**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr J Billaney 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 APRIL 2022**

Present: Cllr J Billaney in the chair

E Oldfield, P Dickinson, L Richardson and S Shaw

**1. Public Participation**

 There were no matters raised for discussion

**2. Apologies for absence**

 Apologies for absence were received from Cllr R Dixon

**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

*(Cllrs J Billaney and P Dickenson declared a personal interest in item 17)iii) as they are 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 1st March 2022**

 The Minutes of a meeting held on 1st March were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 1st March 2022**

 There were no matters arising

**6. “Trashtalkers” – funds – proposals for expenditure**

 Cllr S Shaw informed members of discussions with the “Trashtalkers” and confirmed that it had been agreed to revive and reinstate old goal posts using funds raised. It was **RESOLVED** that this proposal be supported

**7. Memorials – Burial Ground/Churchyard**

 The Chairman gave an update on progress to repair memorials and confirmed that there had not been any response to notices placed on headstones thus far. It was **RESOLVED** that the Chairman continue to pursue this matter with the church

**8. Accounts for payment April 2022**

 It was **RESOLVED** that the following accounts be noted for payment for April 2022:-

 ERYC £51.60 – salt bin refill

 C J Hoe £670.00 – Xmas tress/hawthorns/prune trees

 Smith of Derby £180.00 – church clock call out/repair

 Phoenix Design & Print £85.00 – Beacon printing

 Salaries

 J Cole £104.64 – amenity clean

 It was further **RESOLVED** that the ERNLLCA subscription charge be paid - £342.38

**9. Planning Matters**

 22/00598/TELCOM | Installation of 13.0m high wooden utility telegraph pole with 1.5m high metal bracket supporting 1 node antenna | Land West Of 1 St Wilfrids Close Ottringham East Riding Of Yorkshire HU12 – **RESOLVED** support

**10. Church Clock**

The Chairman gave details of recent problems with the church clock and repair work undertaken and confirmed that the clock is working at the moment. It was **RESOLVED** that the Chairman ask further questions of the clock maintenance company as discussed and report back to the next meeting

**11. Letter from HART- request for funding**

It was **RESOLVED** that a letter be sent to HART informing them that there are no funds available at this time, suggesting that they reapply for funding in November prior to budget setting and asking them to confirm what services are provided in Ottringham

**12. Play Area/Pocket Garden – including receipt of quotation for a fence at the play area**

 Cllr S Shaw confirmed that the multifunctional goal posts are almost ready for installation and gave details of quotations received for play area fencing - £2857 and £3130 respectively. Following considerable discussion it was **RESOLVED** that additional specifications for fencing be submitted to the next meeting

**13. Proposed Tree Planting – railway track**

The clerk confirmed that ERYC were supportive of tree planting on the railway track subject to some minor conditions as discussed – **RESOLVED** noted

**14. Request to utilise the playing field**

It was **RESOLVED** that a request to hold a birthday party on the amenity field be supported subject to the provision of public liability insurance by the user

**15. Village “Walkabout” 2022**

The Chairman confirmed that the village “walkabout” will take place on Thursday 5th May, meeting at the War Memorial at 9.45am – **RESOLVED** noted

**16. Yorkshire Water invoice/access – Blackie Lane**

 The clerk confirmed that payment had not been received despite some contact from Yorkshire Water to discuss further. The clerk also confirmed that a recent email sent to Yorkshire Water had advised that access would be closed off to them unless payment was received. It was **RESOLVED** to await a response from Yorkshire Water

**17. Reports from Village Amenity Representatives**

i) Amenity Area – there was nothing further to report at this time

ii) Burial Ground and Church Yard – The Chairman reported that there had been 2 interments at the burial ground recently and that it was looking very neat and tidy – **RESOLVED** noted

1. Allotments - the Chairman reported that all allotment plots are not let and that there are 3 people on the waiting list – **RESOLVED** noted

**18. Correspondence**

 i) ERYC – publicity poster – place in post office

**19. Information/Future Business**

i) the Old Antiques Shop – large post box and window box obstructing footpath – Chairman to draft letter to property owners requesting removal

ii) Vehicle parking over septic tank