

**Minutes of a Meeting of
Little Ouseburn, Kirby Hall and Thorpe Underwood Parish Council
held at Little Ouseburn Village Hall on
Thursday 10th January 2019 at 7.30p.m.**

Present: Cllrs. Doug Smith (Chair), Russ Harrison, Caroline Bligh, Nicholas Orr. Amanda Kennerley (clerk).
County Cllr. Andy Paraskos, District Cllr Ann Myatt, PC Jan Powell

19/01 To receive apologies for absence Cllr. Sarah Greensit (illness- approved)

19/02 To receive declarations of disclosable pecuniary interest (not previously declared) on any matters of business. None

19/03 To approve the minutes of the meeting held on 11th October, 2018. Approved

19/04 Public Participation: We aim to allow approximately 15 minutes for comments and questions. Standing orders are suspended for this item.

County Cllr. Andy Paraskos - NYCC need to find more savings this year of £60M.

District Cllr. Ann Myatt - Draft budget under scrutiny and council tax 2019/20 will rise by 2.9%. Less revenue from Conference Centre so hopefully cycling event in summer will generate more income. Draft Local Plan to be inspected from next week. Oakgate have now submitted an application for 4000 homes.

PC Jan Powell - Batteries stolen from traffic lights, garage burglary, drink driving Main Street plus a few minor incidents at QEC dealt in-house. PCC Julia Mulligan looking at amalgamating more fire and police stations.

19/05 Update on replacement Fishponds bridge from GOPC - NYCC Bridges department have agreed the look of the bridge and will take on maintenance 1 year after it has been erected.

GOPC are currently in discussions with NYCC as to whether the current abutments are in a suitable condition. If they need replacing, they will need to get quotes for this which requires specialist concrete and design.

19/06 To consider a claim for damage of an advertising sign made by the PC grass contractor on the roadside verge. It was agreed that any claim had to be dealt with under the contractor's liability insurance and up to the claimant to pursue. Clerk to contact the contractor and request this matter be resolved soon. The PC otherwise agreed that the contractor had done an excellent job over the summer.

19/07 Planning –

a) Decisions made by LOPC since last meeting –

18/04481/FUL Erection of shed for commercial bottling facility, TU Water Meadows for Mr A Clayton – no objections.

18/04411/FUL Erection of two and single extensions 8 Broomfield Cottages for Mr J Slight – PC supports the application.

18/04677/TPO works to various trees QE College – PC supports the application.

18/04676/TPO felling of 7 Pine and 6 Beech trees QE College – PC supports the application.

b) To note decisions made by HBC since last meeting –

18/04411/FUL Erection of two and single extensions 8 Broomfield Cottages for Mr J Slight – Approved

18/04677/TPO works to various trees QE College – Refused

18/04676/TPO felling of 7 Pine and 6 Beech trees QE College – Part approved and part refused.

c) To consider at the meeting - None

19/08 Update on entrance gates to the village - Locality budget grant received and Commuted Sums all applied for and approved. It is hoped they will be installed by the end of March.

19/09 Finance:

- (a) To receive current financial statement. As of 28.9.18, there is £5853.63 in the current a/c, £1398 in the reserve a/c and £1045.49 in the deposit a/c
- (b) Accounts paid since last meeting - Grass Cutting £116.40, Clerks wages £352.17, PAYE £75. Accounts to pay: clerk's expenses £114.99. This includes £89.99 for the website. The PC agreed that this increase is extremely high. Clerk to ascertain if this is a one-off payment for the upgrade as cost was £9.99 pa previously. N. Orr Poppy Wreath donation £12.

19/10 To receive reports from:

- a. Police Liaison Group/Neighbourhood Watch - none
- b. Village Hall - AGM on Tuesday 22nd January at 8.00pm.
- c. Play Area- none
- d. Holy Trinity Church - none
- e. Police report – discussed in 19/04

19/11 To note correspondence received and circulated by the clerk.

1. Invite from Thorpe Underwood Estate for free flu vaccines and bonfire night and fireworks evening.
2. HBC recycling and waste satisfaction survey.
3. Little Ouseburn Playpark refurbishment – request for voting in the Aviva Community Fund.
4. NYCC Selby and Ainsty area constituency committee meeting 30th November
5. NY Fire and rescue Authority – change in governance.
6. Newsletter from Allerton Waste Recovery Park
7. Harrogate District Community Infrastructure Levy: Draft charging schedule consultation 11th Jan to 22nd Feb

19/12 Clerk's notes (need no approval)

1. Pot hole on Main Street repaired.
2. Broken hand rail on footbridge over Score Ray Beck repaired but not satisfactorily. Reported again.
3. Footpath cut back between 30mph sign and Lodge Corner.
4. Awaiting update regarding road surface and markings on B road at end of Main Street.
5. "Slow" stickers for wheelie bins not available through HBC but PC looking at sourcing themselves.
6. Notice board to be repaired.
7. HBC intend to have all planning application consultations sent electronically by 1st April. LOPC have agreed to implement this forthwith.
8. Daffodil bulbs have been planted on the grass triangle of the junction to the B6265 and around the planter.

19/13 Matters arising for inclusion in the next agenda- None at the present time.

19/14 To confirm the date of the next meeting be on 2nd May
Meeting closed at 20.40