

2017/18 - 36

**A meeting of Ulceby Parish Council was held on Monday 19<sup>th</sup> March 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 P Clark.  
1 member of the public.

#### **PUBLIC FORUM**

No matters raised.

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 19<sup>th</sup> FEBRUARY 2018.**

**IT WAS RESOLVED** that the minutes of the parish council meeting held on 19<sup>th</sup> February 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 19<sup>th</sup> FEBRUARY 2018 .**

- a) Footpaths – The footpath on Wootton Road has been scraped back. Work still outstanding on the footpath on Carr Road which needs repair.
- b) Dog Bins – Brocklesby Road and Thornton lane – an order has been placed for these dog bins.
- c) Footpath – Church to West End Road – these repairs have been requested.
- d) Water Leak – High Street, Ulceby – this leak has been reported, Anglian Water have inspected the site.
- e) Traffic calming – Church Lane – clerk has asked Roy Hindmarsh to provide options (if any) to provide traffic calming in Church lane – awaiting response.

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.

No Planning Applications received.

**7. FINANCE**

i)	PAYEE	CHEQUE NO	AMOUNT
1	K E Pickering Salary March	1487	252.11
2	K E Pickering – Admin	1488	69.42
3.	HMRC – Q4	1489	3.40
4.	BCCRP (railways subscription)	1490	10.00

**INCOME RECEIVED:** VAT reclaim - £1732.91  
Link advertising – 300.00

**IT WAS RESOLVED** unanimously to authorise payment of the above accounts.

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 joining Barton and Cleethorpe Community Rail Partnership – annual membership - £10.00.

**IT WAS RESOLVED** to join this organisation

**8. POLICE MATTERS:**

- NATS meeting – Cllr Caygill-Ogden attended this meeting where reports of 4 wheel drive vehicles being driven on playing fields and private land were received.
- Police presence at parish council meeting – PC Lee Fuller can attend on 16<sup>th</sup> July 2018.
- New Police matters – No new matters to report.

**9. NORTH LINCOLNSHIRE COUNCIL MATTERS**

- i. Reports from N.L.C representatives – Cllr Clark advised the meeting that he was undertaking a skydive for his mayoral charity and would appreciate any sponsorship.
- ii. Flooding issues – The drainage improvement work for Coronation Road was promised before the end of this financial year – this has not commenced as yet – Cllr Clark/Clerk will contact Rod Chapman at N.L.C to request an update.
- iii. North Lincs in Bloom initiative – Nettleton Gardening Services will proceed to make the flower beds at James Place.  
Mr Balderston provided a link for troughs which would be purchased and be fixed to the railings at the village hall. It was agreed that the clerk would purchase 3 troughs and ask Nettleton Gardening Services to plant up.
- iv. New N.L.C highways matters – The road leading to School Mews requires repair. There is a large pot hole at the bottom of Abbey Road and also in Priory Crescent. The street lights in Priory Crescent seem to go off for one hour between the hours of 8-10pm.

**10. CORRESPONDENCE**

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- Barton to Cleethorpes Community Rail Partnership
- Lindsey Age UK – Advice service
- Lee Fuller – meeting arrangements
- Clerks and Councils Direct magazine
- N.L.C – Are you considering Child Minding ? Poster

**11. ENVIRONMENTAL AND VILLAGE ISSUES**

- a) Parish Pump area – progress has been made with this matter – the power suppliers will isolate the power on 12/4/18 so the Silver birch branch can be pruned. The rest of this area has been pruned and tidied.
- b) Seat and salt bin opposite the co-op store. The seat has been ordered. The clerk has written to the co-op store requesting a donation towards a new salt bin for this area.
- c) New matters to report – Dog fouling is again a problem throughout the village. The dog warden can attend but they need specific times and even names/addresses of those responsible.  
The drain at the new pavement area adjacent the shop isn't functioning properly and needs jetting. The drains throughout the village require this treatment.  
Flytipping is evident on Crossroad – near the farm track entrance and litter is evident from this farm track to Glebe Farm.  
A discussion took place regarding a weight limit through the village but it was noted as it is an 'A' road this will not be considered by N.L.C.

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

- a) Mr A Reeve.

**Motion 1:** Proposed by Cllr S Bell, seconded by Cllr S Hulatt – To attend the next PC meeting and address the parish council with his ideas for the village and what he can bring to the parish council.

**Motion 2:** Proposed by Cllr Llewellyn, seconded by Cllr Berney to co-opt Mr Reeve to the parish council.

Motion 2 – 2 votes in favour, 6 votes against.

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

**Motion 1 carried.**

**IT WAS RESOLVED** to invite Mr Reeve to the next parish council meeting to address the parish councillors.

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

**14. DATE OF NEXT MEETING : Monday 16<sup>th</sup> April 2018 at 7.00pm**