

ULCEBY PARISH COUNCIL

Notice of meeting of Ulceby Parish Council – Monday 20th February 2017

Dear Sir/Madam,

I hereby give you notice that a meeting of Ulceby Parish Council will be held on **Monday 20th February** 2017 in the village hall at 7.00pm.

Dated : 14th February 2017

K E Pickering-Clerk to the parish council.

To : Each member of Ulceby Parish Council
N.L.C Member Councillors - Cllr(s) Clark, Hannigan and Wells.
Parish Notice Boards.

PUBLIC FORUM

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.

AGENDA

1. **Apologies for absence**
2. **Declaration of Interest on any Agenda Items**
3. **Adoption of the minutes of the Parish Council Meeting held on 18th January 2017**
4. **Matters arising from the minutes of the Parish Council Meeting held on 18th January 2017**
 - i) West End Road – Footpath – update.
 - ii) Drainage matters:
 - a) Darins on Front Street blocked by resin – update
 - b) Flooding problem at dyke on Thornton lane – update.
 - iii) Street Lights – Martins Road – update.
5. **Items to be considered as agenda items at next month's parish council meeting, raised within the Public Forum section of the meeting.**
6. **Planning Applications** - Opportunity for one person from each side (members of the public to state within three minutes objections/support of contested applications.
 - a) Application PA/2017/81 – Planning permission to erect a two storey rear extension
– Elm Cottage, West End Road, Ulceby.
7. **Parish Council Vacancy** – To receive the application from Mr Drew Llewellyn for consideration for co-option on to Ulceby Parish Council – circulated.
8. **Vulnerable Adults Policy** – To receive and adopt the Vulnerable Adults Policy (Required for Community Pot Grant Application)
9. **Finance**
 - i. Accounts for payment and Income received - circulated list.
 - ii. To receive Income and Expenditure year to date sheet

10. Police Matters :

- i) NATS Meeting – update
- ii) New Police matters

11. North Lincolnshire Council Matters:

- i) Reports from N.L.C representatives.
- ii) New N.L.C matters

12. Correspondence - circulated list and items received too late for circulation.

13. Environmental and Village issue

- a) Village hall notice board – to receive and give consideration to the quotation of £1545.54 + vat for a large notice board made of recycled materials to be situated outside the village hall and to discuss the grant application and agree the sum of money the parish council are prepared to contribute towards this item.
- b) War memorial refurbishment – update.
- c) To give consideration to the quotation received from Barton Mowing Services to continue the grass mowing service in Ulceby for the 2017 mowing season.
- d) New matters to report

14. Agenda items for next month's meeting.

15. Date of next meeting – Monday 20th March 2017