

2016/17 - 04

**A meeting of Ulceby Parish Council was held on Monday 16th May 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 B Jeffery.

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

PUBLIC FORUM

There has been some vandalism to the medical centre and spray painting at the play area and pond at the village hall. Front street was particularly caotic this morning – traffic management will be required when the road is being resurfaced.

1 .**APOLOGIES :** Cllr Mrs Shepherdson, 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 18th APRIL 2016.**

IT WAS RESOLVED that the minutes of the parish council meeting held on 18th April 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 APRIL 2016 .**

- a) Snicket – West End Road, Ulceby – No progress to date.
- b) STOP sign – Abbey Road junction – Post sound, cover plate needs replacing – N.L.C have raised a job ticket for this sign. The road surface is deemed to be adequate at the present moment in time.
- c) Bin opposite Gillingham Rest – request for dual purpose bin or two bins – no progress to report.

**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.

- a) Application PA/2016/461 – Planning permission to erect a rear 2 storey extension – Glenroyd, Front Street, Ulceby
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**
- b) Application PA/2016/603 – Planning permission to change use to a mixed use of office and retail bridal shop – 7 Yarborough Court, Ulceby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

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7. FINANCE

- i) To give consideration to entering the 'best kept village' competition – entry fee - £25.00.

IT WAS RESOLVED to enter the 'best kept village' competition.

ii) PAYEE	CHEQUE NO	AMOUNT
K E Pickering salary May	1371	248.33
K E Pickering – Admin Stationery – 6.04 Stamps – 11.41	1372	17.45
Npower – War memorial	1373	138.34
Barton Mowing Services	1374	420.00
CPRE – Best Kept Village	1375	25.00
Ulceby Village Assoc – rent	1376	67.50
Barton Mowing Services	1377	294.00
Kyanite Consulting Ltd	1378	132.00
Shirley Hulatt – Parish Mag	1379	228.40
J & RH Guggiari – accounts	1380	400.00

INCOME RECEIVED: Link Advert - £90.00, MF Strawson – donation - £600
VAT – Q4 (2015/16) – 1268.44 , Precept – 13,500.

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: £15,356.43 Reserve: £ 0.28.

- iii) To receive the income and expenditure to date and note any variances to budget – new financial year – budget available at next meeting.
- iv) To receive the Internal Auditors report and accounts for year ended March 2016 and authorise the Chairman to sign the
- a) Annual Governance Statement – **IT WAS RESOLVED** to accept and authorise the chairman to sign the annual governance statement.
- b) Accounting Statements- **IT WAS RESOLVED** to accept and authorise the chairman to sign the accounting statements.

8. POLICE MATTERS:

- i) NATS meeting – Next meeting scheduled for June 2nd 2016 at North Killingholme.
- ii) New Police matters – Cllr Jeffery agreed to take forward the local farm burglary to see if any form of investigation can be undertaken.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. New N.L.C highways matters – No new matters to report.
- ii. Reports from N.L.C representatives – Cllr Clark advised the meeting that the callconnect public transport initiative will be rolled out to the local villages this Thursday with an information centre I the village hall car park and leaflets delivered to the Post Office and Tea Room. Cllr Clark has been made Deputy Mayor of North Lincolnshire.

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10. CORRESPONDENCE

VANL – training course diary
Rural Services Network – information
N.L.C – weekly road works list.
Broxapstreet Furniture advertising.
Office for National Statistics – survey
Zurich Municipal – Advertising.
Humberside Airport Consultative Committee – 15/6/16
Department of transport – Stopping Up Of Highway – Brocklesby Ox – information only.

11. ENVIRONMENTAL AND VILLAGE ISSUES

- i) Website – The website is now up and running – clerk adding all the required information over next week or two.
- ii) Outstanding village signs – update – these are to be erected in June.
- iii) Drain to rear of Gower development – Keigar Homes supplied the information relating to this dyke informing the council that they had followed all the necessary agreements and permissions and the dyke has not been hindered in any way.
- iv) Survey results regarding parking on Front Street – information circulated.
It was noted, that of those residents who responded to the survey, the majority were in favour of either full of timed restrictions on parking on Front Street – around the Yarborough Court area. Cllr Hannigan suggested that the parish council ask Ian Jickells of N.L.C to draw up a scheme for the parish council to consider which provided double yellow lines around the Hallcroft bend up to the start of Yarborough Court and then after yarborough Court, for the full length of the business units – towards the crossroads, parking restrictions (single yellow lines) of Monday – Friday 8.30am – 5.30pm – no parking.
Double yellow lines should be implemented on the opposite side of the road – from the crossroads to around the bend.
- v) Village Hall notice board – Clerk to source a suitable notice board for the village hall and bring back to the meeting for approval, prior to submitting an application for a community grant.

vi) New matters to report - The clerk was asked to enquire if the hatched area to the side of the Methodist Church on Coronation Road/Front Street could be made into a designated parking bay – to be used on a first come/first served basis. The bollards to remain but the hatching removed.
Cllr Hulatt asked councillors if they would consider writing a profile of themselves for the parish link magazine.
There is a new rope for the flagpole at the Post Office – just needs someone to re-rope the flag pole – any ideas ?

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

13. DATE OF NEXT MEETING : Monday 20th June 2016 at 7pm