

OSBALDWICK PARISH COUNCIL

Minutes of The Annual Meeting of Osbaldwick Parish Council Meeting held on Tuesday 21st May 2019 At St Thomas's Church, Osbaldwick at 7.30pm

Present from Parish - Cllr M Warters (Chairman), Cllr H Ripley, Cllr S Cambridge, Cllr J Starzynski, Cllr L Pye, Cllr K Lamb, Cllr W Maddocks & Cllr L Bennett. 2 members of the public & Ward Councillor Martin Rowley.

A1. ELECTION OF CHAIRMAN

Councillor Warters was elected as Chairman.

A2. CHAIRMAN'S DECLARATION OF OFFICE

The Chairman signed the declaration of acceptance as Chairman.

A3. ELECTION OF VICE CHAIRMAN

Councillor Maddocks was proposed as Vice Chairman.

A4. ELECTION OF REPRESENTATIVES ON VARIOUS BODIES

YLCA – Councillor Ripley.

Internal Finance Controls – Councillors Cambridge & Ripley.

1. Apologies for Absence

Councillor D Peel.

2. Declaration of Interests

None declared.

3. Co-Option of Parish Councillors

Mr Martin Rowley was co-opted onto the Parish Council and completed the necessary paperwork.

3. Minutes

It was proposed, seconded and agreed that the minutes of the meetings held on the Tuesday 16th April 2019 were a true account of what happened during the meeting and were therefore duly approved and signed by the Chairman.

4. Public Participation

No members of the public had registered to speak.

4A. Exclusion of the Public

Not Required.

5. Plans for Approval and Other Planning Matters

5.1 Applications received this month:-

19/00700/ADV Selco Trade Centres Ltd, Osbaldwick Link Road, Osbaldwick, York
Display of 1no. internally illuminated totem sign.

Decision – Osbaldwick Parish Council OBJECT to this planning application due to the size, appearance and prominent location of the totem sign.

19/00760/FUL 14 Thirkleby Way Osbaldwick York YO10 3PY

Single storey rear extension.

Decision – No Objection.

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

Approved:-

19/00348/FUL 7 Moatfield, Osbaldwick, York

Single storey side and rear extension.

19/00487/FUL 66 Meadlands, Osbaldwick, York

Single storey rear extension and conversion of existing garage with new pitched roof.

Refused:-

18/02943/FUL 311 Hull Road, York

Single storey side extension with dormer to the side.

18/02757/FUL Long Acres, 61-63 Osbaldwick Village, Osbaldwick, York

Alterations and extensions to existing attached outbuilding to create living accommodation including single storey extension.

Withdrawn:- None.

5.3 Notes – Nothing noted.

6. York Local Plan

The Chairman advised that a 6 week consultation is due to start in mid June.

7. Clerk's Report

(a) The Clerk advised that she had received the resignations of Councillor Roger Bedford and Joanna Ridge. City of York have been notified and the necessary notice will be displayed on the noticeboard.

8. Public Works Loan Board/Village Green Bridges

Chairman advised that work on the second bridge is now underway.

9. Matters Arising

(a) The recently received play area operational inspection carried out by Playscheme on the 14th March 2019 was read out and noted. There were no items of issue to note.

10. 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 – 30th April 2019 and noted the following incidents:-

Type of Incident	Time and Location.	Osbalwick Report made and action taken by NYP	Total calls for Month
ASB- Nuisance	Osbalwick Lane	2 x incident	13
	Lotherington Mews	2 x incident	
	Osbalwick Sports Club	5 x incident	
	Osbalwick CP School	1 x incident	
	27/4/19 00:59 Bracken Hill	Youths rolling about on floor	
	28/4/19 10:57 Derwent Mews	Youths running in and out of gardens	
	28/4/19 19:59 Farndale Ave	Male urinate against vehicle	
ASB- Personal			0
Burglary	23/4/19 Thirkleby Way	Theft of bum bag from house, believe access was through garage. His bank card has been used in Micklegate.	1
Drugs			0
Vehicle	11/4/19 B&Q	Car rear door window smashed - work clothing taken	1
Theft			0
Violence	9/4/19 Derwent Way	Group of youths fighting	1
Criminal Damage	St Thomas Church	Stone thrown through stained glass window, and a brick through the bottom window.	1

11. Correspondence

Full list of correspondence emailed to all Councillors.

12. Financial Matters

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

L Pink	Clerks salary (Net)	£444.32
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L Pink	Expenses	£19.49
Aspects Horticultural Services	Grass Cutting – May	£561.54
Information Commissioners Office	Data Protection Fee	£40.00
Skelf Frames	Framing for picture	£33.00

Note: Cost of half of the invoice for Skelf Frames issued to Murton Parish Council for refund to Osbaldwick PC.

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.

12.2. No accounts for payment by cheque were submitted.

12.3. The following invoice that was received after the production of the agenda was discussed and approved for payment:-

Zurich Municipal	Insurance Renewal 2019/20	£1,249.92	BACS
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12.4. The following income was noted:-

02.05.19	City of York Council	Precept – Ist Instalment	£7,000.00	BACS
01.05.19	Northern Powergrid	Wayleaves payment	£42.40	CHEQUE
05.05.19	Yorkshire Water	Refund for fence repairs	£322.56	CHEQUE

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

(a) Mr Ian Scott was formally appointed as the internal auditor for the 2018/19 Annual Return.

(b) Following a vote approval was given to proceed with the quotation received from Blackers to alter the existing galvanized railings leading upto the bridge by lowering and tapering the end sections, at a cost of £270.00 + vat plus £30 per hour + vat per man for any additional work needed.

13. Meeting Reports (for information only)

Nothing noted.

14. Exceptional Items

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

Chairman advised that a barrel has been requested for Kirkdale Road and a local resident has advised that they would like to make a donation of £100.00 towards this.

Cllr Bennett advised that the flower tub on Osbaldwick Lane is damaged and needs replacing. The Chairman advised that he is aware of a number of tubs in the village that require attention and these will either be repaired or replaced shortly.

It was reported that some tyres have been dumped near Derwenthorpe. To be reported to JRHT.

Cllr Lamb advised that an overflow pipe outside the Village Hall is constantly dripping onto the road at the side of the hall. Clerk to speak to the leaseholder of the Village Hall to ask them to investigate and make the necessary repairs.

It was advised that a complaint had been received about children hanging around the seat on the sportsfield making lots of noise and causing issues for local neighbours. Issue to be reported to the PCSO.

Cllr Maddocks noted that the number of skips coming the village has increased considerably.

Cllr Starzynski gave thanks to the Chairman and Clerk for their work during the past year.

Cllr Starzynski again spoke of the possibly of installing no entry signs on the entrance to the village at the Link Road. The Chairman advised that he will issue a request to CYC Highways.

14A Future Newsletters – Nothing noted.

15. Items for Information

Nothing noted.

16. Items for Next Agenda

Nothing noted.

17. Date of Next Meeting

The next Parish Council Meeting to be held on Tuesday 18th June 2019 @ 7.15pm in St Thomas' Church, York.

There being no further business the meeting closed at 8.30pm.