

2017/18 - 01

**A meeting of Ulceby Parish Council was held on Monday 24th April 2016 at
7.00pm in The Village Hall.**

PRESENT : Cllr Mrs Macefield – Chairman, Cllr Mrs Hulatt, Cllr Mrs Smith,
Cllr S Bell, Cllr M Berney, Cllr D Llewellyn.

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

PUBLIC FORUM

1 .**APOLOGIES** : Cllr B Jeffery, Cllr Mrs Shepherdson, Cllr Mrs Caygill-Ogden,

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 MARCH 2017.**

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

- a) Street Lights – Martins Road – some lights are now repaired but there
are still some outstanding near to the new properties. Clerk to contact
N.L.C.
- b) Sign directing HGV's as they leave the TruckStop – this sign has been
requested and clerk advised that they will look into placing one at the
exit of the truckstop premises.
- c) Old village sign removal at Skitter – this will be undertaken.
- d) Pot Hole – West End corner – repair requested.

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.

- i) Application PA/2017/496 – Planning permission to carry out alterations to existing
dwelling – Philmar, Carr road, Ulceby

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

- ii) Application PA/2017/597 – Planning permission to convert redundant buildings to a
dwelling house and associated works and infrastructure – Zulu Farm, Carr Road,
Ulceby.

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

7. FINANCE

i)	PAYEE	CHEQUE NO	AMOUNT
1.	K E Pickering salary April	1428	250.22
2.	K E Pickering – Admin	1429	23.66
3.	Kyanite Consulting	1430	132.00
4.	ERNLLCA	1431	594.49
5.	Ulceby Village Assoc	1432	63.00
6.	CPRE – membership	1433	36.00
7.	Npower	1434	137.98
8.	AON UK Ltd	1435	544.99
9.	VANL – membership	1436	10.00

INCOME RECEIVED: 0

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: £5,816.01 , Reserve: £ 0.28.

- ii) To receive the income and expenditure to date and note any variances to budget – new financial year – New financial year.
The bank reconciliation for year ended March 2017 had been previously circulated.

8. POLICE MATTERS:

- i) NATS meeting – The NATS meeting held on Thursday 13th April 2017 – No parish issues of significance. Anti-social behaviour will be the topic of discussion at the next NATS meeting.
- ii) New Police matters – No new matters raised.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Reports from N.L.C representatives – Cllr Wells raised the matter of road closures for the remembrance day services. Clerk to inform Rob Beales at N.L.C that Ulceby would like equipment to close the road for 15/20mins between 10.50am and 11.10am. Equipment to close 4 roads is required.
- ii. Extension of double yellow lines – Front Street – consultation on this matter is progressing, further update likely to be available for the May meeting.
- iii. New N.L.C highways matters – A sign is obscured with hedging on Wootton Road – approaching the T junction, on the right hand side. The footpaths – particularly on High Street – opposite the fish and chip shop – need sweeping.

10. CORRESPONDENCE

VANL – training course diary
Rural Services Network – information
N.L.C – weekly road works list.
Glasdon council products. Various emails regarding road closures – Costain
N.L.C – Consultation Local Plan 2017 – 2036 – consultation period 27th
February – 10th April 2017.
Winter Service Review – 21st June 2017 Normanby Hall.
Hunberside Airport – Consultative Committee meeting – 14th June 2017
Lincs Lotto Good causes launch event – Tuesday 23rd May – Baths Hall -
6pm
N.L.C – proposed traffic regulation order – Front Street
CPRE – Field Work magazine.
Information regarding co-op store building schedule.

11. ENVIRONMENTAL AND VILLAGE ISSUES

- a) War memorial refurbishment – No up date to receive. Awaiting result of funding for the new notice board before progressing the war memorial refurbishment.
- b) Village Seat – The new seat was chosen - £224.99 +vat – recycled plastic and steel – clerk to advise N.L.C of the required location – along Cross Road, in the vicinity of the farm track which leads onto Cross Road. Clerk to also discuss with N.L.C fixing of the seat to try and avoid weeds growing beneath the seat and looking unsightly.(Concrete, matting, paving slabs?).
- b) New matters to report: Weeds are apparent at the millennium trough and at the war memorial – clerk to check if N.L.C undertake weed spraying as part of their S.L.A.
Clerk to attain a quotation for a new dog bin to be situated at the parish pump area on Coronation Road– at the end of the hedge line within the pump area. The dog bin on Thornton lane needs refixing to its post. It has fallen into the hedge.
The next edition of the Link magazine is due, Cllr Lewellyn kindly offered to help distribute.
The van continues to park on Spruce lane – Cllr Hannigan agreed to ask parking enforcement to look at it.
Cllr Berney advised the meeting that ONGO had provided a fun afternoon for residents on Martins Road, which was really good for community spirit and they plan a further one in the village shortly.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

No items requested.

**13. DATE OF NEXT MEETING : Monday 15th May 2017 at 7.00pm
Annual Council Meeting followed by montly parish council meeting.**