**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 10TH OCTOBER 2023**

Present: Cllr J Billaney in the chair

S Shaw, V Kelso, L Burman, P Darcy, J Bates and T Acklam

**1. Public Participation**

 There were no matters raised for discussion

**2. Apologies for absence**

 Apologies for absence were received from Cllrs S Clayton and J Finer

**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 Kelson declared a personal interest in item 12) 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 11th July 2023**

 The Minutes of a meeting held on 11th July were approved as a correct record of proceedings thereat

**5. Co-option**

 It was **RESOLVED** that Mr J Bates be co-opted to the Ottringham Parish Council

**6. Matters arising from the Minutes of a meeting held on 11th July 2023**

 There were no matters arising

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

 The Chairman read an email from ERYC. Following discussion it was **RESOLVED** that a copy of the coroners report relating to a fatal accident on Station Road be obtained

**8. Accounts for payment September/October 2023**

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

 Salaries – September/October

 H P Services – grass cutting etc £180.00 September/October

 Phoenix Print – Beacon printing £94.00 September/October

 ERYC – plastic wallets - £12.60

 Royal Mail – stamps - £22.00

 Mr Cole – amenity area/bus shelter clean - £135.46 September

 The Chairman informed members that Mr Cole had submitted his resignation from amenity and bush shelter cleaning. It was **RESOLVED** that an advert be placed in the Beacon/website etc for this service

**9. Play Area/Pocket Garden - including signage**

 The Chairman informed members of various plants/flowers planted at the pocket garden. It was **RESOLVED** that thanks be recorded to Cllr S Clayton for providing plants and planting

**10. Yorkshire Water – Blackie Lane**

 The Chairman read a letter sent to Graham Stuart MP from Yorkshire Water. Following discussion it was **RESOLVED** that:-

1. the hedgerow on Blackie Lane be flailed
2. road plannings be spread to improve the surface of the lane
3. a letter be sent to Yorkshire Water informing them of the action being taken as above and requesting a contribution to the works and requesting that Yorkshire Water vehicle drivers keep right when driving down Blackie Lane once hedges are cut back

**11. Proposed closure of Prospect House, Chapel Lane, Keyingham Surgery**

 Details having been previously circulated it was **RESOLVED** that there are no objections to this proposed closure

**12. Reports from Village Amenity Representatives**

i) Amenity Area – including receipt of quotation to install CCTV – the clerk gave details of a quotation received to install CCTV - £13847.50. It was **RESOLVED** that this quotation be accepted subject to being able to access grant funding for the project

ii) Burial Ground and Church Yard – the Chairman gave details of a quotation received to extend the path - £950.00 plus VAT. It was **RESOLVED** that this quotation be accepted. The Chairman gave details of a recent report of young people in the church yard/burial ground late at night and confirmed that details have been forwarded to the Police. It was **RESOLVED** that the churchyard be locked at night

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

**13. Correspondence**

 There was no correspondence

**14. Information/Future Business**

 i) Traffic congestion/parking – Station Road

ii) Sunk Island Road – lorry and car stuck on road – letter to be sent to local farmers asking them to ask drivers to give consideration to local residents when driving through the village

1. Pavements around village uneven/cracked
2. Cars parking on pavements
3. Next meeting – 14th November 2023