

2015/16 - 36

A meeting of Ulceby Parish Council was held on Monday 15th February 2016 at 7pm in The Village Hall.

PRESENT : Cllr Mrs Macefield – Chairman.
Cllr Mrs Hulatt, Cllr L Shepherdson, Cllr Mrs Caygill-Ogden,
Cllr Mrs Smith, Cllr M Berney, Cllr S Bell.

IN ATTENDANCE : Mrs K Pickering – Clerk
1 member of the public.
Cllr R Hannigan, Cllr P Clark.

PUBLIC FORUM

The member of the public present asked Councillors Clark and Hannigan about the new bus service currently being introduced by N.L.C. This service is 'CallConnect', where a member of the public can book a 'taxi' (charge made for non-card holders) which will take them to a transport hub in, for instance, Barton or Brigg, where the passenger can catch a link onwards to, for instance, Hull, Scunthorpe etc. This new system is currently being introduced throughout North Lincolnshire and will become available to Ulceby residents in due course.

1 .**APOLOGIES** : Cllr B Jeffery, Cllr Mrs Mumby, Cllr D Wells.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

Cllr Mrs Smith – Item 6 (ii).

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18th JANUARY 2016.

IT WAS RESOLVED that the minutes of the parish council meeting held on 18th January 2016 be confirmed as a correct record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18th JANUARY 2016 .

- a) War memorial Lighting – The lighting is now working adequately.
- b) One way system road markings – Coronation Road – some white lining has been undertaken but the wording stating 'one way' still needs refreshing.
- c) Public Footpath – Hallcroft – the street light has been repaired and the tree branches have been cut back.

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

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/2016/0037 – Planning permission for first floor side extension, dormer windows to front slope and bay windows to front – Mayrene, Station Road, Ulceby.

IT WARESOLVED to report **NO OBJECTIONS OR COMMENTS**.

- ii) Application PA/2016/89 - Licensing Act 2003 – Planning permission to vary conditions 18 and 19 of application 2015/0312 to vary hours of opening and delivery to 7.00am – 23.00 hrs Monday – Sunday – Co-Operative Food, Church lane, Ulceby.

IT WAS RESOLVED to object to this licencing application and advise the licencing committee that the existing opening hours of Monday – Sunday 07.00hrs to 22.00 hrs is acceptable to the parish council.

7. FINANCE

a) PAYEE	CHEQUE NO	AMOUNT
K E Pickering – Salary – February	1354	198.53
K E Pickering – Admin	1355	30.77
HMRC – tax – Feb	1356	49.80
N.L.C – notice board	1357	778.80
S Hulatt – Link printing and postage	1358	244.56

INCOME RECEIVED: Parish Link magazine adverts - £675.00
N.L.C – grant - £500

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: £3477.48 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 approve the quotation received from Barton Mowing Services for mowing season 2016 – No price increase on 2015.

IT WAS RESOLVED to accept the quotation from Barton Mowing Services.

8. POLICE MATTERS:

- i) NATS meeting – The next NATS meeting is scheduled for Thursday 18th February in Goxhill Parish rooms.
- ii) New Police matters – Off road trials bikes are still a problem in the village and there was a theft from a car parked on Abbey Road earlier this month.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS :

- i. New N.L.C highways matters: There is excessive mud on the road outside the new development at Gower Farm (brought onto the road from devivery lorries) – clerk to ask the developer to clean up each evening.

- ii. Reports from N.L.C representatives – N.L.C will set their budget next week and it is hoped to keep the increase in council tax to 2% - but this extra money raised must be spent on Adult services – health and social care.

The temporary repairs to the Melton Ross bridge will be completed in March 2016 and then it is hoped to raise the funding to build a new bridge in due course.

10. CORRESPONDENCE

- a) VANL – training course diary
- b) Rural Services Network – information
- c) N.L.C – weekly road works list.
- d) Clerks and Councils Direct magazine
- e) Queens 90th Birthday celebrations – N.L.C
- f) Humber emergency planning services – community emergency plans
- g) External Audit for smaller authorities – option to opt out.
- h) Letter from resident regarding Brocklesby Ox development – clerk to respond.

11. ENVIRONMENTAL AND VILLAGE ISSUES

- i) Website – Correspondence has been received regarding the website. It was agreed that as Cllr Kitchen had now left the parish council it would be more convenient to use the website company who have developed a number of parish council websites and who will manage the website for the parish council. Clerk to advise current website organisers and to ask for any outstanding invoices in connection to the work that has already been put into the Ulceby parish council website.
- ii) S106 funding – play equipment – The clerk advised that this funding is available and that if an invoice is raised the grant money can be applied for in advance to avoid any cash flow problems.
- iii) Dyke behind Gower development – investigations still on going.

iv) New matters to report - Speed vehicles on Brocklesby Road – it was suggested that the safer neighbourhoods can be asked to attend and monitor/speed enforcement near the 30mph sign on Brocklesby Road. There have been a number of near misses on Front Street – these should be reported on the N.L.C website – report a near miss link. Cllr Hannigan agreed to talk to Ian Tickells about the parking and traffic flow problems along Front Street to see if any improvements can be made.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

13. DATE OF NEXT MEETING : Monday 21st March 2016 at 7pm.