

2015/16 - 39

**A meeting of Ulceby Parish Council was held on Monday 21st March 2016 at 7pm
in The Village Hall.**

PRESENT : Cllr Mrs Macefield – Chairman.
Cllr Mrs Hulatt, Cllr Mrs Mumby, Cllr Mrs Caygill-Ogden,
Cllr Mrs Smith, Cllr S Bell.

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

PUBLIC FORUM

It was reported that the fence at the village hall had been damaged. This matter has been reported to the police.

1 **.APOLOGIES :** Cllr B Jeffery, Cllr Berney, Cllr Mrs Shepherdson,
Cllr R Hannigan, Cllr D Wells.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

No matters raised.

**3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 15th FEBRUARY 2016.**

IT WAS RESOLVED that the minutes of the parish council meeting held on 15th February 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 15th FEBRUARY 2016 .**

- a) Snicket – West End Road, Ulceby – stone still required to mend this lane. Clerk to ask N.L.C again if they can supply the stone.
- a) One way system road markings – Coronation Road – some white lining has been undertaken but the wording stating 'one way' still needs refreshing.

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

No matters raised.

6. PLANNING

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

No planning applications to consider.

7. FINANCE

a) PAYEE	CHEQUE NO	AMOUNT
K E Pickering – Salary – March	1359	198.73
K E Pickering – Admin	1360	65.53
HMRC – tax – March	1361	49.60
Information Commissioner	1362	35.00
Alan Winstanly – web design	1363	35.00
Marguerite Web Design	1364	35.00
Ulceby PCC – Storage Chest	1365	400.00

INCOME RECEIVED: Parish Link magazine adverts - £450.00

Parish Link Adverts - £75.00

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: £3,259.87 Reserve: £ 0.28.

b) To receive the income and expenditure to date and note any variances to budget – It was noted that Insurance, administration and grass mowing(longer growing season) exceeded the budget allocated figure.

c) To give consideration to the pruning and reshaping of the trees at the parish pump – Coronation Road – including necessary permissions from electricity board to isolate the line - £230 +vat.

IT WAS RESOLVED unanimously to accept this quotation.

d)To give consideration to renewing the SLA agreement with NLC for summer planting - £2,040 +vat. It was noted that the troughs at West End were missing from this agreement – clerk to ask for a revised agreement to be issued.

8. POLICE MATTERS:

i) NATS meeting – Parking on Front Street and speeding vehicles through the village were reported to the NATS meeting.

ii) New Police matters – damage to fence at village hall.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

i. Parking and traffic flow problems – Front Street – a site visit was held which a number of parish councillors attended with Ian Jickells(NLC) and Ferry Ward Councillors. The contractors working at hallcroft have been asked to park more appropriately in order to allow traffic to negotiate Front Street safely and N.L.C have written to residents in this area asking them for their views on extending the double yellow lines around the corner near the electricity sub station, covering the hallcroft junction up to the point just beyond the business court access. Views are required by 13th April 2016. The Chairman thanked the ward Councillors for their help with this matter.

ii. New N.L.C highways matters – The STOP sign at the Abbey Road junction needs urgent attention- corroded and unsafe.

As you enter Abbey Road from High Street the road appears to be sinking and could be very dangerous for motorcyclists/cyclists.

iii. Reports from N.L.C representatives – No matters raised.

10. CORRESPONDENCE

- a) VANL – training course diary
- b) Rural Services Network – information
- c) N.L.C – weekly road works list.
- d) Queens 90th Birthday celebrations – medal momento.
- e) Humberside Airport Consultative Committee – Weds 15th June.
- f) Clerks and Councils Direct magazine
- g) North Lincolnshire Workers memorial day – 28/4/15
- h) Letter from Ian Jickells – NLC – regarding double yellow lines Front Street.

11. ENVIRONMENTAL AND VILLAGE ISSUES

- i) Website – The website with Kyanite Consulting is under construction and should be available very soon. A PDF of the parish link magazine can be added to the website. It was agreed to add the email addresses of the parish link magazine to the website so that they can be contacted directly.
- ii) S106 funding – play equipment – A proforma invoice is being prepared to allow the grant funding to be obtained to help with cash flow purchasing this play equipment.
- iii) Dyke behind Gower development – investigations still on going.

iv) New matters to report · Work is required again at the corner of Thornton

Lane/Cross Raod (near the sewerage works entrance) – flooding/water problems

Littering from vehicles at Ulceby Skitter – as you approach the village over the railway crossing – clerk to ask N.L.C to litter pick this area

The Queens 90th birthday will be celebrated at the church open day on June 11th – many activities etc are planned

The village sign at Ulceby Skitter and the new post on Brocklesby Road are still outstanding – clerk to chase N.L.C

The 'Pelham' on the sign Pelham Cottages on Station Road has been covered over with the insulation cladding – clerk to ask N.L.Homes to provide a new name plate or make the existing nameplate visible.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

Consideration to a survey regarding the numbering of properties in the village.
Annual Parish Assembly.

13. DATE OF NEXT MEETING : Monday 18th April 2016 at 7pm.