

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 19th July 2017
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 S Wilkinson.

In Attendance: Mrs L Evely (Clerk)

Also present: 4 members of the public.

2017. 64 **To receive apologies and approve reasons for absence** Cllr B Robinson (Vice Chairman), Cllr R Kay and Cllr G Bush, Cllr A Paraskos (NYCC), PCSO Jan Powel & PCSO Philip Wright (North Yorkshire Police)
2017. 65 **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.
2017. 66 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 21st June 2017: Approved, signed and dated by the Chairman.
2017. 67 **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.*

A member of the public raised concerns over a possible dam being built at Fishpond Bridge under the new proposed scheme. Together with the Sugar beet planning application the possibility of Ousegill Beck becoming polluted from waste of the factory – Cllr Scott updated the resident.

2017. 68 **Progress Reports.** To receive progress reports as follows:

2017.68.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news

2017.68.2 The Free Landing: Mrs Lund's boat has been broken into again but not reported to the police.

2017.68.3 Highways issues: Repairs to Fishpond Bridge are now complete.

The 30mph flashing sign is currently not working and needs reporting to NYCC to fix.

Pipers Lane nameplate near Pipers Pond (one side) spelling still needs to be replaced.

- a) NYCC – Boat Lane Grass Path: The Inspector made a site visit and was happy with the example and just needs it authorising by his manager.
- b) Moor Lane issues: The Gills of Moor Lane Autos Ltd are currently parking trailers on the highway/bridleway. The councillors requested the clerk to write them a letter to clarify again that this land is owned by the Parish Council and was agreed that in the past they were to maintain the roads and verge rather than the parish council charging rent.
- c) The Chairman also requested a letter to be written to the owners of the land where Nuzzlets are based as they have fenced off an area of land that belongs to the Parish Council.
- d) Pipers Pond – to discuss at the September meeting.
- e) Village name trough outside Sandlands, Main Street to discuss: The name trough volunteer has resigned. Trish Meakin has kindly offered to take this role on and all agreed for the Parish Council to reimburse for plants.

2017.68.4 Tree Management: no news

2017.68.5 Commuted Sums: no news

2017.68.6 Fishpond conservation area: The Topographical survey and Water vole survey have now been completed. Responses are outstanding. The Drainage Board have objected to altering levels of the Beck.

2017.68.7 Allotments: a) Stacey Sizer request to purchase their plot: The Parish Council has declined their offer.

b) Ian Jakulis, The Conservation Volunteers email dated 24 May 2017 – on site meeting update. Still awaiting Ian Jakulis to write back with proposals further to the on-site meeting.

2017.68.8 Children's Play Area: a) to discuss the Dog Warden HBC, Dog Fouling Order/Dogs on a lead on the playing field: no news

b) Sovereign Playground Design and Quotation dated 2 June 2017: The initial quotation is £38,869.84. Now need to look at grants and any fundraising volunteers to help raise money for a new play area.

2017.68.9 Allerton Waste Recovery Park: Deliveries and tests have already started and going live in August.

2017.68.10 The Crown Inn: no news

2017.68.11 Two Ridings Community Foundation Grant: see 2017.68.6

2017.68.12 Development of land to houses and new Public House at Branton Green: Alan Gilleard Abor culturist at Harrogate Borough Council recommended the conditions for the entrance/trees to be signed off as acceptable. The planning department is still to do this.

