

**Minutes of the meeting of  
LITTLE OUSEBURN, KIRBY HALL & THORPE UNDERWOOD  
PARISH COUNCIL**

**held at the village hall on Monday 11th November 2019 at 7pm**

Present: Cllrs. Doug Smith (Chairman), Russ Harrison, Caroline Bligh. County Cllr. Andy Paraskos, District Cllr. Ann Myatt. Amanda Kennerley (clerk)

19/47 To receive apologies for absence – Cllr. Nicholas Orr (holiday– approved)

19/48 To receive declarations of disclosable pecuniary interest (not previously declared) on any matters of business. None

19/49 The minutes of the meeting held on August 15th, 2019 were signed and approved as a correct record.

19/50 Public Participation: We aim to allow approximately 15 minutes for comments and questions. Standing orders are suspended for this item. No members of the public present. Cllr, Paraskos informed the PC that 100,000 tonnes of carbon had been saved since Allerton waste plant opened 18 months ago and that HBC recycled 51% of all household waste (vs national average of 45.2%).

19/51 Planning –

a) **To note decisions made by LOPC since last meeting:**

**19/03927/KIOSK** BT consultation on the proposed removal of payphone kiosk, Main St. Little Ouseburn. No objections.

b) **To note decisions made by HBC since last meeting:**

**19/03927/KIOSK** BT consultation on the proposed removal of payphone kiosk, Main St. Little Ouseburn. No objections.

c) **To consider at the meeting:** None

**Finance:**

19/52 a) Current financial statement circulated prior to the meeting.

b) To set parish precept for 2020/21. It was approved to increase the parish precept by 5% to £3750. This was to increase reserves following the purchase of two pairs of village gates, to offset inflation and to allow for additional grass cuts per year if required.

c) Accounts to pay: Farm & Land Services Ltd. £110.40, Clerks wages £425.58 (3<sup>rd</sup> quarter), HMRC (PAYE) £37.

d) To approve updated NALC Model Financial regs (July 2019) Approved

19/53 Clerk's notes (need no approval)

1. The hedge/verges on approach to Fishponds Bridge have been trimmed.
2. The hedge surrounding the field at end of the village was reported to NYCC and a letter sent by them to the owner. This has now been cut.
3. Information from HBC regarding the recycling of cardboard was circulated on the village email.
4. Pothole in front of phone box reported to NYCC Highways and has been repaired.
5. The second set of village gates have been installed on the approach from Great Ouseburn.

19/54 To note correspondence received and circulated by the clerk.

1. NYCC Highways regarding resurfacing of roads.
2. HBC Parish Council briefings 1<sup>st</sup> and 2<sup>nd</sup> October
3. Harrogate Community Infrastructure Levy Charging Schedule was submitted to the Secretary of State for Housing, Communities and Local Government for Examination, along with supporting documents, on Friday 16<sup>th</sup> August 2019.
4. HDLP update October 2019
5. Road closure Fishponds Bridge 16<sup>th</sup> to 20<sup>th</sup> December due to installation of new footbridge.
6. Invitation to bonfire and firework display Thorpe Underwood Hall 5<sup>th</sup> November (circulated through email and Facebook)
7. NYCC Selby and Ainsty meeting 8<sup>th</sup> November
8. HBC Ethical Standards meeting November 7<sup>th</sup>

19/55 To confirm the date of the next meeting be 10<sup>th</sup> February 2020 at 7pm. The meeting concluded at 20.40