**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 10th DECEMBER 2024**

Present: Cllr S Shaw in the chair

 Cllr V Kelso, Cllr T Acklam, Cllr L Richardson and Cllr P Darcy

**1. Public Participation**

 i) Proposed traffic order - Main Street/Sunk Island Road

 ii) Potholes - Sunk Island Road

**2. Apologies for absence**

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

**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

 *(Cllr V Kelso declared a personal interest in item 13) iii) as she is an allotment holder)*

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 12th November 2024**

 The Minutes of a meeting held on 12th November were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 12th November 2024**

 There were no matters arising

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

 The clerk confirmed that SID's are being ordered for installation - **RESOLVED** noted

**7. Accounts for payment December 2024**

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

H P Services – grass cutting etc £204.00

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

 Salaries

RBL Poppy Appeal - £30.00 - wreath

Premier Paving - £384.00 – repairs to allotment gate

**8. Budget/Precept 2025/2026**

 Financial information and proposed budget figures having been circulated and following discussion it was **RESOLVED** that the precept for 2025/2026 be set at £20251.00

**9. Main Street/Sunk Island Road – traffic/parking, including proposed traffic restrictions**

 It was **RESOLVED** that this proposal not be supported and the Ward Cllr be asked to arrange a site meeting/meeting with ERYC traffic/highway officers to progress a more suitable solution

**10. Park Run**

 It was **RESOLVED** that this item be deferred to the next agenda

**11. To consider a request to carry out metal detecting on Blackie Lane**

 It was **RESOLVED** that Cllr V Kelson meet and accompany anyone wanting to metal detect on Blackie Lane/allotments and this be carried out in the Spring

**12. Play Area/Pocket Garden**

 There was nothing further to report at this time

**13. Reports from Village Amenity Representatives**

i) Amenity Area – including CCTV - Cllr P Darcy gave additional information on monitoring services provided by ERYC - £250 (monitored 18 hrs per day) or £50 per camera per month. It was **RESOLVED** that this item be on the next agenda pending the receipt of full systems costs from ERYC

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

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

**14. Correspondence**

 There was no correspondence

**15. Information/Future Business**

 i) Railway lines (PROW) east side - rabbit holes - clerk to report to ERYC

 ii) Bench - bus shelter - next agenda