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A meeting of Ulceby Parish Council was held on Monday 21st August 2017 at 7.00pm in The Village Hall.

PRESENT : Cllr Mrs Macefield – Chairman,
Cllr Mrs Shepherdson, Cllr Mrs Smith, Cllr D Llewellyn,
Cllr S Bell, Cllr Mrs R Bell, Cllr B Jeffery.

IN ATTENDANCE : Mrs K Pickering – Clerk
Cllr P Clark, Cllr D Wells.
3 members of the public.

PUBLIC FORUM

A member of the public brought the following matters to the parish councils attention:

- He felt it was unnecessary to replace the flag pole – he would refurbish as required.
- A light at the war memorial is out – suggested the lamps be replaced with LED lamps.
- The area to the rear of Worsley paddock is a designated environmental area – requested that N.L.C councillors checked that all the necessary licences are in place for the work N.L.C undertakes in this area.
- The Link magazine delivery was difficult this time with a number of people away on holiday – a reserve rota needs to be in place in case of absenteeism.

1 .**APOLOGIES :** Cllr Mrs Caygill-Ogden, Cllr M Berney, Cllr Mrs Hulatt,
Cllr R Hannigan.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS

Cllr Mrs Smith – Items 6(a) – neighbour of applicant
Item 6 (b) – employee of applicant
Item 9 (c) – employee of store affecting this consultation

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 17th JULY 2017.

IT WAS RESOLVED that the minutes of the parish council meeting held on 17th July 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 17th JULY 2017 .

- a) Road closures for Remembrance Day Service – the form has been returned to N.L.C and The Police have been in touch with Cllr Bell who has advised them of our requirements. Clerk to follow up this month.
- b) Hedges – requiring cutting back – a property on Abbey Road still has an overgrown hedge along with a hedge opposite the village Post Office.
- c) Footpaths – N.L.C have scraped back this footpath and will monitor it.

5. ITEMS TO BE CONSIDERED AS AGENDA ITEMS AT NEXT MONTHS PARISH COUNCIL MEETING, RAISED WITHIN THE PUBLIC FORUM SECTION OF THE MEETING.

- Follow up N.L.C's work at the environmental area behind Worsely Paddock.

6. PLANNING

Opportunity for one person from each side (members of the public) to state within three minutes objections/support of contested application.

- a) Application 2017/1193 - Planning permission to insert 2 roof lights in northern roof slope and to install render and cladding to front and rear elevations – 2 Abbey Road, Ulceby.

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

- b) Application PA/2017/1284 – Advertisement consent to display 6 signs – The Brocklesby Ox, High Street, Ulceby.

IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS** with 6 votes recorded in favour and 1 objection.

7. FINANCE

i)	PAYEE	CHEQUE NO	AMOUNT
1.	K E Pickering salary July	1455	260.07
2.	K E Pickering – Admin	1456	38.81
3.	PKF Auditor	1457	120.00
3.	Barton Mowing Services	1458	348.00

INCOME RECEIVED: £1450.00 – N.L.C grant – notice board.

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: £14,898.12 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..

8. POLICE MATTERS:

- i) NATS meeting – No matters to take forward to the next meeting.
ii) New Police matters – No new police matters to report.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Reports from N.L.C representatives – no matters to report.
ii. Extension of double yellow lines – Front Street – to be discussed at cabinet in due course.
iii. Parking restrictions around Church Lane – consultation – the meeting agreed to the parking restrictions outlined by N.L.C.
iv. Signage as vehicles leave the TruckStop – Cllr Wells will pursue this matter at a meeting with highways next week.

- v. Recent rainfall – response from N.L.C and Anglian Water. The Chairman asked permission of the meeting to suspend standing orders to allow the members of the public present to participate in this agenda item.

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- vi. Unfortunately Coronation Road was affected by the recent heavy rainfall and although no properties were flooded it was in some cases very close. The members of the public present suffered severe flooding to their back garden. A discussion took place regarding the dyke that used to run behind the properties on Coronation road but has subsequently been filled in - Anglian water have advised that they cannot reinstate this dyke. N.L.C state that they are unaware of any ditch behind these properties. Clerk to look into trying to obtain a map from the drainage board to see if a dyke was shown at any time – however if no one is willing to reinstate this ditch then the fact that if one previously existed is really of no use to solve the flooding problems occurring today.
- vii. New N.L.C highways matters – Cllr Llewelyn raised the matter of the proposed speed limit reduction on Brocklesby Road in that 2 objections have been received regarding the reduction to 50mph to the county boundary.

The clerk advised that the formal consultation on this proposed speed limit reduction has not taken place as yet and residents will be given opportunity to air their views on this matter.

Cllr Mrs Bell raised the correspondence received from a resident on High Street about the lack of available parking on High Street. The chairman advised Cllr Mrs Bell that this matter had been dealt with some time ago and the clerk thanked Cllr Bell for his response to this resident.

10. CORRESPONDENCE

- N.L.C – weekly road works list. Rural Services Network – information
- North Lincolnshire Community Champion Awards – entries by 30/9/17
- VANL – Training Courses. CPRE Magazine
- N.L.C – Timings for tour of Britain cycle race
- AON – Insurance – change to BHIB Ltd at next renewal.
- Humberside Airport – Consultative committee meeting – 13/12/17
- L.I.V.E.S – letter of thanks for donation.
- Letter from resident complaining of the state of the footpaths along Station Road to the station.
- Correspondence relating to parking on High Street

11. ENVIRONMENTAL AND VILLAGE ISSUES

- a) Notice Board – Grant Application – The grant has been received from N.L.C, the notice board delivered – awaiting N.L.C to erect the notice board – indicated within 3 weeks.
- b) Tree branch at War memorial – This work has not been undertaken as yet.
- c) New flag pole, rope and flags – quotations received are all between £1200 and £1500 . The meeting agreed to accept Mr Balderstons kind offer to refurbish the existing flag pole. Cllr Jeffery has purchased a new rope, clerk to purchase the two new flags – St Georges and Lincolnshire flags. Cllr Bell kindly offered to help Mr Balderston with this project.
- d) New matters to report: The snicket off West End Road to Church lane is still in a very poor state of repair – clerk to ask N.L.C to inspect again.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

No items requested.

13. DATE OF NEXT MEETING : Monday 18th September 2017 at 7.00pm