**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr C Hoe Clerk Joanna Richardson

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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 12th NOVEMBER 2019**

Present: Cllr C Hoe in the chair

Cllrs, R Dixon, J Billaney, P Dickinson, E Oldfield, S Shaw, T Welford

**1. Public Participation**

i) Hedge Station Lane – needs cutting back further – Chairman to speak with owner

 ii) Standing water – Station Road

**2. Apologies for absence**

 Apologies for absence were received from Cllr L Burman

**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

*(Cllrs J Billaney and P Dickinson declared a personal interest in item 16) iii) due to them being allotment tenants)*

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

 There were no dispensations to note

**4. Approval of the Minutes of a meeting held on 8th October 2019**

 The Minutes of a meeting held on 8th October were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 8th October 2019**

 Item 12) Village Walkabout 2019 – gullies still blocked - Keyingham Road, Southend Road and Station Road – clerk to report to ERYC

**6. Accounts for payment November 2019**

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

 Salaries

 J Cole £93.96 – amenity/bus shelter clean

 HP Services £108.00 – grass cutting

 Royal British Legion £35.00 – Remembrance Day wreath

**7. Grass cutting contract 2020**

 Following discussion it was **RESOLVED** that “topping up of graves” be added to the existing specification for costing and the total contract price be paid over a 12th month period. It was further **RESOLVED** that this item be on the next agenda to discuss contract cost

**8. Community Speed Watch**

 It was **RESOLVED** that Cllrs C Hoe and P Dickinson attend Community Speed Watch training on behalf of Ottringham Parish Council and the Chairman place an article in the Beacon requesting additional resident volunteers

**9. Station Road – footpath**

 The clerk read an email from ERYC confirming that they had registered with the Community Payback Team to carry out path edging on Station Road – **RESOLVED** noted

**10. War Memorial**

The clerk confirmed that photographs and other details of the Ottringham War Memorial had been sent to the War Graves Commission but a response had not been received at this time. It was **RESOLVED** that the clerk continue to pursue this matter

**11. Christmas Lights**

The clerk confirmed the receipt of the festive lighting permit from ERYC and confirmed that public liability insurance is in place for Christmas lights subject to adequate risk assessment etc – **RESOLVED** noted. A letter inviting the local lifestyle group to switch on the Christmas lights having been circulated it was **RESOLVED** that is be supported

**12. Play Area**

Cllr S Shaw informed members that a site meeting to discuss new goal post designs had been arranged for Friday 15th November at 10.00am – **RESOLVED** noted

**13. Reports from Village Amenity Representatives**

i) **Amenity Area** – the Chairman confirmed that remaining trees had arrived and it was **RESOLVED** that a planting day be arranged for Saturday 23rd November at 10.00am. It was further **RESOLVED** that 50m of additional hedging plants be purchased at a cost of £100/£120

ii) **Burial Ground and Church Yard** – Cllr J Billaney gave an update on proposed repairs to memorials and co-operation of the PCC. It was **RESOLVED** that the Chairman speak with representatives of the PCC as soon as possible in relation to funding repair costs and report back to the next meeting

1. **Allotments** – it was **RESOLVED** that 2.5 ton of stone be purchased to enable repairs to Blackie Lane

**14. Correspondence**

 There was no correspondence

**15. Information/Future Business**

 i) Proposed “pocket park” – clerk to clarify funding opportunities

 ii) Cllr J Billaney gave details of a church clock fund

 iii) Local Lifestyle group- presentation at the Bonus Area, Hull on 13th November

1. Raised manhole cover – Yorkshire Water inspecting
2. Bus shelter roof – 2/3 tiles missing – Cllr R Dixon to pursue repair
3. Cllrs J Billaney and C Hoe reported on a recent ERNLLCA Area meeting and confirmed an offer to host a future meeting in Ottringham had been made
4. The chairman confirmed that bins had been delivered
5. Next meeting – Tuesday 3rd December