

# Great Ouseburn Parish Council

There will be a meeting of Great Ouseburn Parish Council at 7.30 pm on June 21st 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.

- 2023/067** Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting
- 2023/068** To receive any apologies and approve reasons for absence.
- 2023/069** 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
- 2023/070** To confirm the minutes of the Annual meeting held on 17<sup>th</sup> May 2023 as a true and accurate record of proceedings. (These have been circulated under separate cover).
- 2023/071** To receive a report from North Yorkshire Council
- 2023/072** Clerk's report
- The Clerk confirmed Great Ouseburn Parish Council's support of planning application 23/00332/FUL Cricket field to North Yorkshire Council on 25<sup>th</sup> May 2023
  - The Clerk invited Lee Jones on 25<sup>th</sup> May 2023 from North Yorkshire Council to attend a meeting to discuss commuted sums and he confirmed that his colleague, Stacey Murphy will attend the July council meeting
  - The Clerk asked Councillor Warneken for an update on 25<sup>th</sup> May 2023 on planning permission for the telegraph poles by the fishpond. Councillor Warneken provided an update which was circulated to councillors

- The Clerk emailed North Yorkshire Council on 18<sup>th</sup> May 2023 to confirm Great Ouseburn Parish Council's support of the Post Office planning application

**2023/073** To review the insurance schedule and resolve the way forward

**2023/074** To consider the following financial matters:

(a) AGAR 2022/23

(i) To receive, consider and resolve to approve the Annual Governance Statement as prepared by the Clerk and validated by the Internal Auditors.

(ii) To consider the Accounting Statements by the members meeting as a whole.

(iii) To approve the Accounting Statements by resolution.

(iv) To ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.

The Annual Governance and Accountability Return should then be submitted to the External Auditor, PKF Littlejohn LLP to comply with the statutory deadline of 3rd July 2023.

(b) Report on managing bank account

(c) Report on the budget

(d) Councillor Jones to provide an update on the Asset register with risk management implications.

(e) Commuted sums expenditure.

(f) Payments (list of payments to be circulated prior to the meeting).

**2023/075** Planning Issues

a) Planning applications – to consider the café planning application

<b>Application Number</b>	<b>Proposal</b>	<b>Location</b>	<b>PC Observation</b>
6.80.218.FUL ZC23/01848/FUL	Proposed new detached double garage	Residential Development Ousegill Warehouse Carr Side Road Great Ouseburn North Yorkshire YO26 9TW	

6.80.220.A.TPO ZC23/02171/TPO	Removal of 1 no. Field Maple Tree within Tree Preservation Order 64/2022.	8 Carr Side Road Great Ouseburn York North Yorkshire YO26 9RW	
6.80.221.FUL ZC23/02218/FUL	New detached garage and store.	1 Bungalow Carr Side Road Great Ouseburn York North Yorkshire YO26 9TW	

b) Planning decisions

<b>Application Number</b>	<b>Proposal</b>	<b>Location</b>	<b>Decision</b>
ZC23/01605/FUL	Alterations to shop and house including partial demolition of existing extensions and construction of new side and rear extensions.	Post Office Main Street Great Ouseburn York North Yorkshire YO26 9RG	GRANT PLANNING PERMISSION SUBJECT TO CONDITIONS.

- 2023/076** To consider the Aldwark Bridge House lease and resolve the way forward
- 2023/077** To receive a wayleave agreement proposal from Northern Powergrid and resolve the way forward
- 2023/078** To receive an update from Councillor Jorgensen
- 2023/079** To receive an update on the action list and review it
- 2023/080** To receive a request from an allotment holder and resolve the way forward
- 2023/081** EV Charger
- 2023/082** To review the proposed contract of employment and resolve the way forward
- 2023/083** Matters for inclusion in next meeting.
- 2023/084** Date of Next Meeting 19<sup>th</sup> July 2023

