

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 24th July 2019
at 7.30 p.m. in the Jeff Gill Room, Village Hall, Great Ouseburn.

Present: Cllr K Scott (Chairman), Cllr R Jones (Vice), Cllr S Wilkinson, Cllr R Kay, Cllr D Meakin, Cllr R Grant

In Attendance: Mrs L Evely (Clerk)

Also present: 3 members of the public and PCSO J Bell (NY Police), Cllr A Paraskos (NYCC)

2019. 56 **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:

Cllr Ann Myatt's email was read out dated 23.07.19 regarding planning application 19/01997/REM. Mr Leather enquired if the PC still has the Knapping Mount Boards in the Jeff Gill Room. Cllr Scott confirmed they were in storage and the item will be put on the Village Halls next agenda for the location where they will be erected.

2019. 57 **Apologies for absence:** Cllr D Jorgensen and Cllr A Myatt (HBC)

2019. 58 **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.

2019. 59 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on Wednesday 26th June 2019: Approved by all present, Signed and dated by the Chairman.

2019. 60 **Progress Reports.** To receive progress reports as follows:

2019.60.1 LDP Affordable Housing Site, Branton (minute 2012.074 refers): no news

2019.60.2 The Free Landing a) Platform repair update: DM got back re quote which was a little too much. DM mentioned a cheaper product therefore awaiting an amended quote.

2019.60.3 Highways issues: hole on Carr Side not been repaired to date a) Dog waste bins Cllr Paraskos is going to chase and ask for an update. The bin at the cricket score box has had the liner removed so unable to remove the bin bags. KS understandably will not take out individual poo bags so the bin may have to be removed now. b) Traffic calming/speeding on Brown Lane north of junction with Pipers Lane: Highways have marked the road with the locations of the traffic calming. The design is still in progress. Cllr Jones is to ask NYCC Darren Griffiths about the Carr Side Road speed survey on what his views are and for an invoice to be supplied.

2019.60.4 Tree Management: Village Green Hawthorn near side to view as looks unwell.

2019.60.5 Commuted Sums: Still waiting to hear back from Sean Wright re: noticeboards. Clerk to chase and copy Ann Myatt and Andy Paraskos in.

2019.60.6 Fishpond conservation area: Application getting discussed on Tuesday a) proposal to discuss Mr Fred Jackson memorial: NYCC have confirmed that the installation of the new bridge will be paid for.

2019.60.7 Allotments: KS bought a new leather washer and mended the pump. The pond in the Conservation plot is working well. The undergrowth at the entrance has been chopped down. To arrange the plot to be topped in August.

2019.60.8 Children's Play Area: There has been an accident with a child on the adult cross trainer. The rubber bushes have gone therefore arrangements need to be made to remove this item.

- a) GOPlay update: meeting being held tonight. Submissions/quotes are coming back in to look through. Need fundraising, garden golf/BBQ on playing field to take place plus further family events to be arranged. The Cricket Club have been invited to the meeting on the 06/08/19 so they can raise any concerns. The design brief has been sent to David Burton and Andrew Wells.

2019.60.9 Development of land to houses and new Public House at Branton Green: Digging started today for the pub. Delays took place for this as there was an electric cable running straight through the ground where the pub will lie.

2019.60.10 The Crown – Asset of Community update: visit not happened to the Church Fenton Pub to date. Still ongoing.

2019.60.11 Great Ouseburn Parish Council Playing Field, Village Hall - Public Right of Way update: KS contacted John Coates to let him know that the PC supports his proposal re: change of PROW. All Councillors present agreed with the proposal however, Cllr Jorgensen wrote in to object to this decision. Motion carried forward for the PC to support. Mr Coates is writing to HBC with the proposed new PROW details plus map and will pay the £500 HBC fee on site meeting.

2019. 61 **Planning decisions notified by Harrogate Borough Council.**

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

2019. 62 **Planning Applications:** Mr John Allen shared some proposals for Vine House, Main Street for a future development idea.

