**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr E Oldfield Clerk Joanna Richardson

 36 Southside Villas Manesty

 Ottringham 6 South Park

 Tel: 01964 623138 Roos

 HU12 0HG

Tel: 01964 671166

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

**OTTRINGHAM ON**

**TUESDAY 9th OCTOBER 2018**

Present: Cllr E Oldfield in the chair

Cllrs R Dixon, J Billaney, P Mellor, S Shaw, L Burman and C Hoe

**1. Public Participation**

 There were no matters raises for discussion

**2. Apologies for absence**

 Apologies for absence were received from Cllr 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 11th September 2018**

 The Minutes of a meeting held on 11th September were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 11th September 2018**

 14) iv) Beacon distributor – The Chairman informed members that a new distributor for the Beacon had now been found

 iii) Trees/shrubs at A1033/Old Road – Cllr Hoe informed members that he is continuing to pursue this matter

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

 Salaries £110.00

 J Cole £93.60

 ii) half year update – the clerk gave details of bank balances and income/expenditure as at 30th September 2018 – **RESOLVED** noted

**7. Planning Matters**

 Planning decision:- Erection of a general purpose agricultural building following the demolition of existing buildings Location: North End Farm East Station Road Ottringham East Riding Of Yorkshire HU12 0BJ Applicant: Mr RS Croft Farmers Ltd – APPROVED – **RESOLVED** noted

**8. Parish Transport Champion**

 The clerk made reference to an email circulated previously promoting contact details for the new Parish Transport Champion. It was **RESOLVED** that Cllr S Shaw place an article in the Beacon to enable residents to forward and comments/concerns relating to transport issues to the new transport champion

**9. War Memorial Main Street – maintenance**

 Information relating to proposed repairs having been discussed it was **RESOLVED** that W P Everingham be asked for costs to remove the existing plaque after Remembrance Sunday, demolish the existing brick structure and replace it with a granite stone. The Chairman informed members that a wreath would be laid at the War Memorial on 11th November 2018 and it was **RESOLVED** that a wreath be provided for a donation of £35.00

**10. Play Area – update**

Cllrs S Shaw and L Burman informed members that all existing funds had now been spent and that new funding would be sought to re-mark pitch lining and to provide multi-functional goal posts – **RESOLVED** noted

**11. Reports from Village Amenity Representatives**

i) Amenity Area - including overgrown shrubbery – Cllr C How gave details of a contact in Roos who had offered assistance with tree planting and that work would start within the next week or so on hedge maintenance etc. It was **RESOLVED** that 2 ton of stone be purchased to resurface Blackie Lane @ approximately £15.00 per ton

ii) Burial Ground and Church Yard – there was nothing further to report at this time

1. Allotments – The Chairman made reference to a letter received from the Ottringham Allotment Association stating that, for numerous reasons, full control of the allotment site is to be handed back to the parish council. It was **RESOLVED** that a letter be sent inviting representative(s) from the Allotment Association to the next meeting to discuss matters further

**12. Correspondence**

 There was no correspondence

**13. Information/Future Business**

i) Guttering – bus shelter – Cllr C Hoe to prune back overhanging tree and repairs to guttering be carried out at a cost of £60.00