**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 APRIL 2025**

Present: Cllr J Billaney in the chair

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

**1. Public Participation**

i) Sunk Island Road – repairs/resurfacing

ii) Main Street – footpath – some repair work will be carried out

iii) Sunnydene – ERYC attempting to contact the property owner to effect repair

iv) Fibre broadband – installation in Ottringham starting July 2025

v) Update on possible installation of road markings/signage etc – Station Road/Sunk Island Road

**2. Apologies for absence** – including resignation(s)

Apologies for absence were received from Cllrs L Richardson and J Finer. The Chairman informed members that Cllr S Clayton had tendered her resignation, it was **RESOLVED** that thanks be recorded to Cllr Clayton for her work with Ottringham Parish Council.

The Chairman, Cllr J Billaney, also tendered her resignation with immediate effect.

It was further **RESOLVED** that condolences be recorded on the recent sad passing of former parish councillors Royce Dixon and Peter Dickenson.

**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 pecuniary interest in item 12) iii) as they area*

*allotment tenants)*

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 February 2025**

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

**5. Matters arising from the Minutes of a meeting held on 11th February 2025**

 There were no matters arising

**6. Station Road – speeding – including installation of SID’s**

 The Clerk gave an update in installation informing members that ERYC no longer provide SID’s, despite confirming an order previously. It was **RESOLVED** that the Clerk continue to pursue this matter with ERYC

**7. Accounts for payment March/April 2025 –** it was **RESOLVED** that the following accounts be noted for payment for the month of April:-

H P Services – grass cutting etc £204.00

 J Morrison – amenity area/bus shelter clean - £198.29

 Salaries

 A R Garrett – cut hedges Blackie Lane - £144.00

 W P Everingham – work to memorials - £3903.60

 ERYC – salt bins - £62.40

 Phoenix Design and Print – Beacon - £107.00

 UK Aggregates Ltd - Bench bus shelter - £432.12

 ERNLLCA Subscription - £427.03

**8. Defibrillator(s)**

 The Chairman gave details on recent use of the defibrillator and it was **RESOLVED** that clarification be sought regarding the “0” used in the access code. It was further **RESOLVED** that new pads be ordered and that the defibrillator remain sited at the village hall

**9. Main Street/Sunk Island Road – traffic/parking**

 There was nothing further to report at this time

**10. Additional Salt bins**

 It was **RESOLVED** that an additional salt bin, to be sited on the grass verge at the junction of South End Road and Sunk Island Road, be ordered in October

**11. Play Area/Pocket Garden**

 There was nothing further to report at this time

**12. Reports from Village Amenity Representatives**

i) Amenity Area – including CCTV – Cllr P Darcy confirmed that a site meeting had been arranged with ERYC for Friday 25th April after 10.00am to discuss CCTV installation – **RESOLVED** noted

ii) Burial Ground and Church Yard – the clerk confirmed that WP Everingham have completed works to restore memorials in the churchyard - **RESOLVED** noted

iii) Allotments – the Clerk confirmed that allotment invoice will be sent out this week – **RESOLVED** noted

**13. Information/Future Business**

 There was no information/future business