**OTTRINGHAM PARISH COUNCIL**

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

**OTTRINGHAM ON**

**TUESDAY 11th DECEMBER 2018**

Present: Cllr E Oldfield in the chair

Cllrs R Dixon, J Billaney, S Shaw, 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 P Mellor 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 13th November 2018**

 The Minutes of a meeting held on 13th November were approved as a correct record of proceedings thereat

**5. Matter arising from the Minutes of a meeting held on 13th November 2018**

 Item 1) Public Participation – Allotment Society – the chairman and Cllr J Billaney presented cheques from the former Ottringham Allotment Association for payment into the parish council bank account

**6. Accounts for payment December 2018**

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

 Salaries £110.00

 J Cole – amenity area/bus shelter clean £117.45

**7. Grass cutting**

 Cllr C Hoe gave details of proposals for grass cutting in the future – work to be done by volunteers and/or gazing sheep – **RESOLVED** noted with no further action at this time

**8. Precept/budget 2019/2020**

 Estimate and budget information having been circulated and following considerable discussion it was **RESOLVED** that the precept for financial year 2019/2020 be set at £11500.00

**9. Planning Matters**

 There were no planning matters for discussion

**10. War Memorial Main Street**

 The clerk gave details of various options and quotations from W P Everingham to provide a new war memorial structure – **RESOLVED** noted

**11. Play Area – update**

Cllrs S Shaw and L Burman confirmed that the donated play equipment from Easington would be collected this week and informed members that a further 3 grant applications had been submitted for funding – **RESOLVED** noted. Cllr C Hoe confirmed that he would arrange for spraying around the base of play equipment in the spring and Cllr J Billaney informed members of the donation of a basketball hoop – **RESOLVED** noted

**12. Reports from Village Amenity Representatives**

**i) Amenity Area** - including overgrown shrubbery – Cllr C Hoe gave details of work to be carried out to hedges – they will be cut well back – and it was **RESOLVED** that up to £400.00 be made available to purchase replacement hedging stock

**ii) Burial Ground and Church Yard** – Cllr J Billaney gave details of possible sheep grazing church yard grassed area(s) and it was **RESOLVED** that consideration be given to this in the future. It was further **RESOLVED** that W P Everingham be asked to carry out checking of memorials in April/May 2019 as advised

1. **Allotments** – It was **RESOLVED** that an article be placed in the Beacon asking for any interest in renting allotment plots

**13. Correspondence**

 There was no correspondence

**14. Information/Future Business**

 i) Village Carol Service – Sunday 16th December 4.00pm

 ii) Next meeting Tuesday 12th February 2019