

# **Minutes of the Meeting of Osmotherley Area Parish Council held in the Village Hall, Osmotherley on Thursday 20<sup>th</sup> June 2024**

- 1. Present:** Mr B Robinson (Chairman), C Nozedar, Mr N Ward, Mr M Read, Mrs M Kay and NYC Representative Cllr D Hugill (part)

**Apologies were received from:** Mr P Howlett (Vice-Chairman), Mr M Laverick, Mrs A Atkinson and Mr T Wood for personal issues.

- 2. Minutes of the meeting of 14<sup>th</sup> May 2024 were approved and signed by the Chairman**

**3. Public Forum**

None attended

**4. Matters arising:**

**4.1 Items not on the agenda**

The Clerk updated the council on the following items not on the agenda:

- The water leak from field at Westfields causing damage to road surface – Highways have replied to my many emails and have confirmed that they have passed the issue of Savills and work to the field onto the legal team at NYC however it was noticed that work had begun on clearing the ditch alongside the field. We were all taken by surprise and the Clerk will report this to Highways.
- The water leak from fields along Cuddy Lane – Highways have said that NYM have been in touch with landowners and an agreement has been reached to repair the land drains in the field at the first corner of Cuddy Lane. No timeframe has been mentioned.
- A disabled person had commented to the Vice Chairman on their ability to enter the village hall via the access points from the road. The Clerk and the VC examined the footpath post meeting and the Caretaker was asked to widen the footpath and access paths. This has been done.
- The Clerk reported a blockage in the drainage at the toilets has been, finally, addressed by a private contractor.
- A village car parking survey was carried out over the weekend of the May bank holiday. The Clerk has asked that a copy of the survey findings be sent to the PC as soon as available.

**4.2 Police matters**

The police report from 1<sup>st</sup> May to 31<sup>st</sup> May 2024 was circulated to all councillors to discuss the following incidents:

Auto crime/SMV: 1

**4.3 Highways**

Two potholes have been reported to Highways on North End, one very deep, and it is hoped they will be repaired asap.

NW asked that the Clerk report the concern of the road surface between the rail crossing and the farm on West Harlsey Road.

#### 4.4 NYC & NYMNP

DH reported that he'd attended a planning meeting at NYM recently and was heartened to hear that our comments were taken into account when discussing the outcome of an application. DH also reported that a consultation exercise is being proposed for future bin collections. The proposal is to be based on the Selby Bin Process and would potentially mean fewer collections.

#### 4.5 Village Assets

The Clerk updated the PC on the progress made with the consultants approached to undertake the project of the toilet refurbishment. Revised quotations have been received and the Clerk is attempting to clarify content and reach out to the other contractor that quoted. The total cost is still above the amount we have allocated. DH asked that the Clerk put in an application for a minimum of £10k, to him for presentation to NYC. The Chairman also agreed to approach the Coffee Shop and Summer Games for potential financial support.

#### 4.6 Constituent Reports

Members from the other areas in the Parish were asked to raise any issues pertinent to their areas.

Osmotherley – The Clerk updated the PC on the replacement process for the two councillor vacancies in the village. 4 applications have been received and therefore interviews will need to be undertaken. The Chairman, Vice Chairman, MK and CN agreed to sit on an interview panel. The date of the 11<sup>th</sup> July was agreed and the Clerk will confirm this with the applicants.

Kirby Sigston – MK reported that she had managed to persuade NYC to paint SLOW signs onto the road approaching a narrow bridge near to Kirby Sigston.

### 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 12 North End, Osmotherley - Listed Building consent for construction of replacement roof with rooflights, rebuilding of exterior stone wall and installation of replacement door to utility room - **Support**

6.2 24-26 North End, Osmotherley - Listed building consent for installation of fourteen replacement timber windows, one timber glazed double doors and one timber roof lantern – **Support**

6.3 Hambleton House, 8 West End - Application for Listed Building consent for installation of replacement timber double glazed windows and doors together with removal of rear door and replacement with window - **Support**

6.4 Osmotherley Mill - Alterations and extensions to existing dwelling, including part demolition and removal of 2no. conservatories and installation of package treatment plant – **A decision was delayed at the meeting to allow MR to discuss the plans with the applicant. He will then confirm findings to the council before a decision is confirmed.**

#### b) Decisions

6.5 Highfield Sowerby Under Cotcliffe - Application for Removal of conditions 2(materials) & 4(cross sections) and Variation of Condition 6 (approved plans) following Grant of Planning Permission 23/00541/FUL – **Granted**

## 7. a, b, c and d Accounts

The Clerk reported the up to date financial position of the council updating the accounts from the last meeting in May. The monthly bank reconciliation was agreed and supported.

Income reported at last meeting		£11,871.72	
<b>a) Receipts in the period:</b>			
Honesty Box	£82.00		
Burial Fees -	<u>£220.00</u>		
Total income for the period		<u>£302.00</u>	
Revised 2024/25 income to 30th April 2024			£12,173.72

Expenditure reported to last meeting		£1,475.92	
<b>b) Payments in the period:</b>			
Zurich Insurance	£565.37		
Inside Outside Services - Playarea grasscutting/hedges -Apr24	£230.00		
Printroom - May Messenger	£117.00		
J.Robinson - Expenses	£83.49		
H.Enisz - Toilet cleaning April 2024	£104.00		
Osmotherley Village Hall - April meeting fee	£10.00		
Marcus Pearson - Grasscutting April	£990.00		
Scottish Water	£3.00		
Scottish Water	£397.46		
Web Hosting Fee	<u>£12.00</u>		
Total expenditure for the period		£2,512.32	
Revised 2024/25 expenditure to 30th April 2024			£3,988.24

<b>c) Funds:</b>			
Surplus/(Deficit) for Period (Income less Exp)		-£2,210.32	
Funds B/Fwd From last meeting		<u>£59,004.35</u>	
Funds C/Fwd to next meeting		£56,794.03	

<b>Represented by:</b>			
<b>Balance of Unity Trust a/c 30th April 2024</b>		£56,794.03	

### Invoices for Payment:

Osmotherley Village Hall - May Meeting	£10.00		
Marcus Pearson - May Grasscutting	£990.00		
J.Robinson - Salary	£739.05		
HMRC	£184.60		
Inside Outside Services - Playarea grasscutting - May 24	£90.00		
Services NE - Drain clearance toilets	£95.00		
AF Arborists - Tree pruning	£380.00		
Printroom - June newsletter	117.00		
H. Enisz - Toilet cleaning May 24	91.00		
J.Robinson - Expenses	<u>77.89</u>		
Total			£2,774.54

d) The Clerk presented the AGAR to the council and it was agreed the Chairman could sign it and the Public Notice would be posted on the noticeboard.

### **8. Any Other Business**

A resident asked the council to consider a notice that had been placed on the front of the QC, asking for comment. The council felt that the notice was not implying that no-one could walk across the front of the QC terrace and the Clerk was asked to reply.

The Chairman, at his first meeting, wished to give his thanks to the past Chair and Vice Chair for their hard work over the last two years.

MR reported that some concerns were being expressed by his constituents over the planned closing of the 'gap' on the A19 servicing Thimbleby. He asked for permission to look into this further and report back. This was agreed and the Clerk asked to determine a timeline from Highways England of when this would be planned.

MR expressed concerns over the use of the highway verge by a resident of Ellerbeck and the Clerk agreed to look into ownership issues and report back.

### **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 :**

**The meeting will take place on Thursday 18<sup>th</sup> July 2024 at 7.30pm in the Supper Room in the Village Hall, Kirby Sigston**