**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 8TH FEBRUARY 2022**

Present: Cllr J Billaney in the chair

R Dixon, E Oldfield, P Dickinson and S Shaw

**1. Public Participation**

 There were no matters raised for discussion

**2. Apologies for absence**

 Apologies for absence were received from Cllr L Richardson

**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 Dickinson declared a personal interest in item 13) iii) as*

 *they have an allotment plot). (Cllr R Dixon declared a personal interest in*

*items 7 and 13) ii) as he is a member of the PCC)*

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 14th December 2021**

 The Minutes of a meeting held on 14th December were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 14th December 2021**

 Item 6) i) H Bar outside the Watts Arms pub – clerk to pursue with ERYC

 Item 1) ii) Beacon – it was agreed that no charge be made for advertisements at this time

 iii) Bench installation – churchyard – clerk to pursue

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

 It was **RESOLVED** that Cllr S Shaw continues to pursue this matter

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

 It was **RESOLVED** that The Chairman continues to pursue this matter

**8. Accounts for payment February 2022**

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

 Salaries

 H P Services – grass cutting etc - £180.00

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

 Yorkshire Water – allotment supply - £26.99

**9. Church Clock – replacement of auto-wind unit – to receive information and quotation**

 The clerk gave details of the necessity and cost to replace the auto-wind unit. Following discussion it was **RESOLVED** that no further action be taken at this time pending the eventual breakdown of the clock

**10. Queens Platinum Jubilee celebrations 2022**

The Chairman confirmed that a street party will be organised and that a grant application for £500.00 had been submitted to ERYC – **RESOLVED** noted

**11. Planning Matters**

 There were no planning matters

**12. Play Area/Pocket Garden**

The Chairman confirmed that she had planted a number of bulbs recently. **RESOLVED** noted with thanks

**13. Reports from Village Amenity Representatives**

i) Amenity Area - including pruning of trees over zip wire – the Chairman confirmed that pruning of the trees had started. It was **RESOLVED** that Cllr S Shaw continues to pursue additional quotes for fencing. Following discussion it was further **RESOLVED** that permission be granted to the events committee to hold 2 car boot sales on the amenity field in May and July. Cllr S Shaw confirmed that the goal posts will be installed in March – **RESOLVED** noted

ii) Burial Ground and Church Yard – the Chairman gave details of recent pruning works in the churchyard – **RESOLVED** noted

1. Allotments – the Chairman informed members that an allotment holder had pruned/maintained the boundary hedge at the allotment site. It was **RESOVLED** that in lieu of this work the allotment holder not be charged allotment rent (x 2 (£40.00)) for 2022

**14. Correspondence**

 i) Letter from HART- request for funding – next agenda

 ii) ERYC Conservation Area Appraisal document – circulate to all members

**15. Information/Future Business**

i) Buses travelling down Station Road – not usual route – clerk to clarify with EYMS

ii) Proposed tree planting – railway track – clerk to clarify permissions with ERYC

iii) Next meeting – 1st March 7.00pm

1. Next agenda – Queens Green Canopy
2. Next agenda – review of burial fees/policy