**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr C Hoe Clerk Joanna Richardson

 Whinhill Cottages Manesty

 Station Road 6 South Park

 Ottringham Roos

 HU12 0BJ HU12 0HG

Tel: 01964 671166

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

**OTTRINGHAM ON**

**TUESDAY 10th SEPTEMBER 2019**

Present: Cllr C Hoe in the chair

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

**1. Public Participation**

i) The Chairman welcomed PCSO Vicky Pennington and her colleague to the meeting – discussion regarding speeding on Station Road and Sunk Island Road – PCSO Pennington will forward details of the Community Speed Watch Scheme to the clerk who will progress the matter

ii) Hedges – footpath Station Road

**2. Apologies for absence**

 There were no apologies

**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

*(Cllr J Billaney and Cllr P Dickinson declared a personal interest in item 15) iii)*

*due to them being allotment holders)*

**4. Approval of the Minutes of a meeting held on 13th August 2019**

 The Minutes of a meeting held on 13th August were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 13th August 2019**

 There were no matters arising

**6. Accounts for payment September 2019**

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

 Salaries £137.40

 J Cole £93.96

 H P Services £492.00

 Wel-medical £235.08

 ERNLLCA £221.77

 N G Brankley £72.00

**7. Station Road Footpath**

 The clerk read a letter from ERYC stating that they would cut back the overgrown footpath and assess any further repair work required at that time – **RESOLVED** noted

**8. War Memorial**

 Following discussion it was **RESOVLED** that i) a repair/renewal would hopefully be carried out prior to Remembrance Day 2020 ii) the Chairman place an article in the Beacon requesting design ideas for a new memorial iii) a representative from the War Memorials Trust be asked to look at the existing site/memorial and give advice

**9. Village Walkabout schedule**

ERYC Village Walkabout schedule having been previously circulated it was **RESOLVED** that it be noted and any outstanding work be reported to the clerk who will notify ERYC

**10. Planning Matters**

Planning Decision: Variation of Condition 11 (approved plans) of planning permission 17/03985/PLF (Erection of a replacement dwelling following demolition of existing dwelling and outbuildings) Location: Site Of Wayside Cottage Station Road Ottringham East Riding Of Yorkshire HU12 0BJ Applicant: Mr And Mrs Shaw **– GRANTED - noted**

**11 Chairman’s Sunday**

The clerk confirmed that the Deputy Mayor and Consort of Hedon and the Roos Parish Council Chairman had confirmed their attendance – **RESOLVED** noted

**12. Play Area – i) update** - it was **RESOLVED** that the Chairman attend a site meeting with Cllr S Shaw and others to discuss fencing

**13. Reports from Village Amenity Representatives**

i) Amenity Area – There was nothing further to report at this time

ii) Burial Ground and Church Yard – It was **RESOLVED** to defer discussion of memorial repairs to the next meeting pending the attendance of Mrs Clarke. Cllr J Billaney gave details of a request to top up grave plots and following discussion it was **RESOVLED** that the Chairman and Cllr Billaney be authorised to top up graves in the short term and top soil be purchased as required

1. Allotments - There was nothing further to report at this time

**14. Correspondence**

 There was no correspondence

**15. Information/Future Business**

 i) Removal of large amounts of dog bags from the dispenser

 ii) Defibrillator accessories have been received

 iii) The computer club is relocating to the Village Institute

1. Household rubbish is being placed in public litter bins – clerk to pursue