

2016/17 - 30

A meeting of Ulceby Parish Council was held on Monday 20th February 2017 at 7.00pm in The Village Hall.

PRESENT : Cllr Mrs Macefield – Chairman, Cllr Mrs Hulatt, Cllr Mrs Smith, Cllr S Bell, Cllr Cllr B Jeffery. Cllr Mrs Shepherdson.

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

PUBLIC FORUM

No matters raised

1 .APOLOGIES : Cllr M Berney, Cllr Mrs Caygill-Ogden,
Cllr D Wells, Cllr R Hannigan

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS

No matters to declare.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18th JANUARY 2017.

IT WAS RESOLVED that the minutes of the parish council meeting held on 18th January 2017 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 JANUARY 2017 .

- a) Snicket – West End Road, Ulceby – N.L.C have agreed to lay stone on this track 1m wide to improve the footpath. Clerk to try and arrange a site visit.
- b) Drainage matters throughout the village:
 - i) Drains on Front Street blocked by resin – these drains have been unblocked by N.L.C.
 - ii) Flooding problems at the dyke on Thornton Lane – N.L.C have indicated that this has been added to their list of works and improvements will be made.
- c) Street Lights – Martins Road – Northern Power are aware of the problem and are rectifying the situation.

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.

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

a) Application PA/2017/81 – Planning permission to erect a two storey rear extension – Elm Cottage, West End Road, Ulceby.

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

7. PARISH COUNCIL VACANCY – To receive the application from Mr Drew Llewellyn for consideration for co-option to Ulceby Parish Council.

IT WAS RESOLVED unanimously to co-opt Mr Llewellyn to the parish council.

8. VULNERABLE ADULTS POLICY – To receive and adopt the vulnerable adults policy (required for the community pot grant application).

IT WAS RESOLVED unanimously to adopt this policy.

9. FINANCE

| i) | PAYEE | CHEQUE NO | AMOUNT |
|----|-----------------------------|-----------|--------|
| 1. | K E Pickering salary Feb | 1421 | 250.22 |
| 2. | K E Pickering – Admin | 1422 | 23.95 |
| 3. | S Hulatt – Link printing | 1423 | 263.90 |

INCOME RECEIVED: Link Advertising - £1,145.00

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: £5,811.81 Reserve: £ 0.28.

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

10. POLICE MATTERS:

i) NATS meeting – Next Meeting to be held on 16th March at Barrow Methodist Church.

ii) New Police matters – No matters to report.

11. NORTH LINCOLNSHIRE COUNCIL MATTERS

i. Reports from N.L.C representatives – Cllr Clark advised the meeting that he applied for funding to be ring fenced for St Nicholas Church restorative fund within the community pot at North Lincolnshire Council and he was successful in securing £30,000 to be ring fenced for this project. The meeting expressed their appreciation to Cllr Clark for considering Ulceby within this scheme. The budget for north Lincolnshire Council saw an increase of 3.99% - 3% of this is to be put towards adult and social care – with the 0.99% being a general increase.

Cllr Clark becomes Mayor of North Lincolnshire once again in May 2017.

ii. New N.L.C highways matters – No new matters raised.

12. CORRESPONDENCE

VANL – training course diary
Rural Services Network – information
N.L.C – weekly road works list.
Various emails regarding road closures – Costain
Barton Mowing services – quotation for 2017 mowing season
Email – N.L.C – proposed traffic regulation order regarding Front Street – circulated.
Email Application for co-option – circulated.
Clerks and Councils Direct magazine.

13. ENVIRONMENTAL AND VILLAGE ISSUES

- 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.
Fitting of the notice board by N.L.C is £130 + vat
IT WAS RESOLVED to try and obtain grant funding for this notice board and for the parish council to contribute £500 towards this project.
- b) War memorial refurbishment – No undertaking to receive
- c) To give consideration to the quotation received from Barton Mowing Services to continue the grass mowing service in Illeby for the 2017 mowing season
IT WAS RESOLVED to accept this quotation and ask B.M.S to undertake the grass mowing for the 2017 season.
- d) New matters to report: The Chairman advised the meeting that a resident of Carr Road contacted her during the torrential rain last week, when properties on Carr Road came very close to flooding once again. The Chairman advised the resident to report this matter to Anglian water so that they are aware of the problems still be experienced along Carr Road.

14. AGENDA ITEMS FOR NEXT MONTHS MEETING

15. DATE OF NEXT MEETING : Monday 20th March 2017 at 7.00pm