2017.68.13 The Pensions Regulator: no news

2017. 69 **Planning decisions notified by Harrogate Borough Council.**

To note any decisions received after publication of this agenda and prior to the meeting:

2017.69.1 Raven Development Ltd, Campbell and Penty Ltd Ousegill Warehouse, Carr Side Road, Great Ouseburn, York, North Yorkshire YO26 9TW DCPARISH 6.80.5.D.PBR 17/02199/PBR Notification of prior approval for change of use from agricultural building (class – sui generis) to 3 no. dwelling houses (class – C3): REFUSED

<http://uniformonline.harrogate.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=OQ1TYIHY09W00>

2017.69.2 Mr N Corban, Campbell and Penty Ltd Ousegill Warehouse, Carr Side Road, Great Ouseburn, York, North Yorkshire YO26 9TW DCPARISH 6.80.5.E.PWR 17/02198/PWR Notification of prior approval for change of use from storage (Use class – B8) to 9 no. dwelling houses (Use class – C3): REFUSED

<http://uniformonline.harrogate.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=OQ1TV4HY09W00>

2017.69.3 Raven Development Ltd, Campbell and Penty Ltd Ousegill Warehouse, Carr Side Road, Great Ouseburn, York, North Yorkshire YO26 9TW DCPARISH 6.80.5.C.PNH 17/02188/PNH Notification of prior approval for change of use from offices (Use class – B1) to 1 no. dwelling (class – C3): REFUSED

<http://uniformonline.harrogate.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=OQ1QWUJHY09W00>

2017. 70 **Planning applications**

2017.70.01 Mrs C Smale, Oak Tree Cottage, Carr Side Road, Great Ouseburn, York, North Yorkshire YO26 9RW 6.80.4.F.TPO 17/02546/TPO Crown thinning (by 25%) of 1 Oak tree (T1) within TPO 21/2008: The Councillors discussed this application and agree with Alan Gilleard HBC Abor culturist response letter of refusal dated 12.07.17

<http://uniformonline.harrogate.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=OR6HZWHY0A800>

To consider any planning applications received after publication of this agenda and prior to the meeting:

2017.70.02 Mr M Gath, Honeysuckle Cottage, Townend Court, Great Ouseburn, York YO26 9RD 6.80.200.FUL 17/02453/FUL Erection of single storey extension; Formation of fenestration; Alterations to fenestration and Landscaping: The Councillors discussed this application and have no objections.

General items:

2017. 071 Neil Terrett e-mail dated the 31st May 2017 regarding a Neighbourhood Plan – to discuss further from the last meeting: This still needs much further investigation before going down this route as there is a lot of work involved which Harrogate Borough Council will do professionally. The Greenspaces of Great Ouseburn were already applied to be protected last year and all applications were refused by Harrogate Borough Council. This will stay on the agenda for further discussion.

2017. 072 Elizabeth Jackson, Harrogate Borough Council email dated 1st June 2017 re: Parish Consultation meeting 13th September 2017: Chairman, Keith Scott will attend the meeting and the only question put forward from the Parish is ‘What will happen with the affordable housing money?’

2017. 073 Tracey Rathmell Harrogate Borough Council letter dated 13 July 2017: Harrogate District Local Plan: Additional sites consultation 14 July – 25 August 2017 deadline for comments 25th August: Great Ouseburn Parish Council object to the Green Hammerton development – It will join 4 communities together, Kirk Hammerton, Green Hammerton, Whixley Gate and Cattal Station.

There is no employment in the current vicinity/community – The Doctors at Green Hammerton are already at capacity. These factors need addressing and taking into consideration.

The proposed development will be built on high quality agricultural land.

There is only a single track railway line at Cattal and Kirk Hammerton with limited parking. Whereas the Flaxby site it is a dual track.

The A59 traffic is already at full capacity without adding a further 3000 houses. The road network system is better at the A1 Flaxby development.

As per our previous consultation Great Ouseburn Parish Council fully support the Flaxby development and not the Green Hammerton development

2017. 074 Village Hall Bookings of the playing Field/Sporting Start to discuss: Cllr Bush is stepping down as the Great Ouseburn Village Hall Representative. Cllr Jorgensen will job share the role with another Councillor.

The Great Ouseburn Village Hall and the Playing Field are two separate entities. The Village Hall committee do not take booking for any Playing Field activities as it is under the jurisdiction of the Parish Council and the field is to be a public open space for everyone to enjoy responsibly. The Parish Council has an agreement with the Cricket Club to use it on the Saturday afternoons during cricket season.

