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A meeting of Ulceby Parish Council was held on Monday 19th September 2016 at 6.30pm in The Village Hall.

PRESENT : Cllr Mrs Macefield – Chairman, Cllr Mrs Hulatt, Cllr Mrs Smith, Cllr S Mumby, Cllr B Jeffery, Cllr Mrs Caygill-Ogden, Cllr L Shepherdson,

IN ATTENDANCE : Cllr R Hannigan, Mrs K Pickering – Clerk
Nine members of the public.

**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 along with Matt Moore from Anglian Water attended the meeting.

North Lincolnshire council representatives Mr Chapman and Mr Drury updated the meeting on progress they have made over the previous month, in various locations in Ulceby to try and relieve the flooding problems.

Front Street: Gullies emptied and a full day of jetting and camera work has taken place. Investigations are taking place to find manholes leading to the drains aiming to find some access points for the surface water to flow to. N.L.C are trying to ascertain where the water actually goes to – is the connection missing or severed? N.L.C also intend to lift some dropped curbs on Front street and put some manhole points in for future access.

Coronation Road: On Thursday of this week N.L.C will cleanse, jet and camera the outfall system which will inform the council of any problems which can be resolved relatively easily. They intend to put extra gullies in the top of Coronation Road (Spruce lane end) to provide extra water storage. N.L.C representatives are going to talk to individual home owners to discuss schemes to help these individual homes which are most at risk. N.L.C also intend to lift the dropped curbs on the 1077 with the aim of trying to minimise the problem until a full drainage scheme can be introduced.

Mr Moore of Anglian water advised the meeting of the properties they have registered in Ulceby which are at risk of flood. If there are any properties which have suffered flooding previously and are not on the list, the property owners should complete a DD5 form and return to Anglian Water to ensure Anglian Water have an accurate picture of the flood risk properties in Ulceby.

Presently there is a flood mitigation scheme planned for Ulceby to be delivered before 2020. However the value of the scheme (cost to Anglian Water) must not exceed the benefit of the scheme if it does then the scheme will be pulled. It is therefore vital that all properties which experience any form of flooding complete the DD5 form and become registered at Anglian Water.

Anglian Water recognise that the capacity of the pumping station at Ulceby Skitter is not always adequate, however there was a problem in 2011 when the pumping station discharged into the beck and a number of fish were killed. It is hoped that this problem can be resolved with SMART technology.

Mr Moore advised the meeting that a compensation scheme is available from Anglian Water for some householders affected by flooding and they should contact him at Anglian Water for the details of eligibility. It was suggested that the details of this scheme should be published in the parish magazine so that all householders are aware of the availability of this compensation.

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PUBLIC FORUM

A member of the public advised the meeting that the 450 bus service from Grimsby to Barton has suffered a number of breakdowns and questioned if the buses were fit for purpose. The 2.15pm service was also cancelled last week and residents were left stranded without warning. Cllr Hannigan agreed to look into this matter.

Ulceby St Nicholas Church has always had 3 wheelie bins – N.L.C are now saying that they are only entitled to 2 – Cllr Hannigan agreed to look into this matter and report back to the council

1. **APOLOGIES** : Cllr S Bell, Cllr M Berney, Cllr P Clark, Cllr D Wells.

2. **DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.**

Cllr B Jeffery – Item 6(a).

3. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15th AUGUST 2016.**

IT WAS RESOLVED that the minutes of the parish council meeting held on 15th August 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 15th AUGUST 2016 .**

- a) Snicket – West End Road, Ulceby – Clerk in contact with N.L.C regarding this matter.
- b) James Place post, Forge Crescent post and Model farm nameplate – all have been replaced/repared.
- c) Street lamps 2 & 3 Martins Road – both have been repaired.

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/2016/1392 – Application to prune one ash tree, identified as T1 in the application and part of Area 1 in the St Nicholas, Ulceby 1984 tree preservation order – Oakroyd, West End Road, Ulceby.

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

7. **FINANCE**

i)	PAYEE	CHEQUE NO	AMOUNT
1	K E Pickering salary Sept	1398	250.22
2.	HMRC (3 months)	1399	1.60

3.	K E Pickering – Admin	1400	68.87
4.	N.L.C – Village signs	1401	660.00
5.	Barton Mowing Services	1402	294.00
6.	Barton Mowing Services	1403	420.00

INCOME RECEIVED: Parish Link advert – 15.00

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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: £9,924.82 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 – The following matters were reported to the most recent NATS meeting: Fly tipping, vandalism at the village hall, attempted burglary to a property in the village.
- ii) New Police matters – It was suggested that Brocklesby Road – as you enter from Brocklesby over the motorway bridge becomes 40 mph until the 30mph sign is reached – clerk to ask Roy Hindmarsh to look into the possibility of this speed reduction. A resident from Parks Close continually enters Coronation Road the wrong way.

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.
 Community Champions Awards 2016 – 24th November 2016 – nominations request.
 Natwest Bank – Customer Review Team.
 Various emails regarding road closures – Costain
 Countryside Voice magazine
 Winter salt requirements – N.L.C.

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, archive photographs need adding to website.
- v) To give consideration to the re-numbering of properties in certain areas of the village – It was agreed that although this would be a good idea, past experience has shown that the residents are not receptive to the idea.
- vi) New matters to report - The newly resurfaced roads are treacherous to ride a bicycle on and the pavements need sweeping after the roads were resurfaced
 The hedge on High Street needs cutting back. The cabins have been removed at halleroft but an unsightly box has been left (used to connect electricity to the cabins) – this needs removing.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

13. DATE OF NEXT MEETING : Monday 17th October 2016 at 6.30pm