

Minutes of the Meeting of Osmotherley Area Parish Council held in the Village Hall, Osmotherley On Thursday 16th December 2021

1. **Present:** Mr R Horner (Chairman), Mr B Manners (Vice Chairman), Mr T Wood, Mr M Read, Mr RW Harker, Mr M Stafford, Mr N Coward, Ms C Nozedar, Mr M Laverick and HDC/NYCC ward Member Cllr D Hugill

Apologies were received from: Mr N Ward and Mrs A Atkinson

2. **Minutes of the meeting of 18th November 2021 were approved and signed by the Chairman.**

NC raised concerns over whether the minutes reflected the issues of future discussions regarding the car parking and footpath in front of the QC public house. It was agreed that these issues would indeed be revisited in the future but that the minutes reflected the decisions made.

3. **Public Forum**

A resident attended to hear what progress has been made regarding the villagers concerns to the licensing application of the Three Tuns public house.

4. **Matters arising:**

4.1 Items not on the agenda

The Clerk and the Chairman updated the council on the following projects not on the agenda:

- The Clerk confirmed a significant volume of objections to the licensing application had been received by the licensing authority and as a result it would be necessary to hold a hearing before the licensing panel on the 5th January 2021. It was stressed that it was important to ensure villagers were aware of the proposals and who would be attending and speaking on their behalf. The Clerk is to send an email to all those on the list informing them of the hearing and the issues surrounding Covid restrictions. The parish council would be represented at the hearing by a resident who had prepared our submission and the residents represented by a resident experienced in licensing matters and another who will represent the children of the village.
- The sets on West End have been removed and replaced with tarmac, the lines and roundels have not, as yet, have been applied. The Clerk will raise the issues with Highways
- The scaffolding has been removed from the front of the Village Hall
- In absence NW reported that the culvert in West Harlsey is nearing completion
- The watersplash at Bog Hole has been repaired
- BM reported that the gents toilet wall had been repaired and repainted.

4.2 Police matters

The police report was presented by an officer attending the meeting and highlighted the following:

Anti-Social Behaviour: 4 – ASB Nuisance: 2 x neighbour disputes (dealt with by an officer at the scene) ;1 x (passed to licencing); ASB Personal: 1 (not relevant to meeting)

Burglary: Residential: 1 x ongoing enquiries (not relevant to meeting)

Criminal Damage: 3 - 1 x Reporting person requested no further action; 1 x Reported fuel theft from parked HGV (No LOE) ; 1x unmarked vehicle driving off road on the moors (park rangers informed no LOE)

Violence Against the Person: 1 - Not relevant to meeting

Other crimes including Drugs, Fraud : 1 x drugs related

4.3 Highways

The Chairman reported that the road entrance to Oswaldene has potholes. The Clerk confirmed that it is an unadopted road it is Broadacres who are likely to be responsible and would report this.

The Chairman raised concerns over a bollard being damaged outside of no. 25 North End and the Clerk confirmed he'd report this to Highways.

4.4 NYCC, HDC & NYMNP

The Clerk had attended a remote presentation from NYCC regarding the progress of the reorganisation and would keep the council appraised going forward.

DH reported that HDC had sent out its consultation of future finance and the Clerk confirmed that he would send the link should any councillor request it.

It was reported that work had begun on the Three Tuns refurbishment with the replacement of external lighting, to a brighter standard than before and that work inside to move the bar area may also have begun. The Clerk was asked to report these to the Enforcement Team at NYM for consideration.

4.5 Maintenance

CN asked if the Ellerbeck bus shelter would be repaired soon. The Clerk confirmed it was in hand but would chase.

4.6 Village Hall

Nothing to Report

4.7 Toilet Refurbishment Update

The Clerk confirmed that a revised quote has been obtained to undertake labour only on the agreed refurbishment of the toilets. It was deemed to be still rather excessive and negotiations would commence to lower this further. NC asked if it would be appropriate to pass this onto his builder for advice and it was agreed.

