## **ULCEBY PARISH COUNCIL**

Notice of meeting of Ulceby Parish Council – Monday 15<sup>th</sup> May 2017

Dear Sir/Madam,

I hereby give you notice that a meeting of Ulceby Parish Council will be held on **Monday 15<sup>th</sup> May** 2017 in the village hall at 7.00pm.

Dated: 8<sup>th</sup> May 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 24<sup>th</sup> April 2017
- 4. Matters arising from the minutes of the Parish Council Meeting held on 24th April 2017
- i) Street Lights Martins Road update.
- ii) Sign old village sign removal update
- iii) Pot Hole West End corner update
- iv) Road closures for Remembrance Day Service update
- v) Footpaths sweeping update.
- vi) Dog Bin Thornton Lane 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.

### 7. Finance

- i. Accounts for payment and Income received circulated list.
- ii. To receive Income and Expenditure year to date sheet
- iii. To receive the Internal Auditors report and accounts for the year ended March 2017 and to approve the Governance Statements and Accounting Statements and authorise the chairman to sign the Annual Governance and Accounting Statements.
- iv. To receive and give consideration to the quotation for a new waste bin at the parish pump area on Coronation Road.

#### 8. Police Matters:

- i) NATS Meeting any matters to take forward to next meeting.
- ii) New Police matters

## 9. North Lincolnshire Council Matters:

- i) Reports from N.L.C representatives.
- ii) Extension of double yellow lines Front Street update
- iii) New N.L.C matters
- 10. **Correspondence -** circulated list and items received too late for circulation.

## 11. Environmental and Village issue

- a) War memorial refurbishment to be progressed once notice board application finanlised.
- b) Village seat Thornton Lnae/Cross Road update.
- c) Weeds at War memorial and Millennium trough update.
- d) New matters to report
- 12. Agenda items for next month's meeting.
- 13. **Date of next meeting** Monday 19<sup>th</sup> June 2017