**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr C Hoe Clerk Joanna Richardson

 Whinhill Cottages Manesty

 Station Road 6 South Park

 Ottringham Roos

 HU12 0BJ HU12 0HG

Tel: 01964 671166

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

**OTTRINGHAM ON**

**TUESDAY 11th JUNE 2019**

Present: Cllr C Hoe in the chair

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

**1. Public Participation**

i) ERYC Ward Members in attendance – 8-8 Service at Withernsea still causing concern

**2. Apologies for absence**

 There were no apologies for absence

**3. Co-option**

It was **RESOLVED** the Lucy Burman and Peter Dickinson be co-opted to Ottringham Parish Council

**4. 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 S Shaw declared a prejudicial interest in item 10 due to her being the applicant and left the room during discussion of this item)*

*(Cllr J Billaney declared a personal interest in item 16) iii) due to her being an allotment plot holder)*

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

**5. Approval of the Minutes of a meeting held on 14th May 2019**

 The Minutes of a meeting held on 14th may were approved as a correct record of proceedings thereat

**6. Matters arising from the Minutes of a meeting held on 14th May 2019**

 **Item 11) ii)** Cllr J Billaney confirmed that the “NO DOGS” signage had been removed from the burial/church yard

7. Accounts **i) for payment June 2019** – it was **RESOLVED** that the following items be noted for payment for the month of June:-

 Salaries

 J Cole

 Zurich Insurance

 **ii) Annual Return 2018/2019** – year end financial information and bank statement having been circulated and following discussion it was **RESOLVED** that the Chairman be authorised to sign the Annual Return Statement on behalf of Ottringham Parish Council

 *(it was* ***RESOLVED*** *that item 9 be dealt with next)*

**9. Lorries off-loading on Station Road – to receive comments from Ripon Farm Services**

 A letter from Ripon Farm Services having been previously circulated it was **RESOLVED** that the situation be monitored

**10. Planning Matters**

19/01275/VAR | Variation of Condition 11 (approved plans) of planning permission 17/03985/PLF (Erection of a replacement dwelling following demolition of existing dwelling and outbuildings) | Site Of Wayside Cottage Station Road Ottringham East Riding Of Yorkshire HU12 0BJ – **RESOLVED** support

**11. ERYC Village Walkabout 2019**

Cllr J Billaney and the Chairman gave details on the recent ERYC village walkabout – **RESOLVED** noted pending the receipt of the walkabout report

**12. Litter/dog bins – to receive comments from Thorngumbald Parish Council**

Information on dog bins used in Thorngumbald having been circulated it was **RESOLVED** that prices for these bins be obtained

**13. Speed limit**

It was **RESOLVED** that the Chairman be authorised to discuss this matter further with the ERYC Ward members

**14. Defibrillator**

The clerk gave details on defibrillator maintenance etc. It was **RESOLVED** that Cllr R Dixon receive activation notifications

**15. Play Area –** **i) update** - Cllr S Shaw gave an update on

funding etc and it was **RESOLVED** that the funds (£4000.00) be used to mark up a multipurpose pitch - £1790.00 - and to provide multifunctional goal posts – £2062.00

**ii) Inspection Report** – Cllr S Shaw reported that she is continuing to pursue comments made in the report regarding the zip line with the equipment provider – **RESOLVED** noted

**8. Grass cutting contract**

The Chairman gave details on the grass cutting contract and newly appointed contractor. It was **RESOLVED** that the new contractor continue throughout summer season 2019. It was further **RESOLVED** that no additional payments be made to the previous contractor

**16. Reports from Village Amenity Representatives**

**i) Amenity Area** – Cllr P Mellor confirmed that the Woodland Trust would be providing 210 trees in the Autumn – **RESOLVED** noted

**ii) Burial Ground and Church Yard** – Cllr J Billaney and the Chairman confirmed that they had carried out spraying and cutting back of hedges in the churchyard, that the new entrance was almost ready to be opened, an area had been created for grass clippings etc and that there was nothing further to report on previously discussed drainage issues. Cllr J Billaney and the clerk made reference to the recently completed survey of memorials - **RESOLVED** noted

1. **Allotments** - the Chairman reported that there are no 2 full size plots available. It was **RESOLVED** that these 2 plots be divided in to 3 smaller plots to enable all those remaining on the allotment waiting list to take a plot

**17. Correspondence**

i) ERYC Wildlife Photographer of the year award event – Chairman to attend if possible

**18. Information/Future Business**

i) Councillors names and Contact details to be displayed in the notice board

 ii) Planting around village entrance signs – next agenda

 iii) Letter from Ottringham Church Lands Charity – support Tudor Williams

to continue

1. July meeting date – Tuesday 16th July 2019