**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr C Hoe Clerk Joanna Richardson

 Whinhill Cottages Manesty

 Station Road 6 South Park

 Ottringham Roos

 HU12 0BJ HU12 0HG

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**MINUTES OF A MEETING OF THE OTTRINGHAM PARISH COUNCIL HELD IN THE VILLAGE HALL**

**OTTRINGHAM ON**

**TUESDAY 11th FEBRUARY 2020**

Present: Cllr C Hoe in the chair

Cllrs, R Dixon, J Billaney, P Dickinson and E Oldfield

1. **Public Participation**
	1. Hedge – Station Lane
	2. Footpaths Station Road – pursue with Community Payback Team
	3. Street lights out - Station Road and Main Road

**2. Apologies for absence**

Apologies for absence were received from Cllrs S Shaw, L Burman and T Welford

**3. Declaration of Interests**

a) to record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared

*(Cllr R Dixon declared a personal interest in item 14)ii) as he is a member of the PCC). (Cllrs J Billaney and P Dickinson declared a personal interest in item 14(iii) as they are allotment plot holders)*

b) to note dispensations given to any member of the council in respect of the agenda items listed below

**4. Approval of the Minutes of a meeting held on 3rd December 2019**

 The Minutes of a meeting held on 3rd December were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 3rd December 2019**

 There were no matters arising

**6. Accounts for payment February 2020**

 It was **RESOLVED** that the following accounts for the month of February be noted for payment:-

 Salaries

Mr J Cole - £93.96 – bus shelter/amenity clean

Humberside Plant - £45.00 – stone

CM Services - £76.00 – hedging plants etc

JRB Services - £71.10 – dog bags

**7. Grass cutting contract 2020**

 Details of the proposed 2020/2021 season grass cutting contract having been previously circulated it was **RESOLVED** that the contract specification and cost be accepted - £1800.00, paid in 12 monthly installments of £150.00

**8. Community Speed Watch**

 It was confirmed that a volunteer from Keyingham Parish has come forward to join the Community Speed Watch group making 6 volunteers in total. It was **RESOLVED** that the Community Speed Watch administrator’s contact details be forwarded on to the Chairman who will arrange a training date/time

**9. War Memorial**

The clerk confirmed that contact had been re-established with the War Memorials Trust and it was **RESOLVED** that this item be on the next agenda pending the receipt of a response

**10. Bus shelter – repairs to roof**

It was **RESOLVED** that Cllr R Dixon continue to pursue this matter with the roofing contractor

**11. Blocked gullies Keyingham Road – to receive comments from ERYC**

Following the receipt of comments from ERYC it was **RESOLVED** that the Chairman arrange a site meeting to discuss matters further

**12. Planning Matters**

20/00048/PLF | Erection of a single storey extension to rear, porch to front and installation of replacement windows | Spire Lodge 1 Church View Ottringham East Riding Of Yorkshire HU12 0DJ – **RESOLVED** support subject to no substantive objections from neighbours

*It was* ***RESOLVED*** *that item 14)ii) be dealt with next*

ii) Burial Ground and Church Yard – the Chairman welcomed representatives from the PCC to the meeting. Following considerable discussion it was **RESOLVED** that this matter be progressed further at the next meeting pending the receipt of further details for the PCC. It was further **RESOLVED** that thanks be recorded to the PCC for their attendance and co-operation

**13. Play Area**

The Chairman read an email from Cllr S Shaw confirming that goalpost designs had been chosen and they will be produced as soon as possible – **RESOLVED** noted. The Chairman read an additional email from Cllr Shaw regarding the “pocket garden” grant fund and ideas for the same. It was **RESOLVED** that the clerk ask Cllr Shaw to confirm costs to provide/produce a “metal deer”

**14. Reports from Village Amenity Representatives**

i) Amenity Area – the Chairman gave details of work carried out recently and concern was expressed regarding the receipt of numerous complaints relating to dog fouling – **RESOLVED** noted

 iii) Allotments – there was nothing further to report at this time

**15. Correspondence**

 There was no correspondence

**16. Information/Future Business**

i) Free defibrillator training provided via ERNLLCA – any interest in attending to be notified to the clerk – Cllr J Billaney to place an article in the Beacon

ii) Harvest Festival/Civic Service – Sunday 13th September 2020 –Parish Council members asked to support flower displays

iii) Corona Virus – advise anyone concerned to call NHS 111