**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 1st MARCH 2022**

Present: Cllr J Billaney in the chair R Dixon and E Oldfield

**1. Public Participation**

 There were no matters raised for discussion

**2. Apologies for absence**

Apologies for absence were received from Cllrs S Shaw, L Richardson and P Dickenson

**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 16) iii) as she is an allotment holder). (Cllr R Dixon declared a personal interest in items 7 and 16) 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 8th February 2022**

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

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

 Item 5)i)ii) – Bench – awaiting installation

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

 Next agenda pending the receipt of information from Cllr S Shaw

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

 The Chairman confirmed that all notices are in place and there had been no contact received from headstone owners as yet – **RESOLVED** noted

**8. Accounts for payment March 2022**

 It was **RESOLVED** that the following accounts be approved for payment for the month of March:-

Salaries

H P Services - £180.00 grass cutting etc

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

**9. Planning Matters**

 22/00455/PLF | Erection of a single storey extension to rear following removal of existing conservatory | Kimberley Chapel Lane Ottringham East Riding Of Yorkshire HU12 0AA – **RESOLVED** support

**10. Review of Burial charges – information attached**

Information on current burial charges having been previously circulated and following considerable discussion it was **RESOLVED** that charges as of 1st April 2022 be as per the attached schedule and that non-resident fees still apply

**11. Letter from HART- request for funding**

It was **RESOLVED** that this item be deferred to the next meeting pending the receipt of comments from residents

**12. Play Area/Pocket Garden**

The Chairman confirmed that a site meeting had taken place recently with Cllr S Shaw and Mr C Hoe regarding proposed fencing at the play area and that pruning of trees is continuing – **RESOLVED** noted

**13. Proposed Tree Planting – railway track**

 It was **RESOLVED** that the clerk pursue this matter with ERYC

**14. Proposed H Bar – Watts Arms Pub**

The Chairman commented on a letter received from ERYC Highways confirming that they could not support the installation of an H bar. It was **RESOLVED** that thanks be forwarded to ERYC for their consideration of this request

**15. Queens Green Canopy**

The Chairman reported that trees would be delivered between 28th February and 11th March and that a “family planting day” had been organised for the 12th March – **RESOLVED** noted

**16. Reports from Village Amenity Representatives**

i) Amenity Area – The Chairman reported that no damage had been caused during recent storm – **RESOLVED** noted

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

1. Allotments – prices for allotments were confirmed: £20.00 (full plot) £15.00 part plot

**17. Correspondence**

 There was no correspondence

**18. Information/Future Business**

 i) Cllr R Dixon – apologies – April meeting

 ii) The Chairman confirmed that she would be attending an afternoon tea

 event hosted by Withernsea Town Council

iii) Potholes – Chapel Lane – clerk to report to ERYC