

2017/18 - 27

**A meeting of Ulceby Parish Council was held on Monday 22<sup>nd</sup> January 2018 at 7.00pm in The Village Hall.**

**PRESENT :** Cllr Mrs Macefield – Chairman,  
Cllr Mrs Shepherdson, Cllr Mrs Smith, Cllr D Llewellyn,  
Cllr Mrs Caygill-Ogden, Cllr B Jeffery, Cllr Mrs Hulatt,  
Cllr M Berney,

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

### **PUBLIC FORUM**

- A member of the public expressed concern regarding the drainage issues – particularly with foul water drainage – on Abbey Road.
- A member of the public expressed concerns regarding Ulceby being the diversion route when the A180 is closed due to an accident. On 21<sup>st</sup> December the whole village was gridlocked for a considerable time. The local MP – Martin Vickers has been advised of the problem. It was noted that Ulceby is the designated diversion route – as it is an 'A' road however Cllr Hannigan agreed to investigate if there are any alternatives to Ulceby being the sole diversion route.
- A member of the public advised the meeting that he felt that regular services for Ulceby – road sweeping, footpath cleaning, bin emptying – were infrequent and Ulceby appeared to have a 'lesser' service than other towns and villages in North Lincolnshire. Cllr Hannigan advised the meeting that these services were programmed and followed a rota so all villages received a similar service.
- A member of the public advised the meeting that he felt that Anglian Water should be held accountable for the poor drainage both sewerage and surface water in the village of Ulceby.
- A member of the public asked the parish council to reconsider their decision regarding a statement piece as the preferred choice for the north Lincs in Bloom funding. He felt that a series of flower beds/arrangements throughout the village would be more appropriate.

1 .**APOLOGIES :** Cllr S Bell, Cllr Mrs R Bell,

### **2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS**

Cllr M Berney – Item 6 (a) and (b) – prejudicial – employs a member of the applicants family.

Cllr C Smith – Prejudicial (Employee of applicant) – Item 6(e) .

Cllr D Lewellyn – Item 11(d) – prejudicial – own property adjacent to metal barriers.

### **3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 20<sup>th</sup> NOVEMBER 2017.**

**IT WAS RESOLVED** that the minutes of the parish council meeting held on 20<sup>th</sup> November 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 20<sup>th</sup> NOVEMBER 2017 .**

- a) Hedges – requiring cutting back – clerk to check if hedge in lay-by opposite old post office has been cut back.
- b) Footpaths – some footpaths have been repaired – others outstanding.
- c) Dog Bins – Brocklesby Road and Thornton lane – clerk to confirm the purchase of both these dog bins and arrange installation as soon as possible.

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

None required.

**6. PLANNING**

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

A representative of Keigar Homes addressed the council to provide further information on the two applications 9a) and (b). The main cause of concern for the councillors was the arrangements for surface water and foul drainage. An explanation of how all the water was to be kept on site was provided and a statement from Anglian Water was provided who have indicated that they feel the drainage provision to be provided on these sites would be adequate.

- a) Application PA/2017/2136 – Planning permission to erect 5 dwellings and garages, refurbishment of out building D and demolition of all other existing outbuildings and associated works – The Manor House, Church lane, Ulceby.  
**IT WAS RESOLVED** with 4 votes in favour, 1 objection and 2 abstentions to report **NO OBJECTIONS OR COMMENTS**.
- b) Application PA/2017/2080 – Planning permission to erect 14 dwellings with associated garaging, driveways, new access road, creation of pond and open space area – Land north of Front Street, Ulceby.  
**IT WAS RESOLVED** with 2 votes in favour, 1 objection and 4 abstentions to report **NO OBJECTIONS OR COMMENTS**.
- c) Application PA/2017/1950 – Advertisement consent to retain one fascia sign and one projecting sign – Sun Lee, Ulceby Chippy, High Street, Ulceby.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS**.
- d) Application PA/2017/2017 – Planning permission to erect a detached dwelling and detached garage – Land adjacent to Coates Farm, Station Road, Ulceby.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS**.
- e) Application PA/2017/1860 – Application for none material amendment to PA/2015/0312 – adjust internal floor area of convenience store and back of house (overall building size not increased), adjust position of rear fire exit door, adjustment to entrance door position, adjustment to window mullion position within top light and new landscaping scheme – The Brocklesby Ox, High Street, Ulceby.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS**.

