**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr E Oldfield Clerk Joanna Richardson

 36 Southside Villas Butts Cottage

 Ottringham Main Road

 Tel: 01964 623138 Burton Pidsea

 HU12 9AX

Tel: 01964 671166

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

**OTTRINGHAM ON**

**TUESDAY 11th JULY 2017**

Present: Cllr E Oldfield in the chair

Cllrs J Billaney, J Clappison, R Dixon, B Leake and L Burman

**1. Public Participation**

 Station Road – footpath – grass cutting – clerk to pursue with ERYC

**2. Apologies for absence**

 Apologies for absence were received from Cllr S Shaw and Cllr P Mellor

**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 13th June 2017**

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

**5. Matters arising from the Minutes of a meeting held on 13th June 2017**

5)i) Church Clock - Cllr J Billaney gave details of issues/problems with the Church clock

**6. Accounts for payment July 2017**

 It was **RESOLVED** that account s for payment for the month of July as follows be noted for payment:-

 Salaries £110.00

 J Cole £112.50 – amenity/bus shelter clean

 T Clappison £728.00 – grass cutting etc

 TJC Engineering £300.00 – transport new play equipment

 Smith of Derby £627.84 – deposit – repairs church clock

**7. Repairs to Church Clock**

 It was **RESOLVED** that proposals/costs to repair the Church clock be accepted and implemented - £1744.00

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

 Following discussion it was **RESOLVED** that Cllr Dixon continue to pursue this matter and, should additional information be available, Cllr Dixon be authorised to obtain a copy of deeds to the property proving ownership at a cost of £40.00

**9. Change of use – amenity field to allotments**

 The clerk reported that a “change of use” planning application would be required – **RESOLVED** noted

**10. Planning Matters**

 There were no planning matters for consideration

**11. Play Area – update**

 Cllr B Leake and Cllr L Burman informed members that a recent application for £10k to Awards for All had been successful and that positive comments had been received in relation to the recently installed “Glenduckie” play equipment. Cllr B Leake gave details of discussions with older children/youths regarding additional equipment required and informed members that a quotation to shot blast, repair and repaint the climbing frame had been received - £1700.00 and it was **RESOLVED** that an application to the ERYC Active Creative Fund be made to enable refurbishment works to be carried out. It was further **RESOLVED** that the above be noted and that the new play equipment opening event be rescheduled pending the upgrade/installation of other equipment

**12. Reports from Village Amenity Representatives**

i) Amenity Area - there was nothing further to report

ii) Burial Ground – it was reported that the burial ground is looking very good and it was **RESOLVED** that hedges be cut in Autumn

1. Allotments – there was nothing further to report

**13. Correspondence**

 There was no correspondence

**14. Information/Future Business**

 Window – bus shelter – Cllr B Leake to pursue