**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 14TH NOVEMBER 2023**

Present: Cllr J Billaney in the chair

V Kelso, P Darcy, S Clayton, J Finer and T Acklam

**1. Public Participation**

 There were no matters raised for discussion

**2. Apologies for absence**

Apologies for absence were received from Cllr S Shaw, L Richardson and J Bates

**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 and V Kelso declared a personal interest in item 11) iii) as they are 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 10th October 2023**

 The Minutes of a meeting held on 10th October were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 10th October 2023**

 There were no matters arising

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

 A copy of a coroners report referring to an accident in July 2022 was circulated. Following discussion it was **RESOLVED** that a summary of action taken in relation to this accident and speeding in the village in general be placed in the Beacon

**7. Accounts for payment November 2023**

 Salaries

 H P Services – grass cutting etc £180.00

 Phoenix Print – Beacon printing £56.00

 Business Stream (Yorkshire Water) - £15.43

 J Billaney – refreshments Civic Sunday - £19.40

 J Billaney – lock – churchyard/burial ground – 129.33

It was **RESOLVED** that the above accounts for the month of November be noted

**8. Planning**

23/00771/PLF | Construction of wildlife pond | NGE Limited Solar Panel Park Patrington Road Ottringham East Riding Of Yorkshire – Following discussion it was **RESOLVED** that this application be supported subject to it only being a water/habitat pond

**9. Play Area/Pocket Garden**

 It was **RESOLVED** that the clerk order 2 signs as previously discussed

**10. Yorkshire Water – Blackie Lane – including hedge flailing**

 The Chairman gave details of 2 quotations received to carry out flailing of hedges. It was **RESOLVED** that the quotation form T Garratt - £120.00 – be accepted

**11. Reports from Village Amenity Representatives**

i) Amenity Area – including receipt of quotation to install CCTV – the clerk confirmed that a grant fund application had been submitted to the Humberside Police and Crime Commissioner fund for the installation of CCTV – **RESOLVED** noted

ii) Burial Ground and Church Yard – including update from W P Everingham – the Chairman gave an update on repair work to memorials from W P Everingham – **RESOLVED** noted

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

**12. Correspondence**

 i) Letter of thanks from the Mayor of Withernsea

 ii) Letter from W P\_ Everingham re War Memorial cleaning

**13. Information/Future Business**

 i) Next meeting – budget/precept discussions

 ii) Next agenda – grass circle cutting

It was **RESOLVED** that the following item be discussed IN CAMERA as job applicant details are being discussed

**14. Litter Picker/Amenity Area/Bus Shelter vacancy – to consider applicants**

Following considerable discussion it was **RESOLVED** that applicants be thanked for their interest and they will be contacted once a role specification is finalised.

It was further **RESOLVED** that a young person from the village be thanked for her offer of litter picking but that the parish council is unable to offer anything at the moment as it is in the process of appointing a litter picker/cleaner, however, the parish council wishes her well. It was **RESOLVED** that alternative volunteering opportunities be suggested to her