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A meeting of Ulceby Parish Council was held on Monday 15th August 2016 at 6.30pm in The Village Hall.

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

IN ATTENDANCE : Cllr's P Clark
Mrs K Pickering – Clerk
Twenty One members of the public.

PUBLIC FORUM

TO INCLUDE

**DRAINAGE MEETING
WITH REPRESENTATIVES FROM
ANGLIAN WATER AND NORTH LINCOLNSHIRE COUNCIL**

There is an opportunity for any members of the public present to make comments and representations prior to the commencement of the Parish Council meeting.

Alan Drury and Rod Chapman from North Lincolnshire Council attended the meeting, a representative from Anglian Water failed to attend the meeting

Rod Chapman advised the meeting that a scheme for improvements for Spruce Lane and Coronation Road is planned for the financial year 2017/18

The meeting explained to Mr Chapman that there are surface water problems in the centre of the village – at the crossroads – which he was unaware of and said he would investigate along with the problems suffered by residents on Front Street, which again he said he would investigate and try to improve matters

The problems in Abbey Road were also discussed but it was recognised that this was a foul water/sewerage problem which Anglian water are responsible for

Mr Chapman agreed to make contact with Matt Moore from Anglian Water and rearrange a meeting with him and the parish council to discuss the problems for which Anglian Water are responsible. Hopefully this might take place at the September meeting of the parish council.

1 .APOLOGIES : Cllr B Jeffery, Cllr Berney, Cllr Mrs Caygill-Ogden,
Cllr L Shepherdson, Cllr D Wells, Cllr R Hannigan

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

No matters raised.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18th JULY 2016.

IT WAS RESOLVED that the minutes of the parish council meeting held on 18th July 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 JULY 2016 .

- a) Snicket – West End Road, Ulceby – No progress to date.
- b) James Place post, Forge Crescent post and Model farm nameplate – no progress to report.
- c) Street lamps 2 & 3 Martins Road – No progress to report.

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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/2016/1259 – outline planning permission for erection of a 3 bedroomed dormer bungalow with landscaping and appearance reserved for subsequent approval – land to rear of Abbey View, 16 Abbey Road, Ulceby. **IT WAS RESOLVED** to **OBJECT** to this planning application stating the continued sewerage drainage problems in this road indicate that the current foul drainage system cannot cope with further development.

7. FINANCE

i)	PAYEE	CHEQUE NO	AMOUNT
1	K E Pickering salary July	1392	250.42
2	K E Pickering – Admin	1393	22.10
3.	ERNLLCA – Books	1394	14.50
4.	PKF – Auditor	1395	120.00
5.	Newby Leisure Ltd	1396	5,694.0
6.	Parish Link Magazine	1397	228.40

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: £11,604.51 Reserve: £ 0.28.

- ii) To receive the income and expenditure to date and note any variances to budget – new financial year – circulated at meeting..

8. POLICE MATTERS:

- i) NATS meeting – Next meeting scheduled for September.
ii) New Police matters – No new matters reported.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Reports from N.L.C representatives – No reports to receive.
ii. New N.L.C highways matters – No new matters to report.

10. CORRESPONDENCE

VANL – training course diary
Rural Services Network – information
N.L.C – weekly road works list.
Humberside Airport Consultative committee minutes.
Community Champions Awards 2016 – 24th November 2016 – nominations request.
Natwest Bank – Customer Review Team.
Various emails regarding road closures – Costain.

11. ENVIRONMENTAL AND VILLAGE ISSUES

- i) Restricted parking on Front Street – No further update from Ian Jickells.
- ii) Village Hall notice board – clerk trying to source a suitable notice board.
- iii) War Memorial refurbishment – No further update to report.
- iv) Website review – This has received updates.

v) New matters to report : Hedge on Abbey Road needs cutting back again
The road surface within the new development at hallcroft along with the grass
verges need attention now the development has been completed. Clerk to
report to N.L.Homes.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

13. DATE OF NEXT MEETING : Monday 19th September 2016 at 6.30pm