

**MINUTES OF THE ORDINARY MEETING OF GREAT OUSEBURN PARISH COUNCIL
HELD WEDNESDAY 20TH July 2022 IN THE JEFF GILL ROOM AT THE VILLAGE HALL.**

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.

- Talk from resident re planning application for Vine House.
- Request from resident to use playing fields to site a marquee to hold their wedding reception.
- Talk from resident in relation to allotments especially attached to attached to Tannery House.

Commenced: 20.21
Concluded: 21.43

Present: Cllrs Jones (Chairman), Scott, Kay, Jackson, Wilkinson and S Reid (Clerk)
Also present 7 members of the public.

2022/052 Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting.
The Chairman opened the meeting and welcomed everyone.

2022/053 To receive any apologies and approve reasons for absence.
Apologies were received from Cllr Jorgensen. These were accepted.

2022/054 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

2022/055 To confirm the minutes of the full council meeting held 15th June 2022 as a true and accurate record of proceedings. (These have been circulated under separate cover)
Cllr Scott declared an interest in item 2022/062 re Vine House planning application.

2022/056 To receive a report from Cllr Warneken from North Yorkshire County Council
Cllr Warneken was not present at the meeting. No report had been received by the clerk.

2022/057 To receive a report from Cllr Myatt from Harrogate Borough Council
Cllr Myatt was not present at the meeting. No report had been received by the clerk.

2022/058 To receive the clerk's report.
As per the request from members, the council now has a face book page for interaction with the residents. It would be beneficial if members could join the page and then invite people from their contact lists.

The new website is live. Whilst it has a lot of information on it, it is still a work in progress. It is hoped that the provider will continue to host emails whilst closing the rest of the site, however this is to yet be confirmed.

A poster is being created advertising the fact that there are vacancies on the council. Once complete it will be placed on both the website and the fb page.

There are to be some works carried out cutting trees in the village. I believe the company will be Amey. This work has been authorised by HBC and is to do with trees which are/could be interfering with power lines.

The course hosted by YLCA in relation to inspecting childrens play areas had already taken place. An alternative course is being sourced. When details are available I will circulate to members, especially Cllr Jorgensen who is to attend this on behalf of the council.

The clerk's report was noted.

2022/059 To consider the following financial matters:

- a) To approve the schedule of payments.

Payee	Details	Amount
S Reid	July Salary	XXXX
S Reid	July Expenses	XXXX
D Meakin	Fuel Lawnmower	£150.85
D Meakin	Fuel Lawnmower	£35.02
K Nellist	Jubilee Expenses	£400.49
Village Hall	Refund of unspent Jubilee Funds	£299.75
N Roskilly	Inv 20062022	£160.00
K Nellist	Jubilee Grant	£780.00

RESOLVED To approve the payments as detailed.

- b) To note the bank reconciliation.

BANK STATEMENTS		
HSBC a/c ****1048 balance as at 30.06.2022		£15,327.55
Total		£15,327.55
Closing balance per bank statements at 30.06.2022		£15,327.55
CASH BOOK		
Opening balance		£22,269.34
Income		£7,100.00

Payments to date		£14,041.79
Closing balance per cash book as at 30.06.2022		£15,327.55

The bank reconciliation was noted.

2022/060 To note the following planning matters:

a) Planning Consultations

Application No	Proposal	Location	Applicant	PC Comments
22/02456/FUL	Demolition of conservatory & erectin of rear extension	14 Branton Lane Great Ouseburn YO26 9RP	Ms J Ellis	The PC have no objections.
22/02541/FUL	Erection of detached dwelling and single storey annexe. Repair and conversion of outbuilding to utility accommodation. Alteration to workshop to provide separate access to Vine House.	Vine House Main Street Great Ouseburn YO26 9RQ	Mr & Mrs John Allen	The Parish Council support this application. The environmental impact is a large factor in supporting this and the members not there are not enough of these types of properties available.

RESOLVED To submit the above observations to HBC Planning Department.

b) Planning Decisions

Application No	Proposal	Location	Applicant	Decision
22/01950/FUL	Alterations to entrance wall and replacement stone pillars and timber gates	Copthorne Farm Barn Main Street Great Ouseburn YO26 9RE	Sara Battye	Grant planning permission subject to conditions.
17/03264/REMAJ	Application for approval of Reserved Matters (under outline application 15/01020/OUTMAJ) for the erection of 46 dwellings with appearance,	Land comprising field at 444278 462042 Branton Lane Great Ouseburn	Mr John Gladwyn	Grant planning permission subject to conditions.

	landscaping, payout and scale considered.		
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The planning decisions were noted.

- c) Planning Enforcements – **There are no planning enforcements to note.**

2022/061 To receive an update on the following ongoing issues and decide upon further action where necessary:

- a) To receive an update on the falling broken branches from the lime trees on Branton Lane and decide further action as necessary.
RESOLVED To defer to the next meeting as the clerk did not have an update on this.
- b) To receive an update on the tidying up of the wildlife allotment and the restoration of plot 7.
RESOLVED That further enquiries are to be made prior to the council making any decisions. Clerk to investigate and report.
- c) To receive an update on the creation of a new lake at the Fishpond. A meeting took place with Ouseburn Drainage Board. Proposal was to expand the stream to reinstate the lake. This is not allowed as needs to be kept free flowing and would silt up. A 4m strip needs to be kept to allow for diggers to do this work. PC would like to go ahead with this if it is possible.
RESOLVED That the members are all in favour of this happening, if possible. Cllrs Jones and Jackson to investigate further and report back.
- d) To receive an update on Aldwark House and the request to utilise Parish Council land as a car park for the proposed café planning application. The owners of Aldwark House are looking to use a small part of the freelanding area as a car park for approximately 5 vehicles. In return they are willing to undertake maintenance of the free landing area for being allowed use of this space.
RESOLVED The clerk to draw up a lease agreement. Cllrs Jones and Jackson will look at what possible work could be undertaken by the owners for being allowed use of Council land.
- e) To receive an update on playground inspection courses.
The clerk reported that the course she had referred to had already taken place. She is investigating further courses and will advise when suitable ones have been found.
- f) To receive an update on the replacement cherry tree and decide further action as necessary. Apply for £200
RESOLVED That the clerk apply to Boroughbridge Lions for a grant to replace the tree. Approximate cost for a suitable tree £120.00
- g) To receive an update on the stump left by the removal of the dead tree on the green.
- h) **RESOLVED** That the clerk apply to Boroughbridge Lions for a grant to carry out this work. Approximate cost quoted by JC Trees for grinding the stump out is £85.00

- 2022/062** **To consider the following new matters/correspondence and decide action where necessary.**
- a) To consider the request to erect a marquee on the playing field to host a wedding reception.
RESOLVED ????? NOT SURE WHAT WAS DECIDED HERE???
- b) To consider complaint received by the Parish Council in relation to their response to a planning application.
RESOLVED That the clerk to write further to the complainant in this matter.
- c) To consider the clerks contracted hours of work and decide whether to pay overtime as necessary or increase the contracted hours to meet the requirements of the role.
RESOLVED To increase the clerk's contracted hours by 10 hours a month to 30 hours.
- 2122/063** **To notify the clerk of matters for inclusion on the agenda at the next meeting**
- EV Charging points and grants available for installation of them.
- 2122/064** **To confirm the date of the next meeting as Wednesday 21st September 2022.**