

2017/18 - 04

**A meeting of Ulceby Parish Council was held on Monday 15th May 2017 at
7.00pm in The Village Hall.**

PRESENT : Cllr Mrs Macefield – Chairman, Cllr Mrs Hulatt, Cllr Mrs Smith,
Cllr S Bell, Cllr D Llewellyn, Cllr B Jeffery, Cllr Mrs Shepherdson,
Cllr Mrs Caygill-Ogden,

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

1 **.APOLOGIES :** Cllr M Berney, Cllr R Hannigan, 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 24th April 2017.**

IT WAS RESOLVED that the minutes of the parish council meeting held on 24th
April 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 24th April 2017 .**

- a) Street Lights – Martins Road – no confirmation as to if they have been repaired available.
- b) Old village sign removal at Skitter – this will be undertaken.
- c) Pot Hole – West End corner – repair requested. Traffic management required hence slow progress on this matter.
- d) Road closures for Remembrance Day Service – N.L.C have provided the clerk with a form requesting the road closures required for this dte. Clerk will complete the form and begin the process for the Remembrance day Service.
- e) Footpaths – sweeping – clerk to contact Darren Uzzell at N.L.C to ask or the wire brush sweeper to tackle the weeds etc and for the footpaths to be swept throughout the village
- f) Dog Bin – Thornton lane – the bin has been emptied and a new post erected, all necessary repairs undertaken.

**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 planning applications received

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7. FINANCE

i)	PAYEE	CHEQUE NO	AMOUNT
1.	K E Pickering salary May	1437	250.22
2.	K E Pickering – Admin	1438	19.35
3.	Barton Mowing Services (March)	1439	366.00
4.	Barton Mowing Service (April)	1440	348.00
5.	S Hulatt – newsletter printing	1441	253.02

INCOME RECEIVED: £15,000 – Precept

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: £28,579.42, Reserve: £ 0.28.

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

iii) To receive the Internal auditors report and accounts for the year ended March 2017 and to approve the annual governance statements and accounting statements and authorise the chairman to sign the annual governance and accounting statements.

IT WAS RESOLVED to approve the annual governance statements and the annual accounting statements and the chairman was authorised to sign both these statements. The meeting noted the comments within the Internal auditors report/letter.

iv) To receive and give consideration to the quotation of £250.00 to supply, fit and service a dog waste bin at the parish pump area on Coronation Road.

IT WAS RESOLVED to purchase a bin through N.L.C. The meeting requested a bin with a lid if possible. It was noted that N.L.C might start to charge for the servicing of additional bins in the village.

8. POLICE MATTERS:

i) NATS meeting – Cllr Mrs Caygill-Ogden reported that Uleby have been placed on the priority list due to antisocial behaviour in the village. There has been a greater visible police presence in the village which has been well received.

ii) New Police matters – There has been a report of youths on the roof of the village hall.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

i. Reports from N.L.C representatives – Cllr Clark advised the meeting that the £30,000 allocated from N.L.C to Ulceby Church, (through the ward councillors) is being processed and a decision imminent.

ii. Extension of double yellow lines – Front Street – the consultation closed on 11/4/17 – awaiting response and action from Ian Jickells.

- iii. New N.L.C highways matters – The meeting noted that the new road layout at South Killingholme is without street lights in a certain area which makes travelling that route very dark within the complex junction. It was agreed that residents and the parish council should write to Highways England (Emma Clark) and Rob Beales at N.L.C to express our concerns and the need for more lighting and definition at the junction/roundabout.

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
Winter Service Review – 21st June 2017 Normanby Hall.
Hunberside Airport – Consultative Committee meeting – 14th June 2017
North Lincolnshire Council – Forthcoming meetings
Fields In Trust – information
Lincs Lotto Good Cause Event Launch – 23/5/17 – Baths hall – 6pm.
North Lincolnshire Council Licensing policy – business compliance and support policy, taxi licensing policy and animal welfare charter review
Motor Neurone disease – a guide to councillors.

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 – N.L.C have been asked to advise on a suitable surface to have under the new seat on Crossroad.
- c) Weeds at War memorial and Millennium Trough – Clerk arranged for the spraying of these weeds to be undertaken.
- d) New matters to report: Weeds need scraping back off the footpath on Brocklesby Road – the footpath has become very narrow.
Clerk to enquire about the possibility of extending the speed limit on Brocklesby Road to commence at the first street light – next to the barns.(Steve Harrison).
It was suggested that when N.L.C mend the pothole on Westend corner they mend the potholes to the entrance to the snicket at the same time.
A discussion took place regarding fly tipping and general littering.
The transit van parking half on the pavement and half on the road on Spruce lane is still a problem. It is causing visibility problems for neighbouring properties exiting their driveways.
The 30mph speed limit signs have hedge branches still obscuring them – the hedges have been cut but the hedges not trimmed around the signs.
A discussion took place regarding moving the defibrillator from the school to the new co-op in due course.
The flag pole needs new string – Cllr Bell agreed to look into this matter. The sea cadets may be able to help.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

No items requested.

13. DATE OF NEXT MEETING : Monday 19th June 2017 at 7.00pm