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A meeting of Ulceby Parish Council was held on Monday 17th October 2016 at 7.00pm in The Village Hall.

PRESENT : Cllr Mrs Macefield – Chairman, Cllr Mrs Hulatt, Cllr Mrs Smith, Cllr S Mumby, Cllr Mrs Caygill-Ogden, Cllr S Bell.
Cllr L Shepherdson, Cllr M Berney.

IN ATTENDANCE : Mrs K Pickering – Clerk
One member of the public

PUBLIC FORUM

The member of the public present advised the meeting that Cllr Hannigan had previously informed the parish council that there was no bus service review or reduction in service planned. This has not been the case, email correspondence indicates that the service has been reviewed and changed and there has been no communication from N.L.C to advise residents or the parish council of this change. There is also a problem with the link buses from Immingham to Barton and Grimsby to Immingham (at around 3pm) – recently these buses did not wait for each other (i.e did not link) and passengers were forced to take a taxi for their last leg of the journey home.

1 .**APOLOGIES :** Cllr B Jeffery, Cllr P Clark, Cllr R Hannigan, Cllr D Wells.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS

No matters to declare.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 19th SEPTEMBER 2016.

IT WAS RESOLVED that the minutes of the parish council meeting held on 19th September 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) Drainage matters throughout the village – some work has commenced on Front Street and drains for Coronation Road.
- c) Speed limit- Brocklesby Road – Roy Hindmarsh has agreed to put this road forward for consideration for the speed limit review programme.
- d) Electric box – Hallcroft – N.L.Homes have been contact and will arrange removal as son as possible.

5. ITEMS TO BE CONSIDERED AS AGENDA ITEMS AT NEXT MONTHS PARISH COUNCIL MEETING, RAISED WITHIN THE PUBLIC FORUM SECTION OF THE MEETING.

Update on bus service

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/2016/1566 – Approval of reserved matters following grant of outline planning permission PA/2015/1491 dated 09/03/16 to erect a detached bungalow and garage – land rear of Grennacres, Station Road, Ulceby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**.
- b) Application PA/2016/1549 – Planning permission to erect a rear two storey extension – change of design to previously agreed under PA/2016/461 – Glenroyd, front Street, Ulceby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**.
- c) Application PA/2016/1477 – Application to prune four sycamore trees identified as T1 to T4 within area 2 of tree preservation (St Nicholas, Ulceby) Order 1984 – St Nicholas Church, Church lane, Ulceby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**.

7. FINANCE

i)	PAYEE	CHEQUE NO	AMOUNT
1	K E Pickering salary Oct	1404	250.42
2.	K E Pickering – Admin	1405	42.32
3.	N.L.C – S.L.A	1406	2,448.00
4.	Barton Mowing Services	1407	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: £6,890.08 Reserve: £ 0.28.

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

8. POLICE MATTERS:

- i) NATS meeting – Next meeting scheduled for December 2016.
- ii) New Police matters – No new matters to report.

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.
 Various emails regarding road closures – Costain
 Roy Hindmarsh – speed monitoring Brocklesby Road.
 Costain – opening Ceremony – Thursday 15th December 2016.

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11. ENVIRONMENTAL AND VILLAGE ISSUES

- i) Village Hall notice board – clerk trying to source a suitable notice board.
- ii) War Memorial refurbishment – No further update to report.

iii) New matters to report : The path on Westend Road – towards the millennium flower trough – is badly encroached with weeds and is now very narrow it is difficult to walk along it – clerk to report to N.I.C

The hedge near the lavvy – opposite the Post office on Spruce lane – has grown and is now overhanging the highway again

A property on High Street is permanently leaving all their bins on the pavement – clerk to ask N.L.C to ask owners to place their bins back within the property boundary

Some of the drain covers on Spruce lane has dropped and need raising back to road level

The bin on Thornton lane is overflowing and needs emptying

The speed limit signs as you come up Skitter hill are being obscured by the hedge growth

The N.I.C grass mowing men have damaged the 'please drive carefully' sign – Cllr Mrs Mumby has kindly agreed to arrange to have this sign mended and made so that the mowers cannot continually damage the sign

A water man hole cover is missing near the 7th Day Adventist Chapel on Spruce lane/Station road

Holes have been dug on the N.I.C owned field behind Station Road and ramps are now being made by children.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

Donation to Royal British legion
Precept – initial discussion
Decision on December meeting.
Bus service – update.

13. DATE OF NEXT MEETING : Monday 21st November 2016 at 6.30pm