC, Dog Fouling Order/Dogs on a lead on the playing field: Cllr Meakin arranging for posters to be collected after being loaned from HBC.

b) Sovereign Playground Design and Quotation dated 2 June 2017 no news

2018.85.9 Development of land to houses and new Public House at Branton Green: This project is starting to move forward and done a sample wall for HBC to approve.

2018.85.10 Neil Terrett e-mail dated the 31st May 2017 regarding a Neighbourhood Plan: carry on to next agenda.

2018. 86 Planning decisions notified by Harrogate Borough Council.

2018.86.01 Mr & Mrs Kay, Gardeners Cottage, Back Lane, Great Ouseburn YO26 9RQ 6.80.125.AD.DVCON 18/02754/DVCON Variation of Condition 7 (Occupation of outbuildings) of planning permission 18/00421/DVCON to allow occupation of converted outbuilding prior to erection of 1 no. detached house: Approved subject to conditions: This was read out by the Chairman.

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

2018. 87 Planning Applications

2018.87.1 Mrs Caroline Smale Oak Tree Cottage, Carr Side Road, Great Ouseburn YO26 9RW 6.80.4.G.TPO 18/03452/TPO Lateral reduction (by 2m) of Oak Tree (T1) of Tree Preservation Order 21/2008: The Cllrs have no objections.

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

General items:

2018. 088 Cav Beggs-Reid email dated 18.07.18 and 16.09.18: see public participation 2018.84

2018. 089 Edward Pearson Ouseburn Cricket Club email dated 13.09.18 to discuss: see public participation minute 2018.84

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

2018. 090 Kate Taylor Sporting Start email dated 25.09.18: The Cllrs agreed that Ms Taylor could use the playing field for the dates requested.

2018. 091 Nicholas Turpin HBC Parish Council briefings – an invitation to Parish Councils – Monday 15th October and Thursday 18th October 2018 (emailed). The Cllrs will let the clerk know.

2018.092 **Questions from Councillors.** To consider questions from Councillors: Cllr Jones will be acting vice chair until the time a new Cllr has been appointed when this will be reviewed.

Cllr Meakin to enquire about tidying The Crown frontage up due to disrepair/overgrown weeds.

Cllr Wilkinson has volunteered to offer lawn mower services to the Church.

Clerk to obtain Good Councillor Guides to all present Councillors.

Cllr Paraskos informed the Cllrs NYCC are allowing Parishes to purchase Speed activated signs in the next month or so.

2018.92.01 District Councillor Report September 2018: Read out by the Chairman.

2018.093 **Statement of accounts for the period 1st April 2018 – 31st March 2019** To consider the statement of accounts for the current year and approve payments therein: All present approved as a true and accurate record.

P18/18	Cardiac Science (Replacement Defibrillator Electrodes)	£62.34
P19/18	B Robinson (Grass Cutting June fuel receipt)	£30.00

Current account balance @ 14.09.18:	18,289.22
Deposit account balance @ 31.08.18:	1,412.40
Reserves account balance 14.09.18:	2,097.58
Less unrepresented cheques/transfer:	128.34
Add unbanked receipts/transfers:	
Total:	21,670.86

2018.093.01 HSBC – Bank Signatures: Next agenda

2018.093.02 Senior Citizens Christmas Lunch to approve: The Chairman and clerk to do initial letter re GDPR.

2018.093.03 Cllr Meakin – groundwork fuel receipts £13.40 01/08/18 & £14.21 31.07.18 = £27.61: Approved to pay.

2018.093.04 Adam Forster Arborists hedge laying at the free landing £800: Approved to pay.

2018.093.05 Keith Scott – Grass Cutter puncture proof tyres inc. fitting £250-£300: Agreed to try and obtain or see Andy Kitching about filling tyres to make puncture proof.

2018.093.06 Nigel Roskilly invoice dated 04.09.18 July, August Groundworks £306: Approved to pay.

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

2018.093.07 Harland Garden Machinery September Statement £371.84: Approved to pay.

2018.094 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk

2018.094.01 HBC TOWN AND COUNTRY PLANNING (PERMISSION IN PRINCIPLE- PIP) ORDER 2017: (email dated 26.07.18)

2018.094.02 NALC CHIEF EXECUTIVE BULLETIN, WEEK ENDING 3 AUGUST 2018–(Email 06.08.18)

2018.094.03 NATIONAL ASSOCIATION OF LOCAL COUNCILS (NALC) – REVISED GDPR TOOLKIT– (Email 06.08.18)

2018.094.04 Minutes of the meeting of Boroughbridge and area Safer Neighbourhood Group meeting 21 August 2018 (Email 14.09.18)

2018.094.05 Countryside Voice magazine Summer 2018 Edition.

2018.092.06 Clerks and Councils Direct magazine September 2018 Edition.

2018. 095 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2018.95..1. **Village Hall Committee:** see email from Cllr Jorgensen dated 06.09.18 – Portable football posts can be erected near the play area during this time of year for all to enjoy.

2018.95..2. **Police Liaison Group:** email dated 22.09.18 from PC Jan Powell & email dated 15.08.18 from PC Phillip Wright: As part of Community Policing, we are arranging a series of visits to each area over the Autumn and into Winter. We aim to provide a morning session and an evening session to cater for different working and domestic arrangements. We will have information and advice available and also will be able to take details of issues and concerns locally. We shall be using the mobile Police Office so there is the opportunity for confidential discussion also whilst we aim to provide this opportunity, operational demands may mean that we are withdrawn at short notice to cover other duties. In that instance we will aim to make contact to inform you as soon as possible.

Your proposed meet dates are:-

28.09.18 – 18:00 – 20:00 – Little Ouseburn Village Hall

19.11.18 – 09:00 – 11:00 - Great Ouseburn – area of school

(We apologise, but due to the number of visits we have to fit in alongside normal policing duties, we have not been able to arrange morning and evening visits for both parishes.)

Whilst Boroughbridge Police Station will no longer be operational after 31st. August, your Neighbourhood Policing Team will remain the same but work out of Knaresborough Station and come out to the area. It may mean you see us working from mobile devices in the local community rather than return into offices. Your local officers are PC 479 Powell, PCSO 3756 Bell and PCSO 5510 Wright.

2018.95..3. Yore Vision: no news

2018. 096 **Matters for inclusion on the next Agenda:** Lawn mower service finance - £250-£350

2018. 097 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 17th October 2018 at 7.30 p.m. in the Jeff Gill Room at the Village Hall, Great Ouseburn.

With there being no further business the meeting closed at 9.50pm