

**MINUTES OF THE MEETING OF GREAT OUSEBURN PARISH COUNCIL HELD
WEDNESDAY 19TH OCTOBER 2022 IN THE JEFF GILL ROOM, VILLAGE HALL.**

Commenced: 19.30

Concluded: 21.47

Present: Cllrs Jones (Chairman) Scott, Kay, Jorgenson, Jackson, Wilkinson,
Bainbridge and S Reid (Clerk)

2022/078 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.

2022/079 To receive any apologies and approve reasons for absence.

Apologies were received from County Councillor Warneken. These were noted.

2022/080 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
There were no declarations of interest made.

b) To receive, consider and decide upon any applications for dispensation
There were no applications for dispensation made.

2022/081 To confirm the minutes of the full council meeting held 28th September 2022 as a true and accurate record of proceedings.

RESOLVED To defer to next meeting.

2022/082 To receive a report from Cllr Warneken from North Yorkshire County Council

Cllr Warneken was not present at the meeting. No report was given.

2022/083 To receive a report from Cllr Myatt from Harrogate Borough Council

Cllr Myatt was not present at the meeting. No report was given.

2022/084 To receive the clerk's report.

Enquiries have been made with A19 Machinery with regards the flail the PC ordered in June 2022. These are still on back order. The company advises that they are expecting to see some movement on these very soon. They still have our order and will be in touch as soon as they hear anything.

Communication has been received from the cricket club which proposes to increase the charge they make to the PC for work carried out at the playing field by 5% from £980.00 to £1,030.00. Members also need to consider the charge to be levied to the cricket club for their use of the playing field.

2022/085 To consider the following financial matters:

- a) To approve the schedule of payments.

Payee	Details	Amount
S Reid	October Wages	XXXX
S Reid	October Expenses	XXXX
	Annual Insurance	TBC
D Meakin	Petrol for grass cutting	£68.18

- b) To approve the bank reconciliation.

Balance b/wd at 31.08.2022		£15,063.11
Receipts	+	£6,287.00
Payments	-	£1,586.13
Balance as at 30.09.2022		£19,763.98

2022/086 To note the following planning matters:

- a) Planning Consultations – There are no planning consultations to consider.
- b) Planning Decisions – There are no planning decisions to be noted.
- c) Planning Enforcements

Case No	Location	Alleged Breach	Planning Ref	Details
22/00176/BRPC15	Crown House Main Street Great Ouseburn YO26 9RF	Alterations to front step not in accordance with plans.	20/04342/FUL 20/00545/PR15	An investigation has been carried out the outcome is as follows: discussions have taken place amongst enforcement officers. It is not considered there is a breach of planning that warrants enforcement action and therefore the case will be closed.

- 2022/087 To receive an update on the following ongoing issues and decide upon further action where necessary:**
- a) To consider further actions to be taken in respect of the allotments following the information provided in the clerks report.
RESOLVED That the vacant allotments be offered in order of priority as per the waiting list.
 - b) To receive an update on the creation of a new lake at the Fishpond.
RESOLVED That this is still ongoing. To defer to next meeting.
 - c) To consider the installation of EV charging points and investigate grants available for this purpose.
RESOLVED That the clerk investigate this subject.
 - d) To consider the position in relation to Commuted Sums (S106 monies) following the information provided in the clerk's report.
RESOLVED That the clerk obtain all information available from HBC.
 - e) To consider correspondence as detailed at appendix 1 following the information received by the clerk in relation to commuted sums.
RESOLVED That the clerk write and advise the Parish Council are unable to assist in this instance.
 - f) To receive an update on the response to the Free Landing and consider the development of the area for the benefit of the village further.
RESOLVED That the clerk apply to Boroughbridge Lions for funding to assist the development of the area.

- 2022/088 To consider the following new matters/correspondence and decide action where necessary.**
- a) To consider communication from Great North Air Ambulance (Circulated under separate cover).
RESOLVED That members wish to give a donation to Yorkshire Air Ambulance of £500.00. To be given in memory of Clarence Franklin, his dedication to, and all the work he did, for Great Ouseburn Village. Details to be placed on fb and website.

- 2122/089 To notify the clerk of matters for inclusion on the agenda at the next meeting.**
- Grass Cutting for cemetery.

