**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 NOVEMBER 2022**

Present: Cllr J Billaney in the chair

S Shaw and E Oldfield

**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

 *(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. Co-option**

 It was **RESOLVED** that Toni Acklam be co-opted to Ottringham Parish Council

**5. Approval of the Minutes of a meeting held on 11th October 2022**

 It was **RESOLVED** that the Minutes of a meeting held on 11th October be approved as a correct record of proceedings thereat

**6. Matters arising from the Minutes of a meeting held on 11th October 2022**

 There were no matters arising

**7. Speeding Station Road and other areas around the village**

 The clerk read an email from ERYC confirming that the results from the recent traffic survey will not be available until early 2023 – **RESOLVED** noted. The Chairman gave an update from Ward Councillor Claire Holmes regarding the cutting back of hedges at the railway track on Station Road – **RESOLVED** noted. It was further **RESOVLED** that a letter of thanks be sent to Ralph Ward regarding the cutting back of hedges already completed and that Cllr S Shaw place a general thank you to others who have cut back hedges on Station Road in the Beacon

**8. Accounts for payment November 2022**

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

 Salaries

 H P Services – grass cutting - £180.00

 Phoenix Print – Beacon printing - £94.00

 Smith of Derby – Clock service/maintenance - £180.00

 Mr Cole – amenity/bus shelter clean - £104.64

 Yorkshire Water – water allotments - £41.36

 It was further **RESOLVED** that £35.00 be donated to the RBL to purchase a wreath for Remembrance Sunday

**9. Planning Matters**

 There were no planning matters

**10. Play Area/Pocket Garden**

 Cllr S Shaw confirmed that the new fencing at the play area will be installed before Christmas – weather depending – at a cost of £4601.00 including “post saver – **RESOLVED** noted

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

 It was **RESOLVED** that pending consultation with the ERYC Ward member this matter be referred to Graham Stuart MP

**12. Reports from Village Amenity Representatives**

i) Amenity Area - there was nothing further to report

ii) Burial Ground and Church Yard – it was **RESOLVED** that the clerk clarify bin collection day with ERYC. The Chairman reported that the church clock had been serviced and, other than known issues, it is in a good state of repair - **RESOLVED** noted. The Chairman confirmed that the notice board had been removed and that repairs to memorials in the church yard had been started by W P Everingham – **RESOLVED** noted

iii) Allotments - an up to date allotment plot map having been circulated and following discussion it was **RESOLVED** that a “community plot” be created

**13. Correspondence**

 i) ERYC poster – financial support and advice

 ii) National Grid – Humber Low Carbon Pipeline consultation information

**14. Information/Future Business**

 i) Clerk to update councilor contact details – send to all member/notice board/website

 ii) December meeting – precept/budget discussions – clerk to clarify costs for 2023 with HP Services

 iii) Remembrance Sunday – 13th November – 12 noon at War Memorial

 iv) Christmas tree brackets will be shot blasted and powder coated by the end of the week