

OTTRINGHAM PARISH COUNCIL

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MINUTES OF A MEETING OF THE OTTRINGHAM PARISH COUNCIL HELD IN THE VILLAGE HALL OTTRINGHAM ON TUESDAY 12th June 2018

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

1. Public Participation

There were no matters raised for discussion

2. Apologies for absence

Apologies for absence were received from Cllrs J Billaney, P Mellor, 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 8th May 2018

The Minutes of a meeting held on 8th May were approved as a correct record of proceedings thereat

5. Matter arising from the Minutes of a meeting held on 8th May 2018

There were no matters arising

6. Accounts i) for payment June 2018 – it was **RESOLVED** that the following accounts be noted for payment for the month of June:-

ii) **Year End 2017/2018** – year end cash books and bank reconciliation having been circulated it was **RESOLVED** that they be noted and submitted for internal audit

7. Planning Matters - New "permission in Principle" process

The clerk gave details of new procedures implemented by ERYC in relation to planning applications - **RESOLVED** noted

8. Bin – Station Road

Costs and illustrations having been circulated it was **RESOLVED** that no further action be taken on this matter at this time

9. Public Spaces Protection Order – review

It was **RESOLVED** that further discussion on this matter be deferred to the next meeting

10. War Memorial Main Street – maintenance

It was **RESOLVED** that a meeting be arranged with W P Everingham for 10.00am on Wednesday 20th June to inspect the War Memorial and churchyard memorials in order to obtain quotation(s) to repair – all members to be invited to attend

11. Play Area – update

Cllr L Burman informed members that 2 benches at the play area had been damaged but had now been repaired – it is thought that 2 youths on bicycles had caused the damage. It was **RESOLVED** that an article be placed in the Beacon regarding this incident

12. Reports from Village Amenity Representatives

i) Amenity Area - including overgrown shrubbery – Cllr C Hoe confirmed that Cllr P Mellor had contacted the Woodland Trust regarding tree provision - **RESOLVED** noted. Cllr R Dixon informed members that it appeared that grass cutting at the amenity area and burial ground was not up to standard and possibly not being carried out as regularly as necessary. It was **RESOLVED** that the clerk contact the grass cutting contractor to discuss this matter further and to clarify how often areas are being cut/strimmed

ii) Burial Ground and Church Yard – (as above re grass cutting)

iii) Allotments – there was nothing further to report at this time

13. Correspondence

There was no correspondence

14. Information/Future Business

i) Flag Poles – is permission required to erect?

ii) OAP/lonely residents – possible Christmas Day event/lunch?

iii) Intermittent stench from drains

iv) Phone box removed from village