2019.062.01 C/O Agent, Rosecroft, Main Street, Great Ouseburn, YO26 9RG 6.80.88.G.DVCON 19/02853/DVCON Deletion of condition 4 (Ownership) for the barn to be a standalone building of planning permission 19/00750/FUL – Conversion of barn to form 1 no holiday let with associated parking: The councillors discussed this application and object. They wish for the condition to stay in place and for the holiday let to remain ancillary to one of the dwellings. If HBC do decide to remove the condition please can we request for it to remain as a holiday let property rather than a private dwelling.

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

General items:

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

2019. 063 James Mackman Audit report letter dated 22 July 2019 – Observations and Suggestions: This was read out by the Chairman.

2019. 064 WSP/Indigo (acting on behalf of Olympia Projects Ltd) letter dated 23 July 2019 ref let.002.MS.MS.27080002 Re: Land to the North of Branton Lane, Great Ouseburn YO26 9RJ: This item was discussed and the Councillors wish to object to the new proposal for the following reasons:

1. Should have more of an open vista. This new development impinges on the vista from the Conservation village green.
2. It is too densely packed for the normal layout in Ouseburn. The previous design of 9 houses were previously approved which we believe is a more appropriate design.

2019. 065 **Questions from Councillors.** To consider questions from Councillors: nil

2019. 066 **Statement of accounts for the period 1st April 2019 – 31st March 2020** To consider the statement of accounts for the current year and approve payments therein: All present agreed as a true and accurate record.

P9/19	D Meakin (Enid Taylor Goplay photocopying)	£29.40
P10/19	D Meakin (Groundworks fuel receipt 21/06/19)	£12.14
P11/19	NYCC (Branton Lane Speed Survey)	£132.00
P12/19	Lobo Ecology (Fishpond Bridge Project)	£1000.00
P13/19	Cardiac Science (Defibrillator Replacement Pads)	£62.34

P14/19	GOVH (HBC Elections hall booking fee see R9/19))	£90.00
P15/19	James Mackman (Internal Audit fee)	£80.00

Current account balance @ 14.07.19:	24,182.92
Deposit account balance @ 28.06.19:	1,414.81
Reserves account balance 14.07.19:	2,100.72
Less unrepresented cheques/transfer:	1,409.88
Add unbanked receipts/transfers:	644.75
Total:	26,933.32

2019.66.01 Cllr Meakin re: Groundworks fuel receipts dated 22/05/19, 03/06/19, 09/07/19 £36.71: approved to pay

2019.66.02 Cllr Meakin re: plants for village trough Morrison's receipts dated 31/05/19 £8: approved to pay

2019.66.03 Darren Griffiths NYCC Traffic calming 7 day speed survey £110 plus vat (Carr Side Road) : approved to pay

2019.66.04 NYCC Invoice ref 200004501 dated 01/07/19 Fishpond Bridge project £6520

2019.66.05 Nigel Roskilly groundworks invoice dated 01/07/19 £198: approved to pay
Finance items received after publication of this agenda and prior to the meeting:

2019.66.06 Nigel Roskilly groundworks invoice dated 22/07/19 £90: approved to pay

2019. 067 **General Circulation Correspondence received – for information only.** This was noted and passed for circulation by the clerk:

2019.67.01 Clerks and Councils Direct July 2019 Issue 124

2019. 068 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:

2019.68..1. **Village Hall Committee:** Cllr Jones re: village Hall refuse bins email update: RJ Updated and is to be put on Judith Burtons distribution list for agendas etc. The refuse bins discussion is still ongoing and RJ will report back after the next GOVH meeting.

2019.68..2. **Police Liaison Group:** PCSO Phillip Wright has been relocated to another district. A replacement officer should be appointed by Christmas. We can still contact PCSO Jan Powell and PCSO Jak Bell for our area.

2019. 069 **Matters for inclusion on the next Agenda:** nil

2019. 070 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Wednesday 18th September 2019 at 7.30 p.m. in the Village Hall, Great Ouseburn.

With there being no further business the meeting closed at 9.20pm