**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr C Hoe Clerk Joanna Richardson

 Whinhill Cottages Manesty

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 Ottringham Roos

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

**OTTRINGHAM ON**

**TUESDAY 10th MARCH 2020**

Present: Cllr C Hoe in the chair

Cllrs, R Dixon, J Billaney, P Dickinson, S Shaw, L Richardson and E Oldfield

**1. Public Participation**

 There were no matters raised for discussion

**2. Apologies for absence**

 Apologies for absence were received from Cllr 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

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

*(Cllrs J Billaney and P Dickinson declared a personal interest in item 15(ii) as they are allotment plot holders)*

**4. Approval of the Minutes of a meeting held on 11th February 2020**

 The Minutes of a meeting held on 11th February were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 11th February 2020**

 i) ERNLLCA advice on coronavirus

**6. Accounts for payment March 2020**

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

 Salaries

 J Cole £93.96

 Wybone £379.52

**7. Community Speed Watch**

 The Chairman gave an update on progress made to organise a training event – **RESOLVED** noted

**8. War Memorial**

It was **RESOLVED** that, on the advice of the War Memorials Trust, a grant fund pre-application be submitted

**9. Bus shelter – repairs to roof**

Cllr R Dixon gave an update. It was **RESOLVED** to defer the repair until later in the year when the roofing contractor is available and that consideration be given to installing a solar light

**10. Blocked gullies Keyingham Road**

 Next agenda pending a site meeting with ERYC

**11. Memorials – Burial Ground/Churchyard**

The Chairman and Cllr J Billaney gave an update on progress. It was **RESOLVED** that attempts be made to contact “owners” of memorials in the burial ground to effect repairs to headstones where necessary

**12. Derelict House adjacent to the Church**

Following considerable discussion it was **RESOLVED** that the clerk ask ERYC to progress a compulsory purchase order on this property due to it being unsafe and standing empty for more than 10 years

**13. Planning Matters**

20/00352/PLF | Construction of a silage clamp | Far Marsh Farm Marsh Road Ottringham East Riding Of Yorkshire HU12 0AN – **RESOLVED** support

20/00649/PLF | Installation of pole mounted CCTV cameras and speakers around the perimeter fence line and associated works | NGE Limited Solar Panel Park Patrington Road Ottringham East Riding Of Yorkshire – **RESOLVED** support subject to any lighting associated with CCTV cameras not causing distraction to passing motorists on the adjacent highway

**14. Play Area/Pocket Garden**

Cllr S Shaw gave an update on progress made in relation to goal posts – should be installed ready for the summer months. Cllr Shaw gave details on progress made in relation to the “pocket garden” and designs for “metal roe deer” structures were circulated. It was **RESOLVED** that Cllr Shaw submit an application to the “pocket garden fund” and the clerk submit an additional application to the ERYC VE Day 75th Anniversary Fund to provide planting, a bench and laser cut metal “poppies”

**15. Reports from Village Amenity Representatives**

i) Amenity Area – the Chairman gave an update on tree planting etc – **RESOLVED** noted

ii) Burial Ground and Church Yard – Cllr J Billany gave details of a recent site visit by the ERYC Conservation Officer in relation to recent tree pruning works -**RESOLVED** noted

1. Allotments - it was **RESOLVED** that the clerk send out allotment letters/invoices

**16. Correspondence**

i) SHAPE letter – proposed re-opening of Hull to Withernsea railway line – register support

ii) VE Day 75th Anniversary celebrations – wreath to be laid at 3.45pm pm 8th May – Cllr J Billaney to produce a flyer for the Beacon

iii) SHAPE – possible funding fair

**17. Information/Future Business**

i) “Come and See” event – St Wilfred’s Church – Saturday 14th March – 10am – 4 pm, Sunday 15th March 11.30am – 3.00pm