**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 OCTOBER 2021**

Present: Cllr R Dixon in the chair

J Billaney, P Dickinson, and S Shaw

**1. Public Participation**

 There were no matters raised for discussion

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

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

 The Chairman welcomed Simon Clarke to the meeting. Following discussion the Chairman thanked Mr Clerks for his attendance, Mr Clarke confirmed he will pursue this matter with the Diocese and will report back as soon as possible.

**2. Election of Chairman**

Following a show of hands it was **RESOLVED** that Cllr J Billaney be elected as Chairman until the AGM in 2022

**3. Apologies for absence**

 Apologies for absence were received from Cllrs L Richardson and E Oldfield

4. 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 P Dickinson declared a personal interest in item 17) iii) as they are allotment holders)*

*(Cllr R Dixon declared a personal interest in item 8 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

**5. Approval of the Minutes of a meeting held on 14th September 2021**

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

**6. Matters arising from the Minutes of a meeting held on 14th September 2021**

 Item 19) Recruitment of new council members – the clerk confirmed that an advertisement for new council members had been placed in the Beacon/Gazette and Community News

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

 It was **RESOLVED** that Cllr S Shaw contact the “Trashtalkers” to progress this matter

**9. H Bar outside pub entrance – letter from ERYC**

The clerk read an email from ERYC confirming that the Watts Arms does not fit the criteria for the installation of an H bar – **RESOLVED** noted

**10. Bus shelter – repairs to roof and window**

The clerk gave details of a quotation received to repair the bus shelter window - £64.80 and that instruction had been given to proceed with the repair work – **RESOLVED** noted. It was further **RESOLVED** that Cllr J Billaney forward contact details of contractors to carry out roof repairs to the clerk who will request quotations

**11. Civic Service Sunday 23rd January 2022 4.00pm**

 It was **RESOLVED** that invitations to this event be sent out to other civic dignitaries

**12. Accounts for payment October 2021**

 It was **RESOLVED** that the following accounts for payment for the month of October be noted:-

 Salaries

 HP Services - grass cutting contract - £180.00

 Mr Cole – amenity area clean etc - £104.64

**13. Hedge Station Road**

It was confirmed that work to cut back this hedge has been completed – **RESOLVED** noted

**14. Community Speed Watch/flashing speed signs**

 The clerk read a letter from Humberside Police (Freedom of Information) confirming that 108 speeding fines had been issued on Keyingham Road in the last 12 months – **RESOLVED** noted. The clerk gave details of costs to purchase flashing speed signs - £2600.00 per sign. It was **RESOLVED** that this mater be deferred to precept discussions as part of a long term finance plan

**15. Planning Matters**

21/03452/PLF | Installation of Bi-fold doors to rear | Goathlands 4 Patrington Road Ottringham East Riding Of Yorkshire HU12 0AB – **RESOLVED** support

**16. Play Area/Pocket Garden**

Cllr S Shaw gave an update on the play area – **RESOLVED** noted. It was **RESOLVED** that Cllr J Billaney plant bulbs at the pocket garden

**17. Reports from Village Amenity Representatives**

i) Amenity Area - including pruning of trees over zip wire – Cllr J Billaney confirmed that she had forwarded contractor contacts to the clerk to obtain quotations for cutting back of trees over the zip wire, it was **RESOLVED** that quotations be submitted to the next meeting. Cllr S Shaw raised concern in relation to parking at the amenity field and lack of fencing, it was **RESOLVED** that this matter be deferred to precept discussions

ii) Burial Ground and Church Yard – Cllr J Billaney reported that more pruning had been carried out recently – **RESOLVED** noted

1. Allotments – including overgrown plots – Cllr J Billaney reported that letters had been sent out to plot holders requesting tidying of plots and that some tidying had already been carried out. Cllr J Billaney confirmed that there are 2 people on the allotment waiting list – **RESOLVED** noted

**18. Correspondence**

 There was no correspondence

**19. Information/Future Business**

a) Christmas lights switch on – 28th November – possible live Nativity in 2022

b) Precept discussions – December

c) Financial update/bank balance – next agenda

d) Path salting - expressions of interest – next agenda