

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

held at the village hall on Monday 3rd February 2020 at 7pm

Present: Cllrs. Doug Smith (Chairman), Nicholas Orr, Russ Harrison, Caroline Bligh. Amanda Kennerley (clerk). County Cllr. Andy Paraskos, District Cllr. Ann Myatt. No members of the public.

20/01 To receive apologies for absence **None**

20/02 To receive declarations of disclosable pecuniary interest (not previously declared) on any matters of business. **None**

20/03 To approve the minutes of the meeting held on November 11th, 2019. Approved and signed as a correct record.

20/04 Public Participation: We aim to allow approximately 15 minutes for comments and questions. Standing orders are suspended for this item. County. Cllr Andy Paraskos said NYCC were finalising the budget for next year. District Cllr. Ann Myatt expressed disappointment the Planning Inspectorate had not overturned the necessity or location of the 3000 new settlement in his report on the Local Plan.

20/05 Planning –

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

19/04828/FUL 3 single storey extensions and I link extension, Little Ouseburn Village Hall, YO26 9TD No objections.

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

Consultation on BT telephone kiosk – Low use, No local objections

20/00019/PR15 Alleged breach QE college – erection of large banner sign

Finance:

20/06 The current financial statement was distributed prior to the meeting. Accounts paid: Clerks wages and expenses £455.36 HMRC (PAYE) £37.20

20/07 It was approved to adopt Grievance and Disciplinary Policies in accordance with NALC guidelines.

20/08 To consider cleaning of the village gates. Agree to source possible contractors for a twice annual clean.

20/09 Clerk's notes (need no approval)

1. The new pedestrian Fishpond Footbridge has been installed.
2. A new Little Ouseburn sign is to be installed on Main Street from Church Lane.
3. 3 potholes have been reported on Main Street.
4. Community Litter Pick – Cllr. Caroline Bligh was keen to organise a litter pick and clerk to look into possibility of purchasing litter pickers rather than borrow from HBC. Date to be agreed later.
5. Weighted blue recycling bags – these more robust bags are not being distributed by HBC to every household but Cllr. Caroline Bligh offered to pick up enough for the village and distribute. Clerk to organise with HBC.

20/10 To note correspondence received and circulated by the clerk.

1. Urban grass cutting – continue 2020
2. Hammerton cycle track update – circulated on village email.
3. Little Ouseburn Village Hall – “A Hall for All” meeting 25th January
4. HBC Parish Consultation meeting 22nd January Bishop Monkton
5. Harrogate Community Infrastructure Levy (CIL) Draft Charging Schedule 3rd Jan – 31st Jan
6. PFCC precept consultation
7. Village and Community Hall Quality assessment HBC – forwarded to Village Hall

20/11 The date of the next meeting be 4th May (Being the Annual Meeting of the Parish Council). This will take place after the Annual Parish Meeting @7pm.

Meeting closed at 19.40