**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr J Billaney Clerk Joanna Richardson

Saxby Cottage Manesty

Keyingham Road 6 South Park

Ottringham Roos

HU12 0AL HU12 0HG

Tel:01964 626136Tel: 01964 671166

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

**OTTRINGHAM ON**

**TUESDAY 13TH DECEMBER 2022**

Present: Cllr J Billaney in the chair

S Shaw, L Richardson, T Acklam and E Oldfield

**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 12) 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

**4. Approval of the Minutes of a meeting held on 8th November 2022**

The Minutes of a meeting held on 8th November were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 8th November 2022**

There were no matters arising

**6. Speeding Station Road and other areas around the village**

The clerk informed members that Lianne Darbinson (ERYC) had confirmed her attendance at the February meeting. It was **RESOLVED** that this meeting be advertised to the public and the clerk pursue a response regarding hedge cutting with the ERYC Ward Member Claire Holmes

**7. Accounts i) for payment December 2022 – it was RESOLVED that the following accounts be noted for payment for the month of December:-**

Salaries

J Cole – amenity/bus shelter clean - £104.64

Phoenix Print – Beacon printing - £94.00

C Hoe – Christmas trees - £195.00

Yorkshire Water – allotment supply - £39.72

It was further **RESOLVED** that thanks be recorded to Mr C Hoe for his procurement of Christmas trees

**ii) Budget/Precept 2023/2024 –** a draft budget having been circulated and following considerable discussion it was **RESOLVED** that the precept request for 2023/2024 be £12700.00. It was further **RESOLVED** that an item “Allotment Charges” be on the February 2023 agenda

**8. Planning Matters**

22/03868/TCA | OTTRINGHAM CONSERVATION AREA - Fell 1 no. Scots Pine tree as it is a poor specimen and is outgrowing its position | Bramble Cottage Chapel Lane Ottringham East Riding Of Yorkshire HU12 0AA – **RESOLVED** support

**9. Play Area/Pocket Garden**

Cllr S Shaw confirmed that installation of fencing at the play area is completed. It was **RESOLVED** that the Chairman draft signage wording to be circulated to all members for approval

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

It was **RESOLVED** that the clerk pursue this matter with ERYC Ward Councillor Claire Holmes

**11. Reports from Village Amenity Representatives**

i) Amenity Area – Cllr S Shaw confirmed that she would be seeking additional funding in the New Year – **RESOLVED** noted

ii) Burial Ground and Church Yard – the Chairman reported that the cemetery/church yard is in good order – **RESOLVED** noted

iii) Allotments – There was nothing further to report at this time

**12. Correspondence**

There was no correspondence

**13. Information/Future Business**

i) Proposed food bank at the church - letter to be sent to the Village Institute regarding possible use as a food bank location