**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr S Shaw Clerk Joanna Richardson

Wayside Cottage The Laurels

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

**OTTRINGHAM ON**

**TUESDAY 10TH JUNE 2025**

Present: Cllr S Shaw in the chair

 Cllrs V Kelso, J Finer, and P Darcy

**1. Public Participation**

i) ERYC Ward member Cllr Sean McMaster gave an update on matters relating to speeding etc at Sunk Island Road and Station Road

ii) “Sunnydene” – Cllr Sean McMaster confirmed that ERYC has sent letters to the property owner in relation to possible compulsory purchase

iii) Drainage – Keyingham Road – Cllr Sean McMaster confirmed that a meeting between Yorkshire Water and ERYC has been requested to determine remit and Yorkshire Water has agreed to carry out a network inspection within the next 14 days

iv) It was confirmed that the Do It For East Yorkshire (DIFEY) grant fund is now open

v) Mr S Couper confirmed that the bench at the play area has been repaired – thanks recorded to Mr Couper

**2. Apologies for absence**

Apologies for absence were received from Cllrs T Acklam and L Richardson. The Chairman confirmed that Cllr J Bates had tendered his resignation with immediate effect – **RESOLVED** noted with grateful thanks to Cllr Bates for his time and work on the parish council

**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 C Kelson declared a personal interest in item 11) 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 20th May 2025**

 The Minutes of a meeting held on 20th May were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 20th May 2025**

i) the clerk confirmed that a replacement bench for the bus shelter had been ordered

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

 The clerk gave details of costs for SID’s. It was **RESOLVED** that the SID’s be ordered – flashing speed limit (30mph) and “slow down” display - and that they be sited on the A1033 to begin with

**7. Accounts i) for payment June 2025 –** it was **RESOLVED** that the following accounts for the month of June be noted:-

H P Services – grass cutting etc £204.00

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

 Salaries

 Flowers – JB - £30.00

 Planter – War Memorial - £239.98

 **ii) Year end AGAR 2024/2025 –** year end bank reconciliation and bank statements having been circulated it was **RESOLVED** that the Chairman be authorised to sign the AGAR on behalf of Ottringham Parish Council

**8. Defibrillator**

Following discussion it was **RESOLVED** that grant funding be sought (DIFEY) to replace the defibrillator cabinet and that and item be placed on the next agenda to discuss purchasing a second defibrillator for the village

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

ERYC Ward Member Cllr Sean McMaster gave an update on the speed survey etc and confirmed that signage will be installed on Sunk Island Road – **RESOLVED** noted

**10. Play Area/Pocket Garden – including grant fund application (Ninja Trail)**

 The Chairman confirmed that a lottery funding application has been submitted to provide a “Ninja Trail” and to refurbish goal posts – **RESOLVED** noted. It was further **RESOLVED** that, as per the recent play inspection report, damaged wooden posts be removed when the new Ninja Trail is installed and trees adjacent to the zip line be pruned back – Chairman to clarify who can prune trees - Mr S Couper and Cllr V Kelso to pursue an appropriate location for the new signage received

**11. Reports from Village Amenity Representatives**

i) Amenity Area – including CCTV – Cllr P Darcy gave details of a new quotation to provide CCTV - £13137.50 plus VAT plus a 15% annual charge for monitoring. It was **RESOLVED** that CCTV be ordered pending confirmation of funding allocated

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

**12. Information/Future Business**

i) Chickens in the village - Cllr Sean McMaster to provide ERYC reporting contact details to the clerk

ii) Next meeting – 8th July

iii) Dog barking all night – Sunk Island Road