

MINUTES OF A MEETING OF LITTLE OUSEBURN, KIRBY HALL & THORPE UNDERWOOD PARISH COUNCIL held on 15th February 2024 in the village hall at 7pm

Present: Cllrs. D Smith (Chairman), J Hawkins, C Bligh. A Kennerley (clerk), A Sheldon

24/01 To receive apologies for absence. County Cllr. A Warneken

24/02 To receive declarations of disclosable pecuniary interest on any matters of business. None

24/03 To approve the minutes of the meeting held on 30th November 2023. The minutes were approved and signed as a correct record.

24/04 To note the resignation of Cllr. R Harrison from the Parish Council. Noted. LOPC expressed its gratitude for the work he had done for over 15 years on the parish council.

24/05 To approve to co-opt Ally Sheldon. Approved. Clerk to inform NYC.

24/06 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.

24/07 To receive a report from the County Councillor. Not present.

24/08 **Finance:**

- a) The cash book, bank balances and reconciliation plus payments and receipts since last meeting were circulated prior to the meeting

Date		Description	Paid In	Paid Out	Balance
		BALANCE 15-02-24			<u>2400.10</u>
13-Feb-24	DPC	SWARCO VAS		5100.00	2400.10
12-Feb-24	C/R	Transfer from HSBC reserve account	3107.00		7500.10
31-Jan-24	CHG	Bank Charges		0.35	4393.10
29-Dec-23	CHG	Bank Charges		1.75	4393.45
21-Dec-23	DPC	Clerk's wages 3Q plus back pay inc.		867.92	4395.20
01-Dec-23	DPC	Poppy Wreath plus donation		30.00	5263.12
03-Nov-23	CHG	Bank Charges		1.75	5293.12
		Balance brought forward 30.11.23			<u>5294.87</u>
15-Feb-24		Balance HSBC Reserve a/c			<u>0.36</u>

- b) To reapprove that the precept for 2024/25 be unchanged from 2023/24 at £4465. Approved

- c) HSBC savings account update. Despite being written in the bank mandate and the clerk visiting HSBC three times and phoning head office, closure was denied. Cllr. Smith and the clerk went in branch 12th Feb, withdrew £3107 and deposited it in NatWest. The account was then signed to be closed.

24/09 Planning – a) To note decisions made by LOPC since last meeting

ZC23/04489/LB and ZC23/04488/FUL Conversion of two barns into two dwellings with double garage. Demolition of two unlisted barns. New track and driveway. Low Farm, Thorpe Underwood for Mr Sampson	A: The Parish Council has no objections.
ZC24/00323/FUL Erection of rear first floor balcony extension and realignment of retaining wall. Watergate, Thorpe Underwood for Mr and Mrs Sinclair	A: The Parish Council has no objections.

- b) To note decisions made by NYC since last meeting.

ZC23/03999/TPO Walnut (T5) and Oak (G4), crown clean and crown lift. Old Manor House, Main Street	PERMISSION GRANTED
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24/10 VAS Update: The VAS is up and running. Data will be taken from it which will record numbers of vehicles and speeds. There is no funding left from County Cllr. Warneken's Locality Budget this year, to help fund an extra pole at the village hall end of the Main Street (£500). NYC state the pole must be at least 100m within the 30mph sign. Clerk to contact NYC for a meeting regarding positioning of the additional pole and contact County Cllr. Warneken regarding help with funding come April.

24/11 To approve to get the village gates cleaned. Approved. Clerk to contact Farm and Land Services (£60 plus VAT to include trimming of hedge behind the gates).

24/12 Clerk's notes (need no approval)

1. Unclear signage regarding weight restrictions on Fishponds Bridge reported to NYCC 2.12.22. This is an on-going investigation by NYC along with signage biased to traffic going through LO to Aldwark bridge from Boroughbridge.
2. Overgrown public footpath, Thorpe Underwood reported to NYC Paths w3w "alert.abandons.snored" CAMS 74056.
3. Path too narrow to access due to ploughing up to the field edge W3W snap.foresight.fuels reported to NYC paths.
4. Broken gate on public footpath w3w "booth.eventful.confetti" was reported again with photos.
5. A request to NYC to clear the gullies along Main Street and Church Lane was made 4.9.23. These are done on a rota basis and in the scheme of works. Clerk to ascertain when this will next be carried out.
6. Various issues with recycling have been reported to NYC by the clerk on behalf of residents.

Additional notes.

The light outside Broomfield Cottages has been twisted by the latest storm. Clerk to report.
Volunteers are needed to help run the Open Gardens on 19th May along with an ice-cream seller.

24/13 To note correspondence received and circulated by the clerk.

1. Bulletins and updates from NYC and 20's Plenty circulated.
2. Relevant information sent out on the residents' email.

24/14 To agree date and time of next meeting be the APM and the AMPC on 23rd May at 7pm.

The meeting closed at 8pm