**OTTRINGHAM PARISH COUNCIL**

 Clerk Joanna Richardson

 Manesty

 6 South Park

 Roos

 HU12 0HG

Tel: 01964 671166

**MINUTES OF A MEETING OF THE OTTRINGHAM PARISH COUNCIL HELD IN THE VILLAGE HALL**

**OTTRINGHAM ON**

**TUESDAY 14TH SEPTEMBER 2021**

Present: Cllr R Dixon in the chair

J Billaney, P Dickinson, and E Oldfield

**1. Public Participation**

 There were no matters raised for discussion

**2. Election of Chairman**

Cllr J Billaney informed members of the recent resignation of Cllr C Hoe. It was **RESOLVED** that this item be deferred to the next meeting and a letter of thanks be sent to Cllr Hoe

**3. Apologies for absence**

 Apologies for absence were received from Cllr S Shaw

**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 20) iii) as they are allotment tenants)*

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 25th May 2021**

 The Minutes of a meeting held on 25th May 2021 were approved as a correct record of proceedings thereat subject to item 10) Churchlands Charity should read “Iain” Ogilvy

**6. Matters arising from the Minutes of a meeting held on 25th May 2021**

 Item 16) Play area/pocket garden – a) Cllr J Billaney confirmed that the metal deer are now installed b) goal posts have not been installed

c) fencing – a quote is awaited

 Item 17) ii) Burial Ground/Church Yard - Bench has been installed

**7. Accounts for payment September 2021**

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

 Salaries

Mr Cole – amenity clean - £104.64

TJC Engineering – metal deer - £960.00

H & P Services – grass cutting contract - £180.00

It was **RESOLVED** that the cost of the metal deer be clarified

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

 The clerk gave details of costs to hire flashing speed signs via ERYC. It was **RESOLVED** that costs be obtained to purchase solar speed signs

**9. White lines outside pub entrance – request for support**

Cllr J Billaney gave details of a request from the Watts Arms for the installation of a H bar. It was **RESOLVED** that a request be submitted to ERYC for a H bar installation as requested

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

It was **RESOLVED** that a quote to repair this window be obtained from the “Window Doctor”. It was further **RESOLVED** that Cllr R Dixon continue to pursue roof repairs but if there is no progress by the next meeting and alternate provider be sought

**11. Public Space Protection Orders – review**

 The clerk gave details of the current PSPO. It was **RESOLVED** that no additional action be taken on this matter

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

It was **RESOLVED** that the “Trashtalkers” be invited to attend the next meeting to discuss ideas on how to spend funds raised by them

**13. Blocked gullies Keyingham Road**

 It was **RESOLVED** that no further action be taken at this time

**14. Hedge Station Road**

It was **RESOLVED** that the clerk contact Ralph Ward to request cutting back of hedges on Station Road

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

Cllr J Billaney confirmed that Mr & Mrs Clarke will be in attendance at the next meeting to discuss this matter further – **RESOLVED** noted

**16. Derelict House adjacent to the Church**

The clerk read a letter from ERYC confirming that this property is being monitored and the owner has been asked to carry out some repairs- **RESOLVED** noted

**17. Planning Matters**

21/03101/PLF | Erection of single storey extension to side/rear and bay window to front | 31 South Side Villas Ottringham East Riding Of Yorkshire HU12 0DT – **RESOLVED** SUPPORT

**18. Play Area/Pocket Garden**

Cllr J Billaney reported that trees are fruiting and the metal deer have been installed – **RESOLVED** noted

**19. Recruitment of new council members**

Following discussion it was **RESOLVED** that an advert requesting new council members be placed in the Gazette and the Beacon – Cllr J Billaney to forward a suitably worded advertisement to the clerk

**20. Reports from Village Amenity Representatives**

**i) Amenity Area** a) It was **RESOLVED** that a request to install a memorial bench be approved and contact details be forwarded to Cllr R Dixon to pursue

 b) It was **RESOLVED** that Cllr J Billaney forward details of tree pruning contractors to the clerk to enable pruning of trees over the zip wire

 c) It was **RESOLVED** that the clerk contact HAP to request a site meeting with Cllr J Billaney regarding the cutting back of hedges etc at the entrance to the playing field on Patrington Road

ii**) Burial Ground and Church Yard** – there was nothing further to report at this time

1. **Allotments – overgrown plots** – Cllr J Billaney reported that some allotment plots are very overgrown – weeds etc. It was **RESOLVED** that letters be sent to allotment holders asking that plots be cut back/sprayed off – Cllr J Billaney to forward draft letter to the clerk

**21. Correspondence**

 There was no correspondence

**22. Information/Future Business**

 i) Harvest Festival – 3rd October – time tbc

 ii) Next parish council meeting – 12th October