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A meeting of Ulceby Parish Council was held on Wednesday 18th January 2017 at 7.00pm in The Village Hall.

PRESENT : Cllr Mrs Macefield – Chairman, Cllr Mrs Hulatt, Cllr Mrs Smith,
Cllr Mrs Caygill-Ogden, Cllr S Bell.
Cllr M Berney, Cllr B Jeffery.

IN ATTENDANCE : Mrs K Pickering – Clerk
Cllr P Clark, Cllr D Wells.
Five members of the public

PUBLIC FORUM

Three members of the public attended to advise the meeting of the difficulties residents are experiencing with the stagecoach bus service for the village. The bus time table – which is now a reduced service – has been introduced with no prior warning or consultation. Residents have been presented with a bus service schedule which they have no confidence in as residents fear that the bus they intend to return home on does not run and then they are left stranded and have to find the money for a taxi home. Residents do feel that the 'callconnect' service is a good service – however it is very difficult to 'log on' and register for a journey.

The meeting also learnt that the bus service to Barton Upon Humber is very limited and it is only possible to travel to Barton on a Saturday which is not convenient for dentist/doctors appointments. The bus service to Brigg is also inconvenient as the service provided only allows 20 mins in Brigg! Residents feel that their service is coming second best to the school bus service and that the planning of connection times and communication has been particularly poor.

It was noted that a leaflet advertising the 'callconnect' service is to be provided for every resident in the Ferry ward.

1 .**APOLOGIES** : Cllr L Shepherdson, Cllr R Hannigan.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS

Cllr M Berney – Item 6(a) – personal – School Governor.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 21st NOVEMBER 2016.

IT WAS RESOLVED that the minutes of the parish council meeting held on 21st November 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 21st NOVEMBER 2016 .

- a) Snicket – West End Road, Ulceby – Cllr Jeffery to send photo's through to the clerk to send on to N.L.C to try and get some stone or plannings to improve the path surface.
- b) HGV's through the village – N.L.C do not want to impose pinch points(to slow vehicles down) within the village – as these pinch points can cause excessive noise (particularly at night time) as vehicles accelerate after the pinch point.

- c) Drainage matters throughout the village – Drainage work has been undertaken on Station Road field with channels dug to provide drainage. Unfortunately the spoil has been left in heaps which will entice the young to use as ramps for their bikes. Two drains are blocked on Front Street where resin has been tipped down the drains and it has now set. Clerk to report to N.L.C.

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

No matters raised.

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/2016/1791 – Planning permission to raise roof height to form play area at first floor – Ulceby Pre-School and Wraparound Care, Church lane, Ulceby.

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

The Chairman suspended standing orders to allow a representative of the following planning application to present and answer questions on the planning application.

- b) Application PA/2016/2008 – Planning permission to erect a replacement dwelling including demolition of existing house – The Horseshoes, 30 Abbey Road, Ulceby.

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

7. FINANCE

i)	PAYEE	CHEQUE NO	AMOUNT
1.	HMRC – Q3	1415	1.60
2.	K E Pickering salary Dec and Jan.	1416	500.64
3	K E Pickering – Admin	1417	73.30
4.	Barton Mowing Services	1418	54.00
5.	GDL Electrical Contractors Ltd	1419	564.00

INCOME RECEIVED: PCC – Church Mowing - £800.00

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: £5,264.88 Reserve: £ 0.28.

- ii) To receive the income and expenditure to date and note any variances to budget – new financial year – circulated at meeting.
iii) To give consideration and to set the precept for 2017/18.

It was agreed that projects including the refurbishment of the village seats, a new notice board outside the village hall and the hire/lease of speed awareness signs – for 2/3 three months periods would try to be provided within the 2107/18 financial period.

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MOTION 1 - £15,000 – proposed by Cllr Smith, seconded by Cllr Jeffery.

MOTION 2 - £18,000 – proposed by Cllr Berney, seconded by Cllr Bell.

Votes Cast :

Motion 2 – 2 votes in favour, 4 votes against.

Motion 1 – 5 votes in favour, 1 vote against.

MOTION 1 CARRIED.

IT WAS RESOLVED to set a precept of £15,000.

8. POLICE MATTERS:

- i) NATS meeting – Anti Social behaviour in South Killingholme, speeding traffic in New Holland and HGV's in North Killingholme.
- ii) New Police matters – cars have been broken into in Ulceby.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Reports from N.L.C representatives – Any outstanding highways matters should be forwarded to the three Ferry Ward Councillors who hold bi-monthly meetings with highways representatives of N.L.C to try and ensure outstanding highways matters in Ferry ward are being undertaken.
- ii. New N.L.C highways matters – The white lines in the middle of the road in Ulceby appear to have worn away quite quickly after the road surface was replaced.

Ian Jickells of N.L.C has contacted the parish council to suggest that, after consulting residents, they would like to consider putting additional double yellow lines on the opposite side of the road on Front Street – if the parish council agree to double yellow lines on both sides of Front Street – N.L.C will draw up a new plan and reconsult. It was agreed that the clerk should ask Ian Jickells to proceed with this.

It was noted that vehicles are parking on the footpath on Coronation Road, blocking the path for mobility scooters, prams etc.

Dust bins on the corner of Abbey Road junction are permanently on the pavement and are now chained to reside permanently on the pavement – clerk to ask N.L.C(Graham Sykes) to investigate.

10. CORRESPONDENCE

VANL – training course diary

Rural Services Network – information

N.L.C – weekly road works list.

Various emails regarding road closures – Costain

Email N.L.C revised costing for SLA for next year.

Email of resignation from Cllr S Mumby,

Email from Cllr Clark and Steve Harrison – HGV's – weight restrictions and pinch points.

N.L.C – Register of electors 2017

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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 street lights on Martins Road are all out – clerk to report A resident is riding a battery powered cycle on the pavement – which is dangerous to pedestrians.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

13. DATE OF NEXT MEETING : Monday 20th February 2017 at 7.00pm