4.8 Precept 2022/23

A meeting of the Finance Working Party met prior to the meeting to discuss the request to Hambleton DC for funding levels required to be met by the parishioners for 2022/23. It had agreed a proposal to increase the precept by £300 to £14,300. All present agreed the increase.

4.9 Burials Officer

The current postholder, has tendered their resignation from the position as soon as a replacement can be found. It was agreed that an advert would be placed on the Facebook page and the Clerk asked to liaise with BM to move this forward.

It was agreed that grateful thanks be placed on record for the excellent work undertaken by the current postholder and the Clerk asked to write to her accordingly.

5. Correspondence

Most correspondence is now electronic and is forwarded when received so Members can therefore raise concerns or comments by email to the Clerk should it need to be an agenda item. These items will only be minuted if they are discussed at a meeting.

6. Planning.

a) Applications.

6.1 Wheatsheaf House, Winton - retrospective planning permission for the change of use of agricultural land to domestic for the retention of a mobile home used solely as ancillary accommodation. Renew access gates – **Support with condition**

6.2 1 Grant Close, Osmotherley - Application for non-material amendment to planning approval NYM/2020/0268/FL to allow the relocation of ground floor w.c. window and installation of additional 6 no. rooflights – **No Objection**

6.3 Osmotherley Water Treatment Works, South End, Osmotherley - certificate of lawfulness for proposed pumping station kiosk – **Support**

b) Decisions

6.4 Land To The North Of Lodge Farm Kirby Sigston - Construction of an agricultural hay/straw storage building - **Granted**

7. a, b, c Accounts

The Clerk reported the up to date financial position of the council updating the accounts from the November meeting. These were agreed and supported:

Income reported at last meeting		£20,093.64	
a) Receipts in the period:			
Honesty Box	£75.00		
Total income for the period		<u>£75.00</u>	
Revised 2021/22 income to 30th Nov 2021			£20,168.64
Expenditure reported at last meeting		£10,478.10	
b) Payments in the period:			
Business Stream - Cemetery	£2.50		
J.Robinson - Expenses	£65.69		
Osmotherley Village Hall - Oct room hire	£4.40		
Inside Outside Services - Playarea grasscutting Sept/Oct	£170.00		
Printroom - Messenger November	£69.00		
Holly Enisz - Toilet cleaning October	£96.00		
Graham Watkins - Village Roof Repairs	£2,890.00		
1 & 1 Internet	£6.00		
RBL Poppy Appeal NEB12 - Poppy Wreath	£25.00		
Business Stream - Toilets	<u>£503.75</u>		
Total expenditure for the period		<u>£3,832.34</u>	
Revised 2021/22 expenditure to 30th Nov 2021			£14,310.44

c) Funds:

Surplus/(Deficit) for Period (Income less Exp)	-£3,757.34
Funds B/Fwd From last meeting	<u>£48,753.10</u>
Funds C/Fwd to next meeting	£44,995.76

Represented by:

Balance of Unity Trust a/c	£22,632.61
Skipton Bond,	<u>£22,363.15</u>
Total Funds as at 30th Nov 2021	£44,995.76

Unpresented cheques

None

Invoices for Payment:

J.Robinson - Salary	£624.00	
HMRC	£156.00	
Holly Enisz - Toilet Cleaning November	£84.00	
Pearson Groundcare	£900.00	
Printroom - Messenger December	<u>£85.00</u>	
Total		£1,849.00

8. Any Other Business

MR raised queries regarding the possibility of a cash machine in the village. It was agreed that this would have to be linked to a business and would be up to these to provide the service. He also asked if the Haynes Arms on the A19 would be supported by the council should it become a community asset. It was felt that this would not be supported as it was not a suitable location.

9. Press Items

It was agreed that the approved minutes be included on the website and a summary of the discussions at this meeting be included in the next available Messenger newsletter.

10. Date of next meeting: Thursday 20th January 2022 at 7.30pm in the Supper Room in Village Hall, Osmotherley.