

2016/17 - 33

A meeting of Ulceby Parish Council was held on Monday 20th March 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.
Cllr M Berney, Cllr Mrs Caygill-Ogden, Cllr D Llewellyn.

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

PUBLIC FORUM

A member of the public attended the meeting to advise of a 'Ulceby mens club' he is organising which will meet on the first Saturday in April at the tea rooms in Ulceby.

The parish councillors agreed to help publicise the event.

A member of the public advised the meeting of some confusion over bookings for the 'callconnect' service – Cllr's Clark and Hannigan asked for specific detail/example so that they could look into the problem.

1 **.APOLOGIES :** 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 20th FEBRUARY 2017.**

IT WAS RESOLVED that the minutes of the parish council meeting held on 20th February 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 20th FEBRUARY 2017 .**

a) Street Lights – Martins Road – Northern Power are aware of the problem and are still trying to rectify 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.

No applications received.

7. FINANCE

i)	PAYEE	CHEQUE NO	AMOUNT
1.	K E Pickering salary March	1424	250.42
2.	K E Pickering – Admin	1425	78.23
3.	HMRC – Q4	1426	1.40
4.	Information Commissioner	1427	35.00

INCOME RECEIVED: Link Advertising - £245.00, Link advertising £75.00
VAT rebate: £2,086.59

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: £7,608.35 , 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 receive and approve the S.L.A from North Lincolnshire Council – planting – for 2017/18 - £3380 58 + vat

IT WAS RESOLVED to accept the S.L.A for 2017/18

The meeting agreed to look into finding a local gardener/company/person to quote for this work for 2018/19

iv) To receive and adopt the Vulnerables Adults and Child Protection policies.

IT WAS RESOLVED to approve and adopt both of these policies.

8. POLICE MATTERS:

i) NATS meeting – The NATS meeting has been postponed until Thursday 13th April 2017 – Barrow Upon Humber.

ii) New Police matters – A Policeman visited Ulceby recently and advised residents that he would be attending all the local villages in the near future.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

i. Reports from N.L.C representatives – Cllr Clark advised the meeting that there is a consultation on the local plan 2017 – 2036 in Ulceby Village hall on 27th March 2017 3pm – 6pm.

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

10. CORRESPONDENCE

VANL – training course diary

Rural Services Network – information

N.L.C – weekly road works list.

Various emails regarding road closures – Costain

S.L.A – N.L.C – 2017/18

N.L.C – Consultation Local Plan 2017 – 2036 – consultation period 27th February – 10th April 2017.

Winter Service Review – 6th June 2017 Normanby Hall.

Hunberside Airport – Consultative Committee meeting – 14th June 2017 – Cllr Berney to attend.

11. ENVIRONMENTAL AND VILLAGE ISSUES

a) War memorial refurbishment – No update to receive.

b) New matters to report: Dog fouling is a real problem in the village – clerk to try and obtain some laminated posters to display in notice board. It needs to be made clear that all bins may be used for the disposal of dog waste – dog bins or black litter bins.

Clerk asked to request a permanent sign to advise lorry drivers as they leave the TruckStop to turn right only – discouraging them from travelling through Ulceby.

The old Ulceby village sign is still in the hedge line at Ulceby Skitter – clerk to arrange removal.

Part of the Pelham Cottage sign has been obscured by the insulation – clerk to ask ONGO again to make the sign visible.

There is a van persistently parking on the footpath on Spruce Lane which is blocking the footpath for pedestrians and causing visibility problems. A photograph of the offending vehicle is to be taken.

A resident advised the Chairman that Anglian Water are going to commence drainage work in the Coronation Road area of the village in 2018/19.

The meeting suggested a further seat for walkers in the Thornton Lane/Cross Road area of the village. Clerk to obtain a quotation.

The clerk was asked to obtain an update on the proposed extended double yellow lines on Front Street.

There is a pot hole which requires attention on West End Road – just after the last corner leaving the village.

The road at St Stephens Close is in a poor state of repair – it is unadopted and therefore the responsibility of residents.

14. AGENDA ITEMS FOR NEXT MONTHS MEETING

No items requested.

15. DATE OF NEXT MEETING : Monday 24th April 2017 at 7.00pm