

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 18th July 2018
at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

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

In Attendance: Mrs L Evely (Clerk)

Also present: 3 members of the public.

2018.61 **Apologies for absence** Cllr A Paraskos (NYCC)

2018.62 **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.

2018.63 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 27th June 2018: Approved, signed and dated by the Chairman.

2018.64 **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:*

Jill Reeves and Ben Newell from HBC Dog Warden section can enforce dog fouling fines but they have to see the offence happening in public spaces such as the play area and playing field. The Parish Council were given leaflets with the dog warden contact details on which will be displayed in the village hall so people can report offences directly to the team to investigate. Cllr Scott will put the contact details on the facebook page also. Posters will be displayed around the village. When reporting it would be helpful if a description of the person plus dog could be provided as well as the times of day they appear. A public space protection order can be done but this needs enforcing.

2018.65 **Progress Reports.** To receive progress reports as follows:

2018.65.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news

2018.65.2 The Free Landing: scalping's are required for the free landing entrance

2018.65.3 Highways issues: Cllr Kay kindly re-erected the village name signs that were broken.

a) NYCC – Boat Lane Grass Path – this is currently outstanding.

b) Moor Lane issues: This was reported to NYCC but they are not prioritising the case. PROW to investigate the trailers blocking the right of way.

c) Queen Ethelburgas lighting update: email dated 03.07.18 read out and no further action to be taken.

d) Pipers Pond: to get estimates for work.

2018.65.4 Tree Management: no news

2018.65.5 Commuted Sums: no news

2018.65.6 Fishpond conservation area – no news a) proposal to discuss Mr Fred Jackson memorial: The Chairman discussed the proposal at Little Ouseburn Parish Council where the agreed to support the scheme but wished to see the proposed design when available. Graeme Jackson has agreed to obtain estimates.

2018.65.7 Allotments:

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

2018.65.8 Children's Play Area: To obtain an estimate from a playground company to mend the cross trainer and roundabout a) to discuss the Dog Warden HBC, Dog Fouling Order/Dogs on a lead on the playing field: see minute 2018.064 public participation.

b) Sovereign Playground Design and Quotation dated 2 June 2017: Cllr Meakin to organise a meeting for September.

2018.65.9 Development of land to houses and new Public House at Branton Green: no news

2018.65.10 Village Hall 'Disaster Plan': update re: signage and authorisation of the monitoring form for County Councillor Locality Budgets Funding: The signage has been completed and erected on site. The monitoring form for the County Councillor Locality Budget Funding Ref: LB\100256 was completed by the clerk and counter signed by the Chairman for submission back to NYCC.

2018.65.11 Neil Terrett e-mail dated the 31st May 2017 regarding a Neighbourhood Plan: Cllr Jones is going to research the pros and cons of this plan.

2018. 66 **Planning decisions notified by Harrogate Borough Council.**

2018.66.01 Yorvik Homes Ltd, Abeokuta, Branton Lane, Great Ouseburn YO26 9RT 6.80.1.C.DVCON 18/01136/DVCON Application for variation of condition 2 (drawings) to allow for solar panels, alteration to fenestration and erection of boundary wall/post and rail fencing of planning permission 17/00857/FUL – Erection of 1 dwelling, detached garage and formation of new vehicular access (revised scheme): Approved subject to conditions: Read out by the Chairman

2018.66.02 Mrs S Hunter-Smart, Yeomans Cottage, Main Street, Great Ouseburn, YO26 9RQ 6.80.25.A.LB 18/01818/LB Listed building consent removal and re-render of front elevation with a lime render, replacement of 2no windows and removal and re plastering of front internal elevation: Approved subject to conditions: Read out by the Chairman

2018.66.03 Mr John Bates, Townend Farm, Main Street, Great Ouseburn, YO26 9RG 6.80.52.TPO 18/01967/TPO Felling of Weeping Willow Tree; crown lift (to2m) and crown reduction (by 3m) of Cherry Tree within TPO 34/2001: Approved subject to conditions: Read out by the Chairman

2018.66.04 Mr & Mrs K Nellist, Branton Grange, Pipers Lane, YO26 9RT 6.80.30.J.FUL 18/01147/FUL Modifications to living accommodation to include internal alterations and alterations to fenestration: Approved subject to conditions: Read out by the Chairman

2018.66.05 Mr & Mrs K Nellist, Branton Grange, Pipers Lane, YO26 9RT 6.80.30.K.LB 18/01148/LB Listed building consent for the modifications to living accommodation to include granny flat, new staircase, removal and erection of internal walls and installation of windows and doors: Approved subject to conditions: Read out by the Chairman

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

2018. 67 **Planning Applications**

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

General items:

2018. 068 Allison Wells email dated 29.05.18 re: Parish Council Communication: DM update –this was discussed but agreed that it is satisfactory to put on facebook and email through Judith Burton under the cover of the Parish Council.

