OTTRINGHAM PARISH COUNCIL

Chairman

Cllr E Oldfield 36 Southside Villas Ottringham Tel: 01964 623138 Clerk Joanna Richardson Manesty 6 South Park Roos HU12 0HG Tel: 01964 671166

MINUTES OF A MEETING OF THE OTTRINGHAM PARISH COUNCIL HELD IN THE VILLAGE HALL OTTRINGHAM ON TUESDAY 14th AUGUST 2018

Present: Cllr R Dixon in the chair Cllrs J Billaney, L Burman, P Mellor and C Hoe

1. Public Participation

i) Tracey Craggs – ERY CCG– Community questions on the Withernsea 8 – Service – 7.00pm, 9th October – article in Beacon and in Post Office

2. Apologies for absence

Apologies for absence were received from Cllrs E Oldfield, S Shaw and B Leake

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 June 2018 The Minutes of a meeting held on 12th June were approved as a correct

record of proceedings thereat

 Matter arising from the Minutes of a meeting held on 12th June 2018 There were no matters arising

6. Accounts for payment July/August 2018

Records for payment Salaries for payment being accounts be noted for paymentSalaries£110.00J Cole£93.96Wicksteed Play£9887.40T Clappison£376.60Yorkshire Water£36.86 – allotment water supplyERYC£238.68 – waste disposal contract

The clerk reported that a standing order had now been arranged to T Clappison – **RESOLVED** noted

7. Planning Matters

18/02237/CM | Revision to existing gas grid entry unit (planning reference 16/02044/CM) and associated plant and infrastructure, including installation of two combined heat and power units, substation and transformer | Mill Nurseries Ottringham Road Keyingham East Riding Of Yorkshire HU12 9RX – **RESOLVED** – the full scope of this application should have been made clear at the outset to enable the whole project to be considered at the same time

8. Public Spaces Protection Order – review

It was **RESOLVED** that the following areas be submitted for inclusion in the PSPO review:-

Cemetery and church yard – Dogs on Leads Play Area – Dogs on Leads

9. Church Clock

Following discussion it was **RESOLVED** that the clerk clarify the situation in relation to having a separate bank account for the church clock

10. War Memorial Main Street – maintenance

The Chairman reported on a recent site meeting at the War Memorial with W P Everingham in relation to repairs required and informed members that Everingham's had advised that a builder is required to carry out the repair/re-render work. It was **RESOLVED** that the Chairman pursue quotations

11. Play Area – update

It was reported that wooden benches have been damaged for the second time and are now beyond repair so have been removed from the play area – **RESOLVED** noted

12. Reports from Village Amenity Representatives

- i) Amenity Area including overgrown shrubbery ClIrs P Mellor and C Hoe gave proposals for tree planting. It was **RESOLVED** that the proposals be supported and, subject to available funding, fruit trees be purchased up to the value of £200.00
- ii) Burial Ground and Church Yard The Chairman informed members that W P Everingham had quoted £1.00 per headstone to check and record all memorials and any work required in the cemetery and church yard. It was **RESOLVED** that Everingham's be asked to carry out memorial testing work as soon as possible
- iii) **Allotments** there was nothing further to report at this time

13. Correspondence

i) ERYC WW1 Centenary grant fund

14. Information/Future Business

- i) Bus shelter splash boards need cleaning/painting, adjacent tree needs pruning back
- ii) Chairman's Sunday/Harvest Festival Sunday 14th October, 4.00pm
- iii) Humberside Police speed monitoring clerk to request