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A meeting of Ulceby Parish Council was held on Monday 18th September 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, Cllr Mrs Caygill-Ogden,
Cllr M Berney, Cllr Mrs Hulatt.

IN ATTENDANCE : Mrs K Pickering – Clerk
Cllr P Clark, Cllr R Hannigan. 2 members of the public.

PUBLIC FORUM

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

- The flag pole has been refurbished and replaced. A new rope and clips have been purchased. It was suggested that a flag pole weight be purchased (£21.50 +vat) – the meeting agreed that this should be purchased and the member of public reimbursed.
- The wreaths at the war memorial are secured with tatty string. The member of the public suggested he make stands for the wreaths so that they look more presentable The chairman thanked the member of the public for his kind offer.
- The grass at the entrance to Advent Court is untidy and needs cutting along with the hedges around this development.
- Salt bin – close to Gower development – needs moving to top of Skitter Hill.

1 .**APOLOGIES :** Cllr D Wells.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS

Item 6(i) – Cllr B Jeffery.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 21st AUGUST 2017.

IT WAS RESOLVED that the minutes of the parish council meeting held on 21st August 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 21st AUGUST 2017 .

- a) Road closures for Remembrance Day Service – No further information has been received. Cllr Hannigan advised the meeting that The Police would be supporting the remembrance day services this year.
- b) Hedges – requiring cutting back – the hedge and ivy at West End corner has been cut back.
- c) Snicket – West End Road – clerk has asked Dave Sanderson for a site meeting to discuss this footpath.
- d) Notice Board – this is now in place. Cllr Mrs Hulatt to provide some laminated headings for this board.
- e) Dog Bin – It was agreed that the dog bin would remain on Station Road and a further bin be purchased to be erected on Brocklesby Road in the field gateway as agreed previously.

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

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/2017/1450 – Planning permission for erection of 9 dwellings – Land rear of new convenience store, off Church Street, Ulceby.

IT WAS RESOLVED with 7 votes in favour and 3 abstentions to OBJECT to this application until the drainage works by N.L.C (surface water) and Anglian Water (foul water sewerage) have been undertaken. These works are scheduled to commence before March 2018.

Concerns were also expressed regarding traffic generation and highway safety due to the increase in traffic this proposed development will create along with the traffic created by the proposed development on Church lane.

- ii) Application PA/2017/1024 – Planning permission for the erection of 2 bungalows with associated landscaping and access drive – Land to the rear of 30 Abbey Road, Ulceby.

Drainage and traffic generation concerns were expressed on this application.

Motion 1: To Object to this planning application : Proposed by Cllr Berney, seconded by Cllr Mrs Caygill-Ogden.

Motion 2 : To record no comment and ask the planning officer at N.L.C to make the decision on this application – proposed by Cllr Mrs Smith seconded by Cllr B Jeffery.

MOTION 2 : 8 votes in favour, 1 against, 1 abstention.

MOTION 1 : 2 votes in favour, 7 against, 1 abstention.

Motion 2 carried.

IT WAS RESOLVED to ask the planning officer to determine this application but to record the parish councils concerns regarding drainage issues in Abbey Road.

7. FINANCE

i)	PAYEE	CHEQUE NO	AMOUNT
1.	K E Pickering salary September	1459	252.11
2.	K E Pickering – Admin	1460	72.83
3.	S Bell - bulbs	1461	23.95
4.	Northern Flags	1462	192.72
5.	HMRC (Q2)	1463	5.00
6.	Link Magazine – printing	1464	246.30
7.	Barton Mowing Services	1465	366.00
8.	N.L.C Dog bin - £300 Notice Board - £156.00	1466	456.00

INCOME RECEIVED: Link advertising - £23.00

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: £13,306.21 Reserve: £ 0.28.

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- 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 confirm the external audit report has been received with no outstanding comments to note.

8. POLICE MATTERS:

- i) NATS meeting – The anti social behaviour problems in Ulceby are still being monitored.
- ii) New Police matters – Cllr Hannigan advised that The Police and Crime Commissioner has indicated that he is very keen to resolve rural crime issues and is intending to recruit 100 new police officers.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Reports from N.L.C representatives – The N.L.C tour of Britain cycle race was a great success. Children's Services in N.L.C received an outstanding OFSTED report and N.L.C customer services received an achievement award.
- ii. The £30,000 grant for St Nicholas Church from N.L.C community pot is imminent.
- iii. Extension of double yellow lines – Front Street – this scheme has received approval.
- iv. Signage as vehicles leave the TruckStop – Cllr Wells has progressed this matter and will report back next meeting.
- v. Flooding issues – The Ferry Ward Councilors held a meeting with N.L.C drainage team to discuss the flooding problems in Ulceby – in particular Coronation Road. N.L.C have agreed to improve the surface water drainage and Anglian Water have agreed to make improvements to the foul water sewerage. It has been agreed that these improvements will be completed by 31st March 2018 – unless a major emergency prevents Anglian Water from completing the works in this time frame – whereby a 2 month extension will be agreed. Both schemes undertaken by N.L.C and Anglian Water will be undertaken at the same time – so that Coronation Road is only closed once. N.L.C have asked that residents of Coronation Road to be allowed to park their vehicles in the village hall car park whilst these works are being completed. It was noted that the village hall committee will be asked for their approval on this matter.

Cllr Hannigan suggested that he ask the N.L.C drainage team to attend a PC meeting to explain the schemes to the parish council.

- vi. New N.L.C highways matters – Cllr Caygill-Ogden asked about the improvements to the footpath on Brocklesby Road. Cllr Clerk advised that the path had been scraped back and was now, in the opinion of N.L.C, fit to walk along. N.L.C have agreed to monitor this path and undertake further works if necessary.

It was noted that the service company undertaking works on High Street have not issued any notices regarding the work they are undertaking and which parts of High Street are unavailable for parking at certain times.

10. CORRESPONDENCE

- Rural Services Network – information
- N.L.C – weekly road works list.
- North Lincolnshire Community Champion Awards – entries by 30/9/17
- VANL – Training Courses
- Humberside Airport – Consultative committee meeting – 13/12/17
- CPRE – best kept village results.
- Clerks and Councils direct magazine
- ERNLLCA newsletter circulated.
- Countryside Voice magazine
- AON – Insurance – change to BHIB Ltd at next renewal.
- Nettleton Mowing and maintenance – advertising for work to undertake mowing, flower beds etc in parish

11. ENVIRONMENTAL AND VILLAGE ISSUES

- a) Tree branch at War memorial – This work will be undertaken tomorrow.
- b) To report that Ulceby has won the 'Best kept War memorial' category in tis years best kept village competition. The clerk advised that the awards ceremony is scheduled for our next PC meeting evening – 16/10/17 at 7.30pm in Elsham village hall. If anyone would like to attend to represent Ulceby Pc they are very welcome to do so.
- c) Environmental area behind Worsley Paddock – Cllr Clark advised the meeting that N.L.C are following correct procedures when undertaking work within this area.
- d) New matters to report: Clerk to get costings for hiring speed awareness signs for the village (2), period of length of hire and if there is ant data collection service available within the hire agreement.
Potholes were reported on Walkers Way/Martins road – Cllr Berney to investigate and advise if need reporting.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

Speed awareness signs – hire terms.

13. DATE OF NEXT MEETING : Monday 16th October 2017 at 7.00pm