2018. 069 Nick Oswald, Great Ouseburn Primary School email dated 01.07.18 re: signage: The Parish Council agrees that they are large and unsightly however we have had no formal complaints from the parishioners. We are hoping these signs will deter the parking problem.

2018. 070 Allison Wells email dated 09.07.18 re: Dog Bin Church Field Lane: Cllr Kay's company donated the dog bins and at this time HBC explained they would not have the funding to empty the bins and would cost the PC £64 to empty the bins. Due to the dog fouling being such a problem in the village Cllr Scott and his wife kindly offered to take on this role of emptying the dog bins fortnightly. Cllr Kay will contact Todd Waste Management to get a quote for emptying the dog waste bins on the basis of Church Field Lane and Lightmire Lane (cricket score box) weekly, Pipers Lane and Fishpond Bridge monthly.

2018.071 Police and Crime Commissioner North Yorkshire email dated 06.07.18– Neighbourhood Policing Survey: The Councillors to do themselves if they wish to participate.

2018.072 Kate Taylor, Sporting Start email dated 09.07.18 re: Use of Playing Field: The Councillors discussed this email and confirm there has been no permission given to the Cricket Club from the Parish Council for the Cricket Club to charge rent of the Playing Field. It is only the Parish Council that can charge for the use of the playing Field. We will be reviewing the charging next financial year which falls in April 2019.

2018.073 Emma McIntosh, Harrogate Borough Council Budget 2019-2020 Consultation: This was put on the Facebook page and circulated via the village e-mail list.

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

2018.074 Cavan Beggs-Reid email dated 13th July 2018: This e-mail was discussed and the Councillors requested for Mr Beggs-Reid to provide a summary of what the Breach of Public Trust and Breach of Health and Safety is and what Mr Beggs Reids is requesting from the Councillors.

2018.075 **Questions from Councillors.** To consider questions from Councillors: NIL

2018.075.01 Cllr Brian Robinson letter of resignation dated 18.07.18: Resignation letter read out.

2018.076 **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: The accounts were agreed as a true and accurate record.

P13/18	CPRE (Annual Membership renewal)	£36.00
P14/18	L Evely (Salary)	£711.94
P15/18	YLCA (Training Course)	£90.00
P16/18	Mark the Mole Man (Village Green)	£90.00
P17/18	L Evely (Expenses mar-jun)	£70.31

Current account balance @ 14.06.18:	20,235.83
Deposit account balance @ 29.06.18:	1,412.40
Reserves account balance 14.05.18:	2,096.74
Less unrepresented cheques/transfer:	2,054.36
Add unbanked receipts/transfers:	71.75
Total:	21,762.36

2018.076.01 Jennifer Love, Harrogate Borough Council – Annual Play Area Inspection £66: Agreed to pay.

2018.076.02 Cardiac Science – 2 sets of Replacement Electrodes for Defibrillator £62.34: Agreed to pay.

2018.076.05 HSBC – Bank Signatures – next agenda

2018.076.06 Cllr Robinson – groundwork fuel receipt dated 12.06.18 £30: Agreed to pay.

Finance items received after publication of this agenda and prior to the meeting: none to date

2018.077 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk

2018.077.01 NALC Chief Executive's Bulletin: 22 June: (email dated 25.06.18)

2018.077.02 Community First Yorkshire Newsletter JUNE 2018 – (Email 27.06.18)

2018.077.03 Clerks and Councils Direct July 2018 issue 118

2018.077.04 NALC Chief Executive's Bulletin: 29 June: (email dated 02.07.18)

2018.077.05 NALC Chief Executive's Bulletin: 6 July: (email dated 06.07.18)

2018.077.06 White Rose Update July 2018 (email dated 11.07.18)

2018. 078 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2018.78..1. **Village Hall Committee** : Judith Burton has stood down as Chairman

2018.78..2. Police Liaison Group: no news

2018.78..3. Yore Vision: no news

2018. 079 **Matters for inclusion on the next Agenda:** HSBC

2018. 080 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 26th September 2018 at 7.30 p.m. in the Village Hall, Great Ouseburn. p.m.

With there being no further business the meeting closed at 10.05pm