

Great Ouseburn Parish Council
Minutes of the Meeting of Great Ouseburn Parish Council at 7.30 pm
on May 18th 2023 in the Jeff Gill Room of the Village Hall

Present: Councillors R. Jones (Chairman), D. Jorgensen, K. Scott,
R. Kay, S. Wilkinson, G. Jackson

Clerk: J. Merriman

Public Session

There were no members of the public present therefore no matters were raised.

- 2023/054** To elect a Chairman. Councillor Jones was nominated by Councillor Jackson and duly elected Chairman after a unanimous vote.
- 2023/055** There was an introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting.
- 2023/056** Apologies were received from Councillor Bainbridge and reasons for absence approved.
- 2023/057** Declaration of Interests
a) There were no declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
b) No applications for dispensation were received
- 2023/058** The minutes of the full council meeting held on 19th April 2023 were approved as a true and accurate record of proceedings and signed. (These were circulated under separate cover).
- 2023/059** The Ouseburn Cricket Management Team's request to build cricket nets on the field was reviewed. The Chairman welcomed 2 members of the Cricket Club. The Chairman of the cricket club apologised for the nets situation and outlined progress to date, including the application for planning permission explaining that permanent nets require planning permission whilst temporary nets do not. The nets would measure 12 metres wide x 30 metres long (including the fence) and would be an enclosed Astroturf surfaced unit. A site visit took place. The cricket club confirmed that the nets would be available for use by the school, the community and other bodies. A vote was taken and it was **RESOLVED** by the majority to support the application, provided there would be public access to the nets. It was **AGREED** that Councillor Jones would write to the Chairman of the Cricket Club.

It was **AGREED** that the Clerk should write to the owner of Sunny Bank, Seggans Lane to clarify that the fence has been built on council-

owned land and that the council has not given permission for it and, in addition, no longer has access to the light which has subsequently been fenced off.

2023/060 Councillor Warneken was not present therefore there was no report from North Yorkshire Council.

2023/061 Clerk's report.

- There was no Clerk's report since the Clerk has been on leave of absence since the last meeting.
- It was **AGREED** that the Clerk would obtain a model contract from YLCA

2023/062 The following financial matters:

- Report on submission of AGAR – It was **AGREED** that the Clerk would complete the AGAR for approval at the June meeting
- Report on managing bank account – Councillor Kay provided an update
- Report on budget - Councillor Kay provided an update. Councillor Kay **AGREED** to investigate the insurance. It was **AGREED** that the budget would become a regular agenda item.
- Report on Asset register with risk management implications. It was **AGREED** that Councillor Jones would produce a report for the June meeting.
- Committed sums expenditure. Councillor Bainbridge is investigating the removal and replacement of trees and this will be an ongoing and regular agenda item. It was **AGREED** to ask Lee Jones to attend the next meeting to explain committed sums.
- Payments (list of payments was circulated prior to the meeting) Councillor Kay has arranged all the payments.

PAYMENTS GREAT OUSEBURN PARISH COUNCIL – MAY 2023

Date	Payee Name/Item	Payment details	Invoice number	VAT	Amount
05/01/2023	Nigel Roskilly	Grass cutting Great Ouseburn Park	N/A	0.00	340.00
18/04/2023	A19	Service Stiga	02791	51.40	308.40
23/03/2023	Adam Forster Arborists	Stump grinding	00440	0.00	150.00
29/04/2023	Keith Scott for 123 Reg	Domain name	123-062974915	3.40	20.39
09/05/2023	Nigel Roskilly	Grass cutting Great Ouseburn Park	N/A	0	225.00
12/05/2023	Keith Scott	Cement	N/A	0	139.64
	Total			54.80	1183.43

2023/063 Planning Issues

a) Planning applications –

Application Number	Proposal	Location	PC Observation
6.80.168.A.FUL 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 GRID REF: E 444790 N 461835	STRONGLYSUPPORT as it is an important asset of the village and an improved frontage.

THE CRICKET CLUB APPLICATION – It was **AGREED** to inform NYC that there were NO OBJECTIONS

- b) Planning decisions – there are no planning decisions to consider
It was **AGREED** that the Clerk should ask Councillor Warneken to check with highways if they have given permission for the 3 telegraph poles on the fishpond area near the bridge on the road to Little Ouseburn.

2023/064 Update on the action list – Councillor Jones thanked Councillor Scott for his cement work. Councillor Jackson confirmed that the council has been given permission to take the deck boards from the bridge and that a tractor is required to move them. Councillor Jackson confirmed that there is no issue regarding the mesh idea for EV. It was **AGREED** to review the action list at the June meeting.

2023/065 Matters for inclusion in next meeting included the Café planning application, EV, Action list and an allotment holder request received on 15th May.

2023/066 Date of Next Meeting was confirmed as 21st June 2023.

The meeting closed at 21.21