

OTTRINGHAM PARISH COUNCIL

Chairman Cllr C Hoe
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MINUTES OF A MEETING OF THE OTTRINGHAM PARISH COUNCIL HELD IN THE VILLAGE HALL OTTRINGHAM ON TUESDAY 13th AUGUST 2019

Present: Cllr C Hoe in the chair
Cllrs R Dixon, J Billaney, S Shaw, P Dickinson

1. Public Participation

Station Road footpath – repair progress

2. Apologies for absence

Apologies for absence were received from Cllr E Oldfield and L Burman

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

(Cllr J Billaney and Cllr P Dickinson declared a personal interest in item 15) iii) due to them being allotment holders)

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 16th July 2019

The Minutes of a meeting held on 6th July were approved as a correct record of proceedings thereat

5. Matters arising from the Minutes of a meeting held on 16th July 2019

There were no matters arising

6. Accounts for payment August 2019

It was **RESOLVED** that the following account be noted for payment for the month of August:-

Salaries £110.00

J Cole £93.96

H P Services £276.00

7. ERNLLCA – to consider joining

Cllr J Billaney gave details of costs etc and following discussion it was **RESOLVED** that Ottringham Parish Council join ERNLLCA for the remainder of 2019/2020 at a cost of £221.77 and that 2020/2021 subscription be

included in precept discussions. It was further **RESOLVED** that a copy of the new "Good Councillor Guide" be purchased for every member

8. Planning Matters

There were no planning matters

9. Station Road footpath

It was **RESOLVED** that the clerk pursue this matter with ERYC

10. Precept discussions 2020/2021

It was **RESOLVED** that an informal discussion be held prior to the next Parish Council meeting on Tuesday 10th September at 6.30pm

11. Defibrillator

Cllr J Billaney and R Dixon confirmed that they had checked the defibrillator and it appears to be in working order at this time. It was **RESOLVED** that a new battery pack and 1 set of pads be purchased

12. Chairman's Sunday

It was confirmed that Chairman's Sunday has been arranged for 22nd September at 4.00pm – **RESOLVED** noted

13. ERYC Standards Committee – appointment of Parish Council representative

It was **RESOLVED** that no further action be taken on this matter

- 14. Play Area – i) update** – Cllr S Shaw confirmed that marking of the tarmac pitch has now been completed and that a meeting will take place on site on 25th August to discuss multi-use goal posts designs – **RESOLVED** noted **ii) Inspection Report** – Cllr S Shaw confirmed that work has been carried out by the equipment provider and the zip line now conforms to current regulations as highlighted in the recent safety inspection report – **RESOLVED** noted. The Chairman confirmed that Blackie lane hedges have been flailed

15. Reports from Village Amenity Representatives

- i) Amenity Area – there was nothing further to report at this time
- ii) Burial Ground and Church Yard – Cllr J Billaney confirmed that she has asked W P Everingham to provide repair/reinstatement costs for memorials listed in a recent report for urgent action to be taken and confirmed that the PCC appeared amenable to making a contribution towards repair costs. Cllr Billaney also confirmed that there had been no further communication regarding drainage issues – **RESOLVED** noted
- iii) Allotments – Cllr P Dickinson confirmed that he had cut back the hedge adjacent to his allotment plot. The Chairman stated that the higher part of the whole allotment hedge needs cutting back and will consult all allotment holders regarding this – **RESOLVED** noted

16. Correspondence

W P Everingham – War memorial cleaning offer

17. Information/Future Business

- i) War memorial – next agenda
- ii) Speed monitoring – clerk to pursue with the Police
- iii) "Watch Your Speed" signage – Halsham – clerk to request this signage for Ottringham

*It was **RESOLVED** that, due to the following item involving discussion directly relating to staff salaries, it be taken in CAMERA*

18. Staffing Matters

It was **RESOLVED** that proposals as recommended by the Finance Working Group in relation to salaries be supported and implemented with immediate effect