

Great Ouseburn Parish Council

Minutes of the meeting of Great Ouseburn Parish Council at 7.00 pm on 15th May 2024 in the Jeff Gill Room of the Village Hall

Present: Councillors R. Jones (Chairman), K. Scott, E. Bainbridge
S. Wilkinson, F. Grout and County Councillor A. Warneken

Clerk: J Merriman

Public Session

No members of the public were present therefore there was no public session.

- 2024/17** Councillor Scott nominated Councillor Jones to be Chairman, this was seconded by Councillor Bainbridge and Councillor Jones was duly elected Chairman.
- 2024/18** An introduction was received from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting.
- 2024/19** Apologies were received from Councillor Jackson and reasons for absence approved.
- 2024/20** 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) There were no applications for dispensation received.
- 2024/21** The minutes of the meeting held on 17th April 2024 were received and confirmed as a true and accurate record of proceedings.
- 2024/22** A report on North Yorkshire Council was received from Councillor Warneken. Councillor Warneken confirmed that the Asphalt Plant planning decision is unlikely to be made for at least another two months. The situation with Police and Fire Service staffing levels has been challenging. The Call for sites has taken place for the North Yorkshire Plan. It was **AGREED** that the Clerk should ensure that Great Ouseburn Parish Council be permitted to comment on the landfill site. It was **AGREED** that Councillor Warneken should send the Brierley Homes response to Councillor Jones, regarding the questions

Councillor Jones had raised. It was **AGREED** that Councillor Warneken would chase up progress with the bus stop.

2024/23 No member of North Yorkshire police was present to provide an update on crime in the area.

2024/24 Clerk's report

- An email was sent on the 7th May to Stonebridge to request that the hedge on Carr Side be cut
- The invoice for membership of the YLCA for £235.00 was paid on the 7th May 2024
- Comments to plans were sent to NYC on 18th April 2024
- An email was sent confirming the booking of the cricket pitch
- An email has been received from the person renting the pontoon and an invoice will be issued by the Clerk
- It was **AGREED** that the Clerk would confirm the rent for the Pontoon for the next meeting.

2024/25 To consider the following financial matters:

- (a) Payments to include £6.00 for payroll, £180 for Nigel Roskilly, £70.20 for the YLCA, Councillor Scott £20.39 domain renewal & screws £10.19. Dave Meakin petrol £30.17.
- (b) The updated financial regulations were received, and it was **AGREED** to approve them.
- (c) The Bank Reconciliation was noted

Balance Bfwd as at 08/04/24	£ 15,387.95
Income	£ 8,371.13
Expenditure	£ 964.22
Balance as at 12/05/24	£ 22,794.86

2024/26 An update was received from the first meeting of the Commuted Sums working group. It was **RESOLVED** that Councillor Jones would organise a meeting and commuted sums would be dealt with at the next working group.

2024/27 Planning Issues

- a) Planning applications – no planning applications were received
- b) Planning enforcements – no planning enforcements were received
- c) Planning decisions – no planning decisions were received

2024/28 The Certificate of Exemption for the 2023/24 AGAR was received and signed. The Clerk will progress the AGAR.

2024/29 A further quote was received for the provision of a .gov.uk email/new website and it was **AGREED** that the Clerk would contact Vision ICT to confirm that an SSL certificate must be installed and to discuss the website and the .gov.uk emails. Councillor Scott agreed to be involved.

2024/30 The action log was received, and it was **RESOLVED** that the Clerk should create the PID for the cemetery layby, confirming to NYC that the sum should be attributed to the soon to expire allocation. It was **AGREED** that the Clerk should contact NYC planning to report a breach of planning and building regulations for the new sewerage system on the free landing site. It was **AGREED** that the Clerk would confirm to Councillor Warneken that GOPC would be willing to pay for a site meeting to the monument with planning and to request confirmation of the cost.

2024/31 The date of the next meeting was confirmed as 19th June 2024 7.00pm

The meeting finished at 21.22