**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 MARCH 2019**

Present: Cllr E Oldfield in the chair

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

**1. Public Participation**

 i) Additional street lights Station Road – clerk to contact ERYC

**2. Apologies for absence**

 Apologies for absence were received from Cllrs B Leake 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

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 February 2019**

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

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

 i) Insurance of play areas – clerk to clarify – the Clerk informed members that Zurich Insurance had advised that only large scale theme parks may not be insured

**6. Accounts for payment March 2019**

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

 Salaries

 J Cole £93.96 – amenity area/bus shelter clean

 C Hoe £306.00 – shrubs

 Humberside Plant 45.00 – road planings

 R A Springett £60.00 – bus shelter paint

**7. Planning Matters**

 There were no planning matters for consideration

**8. ERYC Village Walkabout 2019**

 The Clerk informed members that the 2019 ERYC Village Walkabout would take place on 3rd June 2019, meeting at the War Memorial. It was **RESOLVED** that the work program from the 2017 walkabout be submitted to the next meeting for consideration

**9. Grass Cutting Contract 2019**

 Cllr C Hoe gave details of a recent site meeting with the current grass cutting contractor and discussions in relation to grass cutting requirements for 2019. Cllr J Billaney confirmed that permission had been granted by the PCC for sheep to gaze one half of the burial ground. Following discussion it was RESOVLED that the current grass cutting contract roll on for 2019 and sheep not be used to graze the burial ground

**10. Play Area** – i) update – Cllr S Shaw informed members that the Tesco grant fund application was now “live” in the Tesco Withernsea store and that an application had been submitted to the Police and Crime Commissioner (PCC) fund – **RESOLVED** noted ii) Inspection Report – it was **RESOLVED** that the report be forwarded to all members for consideration

**11. Reports from Village Amenity Representatives**

i) Amenity Area - including overgrown shrubbery – Cllrs C Hoe and P Mellor reported that tree planting had been started and that pictures and a press article would be placed in the Holderness Gazette – **RESOLVED** noted

ii) Burial Ground and Church Yard – Cllr Hoe confirmed that he will remove all overgrown shrubbery. Cllr J Billaney agreed to check on issues reported in relation to memorials and the need to ascertain how many more burial plots are available was expressed – **RESOLVED** noted

1. Allotments – Cllr C Hoe confirmed that an article had been placed in the “Beacon” and that interest had been shown in 4/5 new plots. It was **RESOLVED** that the Clerk write to existing plot holders asking them to confirm that they want to continue rental in 2019 and requesting payment of annual allotment rent and that permission be given to Cllr C Hoe to create 4/5 new plots if necessary and as discussed

**12. Correspondence**

 There was no correspondence

**13. Information/Future Business**

 i) The Chairman reported on a recent SHAPE meeting

 ii) The Chairman reminded members that nomination forms for

 forthcoming elections must be had delivered to ERYC at Beverley

iii) War Memorials Trust - grant funding – clerk to obtain a grant application form