**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 12TH JULY 2022**

Present: Cllr J Billaney in the chair

E Oldfield and S Shaw

**1. Public Participation**

 Highway matters/recent accident/fatality – Station Road

**2. Apologies for absence**

 Apologies for absence were received from Cllrs L Richardson and 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 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 14th June 2022**

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

**5. Matters arising from the Minutes of a meeting held on 14th June 2022**

 i) The clerk confirmed that the co-option process is underway with ERYC

It was **RESOLVED** that item 8 be dealt with next

**8. Speeding – Station Road/Sunk Island Road**

 The Chairman welcomed ward councilor Claire Holmes to the meeting. Following considerable discussion it was **RESOLVED** that a further meeting with Cllr Holmes, the Police and ERYC Highway Engineers be arranged

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

 The clerk confirmed that an order for repairs to memorials has been placed with W P Everingham Stone Mason – **RESOLVED** noted. It was further **RESOLVED** that the chairman be authorised to obtain a quotation from TJC Engineering to relocate the notice board to be submitted to the next meeting

**7. Accounts for payment July 2022**

 It was **RESOLVED** that the following account be noted for payment for the month of July:-

 Salaries

 H P Services – grass cutting etc - £180.00

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

**9. Planning Matters**

 There were no planning matters

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

 Cllr S Shaw gave details of 1 quotation received and confirmed that a second quotation is awaited. It was **RESOLVED** that a quotation to clean play equipment be accepted - £125.00 (up to)

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

The clerk informed members that Yorkshire Water had agreed to a site meeting to discuss this matter further, it was **RESOLVED** that this be arranged for week commencing 25th July if possible

**12. Reports from Village Amenity Representatives**

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

ii) Burial Ground and Church Yard i) cemetery policy – a draft policy having been previously circulated it was **RESOLVED** that it be adopted and reviewed in 12 months time

1. Allotments – the Chairman informed members that the grounds maintenance contractor had been instructed to clear a vacant plot. It was **RESOLVED** that a letter be sent to current allotment holders as discussed asking them to consider relinquishing 50% of their current plot size due to inability to garden a large plot

**13. Correspondence**

 There was no correspondence

**14. Information/Future Business**

 i) Cycle race through the village – no notification

ii) Cllr E Oldfield wished to record his concern regarding any embarrassment caused to the Chairman by only 3 council members being present at the meeting this evening