**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 10th OCTOBER 2017**

Present: Cllr E Oldfield in the chair

Cllrs R Dixon, S Shaw and B Leake

**1. Public Participation**

a) Footpath – Foxcovert Road to the Chestnuts is impassable – clerk to report to ERYC

**2. Apologies for absence**

 Apologies for absence were received from Cllrs P Mellor and 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

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 12th September 2017**

 The Minutes of a meeting held on 12th September were approved as a correct record of proceedings thereat

**5. Matter arising from the Minutes of a meeting held on 12th September 2017**

 There were no matters arising

**6. Accounts for payment October 2017**

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

 Salaries £110.00

 J Cole £90.00

Smith of Derby £1464.96

T Clappison £166.00

RBL Wreath £35.00

It was reported that the church clock is running 2 minutes slow following recent repairs. It was **RESOLVED** that the clerk report this to Smith of Derby

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

 Cllr R Dixon gave an update on progress made to locate the owner of this property. It was **RESOLVED** that the clerk check the electoral roll and overhanging hedges be pruned back

**8. Village Task Force Schedule 2017**

 Various “dog fouling” literature having been circulated it was **RESOLVED** that it be copies and placed around the village. It was further **RESOLVED** that members confirm to the clerk the owner of the “Joan Hilton” paddock so that ERYC can establish contact regarding pruning of overhanging hedges

**9. Planning Matters**

 There were no planning matters for discussion

**10. Play Area – update**

Cllr B Leake gave an update on progress. The clerk confirmed that a recent grant application to ERYC had unfortunately been unsuccessful. It was **RESOLVED** that details of the grant fund be forwarded to Cllr S Shaw to enable an application to be submitted in for the next round of funding

**11. Window – bus shelter**

 Cllr B Leake gave details of a quotation received to install a window in the bus shelter - £175.00 plus VAT and confirmed that further quotations had been sought. It was **RESOLVED** that a quotation up to £175.00 be accepted and the work carried out as soon as possible

**12. Christmas Lights event 2017**

 Cllr J Billaney confirmed that the Christmas Lights switch on event would be held on Friday 24th November and gave details of arrangements made – **RESOLVED** noted

**13. Reports from Village Amenity Representatives**

**i) Amenity Area** – it was reported that grass around the new play equipment had now been cut – **RESOLVED** noted

**ii) Burial Ground** - Cllr J Billaney reported that the burial ground is being very well maintained and there are no further issues – **RESOLVED** noted

1. **Allotments** – there was nothing further to report at this time

a) to consider a small area to plant Christmas trees – matter progressing

**14. Correspondence**

 There was no correspondence

**15. Information/Future Business**

 i) Co option – next agenda