**7. FINANCE**

i)	PAYEE	CHEQUE NO	AMOUNT
1	K E Pickering salary Dec and January	1479	504.42
2	K E Pickering – Admin	1480	73.59
3.	HMRC - Q3	1481	3.60
4.	Barton Mowing Services	1482	54.00

**INCOME RECEIVED:** Link Advertising - £60 (Skylarke Aerials and Warm Oil)

**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: £7,736.00 Reserve: £ 0.28.**

- ii) To receive the income and expenditure to date and note any variances to budget – new financial year – circulated prior to meeting.
- iii) To give consideration to and to set the precept for 2018/19.

The clerk provided a workings sheet to advise councillors of the precept requirement for 2018/19. The clerk also explained the N.L.C grant and that this grant is still to be provided but conditions to be eligible have to be met. The grant for 2018/19 will still be available without conditions. This will be an agenda item for discussion next month.

**Motion:** To set the precept at £15,000 – proposed by Cllr Smith, seconded by Cllr Shepherdson and unanimously agreed.

- iv) To give consideration to the prize money received from the best war memorial competition and consider the purchase of a new union flag.

It was agreed that a new Union Flag would be appropriate – clerk to provide a quotation for a suitable flag for the next meeting.

- v) To give consideration to the grass mowing contract for 2018 : The clerk provided the information for the grass mowing costs for the next mowing season (2018).

**IT WAS RESOLVED** to accept the terms provided by Barton Mowing Services.

**8. POLICE MATTERS:**

- NATS meeting – The next NATS meeting is scheduled for February.
- New Police matters – 4 burglaries took place in the village recently – all in the West End area. Cllr Hannigan advised the meeting that he has a meeting arranged with the Divisional Commander to discuss how the Police can meet the needs of the community.

## 9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Reports from N.L.C representatives – Cllr Clark advised the meeting that he had spoken to the clerk to arrange for Matt Moore to attend this pc meeting to discuss the drainage plans for the village of Ulceby. Matt Moore has not responded to the clerks email requests to attend this meeting.

Cllr Hannigan offered to get a clear report / position statement from N.L.C drainage team and Anglian Water on what exactly the plans for Abbey Road drainage improvements are and a time scale.

- ii. Flooding issues – No further matters raised.
- iii. Signage as vehicles leave the Truck Stop – Cllr Wells advised that this sign is currently being designed.
- iv. North Lincs in Bloom initiative – A further discussion took place regarding this funding and it was agreed that the clerk would try to obtain quotations for 2 flower beds either side of James Place entrance and for some troughs to be fixed to the railing fence at the village hall.
- v. Flashing speed awareness signs – Doubt was expressed regarding the effectiveness of the speed awareness sign on West End Road and some councillor's felt that it was only working intermittently. Clerk to report to N.L.C.
- vi. New N.L.C highways matters –

## 10. CORRESPONDENCE

- Rural Services Network – information
- N.L.C – weekly road works list.
- VANL – Training Courses
- North Lincolnshire Council – Forthcoming meetings
- Local electors directory
- N.L.C – precept information
- Information from Roy Hindmarsh regarding speed awareness signs.
- Barton Mowing Services – contract for 2018
- Confirmation of community grant award
- Correspondence from resident regarding 'Big Project' – to be discussed next month.
- N.L.C – regarding seat near co-op.
- N.L.C clean up campaign – 2 – 4<sup>th</sup> March 2018.

**11. ENVIRONMENTAL AND VILLAGE ISSUES**

- a) Parish Pump area – It was agreed that Nettletons should undertake the work to this area – clerk to make enquiries to arrange to have the power switched off.
- b) Seat and salt bin opposite the co-op store – It was agreed to proceed with the purchase of a seat for this area with a budget of £500. Clerk to ask N.L.C again about the possibility of a salt bin in this area.
- c) To consider requesting the transfer of the defibrillator from the primary school to the co-op store. Cllr Wells kindly agreed to try and arrange for a defibrillator to be fitted at the new co-op store.
- d) To give consideration to requesting that the metal barriers around the old co-op store are removed. It was agreed that these railings should remain until it is known what the old co-op store is to be used for.
- e) To give consideration to correspondence received from a member of the public regarding 'A big project' and to agree response to this correspondence.  
The meeting felt that consideration to this correspondence should be held over to next month.
- f) New matters to report – Pot holes are evident at the new development in Hallcroft – at the new houses at school end. Pot holes are also evident on Thornton Road, Wootton.

**12. AGENDA ITEMS FOR NEXT MONTHS MEETING**

**13. DATE OF NEXT MEETING : Monday 19<sup>th</sup> February 2018 at 7.00pm**