**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 9th APRIL 2019**

Present: Cllr E Oldfield in the chair

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

**1. Public Participation**

 There were no matters raised for discussion

**2. Apologies for absence**

 Apologies for absence were received from Cllrs B Leake, L Burman and C Hoe

**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 March 2019**

 The Minutes of a meeting held on 12th March were approved as a correct record of proceedings thereat

**5. Matter arising from the Minutes of a meeting held on 12th March 2019**

 There were no matters arising

**6. Accounts for payment April 2019**

 It was **RESOLVED** that the following accounts be noted for payment for the month of April:-

 Salaries £110.00

 J Cole – amenity clean £93.96

 T Cook – Xmas trees £396.00

 T Clappison – grass cutting etc £300.00

 Play Inspection co. £78.00

 ERYC – waste contract £255.46

**7. Budget 2019/2020**

 Following discussion it was **RESOLVED** that “church clock fund” be considered for inclusion at budget discussions in November

**8. Planning Matters**

 19/00177/PLF - Erection of a detached building to support further diversification for an existing farm and holiday accommodation business and change of use to caravan and camping site (currently operating under license from camping and caravanning club) to include shepherds hut and potential pods or seasonal pitches, and joint use of agricultural building for storage of caravans and motorhomes (AMENDED DESCRIPTION AND PLANS) Location: Highfield Farm Station Road Ottringham East Riding Of Yorkshire HU12 0BJ Applicant: Mr Iain Ogilvie Application type: Full Planning Permission – **RESOLVED** support

**9. ERYC Village Walkabout 2019**

 The clerk informed members that the 2019 “walkabout” would take place on 3rd June, meeting at the War Memorial at 9.45am. The previous walkabout work schedule having been circulated it was **RESOLVED** that this item be on the next agenda to receive matters to be brought to the attention of ERYC on 3rd June

**10. Extension of street lighting – Station Road – to receive comments from ERYC**

 The clerk read a letter from ERYC confirming that they are unable to extend street lighting on Station Road due to no funding being available for new schemes – **RESOLVED** noted

**11. Lorries off loading on Station Road – to receive a response from Ripon Farm Services**

The Clerk read a letter from Ripon Farm Services explaining lorry delivery procedures – **RESOLVED** noted

**12. Play Area – i) update -** Cllr S Saw informed members that £2000.00 had been granted by the Police and Crime Commissioner fund towards the play area re-development and that the outcome of a grant application to the Tesco “bags of help” scheme was awaited. Concern was expressed regarding the amount of dog fouling at the play area and it was **RESOLVED** that signage/fencing be pursued **ii) Inspection Report-** the Chairman made reference to the recent play area safety report, particularly comments made in relation to the newly installed zip line. It was **RESOLVED** that Cllr S Shaw discuss this matter with the zip line provider and report back to the next meeting.

**13. Reports from Village Amenity Representatives**

i) Amenity Area - including overgrown shrubbery – Cllr P Mellor reported that shrub planting has now finished until autumn. It was **RESOLVED** that thanks be recorded to Cllr P Mellor and Cllr C Hoe for their hard work on this project

ii) Burial Ground and Church Yard – i) drainage – cemetery – Cllr J Billaney raised concerns and gave additional information on burial ground drainage and plans to investigate further. The clerk confirmed that checking/reporting on memorials by W P Everingham had commenced and it was **RESOLVED** that a corner of the burial ground be set aside to store grass clippings

1. Allotments – It was **RESOLVED** that i) the clerk forward a draft allotment tenancy agreement to Cllr P Mellor for consideration

iv) Yorkshire Water be asked to contribute £500 per year for the ongoing maintenance of Blackie Lane/boundary fencing

*Cllr J Billaney declared a personal interest in this item as she rents an allotment plot*

**14. Correspondence**

 There was no correspondence

**15. Information/Future Business**

 i) Dog bag dispensers – next agenda

 ii) Speed monitoring results – clerk to pursue with the Police