Cllr Scott will attend the next village hall meeting to discuss further with their committee.

2017. 075 Minerals and Waste Joint Plan – Addendum of Proposed Changes to the Publication Draft Plan: deadline 6th September 2017: no response needed.

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

2017. 076 Harrogate Borough Council Budget 2018-2019 questionnaire deadline 1st September 2017: no response needed.

2017. 077 North Yorkshire Police, Working Better Together Consultation: Cllr Scott will respond.

2017. 078 James Sparks email 19.07.17 regarding areas to metal detect: No suitable land at present and to contact land owners.

2017. 079 Harrogate District Volunteering Oscars 2017: Cllr Scott will advertise on Facebook and ask Judith Burton to circulate via the parish e-mail list.

2017. 080 **Questions from Councillors.** To consider questions from Councillors.

Cllr Meakin requested if any e-mails sent to Judith Burton to circulate could she let people know it has come from the Parish Council.

2017. 081 **Statement of accounts for the period 1st April 2017 – 31st March 2018** To consider the statement of accounts for the current year and approve payments therein: The accounts were approved as a true and accurate record.

P10/17	Rural Action Yorkshire (Annual membership)	£35.00
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P11/17	Spellows (Newcomers event catering)	£290.00
P12/17	James Mackman (Annual internal audit fee)	£80.00
P13/17	L Evely (Clerks Salary)	£680.35

Current account balance @ 14.05.17:	15,346.95
Deposit account balance @ 31.05.17:	1,411.62
Reserves account balance 14.05.17:	2,095.73
Less unrepresented cheques/transfer:	1,157.35
Add unbanked receipts/transfers:	71.75
Total:	17,768.70

2017.081.01 HSBC Bank Mandate – to put back onto the next agenda

2017.081.02 Strimmer for Groundwork maintenance £250 approx – Mike Rampling to visit Harland's and discuss any discount? Councillors present agreed to purchase item.

2017.081.03 Brush cutter/Hedge cutter for groundwork maintenance £250-£350 approx– Mike Rampling to visit Harland's and discuss any discount? Councillors present agreed to purchase item.

2017.081.04 LED Beacon for ride on grass cutter £25: Mike Rampling kindly fixed therefore no purchase necessary.

2017.081.05 Contractor to cut section of Carr Side Road hedge cost approx. £30-£40: Councillors agreed to pay and Cllr Robinson will organise.

2017.081.06 Village Hall Fire Safety Equipment approx. £150: The Parish Councillors declined to pay due to it being under the jurisdiction of the village hall committee to pay for under maintenance of the Village Hall. If the Parish Council claimed the VAT back it would be fraudulent.

2017.081.07 Nigel Roskilly invoice dated 27.06.17 Groundwork maintenance £187: All present agreed to pay.

2017.081.08 Brian Robinson receipt dated 06/06/17 fuel for grass cutting £40: All present agreed to pay.

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

2017.081.09 Dave Meakin fuel receipt dated 25.06.17 for grass cutting £11.29: All present agreed to pay.

2017. 082 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk

2017.082.01 NALC Chief Executive's Bulletin 24 - 30 June 2017 (by e-mail)

2017.082.02 NALC Chief Executive's Bulletin 25 - 7 July 2017 (by e-mail)

2017.082.03 NALC Chief Executive's Bulletin 26 - 14 July 2017 (by e-mail)

2017.082.04 Clerks and Councils Direct July 2017 magazine

2017. 083 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2017.083.01 **Village Hall Committee** – a) Parish Council representative, Cllr Bush resigned and Cllr Jorgensen agreed she will job share the role.

2017.083.02 **Police Liaison Group:** Sheila Lund informed the police and Parish Council that her boat has been broken into once again.

2017.083.03 **Yore Vision:** no news

2017. 084 **Matters for inclusion on the next Agenda:** Domain Name - finance

2017. 085 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 20th September 2017 at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

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With there being no further business the meeting closed at 10.00pm