**OTTRINGHAM PARISH COUNCIL**

Chairman Cllr J Billaney Clerk Joanna Richardson

Saxby Cottage Manesty

 Keyingham Road 6 South Park

 Ottringham Roos

 HU12 0AL HU12 0HG

 email: ottringhampc@hotmail.com

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

**OTTRINGHAM ON**

**TUESDAY 12th NOVEMBER 2024**

Present: Cllr J Billaney in the chair

 Cllr S Clayton, Cllr V Kelso, Cllr J Finer and Cllr P Darcy

**1. Public Participation**

 There were no matters raised for discussion

**2. Apologies for absence**

Apologies for absence were received from Cllrs L Richardson, J Bates, S Shaw and T Acklam

**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 Kelso declared a personal interest in item 14) 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

**4. Approval of the Minutes of a meeting held on 8th October 2024**

 The Minutes of a meeting held on 8th October were approved as a correct record of proceedings thereat

**5. Matters arising from the Minutes of a meeting held on 8th October 2024**

 There were no matters arising

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

 The clerk confirmed that grant funding from the Police and Crime Commissioner fund for SID's has been approved. It was **RESOLVED** that SID's be installed on Station Road first

**7. Accounts for payment November 2024**

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

H P Services – grass cutting etc £204.00

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

 Salaries

 Phoenix Print – Beacon - £125.00

 Premier Paving - gate post - allotments - £384.00

**8. Review of Burial charges**

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

**9. Budget/Precept 2025/2026**

 Proposed budget having been circulated it was **RESOLVED** that further information be sought on costs for CCTV prior to a decision being taken on precept/budget

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

 A proposed traffic order having been circulated it was **RESOLVED** that the proposals be circulated to absent members for their consideration and consultation take place around the village

**11. Park Run**

 It was **RESOLVED** that this matter be deferred to the next meeting

**12. Public Spaces Protection Order review 2025**

 The clerk informed members that the PSPO for Ottringham will be reviewed in 2025 - **RESOLVED** noted

**13. Play Area/Pocket Garden**

The Chairman informed members that the lock had been removed from the field gate/barrier, a large "rut" had been created in the field and the tap was leaking - this has now been repaired, a resident had reported that the area had been accessed by Northern Power Grid. It was **RESOLVED** that a sign be purchased with contact details for the parish council for anyone wanting access to the field and a new lock be purchased

**14. Reports from Village Amenity Representatives**

i) Amenity Area – including CCTV

 Cllr P Darcy gave additional technical details on the proposed CCTV system etc. It was **RESOLVED** that additional information/quotes be obtained from ERYC

ii) Burial Ground and Church Yard – including replacement bench for burial ground - it was **RESOLVED** that a replacement bench be purchased

iii) Allotments

 There was nothing further to report at this time

**15. Correspondence**

 There was no correspondence

**16. Information/Future Business**

 i) Railway lines - ground broken up/holes