

A meeting of Ulceby Parish Council was held on Monday 19th February 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 Mrs Hulatt, Cllr M Berney, Cllr S Bell,
Cllr Mrs R Bell,

IN ATTENDANCE : Mrs K Pickering – Clerk, Ferry Ward Councillor Cllr P Clark.

PUBLIC FORUM

- A member of the public advised the meeting that Killingholme Road is suffering from flooding as the drainage grips have been filled in when the dyke was cleaned out and the spoil placed on the verge. Clerk to ask N.L.C to reinstate the drainage grips.

1 .APOLOGIES : Cllr B Jeffery, Cllr D Wells, Cllr R Hannigan,

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS - None.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22nd JANUARY 2018.

IT WAS RESOLVED that the minutes of the parish council meeting held on 22nd January 2018 be confirmed as a correct record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22nd JANUARY 2018 .

- a) Hedges – requiring cutting back – No outstanding hedges reported.
- b) Footpaths – The footpath on Brocklesby Road has been scraped back and made much more accessible. The footpath on Wootton Road needs the same treatment. The footpaths at Skitter (Carr Road) need inspecting as there was a report of a pedestrian falling due to the uneven and broken surfaces. Clerk to report.
- c) Dog Bins – Brocklesby Road and Thornton lane – an order has been placed for these dog bins.

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) Application PA/2018/2043 – Planning permission to erect a detached garage with self contained living accommodation above for a member of the applicants family – Rose Cottage, Coronation road, Ulceby
IT WAS RESOLVED to OBJECT to this planning application as a further dwelling in this vicinity of the village will add to the recognised drainage and flooding issues recognised within this area. The proposal to erect a detached garage with living accommodation above constitutes a further dwelling for which the parish council does not feel that planning is suitable or acceptable.

- b) Application PA/2018/2044 – Planning permission to erect a 2 storey rear extension including roof lights – Rose Cottage, Coronation Road, Ulceby

Motion 1 : Proposed by Cllr S Bell, seconded Cllr R Bell – Object to this application.

Motion 2 : Proposed by Cllr Llewellyn, seconded by Cllr Berney – No objections to this application.

Voting: Motion 2 – 5 votes in favour, 3 votes against.

Motion 1 – 3 votes in favour, 5 votes against.

Motion 2 carried.

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

7. FINANCE

i)	PAYEE	CHEQUE NO	AMOUNT
1	K E Pickering Salary February	1483	252.11
2	K E Pickering – Admin	1484	32.39
3.	Information Commissioner	1485	35.00
4.	Newsletter Printing	1486	268.44

INCOME RECEIVED: Link Advertising - £840.00

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: £7,988.06 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 approve the bank reconciliation for Quarter 3 of 2017/18.
The quarterly bank reconciliation was received and approved.
- iv) To give consideration to the conditions relating to a discretionary grant from N.L.C and agree if Ulceby Parish Council wishes to comply with these terms.
The meeting considered the terms and conditions relating to the discretionary grant from N.L.C and **RESOLVED** to meet these conditions and accept the grant.
The clerk was asked to insist that the public footpath from the church to Westend Road is made good before the parish council take on the upkeep of this path.
The clerk was also asked to check on liability issues relating to the parish council taking on responsibility for the public footpaths.
The meeting recognised that these conditions would entail more administration work for the clerk and the hours worked would be considered at the annual council meeting in May.
- v) To give consideration to the quotation for the purchase of a new Union Flag.
The meeting agreed that a new Union flag was not required at the present moment in time.

8. POLICE MATTERS:

- NATS meeting – The next NATS meeting is scheduled for February 22nd in Ulceby village hall..
- New Police matters – There have been a number of burglaries within the village and surrounding area.
Cllr Jeffery has held a meeting with the local Police to express his deep concerns regarding the burglaries in the village and lack of police response.
PC Fuller has agreed to attend a parish council meeting and will contribute an article to the link magazine.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Reports from N.L.C representatives – Cllr Clark advised the meeting that he was very disappointed that Matt Moore from Anglian Water had not responded to the request from Ulceby PC to attend a parish council meeting to update the parish council on progress being made with drainage issues within the village. Cllr Clark advised the meeting that he would be contacting Mr Moore to express his disappointment and request a visit or update as soon as possible.
- ii. Flooding issues – A drain to the entrance to Carr Road appears blocked and needs jetting.
- iii. North Lincs in Bloom initiative – Nettleton Gardening Services are providing a quote for the flower beds at James Place.
- iv. Flashing speed awareness signs – The sign on Westend Road does not function if vehicles are traveling out of the village at the same time vehicles are traveling into the village. This cannot be rectified as we have had to position the sign on the 'wrong' side of the road.
- v. New N.L.C highways matters – There are drainage problems on Front Street – leading into Nelthorpe Close.. Clerk to ask N.L.C to inspect.

10. CORRESPONDENCE

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- N.L.C – Great British Spring Clean – 2 – 4th March 2018
- ERNLLCA – training courses – information circulated.
- N.L.C – Local plan – consultation dates.
- N.L.C – email regarding seat and salt bin adjacent the new co-op store
- Nettleton Gardening Services – correspondence regarding pruning at parish pump area and flower beds at James place.

11. ENVIRONMENTAL AND VILLAGE ISSUES

- a) Parish Pump area – progress has been made with this matter – waiting to hear when the power can be isolated.
- b) Seat and salt bin opposite the co-op store. The seat has been ordered. A salt bin in this location does not meet a sufficient point score but a green parish salt bin can be purchased for £230 + vat. It was suggested that the clerk write to the co-op store asking for a contribution towards purchasing a salt bin for this area.
- c) Parish Link magazine – the meeting noted the resignation of Cllr R Bell as editor. The chairman thanked Cllr Bell for her work in this role. Cllr Llewellyn will take over editing/co-ordinating content of the magazine. Cllr Hulatt will continue to receive the final copy – check and organise the printing of the magazine. The copy will be checked by Cllr Maccfield and the clerk prior to printing. The next magazine will be ready for printing mid April. Clerk agreed to distribute the magazine in the Carr Road area.
- d) New matters to report – The water leak has occurred at Honeysuckle Cottage again. Clerk to report to Anglian Water.
Vehicles drive very fast down Church lane – this problem is now emphasised with the shop in its new location. Clerk to talk to Roy Hindmarsh about any traffic calming possibilities.

Humberside Road Safety Partnership are piloting a scheme whereby volunteers are being provided with a speed gun and can report offending vehicles to the police who will issue a warning letter. Ulceby has been chosen as a test village.

An area of hedge around The Vicarage property has become overgrown. Chairman to talk to the PCC regarding getting this hedge cut.

The bus stop signs still need replacing – in most cases their information has become invisible and the bus stop sign on Station road is displaying the old bus times.

The Pelham Cottages nameplate sign is still obscured with the insulation cladding – clerk to ask ONGO to make visible again.

The white lines along the middle of the road through the village have faded away and need replacing.

There is an abundance of litter along Killingholme Road – mainly dug out from the dyke cleaning exercise and left on top of the spoil on the grass verge.

The field behind Station Road (N.L.C field) has been churned up by a 4x4 vehicle or a quad bike – this matter should be raised at the NATS meeting.

Streetsport from N.L.C appear to have stopped coming to the village. They still have a set of keys and fob to the garage – Cllr Clark to try to retrieve.

Councillors appreciate the 'modernisation' of the street lighting system – transfer to LED bulbs – but a councillor felt writing to every resident explaining this initiative was perhaps a bit of a waste of money.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

13. DATE OF NEXT MEETING : Monday 19th March 2018 at 7.00pm