**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 10TH MAY 2022**

Present: Cllr S Shaw in the chair

E Oldfield, P Dickinson and L Richardson

**1. Public Participation**

 There were no matters raised for discussion

**2. Apologies for absence**

 Apologies for absence were received from Cllr J Billaney

The Chairman confirmed the resignation of Cllr R Dixon, the council wished to record its grateful thanks to Cllr Dixon for his hard work and commitment to Ottringham Parish Council over recent years

**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

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 12th April 2022**

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

**5. Matters arising from the Minutes of a meeting held on 12th April 2022**

 9) 22/00598 – Cllr E Oldfield confirmed that the mast is in the process of being erected

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

 There was nothing further to report at this time

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

 Mr Cole – amenity clean - £104.64

 H P Services – grass cutting - £180.00

 Zurich Insurance - £468.73

 ii) Year end AGAR – financial year end details and information having been circulated it was **RESOLVED** that the Chairman be authorised to sign the 2021/2021 AGAR on behalf of Ottringham Parish Council

**8. Planning Matters**

 There were no planning matters for discussion

**9. Church Clock**

 There was nothing further to report at this time

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

 The Chairman confirmed that the new goal posts have now been installed and that conversation with the “Trashtalkers” is continuing regarding expenditure of donated funds– **RESOLVED** noted. Illustrations of proposed play area fencing having been circulated and following discussion it was **RESOLVED** that the location of fencing as per the illustration be supported and that the Chairman pursue alternative options for fencing construction as discussed

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

The clerk confirmed that conversation had taken place with Yorkshire Water and the back-dated monies due for the upkeep of Blackie Lane would be paid – **RESOLVED** noted

**12. 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

1. Allotments – Cllr P Dickinson informed members that netting had been placed over one of the allotment plots. It was **RESOLVED** that Cllr Dickinson discuss this matter further with Cllr J Billaney

**13. Correspondence**

 i) HART information

**14. Information/Future Business**

i) Cllr E Oldfield reported that the “Walkabout” had gone well and gave details of discussions with ERYC representatives

ii) The Chairman reported that she had been given replacement pads for the defibrillator, Cllr L Richardson agreed to check the defibrillator on a monthly basis following training being given as requested