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 11th SEPTEMBER 2018

Present: Cllr E Oldfield in the chair

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

1. Public Participation

There were no matters raised for discussion

2. Apologies for absence

Apologies for absence were received from Cllrs L Burman 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 Cllr S Shaw declared a pecuniary interest in item 7) Planning Matters due to her being related to the applicant
- **4. Approval of the Minutes of a meeting held on 14th August 2018** It was **RESOLVED** that the Minutes of a meeting held on 14th August be approved as a correct record of proceedings thereat
- 5. Matter arising from the Minutes of a meeting held on 14th August 2018

Item 14) iii) Clerk to request that speed monitoring be carried out on Station Road and Sunk Island Road

6. Accounts for payment September 2018

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

Salaries £110.00 J Cole £93.96

7. Planning Matters

18/02154/PLF - Erection of single storey extension to rear Location: Manstead Cottage White Horse Lane Ottringham East Riding Of Yorkshire HU12 0AJ Applicant: Mr Richard Brown — **RESOLVED** support 18/02588/PLF - 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 – **RESOLVED** support

8. Railway Crossing – Station Road

Following discussion it was **RESOLVED** that ERYC be asked to cut the hedge back as much as practicably possible, clean the existing signage, cut back the footpath on Station Road and provide "look both ways" signage at the bridleway exit

9. Church Clock

Following discussion it was **RESOLVED** that a ring fenced budget head be created on future budgets and precept and that Cllr J Billaney be authorised to speak with the PCC and place an article in the Beacon in relation to the setting up of a charitable trust

10. War Memorial Main Street – maintenance

Cllr R Dixon gave details of a recent inspection by a qualified builder. It was **RESOVLED** that W P Everingham be asked to provide a quotation to remove the plaque, provide a new stone and re-erect the plaque

11. Play Area – update

Cllr S Shaw informed members that the climbing frame donated recently needs to be installed on site. It was **RESOLVED** that the clerk pursue brown directional "play area" signage. It was further **RESOLVED** that road planings be sought from ERYC, if no planings are available then 2 ton of gravel be purchased

12. Reports from Village Amenity Representatives

- i) Amenity Area including overgrown shrubbery Cllr P Mellor gave details of discussions with the Woodland Trust and confirmed that he will submit an application for trees. The Chairman informed members that he will approach the Lions regarding tree provision. It was further **RESOLVED** that relocation of the fence/barrier be included in budget discussions
- ii) Burial Ground and Church Yard Cllr J Billaney reported that the Yew tree had been removed and this has improved the area. It was **RESOLVED** that memorial repairs be included in budget discussions
- iii) Allotments there was nothing further to report at this time

13. Correspondence

There was no correspondence

14. Information/Future Business

- i) Request for Tour De Yorkshire to pass through South East Holderness– clerk to write to ERYC and others
- ii) New directional signage "Sunk Island" required
- iii) Trees/shrubs at A1033/Old Road require pruning Cllr Hoe to pursue
- iv) Beacon distributor required for Blackie Lane to Sunk Island Road (approx 45 properties)
- v) SHAPE meeting Ottringham Village Institute 29th November 2018
- vi) Defibrillator future service clerk to confirm with Ambulance Service