

2015/16 - 33

**A meeting of Ulceby Parish Council was held on Monday 18<sup>th</sup> January 2016 at 7pm in The Village Hall.**

**PRESENT :** Cllr Mrs Macefield – Chairman.  
Cllr Mrs Hulatt, Cllr B Jeffery, Cllr L Shepherdson, Cllr S Mumby.  
Cllr Mrs Smith, Cllr M Berney,

**IN ATTENDANCE :** Mrs K Pickering – Clerk  
1 member of the public.

**PUBLIC FORUM**

The clerk was asked for an update on the new notice board and the remaining village signs which need erecting. The meeting was advised that N.L.C have indicated these will be fitted asap. The salt bin is still at the Gower development and requires moving. The clerk was asked to look into the drainage/dyke behind the Gower development.

1 .**APOLOGIES** :Cllr S Bell, Cllr Mrs A Caygill-Ogden  
Cllr D Wells, Cllr R Hannigan, Cllr P Clark.

**2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.**

No declarations to receive

**3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16<sup>th</sup> NOVEMBER 2015.**

**IT WAS RESOLVED** that the minutes of the parish council meeting held on 16<sup>th</sup> November 2015 be confirmed as a correct record and signed by the Chairman.

**4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16<sup>th</sup> NOVEMBER 2015 .**

- a) Signs on Front Street, near Methodist Church – N.L.C have indicated that this finger post sign is in need of refurbishment but at present they do not have the facility to repair/refurbish them.
- b) War memorial Lighting – Cllr Ktchen has replaced the bulb but it is still not working – Mr Balderston agreed to have a look and advise the clerk if an electrician is required.
- c) One way system road markings – Coronation Road – waiting for them to be refreshed.
- d) Playground sign – facing wrong way – this has been rectified.

**5. ITEMS TO BE CONSIDERED AS AGENDA ITEMS AT NEXT MONTHS PARISH COUNCIL MEETING, RAISED WITHIN THE PUBLIC FORUM SECTION OF THE MEETING.**

Dyke behind Gower development.

2015/16 - 34

## 6. PLANNING

Opportunity for one person from each side (members of the public) to state within three minutes objections/support of contested application.

- i) Application PA/2015/1436 – Application to remove and replace a lime tree as identified as T1 in and subject to Tree preservation order (Ulceby) 1985 – 56 Abbev Road Ulceby

**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS**.

- ii) Application PA/2015/1560 – Listed building consent for security grilles to windows and doors and replace original external nameboards with replicas – Signal Box, Brocklesby Road, Ulceby.

**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS**.

- iii) Application PA/2015/1491 – Outline planning permission to erect a bungalow with all matters reserved – Greenacres Land rear of, Station Road, Ulceby.

**IT WAS RESOLVED** to **OBJECT** to this application as it is deemed 'Back Land' development.

## 7. FINANCE

a) PAYEE	CHEQUE NO	AMOUNT
K E Pickering – Salary – Dec & Jan	1349	397.46
K E Pickering – Admin	1350	79.77
HMRC – tax – Dec	1351	49.60
HMRC – tax – Jan	1352	49.60
Barton Mowing Service (Nov)	1353	51.00

**INCOME RECEIVED: 0**

**IT WAS RESOLVED** unanimously to authorise payment of the above accounts.

**After the above accounts have been taken into consideration the bank balances are as follows: Current Account: £2,881.19 Reserve: £ 0.28.**

- b) To receive the income and expenditure to date and note any variances to budget – It was noted that Insurance and grass mowing(longer growing season) exceeded the budget allocated figure.
- c) To receive the forward budget for 2016/17 and agree and set the precept for 2016/17.

**MOTION** : To set a precept of £13,500 – proposed by Cllr Macefield, seconded by Cllr Mumby and unanimously agreed.

## 8. POLICE MATTERS:

- i) NATS meeting – At the most recent NATS meeting it was noted that South Killingholme continues to be a village which requires extra Police presence.
- ii) New Police matters – No new matters to report.

## 9. NORTH LINCOLNSHIRE COUNCIL MATTERS :

- i. New N.L.C highways matters: It was noted that the bridge at Melton Ross is still not completed – which is causing the road through Croxton to Kirmington to deteriorate rapidly. Street light number 1 along the public footpath at Hallcroft is out. There are tree branches overhanging the public footpath at Hallcroft.
- ii. Reports from N.L.C representatives – No reports to receive.

## 10. CORRESPONDENCE

VANL – training course diary

Rural Services Network – information

N.L.C – weekly road works list.

N.L.C – Precept for 2016/17 – to N.L.C by 29<sup>th</sup> January 2016.

ERNLLCA newsletter – December – circulated.

ERNLLCA – communication from company created to procure external audit for smaller authorities.

North Lincolnshire Local development framework – Lincolnshire lakes Area Action Plan.

Email – N.L.C – Community Warden – further information.

Letter from residents on Church lane expressing concern regarding safety of Lime trees.

Countryside Voice magazine.

Letter Sherwood Travel regarding overgrown hedge Spruce lane.

Environment Agency – regulating small domestic sewage discharges in protection zone 1.

N,L,C – Streetsport sessions.

The resignation from the parish council of Mr Phil Kitchen has been received by email.

Letter from a resident regarding The Brocklesby Ox development.

## 11. ENVIRONMENTAL AND VILLAGE ISSUES

i) Website – Clerk to speak to Alan Winstanley to progress the website development.

ii) Link Magazine – Richelle Dickinson has put together the link magazine and it is ready to go to print. Cllr Mrs Hulatt advised the meeting that the magazine made a profit of £135 last year.

iii) New matters to report - Cllr Mrs Hulatt advised the meeting that the village hall association had been successful in getting third party funding for the refurbishment of the cloakrooms from the N.L.C community pot – the WREN application has been submitted and the village hall association will know if they are successful by 17/4/16

It was agreed to ask B.M.S to quote to cut back and re-shape the two trees at the parish pump area

Some shrubs have disappeared from the back of the parish pump area Cllr Hulatt suggested planting 2 new laurel trees in this area (funded from the Brocklesby Ox agreement) and/or to plant some trees on the playing fields to try and shield the footballs going into Abbey Road properties

It was noted that The Church Steeple was not lit with Christmas lights this year which was a little sad – The Chairman advised that this was due to bats which they felt they could not disturb

The snicket lane from Westfield Road to the church/school is in a terrible state and desperately needs stonings/gravel

The village hall association have agreed to some play equipment to utilise the Gower development section 106 money – clerk to progress this with N.L.C.

## 12. AGENDA ITEMS FOR NEXT MONTHS MEETING

13. DATE OF NEXT MEETING : Monday 15<sup>th</sup> February 2016 at 7pm.

