**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr C Hoe Clerk Joanna Richardson

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

**OTTRINGHAM ON**

**TUESDAY 14th MAY 2019**

Present: Cllr C Hoe in the chair

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

**1. Public Participation**

 There were no matters raised for discussion

**2. Apologies for absence**

 There were no apologies

**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 declared a personal interest in item 11) iii) – Allotments – due to her being a plot holder)*

b) to note dispensations given to any member of the council in respect of the agenda items listed below

 There were no dispensation to note

**4. Approval of the Minutes of a meeting held on 9th April 2019**

 The Minutes of a meeting held on 9th April were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 9th April 2019**

 Item 15) ii) Speed monitoring – Station Road – the clerk read an email from PCSO Vicky Pennington confirming that she had not yet carried out the speed survey but was hoping to do so within the next 2 weeks

 Item 13) iv) The clerk confirmed that Yorkshire Water had agreed to contribute £500 per annum towards the upkeep of Blackie Lane

 Item 11) Lorries off loading on Station Road – letter to be sent to Ripon Farm Services citing a recent occasion where lorries were off-loading on to the footpath on Station Road

**6. Accounts for payment May 2019**

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

 Salaries £110.00

 J Cole £93.96

 T Clappison £300.00

**7. Dog bag dispensers**

 Following discussion it was **RESOLVED** that a second hand dog bag dispenser be purchased as proposed at a cost of £70.00 and that more cost effective options for litter/dog bins be investigated

**8. Planning Matters**

There were no planning matters for discussion

**9. ERYC Village Walkabout 2019**

 It was **RESOLVED** that Cllrs S Shaw, J Billaney, R Dixon and E Oldfield meet ERYC representative(s) for the village walkabout on 3rd June and that, amongst other things, paths and grass verges on Station Road be discussed

**10. Play Area – i) update** – Cllr S Shaw reported that £2000.000 had been paid in to the parish council bank account from the Police and Crime Commissioner grant fund and that the result from the Tesco Bags of Help grant application is awaited. It was **RESOLVED** that paint be purchased and that Cllr R Dixon be authorised to paint the metal benches at the play area. It was further **RESOLVED** to accept an offer of a wooden bench and that it be installed at the play area

 **ii) Inspection Report** – Cllr S Shaw confirmed that she will discuss issues raised in the report in relation to the new zip line with the manufacturer/equipment provider and report back to the next meeting

**11. Reports from Village Amenity Representatives**

**i)** **Amenity Area**

**ii) Burial Ground and Church Yard**

It was reported that complaints had been received in relation to the quality of grass cutting at both the amenity area and the burial ground/church yard. Cllr J Billaney gave additional information on this issue and informed members that the “disabled access” to the church yard is to be re-opened. Following discussion it was **RESOLVED** that the Chairman be authorised to discuss grass cutting problems with the contractor and that Cllr J Billaney be authorised to remove the “no dogs” signage at the churchyard as requested

**iii) Allotments** – the Chairman reported that allotments 6 & 7 are not being worked. It was **RESOLVED** that the clerk clarify with the Chairman if rental for these allotments has been paid recently

**12. Correspondence**

 There was no correspondence

**13. Information/Future Business**

i) Confirmed that there are 3 people on the allotment waiting list, possible division of larger plots

ii) Congratulations to Lucy Burman on running and completing the London Marathon recently