**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 12th FEBRUARY 2019**

Present: Cllr E Oldfield in the chair

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

**1. Public Participation**

i) Hedge Station Road needs cutting back - clerk to contact property owners to request pruning

 ii) Street Lighting Station Road – possible extension

 iii) Ottringham Road – two street lights out on left towards Patrington

 iv) Ripon Farm Services – unloading lorries on main road – clerk to contact

**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 December 2018**

 The Minutes of a meeting held on 11th December 2018

**5. Matter arising from the Minutes of a meeting held on 11th December 2018**

 There were no matters arising

*(It was* ***RESOLVED*** *that item 8 be dealt with next)*

8. Speed Monitoring – Station Road

 The Chairman welcome PCSO Vicky Pennington to the meeting, following discussion it was **RESOLVED** that PCSO Pennington carry out speed monitoring on Station Road and Sunk Island Road at various times of the day and report back to a future meeting

**6. Accounts for payment February 2019**

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

 Salaries £110.00

 J Cole £93.96

 JRB – dog bags £133.50

**7. ERYC Draft Planning Enforcement - consultation**

 It was **RESOLVED** that the above document be noted

**9. 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 | Highfield Farm Station Road Ottringham East Riding Of Yorkshire HU12 0BJ – **RESOLVED** support

 18/04071/STPLFE | Hybrid development comprising: Full Planning Permission for the construction of a new estate road between Hull Road (A1033) and Paull Road with associated infrastructure and works and; Outline Planning Permission for the Erection of up to 446,400sqm of employment floorspace (Class B2 (Industrial) / Class B8 (Storage and Distribution), including ancillary offices (Class B1a) and up to 5,109sqm of flexible commercial floorspace to include Classes A1 to A5 (Retail), B1 (Business), C1 (Hotel), D1 (Non-Residential Institutions), D2 (Assembly and Leisure) and other ancillary sui generis uses with associated landscaping and infrastructure (Access to be considered) | Land South West Of Hedon Bypass Hedon East Riding Of Yorkshire HU12 8AA – **RESOLVED** that this application not be supported in line with technical data and objections as outlined by Paull Parish Council

**10. Committee for Standards in Public Life**

 It was **RESOLVED** that the following ERYC recommendation be supported:-

 “Formal standards complaints about the conduct of a parish councillor towards a clerk should be made by the chair or by the council as a whole, rather than the clerk in all but exceptional circumstances”.

*(Cllr J Billaney left the meeting at this point)*

**11. PSPO Review 2019**

 It was **RESOLVED** that no amendments to the PSPO be made at this time

**12. Play Area – update**

Cllrs S Shaw and L Burman gave details of funding applied for recently – **RESOLVED** noted. It was further **RESOLVED** that the clerk clarify insurance of play areas with Zurich Insurance

13. Reports from Village Amenity Representatives

i) **Amenity Area - including overgrown shrubbery** – Cllr C Hoe confirmed that pruning had been started and that hedge/tree planting would commence on 16th March – **RESOLVED** noted

ii) **Burial Ground and Church Yard** – the clerk confirmed that memorial testing would be carried out by Everinghams in March/April – **RESOLVED** noted

1. **Allotments**  - Cllr C Hoe confirmed that he had received 3 enquiries relating to allotment plots – **RESOLVED** noted

**14. Correspondence**

 There was no correspondence

**15. Information/Future Business**

i) The Chairman reported on a recent meeting with the Environment Agency in relation to the Skeffling/Outstrays habitat creation

ii) Elections 2019 - reminder