

2016/17 - 01

**A meeting of Ulceby Parish Council was held on Monday 18<sup>th</sup> April 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, Cllr Berney, Cllr Mrs Shepherdson,

**IN ATTENDANCE :** Mrs K Pickering – Clerk  
2 members of the public. Cllr P Clark.

**PUBLIC FORUM**

Vandalism has occurred to the village hall fence, the medical centre, the play equipment and youths have been spotted climbing on the Seventh Day Adventist Church and at the back of The Brocklesby Ox. The meeting was asked if anyone knew who was standing for the Police Commissioners position in Humberside – no information about the candidates has been forthcoming. Off road motorcyclists are being problematic again – travelling along the highway and to the quarry – a community police officer has been visible in the village but was unable to catch them – if spotted they must be reported to the police.  
Concern regarding the drainage behind the Gower development was expressed again – clerk to try and find out further information.

1 .**APOLOGIES** : Cllr B Jeffery, 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 21<sup>st</sup> MARCH 2016.**

**IT WAS RESOLVED** that the minutes of the parish council meeting held on 21<sup>st</sup> March 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 21<sup>st</sup> MARCH 2016 .**

- a) Snicket – West End Road, Ulceby – N.L.C have advised that this lane is not adopted and therefore cannot supply stone. Clerk asked to remind N.L.C that this snicket is a public footpath and should therefore be repaired appropriately.
- b) One way system road markings – Coronation Road – wording on road to be considered within the new financial budget for 2016/17.
- c) STOP sign – Abbey Road junction – N.L.C have said they cannot see one – clerk to ask them to look a bit harder! N.L.C have indicated that the road surface at the beginning of Abbey Road is not good enough to warrant work.

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.

## 6. PLANNING

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

Department of Transport – proposed stopping up of highway at Brocklesby Ox Public House – No comments received.

## 7. FINANCE

a) PAYEE	CHEQUE NO	AMOUNT
K E Pickering – Salary – April	1366	248.33
ERNLLCA – subscription	1367	581.48
VANL – subscription	1368	10.00
AON Ltd – Insurance	1369	532.83
K E Pickering – Admin	1370	18.22

### 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: £1,869.01 Reserve: £ 0.28.**

b) To receive the income and expenditure to date and note any variances to budget – new financial year – budget available at next meeting.

c) To give consideration to renewing the SLA agreement with NLC for summer planting - £2,040 +vat.

**IT WAS RESOLVED** to accept the SLA for 2016/17 planting season.

d) To give consideration to entering the Best Kept Village Competition - £25 - **IT WAS RESOLVED** to enter the best kept village competition.

## 8. POLICE MATTERS:

i) NATS meeting – Next meeting scheduled for June 2<sup>nd</sup> 2016 at North Killingholme.

ii) New Police matters – matters raised under public forum.

## 9. NORTH LINCOLNSHIRE COUNCIL MATTERS

i. New N.L.C highways matters – The STOP sign at the Abbey Road junction needs urgent attention- corroded and unsafe – clerk to report again to N.L.C. Clerk to report the matters raised by the member of the public in the parish assembly and ask a highways officer and enforcement officer to investigate.

ii. Reports from N.L.C representatives – The new rural transport scheme – CallConnect will be rolled out to Ulceby in may – roadshows/information days will be held during 4-23rd May.

## 10. CORRESPONDENCE

a) VANL – training course diary

b) Rural Services Network – information

c) N.L.C – weekly road works list.

d) Humberside Airport Consultative Committee – Weds 15<sup>th</sup> June.

North Lincolnshire Workers memorial day – 28/4/15

e) CallConnect information – given to display in PO and Tea Room.

## 11. ENVIRONMENTAL AND VILLAGE ISSUES

- i) Website – The website with Kyanite Consulting is under construction and should be available very soon.
- ii) To give consideration to conducting a survey amongst residents regarding the possibility of re-numbering properties in the village – a discussion took place regarding this matter and it was noted that although some properties would benefit from a re-numbering programme other residents would be reluctant to have their property re-numbered. It was agreed to write an article for the next parish link magazine explaining to residents the benefit of renumbering some areas of the village and asking residents for their views on this matter and whether they would be willing to consider it further.
- iii) 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.
- iv) Outstanding village signs – the remaining sign has been collected from Hillgarth Farm and clerk assured they would be erected shortly.
- v) Littering – entrance to the village at Ulceby Skitter – this has been reported to N.L.C and when litter pickers next in village they will target this area.
- vi) Pelham sign on Pelham Villas – North Lincolnshire Homes have acknowledged this and will ensure the sign is made visible asap.

iv) New matters to report : A member of the public had indicated that she didn't feel there were enough dog bins in the village – clerk advised that normal litter bins can be used for dog waste too. The development of 'School Mews' is back on track and the new properties in hallcroft will be released in May and June. It was noted that some trees have been cut down on the lane of the Seventh Day Adventist Church. Dog fouling on pavements is becoming a problem again.

Ulceby PCC have been awarded £250 for the Queen's 90<sup>th</sup> birthday celebrations.

The bin opposite Gillingham Rest on Spruce lane has been replaced with a dog waste only bin – a litter bin is required – clerk to ask N.L.C for two bins to be positioned on this post. A resident has made a complaint about a tree which is leaning towards his property – the tree is situated within the field on Front Street – clerk to ask the owners of the field to investigate. N.L.C have looked at the field behind station road as the water run off from this field floods a property garden on Station Road – they are investigating to see what can be done. The next edition of the Parish Link has gone to the printers – it needs to be distributed quickly as there are events in May which are advertised within the link. The notice board outside the village hall needs attention – clerk suggested that a community grant be applied for to replace this notice board – Cllr Mrs Hulatt will raise at next village hall meeting.

## 12. AGENDA ITEMS FOR NEXT MONTHS MEETING

Annual council meeting followed by monthly parish council meeting.

## 13. DATE OF NEXT MEETING : Monday 16<sup>th</sup> May 2016 at 7pm – Annual Council Meeting followed by Monthly Parish Council Meeting.