2016/17 - 11

A meeting of Ulceby Parish Council was held on Monday 18th July 2016 at 7pm in The Village Hall.

PRESENT: Cllr Mrs Macefield – Chairman.

Cllr Mrs Hulatt, Cllr Mrs Smith, Cllr S Bell, Cllr Berney,

Cllr Mrs Caygill-Ogden, Cllr B Jeffery,

IN ATTENDANCE: Cllr's P Clark and R Hannigan.

Mrs K Pickering – Clerk One member of the public.

PUBLIC FORUM

The member of the public present asked the meeting if the roumours regarding the cutting of the bus service was true – the meeting confirmed that no consultation had taken place with the parish council and were unaware of any bus service cuts.

A new post is required for the nameplate sign – Forge Crescent.

The war memorial area needs weeding and tidying.

The village does not appear to have any grass mowing for a considerable period. The Police have not updated the village hall association after taking the cctv footage to review after recent vandalism.

- 1 .APOLOGIES: Cllr S Mumby, Cllr L 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 20th JUNE 2016.

IT WAS RESOLVED that the minutes of the parish council meeting held on 20th June 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 $20^{\rm th}$ JUNE 2016.
 - a) Snicket West End Road, Ulceby 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.

- a) 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.
 - **IT WAS RESOLVED** to object to this application providing on going flooding issues in the village as the reason for objection.
- b) Application PA/2016/940 Application for determination of the requirement of prior approval for a proposed conservatory 3 Model Farm Lane, Ulceby permitted development rights no comments required.

7. FINANCE

i)	PAYEE	CHEQUE NO	AMOUNT
	K E Pickering	1388	250.22
	salary July		
	K E Pickering – Admin	1389	18.00
	B.M.S – grass cutting	1390	366.00
	CPRE – membership	1391	36.00

INCOME RECEIVED: Section 106 development fund: £5450.00

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: £17,903.93 Reserve: £ 0.28.

- ii) To receive the income and expenditure to date and note any variances to budget new financial year circulated with minutes.
- iii) To give consideration to the purchase of the revised Good Councillor Guide **IT WAS RESOLVED** to purchase 6 books.

8. POLICE MATTERS:

- i) NATS meeting Next meeting scheduled for September. Dmage at The Brocklesby Ox will be reported along with the canoe found on the pond at the playing fields.
- ii) New Police matters No new matters reported.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Flood/drainage problems in the village meeting arranged with N.L.C and Anglian Water representatives for August meeting. This meeting will start at 6.30pm. Meeting to be advertised on the website.
- ii. New N.L.C highways matters The roundabout at Barnetby Top should be completed by the end of August ahead of schedule.
- iii. Reports from N.L.C representatives No reports to receive.

10. CORRESPONDENCE

VANL – training course diary

Rural Services Network – information

N.L.C – weekly road works list.

Ian Jickells – Front Street parking

Clerks and Councils Direct magazine

N.L.C – Ward Officers Inspection – Pitmoor lane.

N.L.C – Advising War Memorials Officer is on extended career break.

11. ENVIRONMENTAL AND VILLAGE ISSUES

- i) Outstanding village signs update these have now been erected.
- ii) Restricted parking on Front Street consideration to plan provided by Ian Jickells The meeting agreed to the plan provided by Ian Jickell clerk to inform and ask for the matter to be progressed.
- iii) Village Hall notice board clerk trying to source a suitable notice board.
- iv) War Memorial refurbishment N.L.C officer is on an extended career break but her colleague has agreed to take a look when in the vicinity. The litter bin is hidden in the hedge and is therfore not visible and the war memorial needs weeding.
- v) Website review Cllr Mrs Hulatt made the following suggestions for the website:
- a) Remove the words 'village is well served with public transport'.
- b) Add Tea Room to list of businesses.
- c) Advise thet Ulceby is in North Lincolnshire and include a map if possible.
- d) Add lionks to other village websites Village Hall, Church, Pre-school, School, N.L.C, Parish Link magazine and Parish Plan.
- e) Say when meetings are held put calendar of meeting dates and times in.
- f) Advise that Parish Council give grants to local organisations.
- g) Gallery page / archive photographs.
- vi) Traffic problems experienced in the village due to road closures Chalk Lorries are having to travel through the village to ABLE UK plant due to road works at barnetby Hill Top. The road closures put in place by Costain have not help with the traffic problems in the village.

v) New matters to renort: The hedge on West End Road needs cutting back.

Street lamns 2 & 3 are out on Martins Road, road signs need to be collected from when the road was being resurfaced. Tames Place nameplate sign has been broken and the sign at Model farm needs mending.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

Meeting with N.L.C and Angian Water regarding flooding matters.

13. DATE OF NEXT MEETING: Monday 15th August 2016 at 6.30pm