OSBALDWICK PARISH COUNCIL

Minutes of the Annual Meeting of Osbaldwick Parish Council Meeting held outside St Thomas's Church on Tuesday 15th June 2021 at 7.00pm

Present from Parish - Cllr M Warters (Chairman), Cllr W Maddock (Vice-Chairman), Cllr L Bennett, Cllr K Lamb, Cllr M Rowley, Cllr L Pye, Cllr H Ripley, Cllr M Keeley, Cllr J Starzynski & Cllr S Cambridge. 1 member of the public. Clerk – Louise Pink.

A1. ELECTION OF CHAIRMAN

Cllr Mark Warters was elected as the Chairman.

A2. CHAIRMAN'S DECLARATION OF OFFICE

Cllr Warters signed the declaration of office of chairman.

A3. ELECTION OF VICE-CHAIRMAN

Cllr Wendy Maddocks was elected as the Vice Chairman.

A4. ELECTION OF REPRESENTATIVES ON VARIOUS BODIES

YLCA – Cllr Helen Ripley Internal Financial Controls – Councillors Ripley & Cambridge.

<u>1. Apologies for Absence</u>

Councillor D Peel.

<u>2. Declaration of Interests</u>

None.

3. Minutes

It was proposed, seconded, and agreed that the minutes of the meeting held on the Tuesday 18th May 2021 were a true account of what happened during the meeting and were therefore duly approved.

4. Public Participation

No members of the public had registered to speak.

4A. Exclusion of the Public

N/A.

5. Plans for Approval and Other Planning Matters

5.1 Applications received this month:-

21/01096/FUL 22 Church Road, Osbaldwick, York Two storey side extension, single storey side extension, single storey front extension and single storey rear extension.

Decision – No Objection.

21/01186/FUL32 Seebohm Mews, YorkLoft conversion with 2no. rooflights to rear.Decision – No Objection.

21/01197/FUL 7 St Marys Grove, Osbaldwick, York Hip to gable roof extension, 3no. rooflights to front and dormer to rear. Decision – No Objection.

21/01334/FUL87 Osbaldwick Lane, YorkFirst floor and single storey rear extensions.Decision – No Objection.

5.2 To hear results of applications decided by City of York Council:-

Approved:-

21/00671/FUL 20 Wydale Road, Osbaldwick, York Single storey rear extension.

Refused:- None.

Withdrawn:- None.

5.3 Other Planning Matters:-

(a) An update on the Green burial site planning application 21/00415/FUL was provided by the Chairman. After discussion, approval in principle was given to spend £1,000 on a PEA survey

6. York Local Plan

Nothing noted.

7. Clerk's Report

Nothing noted.

8. Matters Arising

Nothing noted.

9. Community Safety Issues

Your Neighbourhood is covered by the York North Safer Neighbourhood Policing Team. The Team is based at: Athena House, Kettlestring Lane, Clifton Moor, York. YO30 4XF.

E-mail: snayorknorth@northyorkshire.pnn.police.uk

A police report was received for the period of the 1st - 31st May 2021 and noted the following incidents:-

Type of Incident	Time and Location.	Osbaldwick Report made and action taken by NYP	Total calls for Month
ASB- Nuisance	Hull Road 14/5	Group of students with banners and whistles distracting traffic. Been there last few weeks on Fridays	

	Osbaldwick Sports Club 27/5 Stray Road 28/5 Derwent Way 30/5 The Leyes 31/5	Large group of youths congregating and causing a nuisance, happening regularly Youths drunk and causing issues in the play park Group of youths starting a fire Group of youths causing a nuisance at the rear of the property	5
ASB- Personal			0
Burglary			0
Drugs			0
Vehicle	St Aelreds Mews 15/5	Theft of Sat nav and loose change - £4-5 - from unlocked car	1
Theft	Inner Space Station	1 x incident	1
Violence			0
Criminal Damage			0

10. Correspondence

Full list of correspondence emailed to all Councillors.

<u>11. Financial Matters</u>

11.1. The Clerk submitted the following accounts for payment by BACS:-

L Pink	Clerks salary (Net)	£468.23
L Pink	Expenses	£28.44
Aspects Horticultural Services	Grass Cutting	£723.41
Vertigrow	Plants	£29.60
Vertigrow	Plants	£73.60
HMRC	Tax & NI	£351.20
Rachel Pearson	Internal Audit	£125.00
Stadium Storage	Storage costs	£588.81

The accounts listed for payment were accepted. Clerk to make the payments via BACS using the dual authorisation process with Cllr Ripley approving all payments submitted.

11.2. No accounts were submitted and approved for payment by cheque.

11.3. The following invoices that were received after the production of the agenda were discussed and approved for payment:-

Les Ripley	Repairs to flower tubs	£35.00	BACS
Aspects Horticultural Services	Additional works	£60.00	BACS
Helen Ripley	Items for church fair hampers	£50.00	BACS

11.4. No income was received.

11.5. Any other urgent request submitted to the meeting:-

(a) The annual internal audit report for 2020/21 included at page 3 of the Annual Governance and Accountability Return 2020/21 was noted.

(b) Section 1 - Annual Governance Statement 2020/21 for Osbaldwick Parish Council at page 4 of the Annual Governance and Accountability Return 2020/21 was approved.

(c) Section 2 – Accounting Statements 2020/21 for Osbaldwick Parish Council at page 5 of the Annual Governance and Accountability Return 2020/21 was approved.

(d) The Accounting Statements were signed and dated by the Chairman.

(e) A discussion was held regarding the requirement for the parish council to obtain 3 quotations. After discussion, it was agreed for works under $\pm 5,000$ that 3 quotations are not necessary. However, anything over $\pm 5,000$ 3 quotations must be obtained.

<u>12. Meeting Reports</u> (for information only)

Nothing noted.

<u>13. Exceptional Items</u>

After discussion, it was agreed for the clerk to ask Aspects to cut back the allotment hedge to the line of the footpath. Update: After further discussions it was agreed that the cutting back of the hedge carried out by the allotment tenant was sufficient and that it is not necessary to instruct Aspects to carry out any works.

Cllr Maddocks advised that the bushes round the pinfold are very overgrown. It was agreed to ask Aspects to cut the bushes back.

Cllr Pye advised that the Sainsbury's Local store manager had been in touch with him regarding the bin outside the store often being used for dog waste. It was agreed for the clerk to contact the store manager to ask him to ask the landowner if he would be happy for a dog bin to be sited outside.

Cllr Starzynski raised concerns regarding the use of e scooters being driven on the footpath. Cllr Rowley advised that this has been raised with CYC previously on a number of occasions.

Cllr Starzynski asked the clerk to try and obtain an update from Brian Williams @ CYC regarding the dangerous tree identified over a year ago in the garden of Orchard House on Galligap Lane.

Problems with Roads, Footpaths, Street Lights etc. Complaints to be passed to the clerk by members via e-mails supported with photographs if possible.

13A Future Newsletters – Nothing noted.

14. Items for Information Nothing noted.

<u>15. Items for Next Agenda</u> Co-option for a parish councillor.

16. Date of Next Meeting

The next Parish Council Meeting to be held on Tuesday 20th Jul 2021 @ 7.00pm at St Thomas's Church.

Meeting closed at 8.48pm.

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