**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 9TH JANUARY 2024**

Present: Cllr J Billaney in the chair

V Kelso, P Darcy, S Clayton, J Bates and J Finer

**1. Public Participation**

 There were no matter raised for discussion

**2. Apologies for absence**

Apologies for absence were received from councillors S Shaw, L Richardson and T Acklam

**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, V Kelso and J Finer declared a personal interest in item 13) iii) due to them being allotment holders)*

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

**4. Approval of the Minutes of a meeting held on 12thDecember 2023**

 The Minutes of a meeting held on 12th December were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 12th December 2023**

 There were no matters arising

**6. “Wombling” litter pick – spring 2024**

 It was **RESOLVED** that a litter pick be arranged for Monday 27th May 2024 - time tbc

**7. Grass cutting – “circle”**

 The clerk confirmed that HP Services will be quoting for grass cutting at the "circle" - **RESOLVED** noted. It was further **RESOLVED** that the clerk confirm to the next meeting when HP Services will start the 2024 grass cutting season

 It was **RESOLVED** that due to the following item involving discussion relating to job applicants it be taken IN CAMERA

**8. Litter Picker/Bus Shelter cleaner vacancy**

 Information having been circulated and following discussion and scoring it was **RESOLVED** that JM be appointed

**9. Accounts for payment January 2024**

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

 Salaries

 H P Services – grass cutting etc £180.00

**10. Planning**

 There were no planning matters

**11. Play Area/Pocket Garden**

 The Chairman gave details of trees that have been pruned back and confirmed that some trees have fallen in recent high winds - **RESOLVED** noted

**12. Yorkshire Water – Blackie Lane**

 The Chairman gave details of a quotation received to improve the surface of Blackie Lane - £3000.00 plus VAT. It was **RESOLVED** that the quotation be accepted and a 50% contribution (£1500.00) from Yorkshire Water be requested

**13. Reports from Village Amenity Representatives**

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

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

iii) Allotments - there was nothing further to report at this time

**14. Correspondence**

 i) Letter re drainage - Keyingham Road

**15. Information/Future Business**

 i) No meeting in March 2024