

OTTRINGHAM PARISH COUNCIL

Chairman Cllr E Oldfield
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Ottringham
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MINUTES OF A MEETING OF THE OTTRINGHAM PARISH COUNCIL HELD IN THE VILLAGE HALL OTTRINGHAM ON TUESDAY 12th December 2017

Present: Cllr E Oldfield in the chair
Cllrs R Dixon, P Mellor, S Shaw, L Burman and C Hoe

1. Public Participation

There were no matter raised for discussion

2. Apologies for absence

Apologies for absence were received from Cllrs J Billaney 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 14th November 2017

The Minutes of a meeting held on 14th November were approved as a correct record of proceedings thereat

5. Matter arising from the Minutes of a meeting held on 14th November 2017

There were no matters arising

6. Accounts for payment December 2017

It was **RESOLVED** that the following accounts for December 2017 be approved for payment:-

Salary £220.00

J Cole £180.00

7. Grass cutting contract 2018

Details of grass cutting quotations having been circulated it was **RESOLVED** that T Clappison be appointed as grass cutting contractor for 2018 for the churchyard and amenity field – total contract cost £3766.00

8. Budget/Precept 2018/2019

Financial information having been circulated it was **RESOLVED** that the precept for 2018/2019 be set at £9500.00

9. Parish Council Street Name Bank

It was **RESOLVED** that no further action be taken on this matter

10. Property adjacent to the Church – ownership

It was **RESOLVED** that a request be made to ERYC for “compulsory purchase” order on this property

11. Village Task Force Schedule 2017 – Joan Hilton Paddock

It was **RESOLVED** that ERYC be reminded to cut the grass verge

12. Planning Matters

17/03985/PLF | Erection of a replacement dwelling following demolition of existing dwelling and outbuildings (Resubmission of 16/04133/PLF) | Wayside Cottage Station Road Ottringham East Riding Of Yorkshire HU12 0BJ
(Cllr S Shaw declared a prejudicial interest in this item as she is the applicant and left the room)

RESOLVED support

13. Play Area – update

Cllr L Burman and Cllr S Shaw gave an update on progress thus far and confirmed that an order had been placed for a 30m zip line at a cost of £8300.00 and that grant funding of £965.00 had been awarded by the ERYC “Active Creative” fund – **RESOLVED** noted with thanks to Cllrs Shaw, Burman and Leake for their continued hard work on the play ground redevelopment project

14. Reports from Village Amenity Representatives

- i) Amenity Area - there was nothing further to report at this time
- ii) Burial Ground - there was nothing further to report at this time
- iii) Allotments - there was nothing further to report at this time

15. Correspondence

ERYC mobile library timetable – to be placed in the post office

16. Information/Future Business

Trees – Bus shelter – letter to be sent to adjacent property owner requesting fell/prune