- 2122/090 To confirm the date of the next meeting as Wednesday 16th November 2022.**

Date / Item	Action/Updates	Responsible
28.09.2022 2022/071	Chase HBC re fallen branches from lime trees. <i>An update is still not available. Clerk to keep trying.</i>	Clerk
28.09.2022 2022/071	Communication has taken place with the owners of Aldwark House and the clerk is drawing up the lease agreement as per the resolution 2022/061 d) at the meeting held 20.07.2022. <i>The clerk has drawn up a document which will be circulated for members approval prior to sending.</i>	Clerk

	Write to planning to support the application made by the owners of Aldwark House for the café. <i>This has been done.</i>	Clerk
28.09.2022 2022/074 a)	To consider further actions to be taken in respect of the allotments following the information provided in the clerks report. RESOLVED That the clerk to:- issue outstanding invoices to all allotment members for the fiscal year 2022/2023. Check with all allotment holders that they have insurance. To invite the allotment holders to a meeting when writing to them with the invoices. <i>Invoices are ready to be sent. Need confirmation which plots are been allocated to new owners and that the PC wish to have a meeting with allotment holders prior to sending.</i>	Clerk
28.09.2022 2022/074 c)	To clarify to resolution made at point 2022/062 from the meeting held 20.07.2022 in respect of the request to erect a marquee on the playing field to hold a wedding reception. The clerk noted the decision had been made that the hire was to be for 3 days at the sum of £10 per day totalling £30 fee. Clerk to write and advise same <i>Done</i>	Clerk
28.09.2022 2022/075 b)	To consider the installation of EV charging points and investigate grants available for this purpose. Cllr Jackson attended a webinar on EV charging points. There are grants available for 60% of the cost. A double charger is in the region of £9K. RESOLVED To investigate this further. Clerk to place details on fb and website to ascertain residents opinions.	Clerk
28.09.2022 2022/075 c)	To consider subscribing to the membership of the National Allotment Society. RESOLVED That the clerk take out the subscription to NAS for the parish council <i>Done</i>	Clerk
28.09.2022 2022/075 d)	To receive an update on Commuted Sums. The latest details on commuted sums had been circulated to members. Following a detailed discussion on the matter it was agreed that the members believed the details supplied by HBC were incorrect. RESOLVED That the clerk will investigate this matter and report back to the council.	Clerk
28.09.2022 2022/075 e)	To consider correspondence as detailed at appendix 1. RESOLVED That the clerk would incorporate this as part of her enquiries into commuted sums and report back to the council	Clerk
28.09.2022 2022/075 f)	To consider ideas for the free landing area as detailed at appendix 2. Suggestions include wild meadow flowers, pathways through, moving picnic tables nearer water, interpretation board RESOLVED That the clerk place details on the pc website and fb page to keep the resident apprised of proposed	Clerk

	plans and look for volunteers to form a friends of the free landing group to keep the area maintained. Clerk to also write to the owners of Tollbridge House to request the re-installation of the hedge.	
2022/087 e)	To consider correspondence as detailed at appendix 1 following the information received by the clerk in relation to commuted sums. RESOLVED That the clerk write and advise the Parish Council are unable to assist in this instance.	
2022/087 f)	To receive an update on the response to the Free Landing and consider the development of the area for the benefit of the village further. RESOLVED That the clerk apply to Boroughbridge Lions for funding to assist the development of the area.	
2022/088 a)	To consider communication from Great North Air Ambulance (Circulated under separate cover). RESOLVED That members wish to give a donation to Yorkshire Air Ambulance of £500.00. To be given in memory of Clarence Franklin, his dedication to, and all the work he did, for Great Ouseburn Village. Details to be placed on fb and website.	

APPENDIX 1

You may be aware that NYCC on behalf of Great Ouseburn school has recently applied for planning permission for additional classroom space. Unfortunately they will only be funding 80% of the cost and the school needs to raise circa £100,000 to complete the rest of the works. I wondered if the parish council would be able to help us raise these funds in anyway, whether that be through any applicable S106 funds or support in other forms. I'd be very happy to meet up to explain plans further but could you put me in touch with the appropriate person?