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**A meeting of Ulceby Parish Council was held on Monday 20th June 2016 at 7pm
in The Village Hall.**

PRESENT : Cllr Mrs Macefield – Chairman.
Cllr Mrs Hulatt, Cllr Mrs Mumby,
Cllr Mrs Smith, Cllr S Bell, Cllr Berney, Cllr Mrs Shepherdson,

IN ATTENDANCE : Mrs K Pickering – Clerk
Two members of the public.

PUBLIC FORUM

The hedge outside a property on Abbey Road needs cutting back – clerk to organise.
The football wall has been ordered for the village hall and will hopefully be installed
before the start of the summer holidays.

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

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

No matters raised.

**3. ADOPTION OF THE MINUTES OF THE ANNUAL COUNCIL MEETING
AND THE PARISH COUNCIL MEETING HELD ON 16th MAY 2016.**

IT WAS RESOLVED that the minutes of the annual parish council meeting and
parish council meeting held on 16th May 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 16th MAY 2016 .**

- a) Snicket – West End Road, Ulceby – No progress to date.
- b) Bin opposite Gillingham Rest – sign indicating bin is dual purpose.
- c) Hatched area to side of Methodist Church – designated parking area –
no progress to date.

**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/2016/715 – Planning permission for the erection of an
agricultural building for free range egg production – Sweet Briar Farm, Carr
Road, Ulceby.

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

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- ii. Application PA/2016/796 – Planning permission for the erection of a single bungalow with internal garage – Land rear of Glenroyd, Front Street, Ulceby. **IT WAS RESOLVED to OBJECT** to this application expressing highway visibility concerns when entering and exiting the property and that the parish council feel it is back land development.
- iii. Application PA/2016/1311 – Outline planning permission for the erection of 18 residential units – Updated Drainage Details – Land to the East of Church lane, Ulceby.
The details of this application are not on the website – clerk to make enquiries at exactly what is being applied for.

7. FINANCE

i) PAYEE	CHEQUE NO	AMOUNT
K E Pickering salary May	1381	254.40
HMRC	1382	1.40
K E Pickering – Admin	1383	82.48
Stationery – 15.75		
Stamps – 16.73		
Q'allowance – 50.00		
Ulceby Village Hall	1384	1000.00
Compuer Club	1385	100.00
L.I.V.E.S	1386	500.00
Barton Mowing Services	1387	294.00

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: £13,124.15 Reserve: £ 0.28.

- ii) To receive the income and expenditure to date and note any variances to budget – new financial year – circulated at meeting..
- iii) To authorise the payment of donations to local organisations:
 - a) Ulceby Village hall - £1000
 - b) Computer Club - £100
 - c) L.I.V.E.S - £500

IT WAS RESOLVED to authorise the payment of the above donations.

8. POLICE MATTERS:

- i) NATS meeting – No report to receive on the meeting held on June 2nd 2016 at North Killingholme.
- ii) New Police matters – There has been petty vandalism at the village hall and a caravan and garage broken into within the village.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. New N.L.C highways matters – Cars parking inconsiderately on Abbey Road are causing visibility problems for drivers and problems for pedestrians and mobility scooters. Clerk to see if there is an inconsiderate parking leaflet at N.L.C which can be placed within the link magazine.
- ii. Reports from N.L.C representatives – No reports to receive.

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10. CORRESPONDENCE

- VANL – training course diary
- Rural Services Network – information
- N.L.C – weekly road works list.
- Fields In Trust – information
- Glasdon – Council products
- CPRE – acknowledgement of membership
- Resident of Ulceby – Guidance on keeping hedgehogs safe
- N.L.C – Nominations for Community Champions Award
- Ian Jickells – Front Street parking
- Simon Seal – information on war memorial grants.

11. ENVIRONMENTAL AND VILLAGE ISSUES

- i) Outstanding village signs – update – these are to be erected in July due to manpower problems.
 - ii) Restricted parking on Front Street – Cllr Mrs macefield has spoken to ian Jickells and it is unlikely that we will achieve all the parking restrictions requested on Front Street but it may be possible to implement some. He will undertake a further site inspection and draw up a plan which is feels will be acceptable to all concerned.
 - iii) Village Hall notice board – clerk trying to source a suitable notice board.
 - iv) To give consideration to the refurbishment of the war memorial- clerk to ask the wall memorial and monuments officer from N.L.C to come and have a look at Ulceby's war memorial and make suggestions to how improvements can be made. Grants are available from within the community pot and from the War Memorials Trust.
- iv) New matters to report : Drainage problems have occurred in Carr Road again but caused by people flushing foreign materials down the toilet – carr Road residents have been leafleted to advise not to do this
- There is a hedge overhanging the pavement on Coronation Road – clerk to ask the enforcement officer to have a look.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

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