**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 14TH DECEMBER 2021**

Present: Cllr J Billaney in the chair

R Dixon, E Oldfield, L Richardson and S Shaw

**1. Public Participation**

i) The Chairman welcomed Mr N Johnson and Mr G Hornsby (Salt Architects) to the meeting. Following discussion and information given by Mr Johnson and Mr Hornsby on a proposed eco development the Chairman thanked them for their attendance

ii) Beacon – it was agreed that monthly paper copies of the Beacon be produced – costings to be submitted in the new year

**2. Apologies for absence**

 Apologies for absence were received from Cllr P Dickinson

**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 13) iii) as she is an allotment 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 9th November 2021**

 The Minutes of a meeting held on 9th November were approved as a correct record of proceedings thereat subject to item 4 – should read “P Dickinson” and item 16 – should read “Senior” celebration

**6. Matters arising from the Minutes of a meeting held on 9th November 2021**

i) Item 6 (item 9) – the Chairman confirmed that she had sent a draft letter regarding a proposed H bar outside the Watts Arms pub to the clerk who will forward it on to ERYC – noted

ii) Item 12 – the Chairman gave details of concerns received from residents regarding application number 21/03781/STPLFE

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

 Cllr S Shaw confirmed she is awaiting a “wish list” from the Lifestyle group – **RESOLVED** noted next agenda

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

 It was **RESOLVED** that the Chairman approach Mr Clarke to obtain notices to be erected in the churchyard

**9. Bus shelter – repairs to roof and window**

The clerk confirmed that work to repair the window had been completed – **RESOLVED** noted

**10. Accounts:** i) for payment December 2021 – it was **RESOLVED** that the following accounts be noted for payment for the month of December:-

 Salaries

 Mr J Cole – amenity area/bus shelter clean £104.64

 Window Doctor - Window bus shelter repair £64.80

 H P Services - Grass cutting contract £180.00

 RBL Poppy Appeal – wreath £35.00

 J Billaney (refund) wreath church gates £20.00

ii) Precept/budget 2022/2023 – information having been circulated and following considerable discussion it was **RESOLVED** that the precept for 2022/2023 be set at £12200.00

**11. Planning Matters**

i) Proposed eco development – N Johnson – it was **RESOLVED** that this proposal be supported in principle subject to a formal planning application being submitted

**12. Play Area/Pocket Garden**

 There was nothing further to report at this time

**13. Reports from Village Amenity Representatives**

i) Amenity Area - including pruning of trees over zip wire –

a) the Chairman confirmed that pruning works have commenced – **RESOLVED** noted

b) Cllr R Dixon gave an update on a proposed bench installation and confirmed that the base has been laid – **RESOLVED** noted

c) Cllr S Shaw gave details of quotations received for play area fencing. It was **RESOLVED** that additional quotations be obtained for comparison

ii) Burial Ground and Church Yard - There was nothing further to report at this time

1. Allotments – including overgrown plots – the Chairman confirmed that plot numbers have been sprayed on to allotment posts – **RESOLVED** noted

**14. Correspondence**

The clerk confirmed that Withernsea Town Council and Keyingham Parish Council had confirmed their attendance at the Civic Service on 23rd January at 4.30pm

**15. Information/Future Business**

 i) Civic Service – 23rd January 4.30pm

 ii) Next meeting – Tuesday 8th February 2022

 iii) Cllr E Oldfield gave details of a recent SHAPE meeting