**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr E Oldfield Clerk Joanna Richardson

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 Ottringham 6 South Park

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

**OTTRINGHAM ON**

**TUESDAY 14th November 2017**

Present: Cllr E Oldfield in the chair

Cllrs J Billaney,R Dixon, P Mellor, S Shaw, and B Leake

**1. Public Participation**

 There were no matters raised for discussion

**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

 There were no dispensations to note

**4. Co-option to Ottringham parish Council**

 It was **RESOLVED** that Mr C Hoe be co-opted to Ottringham Parish Council

**5. Approval of the Minutes of a meeting held on 10th October 2017**

 The Minutes of a meeting held on 10th October were approved as a correct record of proceedings thereat subject to item 12) Christmas Lights Event 2017 – should read Sunday 26th November not Friday 24th November

**6. Matter arising from the Minutes of a meeting held on 10th October 2017**

 There were no matters arising

**7. Accounts for payment November 2017**

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

 Salaries £110.00

 J Cole £112.50

Smith of Derby £160.80

T Clappison £332.00

ERYC Supplies £3.48

JRB Enterprises £70.50

Remembrance Wreath £35.00

TJC Engineering £342.00

*(Cllr J Burman joined the meeting during the above item)*

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

 The chairman confirmed that there is no register on the electoral roll for this property. Cllr C Hoe confirmed that he had pruned overhanging bushes back. It was **RESOVLED** that a request be made to ERYC for this property to be made “compulsory purchase”

**9. Village Task Force Schedule 2017**

 It was **RESOLVED** that Cllr C Hoe pursue the contact details for the Joan Hilton paddock and house numbers with adjacent hedges in time for the next meeting

**10. Planning Matters**

 17/03370/TCA | OTTRINGHAM CONSERVATION AREA: Poplar: fell as outgrown location. | Otters Holt Main Street Ottringham East Riding Of Yorkshire HU12 0AG – **RESOLVED** no objection

**11. Play Area – update – Cllr B Leak gave an update on progress made**

 i) approval of ERYC “Active Creative” grant application – it was **RESOLVED** that a grant application to the ERYC “Active Creative” fund be approved

**12. Window – bus shelter**

 Cllr B Leake confirmed that an order had been placed to provide a window in the bus shelter. It was **RESOLVED** that Cllr C Hoe be authorised to prune back adjacent bushes

**13. Christmas Lights event 2017**

 Cllr J Billaney confirmed that the Christmas lights switch on event would be held on Sunday 26th November with various other Christmas and New Year events to follow – **RESOLVED** noted

**14. Reports from Village Amenity Representatives**

i) Amenity Area - there was nothing further to report at this time

ii) Burial Ground – Cllr Billaney gave a report on the cemetery/church yard and confirmed that headstones had been checked recently – 2 or 3 headstones are “loose” but are not dangerous – **RESOLVED** noted

It was further **RESOLVED** that the clerk request quotations for grass cutting etc in the cemetery/churchyard and amenity field for summer season 2018

1. Allotments a) to consider a small area to plant Christmas trees – there was nothing further to report at this time

**15. Correspondence**

 There was no correspondence

**16. Information/Future Business**

i) Parking – Sunk Island Road – article to be placed in Beacon – Cllr Shaw to progress