**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr E Oldfield Clerk Joanna Richardson

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

**OTTRINGHAM ON**

**TUESDAY 8th AUGUST 2017**

Present: Cllr E Oldfield in the chair

R Dixon, P Mellor and S Shaw

**1. Public Participation**

 Flooding – no sand bags supplied by ERYC

**2. Apologies for absence**

Apologies for absence were received from Cllrs J Billaney, B Leake and L Burman

The Chairman read a letter of resignation from Cllr J Clappison. It was **RESOLVED** that thanks be recorded to Mrs Clappison for her work and commitment to Ottringham Parish Council over recent years

**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

 There were no dispensations to note

**4. Approval of the Minutes of a meeting held on 11th July 2017**

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

**5. Matters arising from the Minutes of a meeting held on 11th July 2017**

 There were no matters arising

**6. Accounts for payment August 2017**

 It was **RESOLVED** that the following accounts be approved for payment for the month of August:-

 Pennine play – play equipment £2637.60

 Salaries - £110.00

 J Cole – bus shelter/amenity clean £90.00

 T Clappison – grass cutting etc £166.00

**7. Property adjacent to the Church – ownership**

 Cllr R Dixon informed members that he is continuing to pursue this matter **RESOLVED** noted

**8. Village Task Force Schedule 2017**

 Information having been circulated it was **RESOLVED** that Cllr S Shaw forward further details on an area off Station Road that requires resurfacing to the clerk, to be forwarded on to ERYC

**9. Planning Matters**

 17/02335/PLF – erection of single storey extension to rear, installation of dormer windows to rear following increase of roof height and erection of porch to front at Brooklands Sunk Island Road Ottringham for Mr Farrah – **RESOLVED** support

 17/02215/PLF – retention of a tarmac access and erection of a solid brick wall with gates to the front boundary at 1 Holderness Villas Station Road Ottringham for Mrs Bannister – **RESOLVED** support

**10. Play Area – update**

Cllr S Shaw gave an update on progress. The Chairman reported that he had received a complaint in relation to the new “Glenduckie” play equipment – that a child had a “splinter”. It was **RESOLVED** that the new equipment be checked

**11. Window – bus shelter**

Cllr B Leake continuing to pursue – next agenda

**12. Reports from Village Amenity Representatives**

i) Amenity Area - the Chairman reported that the “ruts” left by the Holderness Vikings had still not been repaired and that they still hold a key for the amenity field gate. It was **RESOVLED** that the clerk pursue these matters with the Holderness Vikings

 ii) Burial Ground – nothing to report at this time

1. Allotments – Cllr R Dixon reported that the recent car boot sale had been a great success. Next agenda – to consider setting aside an area to plant Christmas trees

**13. Correspondence**

 There was no correspondence

**14. Information/Future Business**

i) The Chairman informed members that the meeting in March 2018 will be held at the Village Institute