

2017/18 - 07

**A meeting of Ulceby Parish Council was held on Monday 19th June 2017 at
7.00pm in The Village Hall.**

PRESENT : Cllr Mrs Macefield – Chairman,
Cllr S Bell,, Cllr Mrs Shepherdson, Cllr Mrs Caygill-Ogden,
Cllr M Berney.

IN ATTENDANCE : Mrs K Pickering – Clerk
Cllr P Clark,

PUBLIC FORUM – No matters raised.

1 .**APOLOGIES :** Cllr Mrs Hulatt, Cllr Mrs Smith, Cllr D Llewellyn,
Cllr B Jeffery, Cllr R Hannigan, Cllr D Wells.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS

Cllr S Bell – Item 6 (i) – Personal - Husband of applicant.

**3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 15th MAY 2017.**

IT WAS RESOLVED that the minutes of the annual meeting and parish council meeting held on 15th May 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 15th MAY 2017 .**

- a) Street Lights – Martins Road – Still not working.
- b) Pot Hole – West End corner – repair requested. Traffic management required hence slow progress on this matter.
- c) Road closures for Remembrance Day Service – N.L.C have provided the clerk with a form requesting the road closures required for this date. Form is nearly complete and will be returned to N.L.C.
Cllr S bell agreed to be the point of contact for this service.
- d) Footpaths – sweeping – the road side curbs have been swept but N.L.C do not undertake sweeping of the footpaths. A member of the public has contacted the clerk regarding weed growth along the curbside in Meadow Avenue – clerk to contact N.L.C to ask if these weeds can be cleared.
- e) Extension of Brocklesby Road speed limit – no response as yet from N.L.C.

**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. TO GIVE CONSIDERATION TO THE FOLLOWING APPLICATION FOR CO-OPTION TO THE PARISH COUNCIL:

- i) Mrs Rochelle Bell – **IT WAS RESOLVED** unanimously to co-opt Mrs Bell to the parish council. Clerk to send forms to Mrs Bell for completion prior to next meeting.

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

7. FINANCE

i)	PAYEE	CHEQUE NO	AMOUNT
1.	K E Pickering salary May	1442	250.02
2.	K E Pickering – Admin	1443	68.01
3.	HMRC – Q'1	1444	2.00
4.	K Pickering – CPRE entry	1445	25.00
5.	J & RH Guggiari – accounts	1446	400.00
6.	Ulceby Village Association (Donation)	1447	1,000.00
7.	Ulceby Computer Club (Donation)	1448	100.00
8.	L.I.V.E.S (Donation)	1449	500.00
9.	Barton Mowing Services (March)	1450	294.00

INCOME RECEIVED: £45.00 – Link advertising.

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: £17,073.39 Reserve: £ 0.28.

- ii) To receive the income and expenditure to date and note any variances to budget – new financial year – to be circulated with minutes..
- iii) To give consideration to a concrete base for the new village seat on Cross Road - £305 +vat. The seat cost is £224.99 +vat.
It was agreed not to purchase a seat for this area at the present moment in time.

9. POLICE MATTERS:

- i) NATS meeting – It was noted that it is essential to report all incidents to the Police – however small – this will encourage a greater Police presence in the village.
- ii) New Police matters – None.

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10. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Reports from N.L.C representatives – no matters to report.
- ii. Extension of double yellow lines – Front Street – final date for objections
15/06/2017
- iii. New N.L.C highways matters – No new matters to report.

11. 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 – Cancelled
North Lincolnshire Council – Forthcoming meetings
Fields In Trust – information
Lincs Lotto Good Cause Event Launch – 27/6/17 – Baths hall – 6pm.(NEW
DATE).
N.L.C – Fundamental Sessions – active movement classes for pre-school children
– Baysgarth Leisure Centre – Thursday morning – term time.
Mrs R Bell – letter of application for co-option to parish council.
Merchant Navy Day – 3/9/17 – advertising.

12. ENVIRONMENTAL AND VILLAGE ISSUES

- a) Notice Board – Grant Application – Notification received of a grant award from N.L.C community pot of £1450.00. Clerk to progress and order this notice board.
- b) Weeds at War memorial and Millennium Trough – These have been sprayed.
- c) New matters to report: A tree branch overhanging the war memorial needs cutting back. Cllr Berney kindly agreed to liaise with the owner and arrange for the branch to be cut back.
It was agreed that a new flag pole and rope is required. Cllr Clark will investigate where a suitable pole can be purchased from which will hopefully include fixing.
The dog bin on Brocklesby Road needs emptying immediately – it is overflowing and has obviously been missed.
The grass verge outside Forge Cottage has not been cut by N.L.C – clerk to arrange for this verge to be cut.
Hedges on the following roads require cutting back:
West End Road, High Street, Abbeville Road, Advent Court – grass and hedge at 7th day Adventist Church, Ivy on West End Road corner.
The footpath on Brocklesby Road is overgrown with weeds and narrow in places – Cllr Clark to ask N.L.C to reinspect.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING

No items requested.

14. DATE OF NEXT MEETING : Monday 17th July 2017 at 7.00pm