

ULCEBY PARISH COUNCIL

Notice of meeting of Ulceby Parish Council – Monday 21st May 2018

Dear Sir/Madam,

I hereby give you notice that a meeting of Ulceby Parish Council will be held on **Monday 21st May 2018** in the village hall at 7.00pm.

Dated : 14th May 2018

K E Pickering-Clerk to the parish council.

To : Each member of Ulceby Parish Council
N.L.C Member Councillors - Cllr(s) Clark, Hannigan and Wells.
Parish Notice Boards.

PUBLIC FORUM

There is an opportunity for any members of the public present to make comments and representations prior to the commencement of the Parish Council meeting.

AGENDA

1. **Apologies for absence**
2. **Declaration of Interest on any Agenda Items**
3. **Adoption of the minutes of the Parish Council Meeting held on 16th April 2018**
4. **Matters arising from the minutes of the Parish Council Meeting held on 16th April 2018**
 - a) Footpath Repairs – Carr Road – update.
 - b) Footpath – Church to West End Road – repairs – update.
 - c) Water leak – High Street – update
 - d) Road repairs – Hallcroft/School Mews, Pot holes Abbey Road and Priory Crescent.
 - e) Vacancies on the parish council – update.
 - f) Loose guttering – High Street – update.
5. **Items to be considered as agenda items at next month's parish council meeting, raised within the Public Forum section of the meeting.**
6. **Planning Applications** - Opportunity for one person from each side (members of the public to state within three minutes objections/support of contested applications.
No applications received at time of printing agenda.
7. **Finance**
 - a) Accounts for payment and Income received - circulated list.
 - b) To receive Income and Expenditure year to date sheet
 - c) To receive the Internal Auditors report and accounts for the year ended March 2018 and to approve the Governance Statements and Accounting Statements and authorise the chairman to sign the Annual Governance and Accounting Statements.
 - d) To give consideration to providing financial support for the 'Chit Chat' group – clerk to provide details at meeting.
 - e) To amend the bank mandate and authorise new signatures for the bank mandate.

8. Police Matters :

- a) NATS Meeting – report on most recent NATS meeting.
- b) New Police matters

9. North Lincolnshire Council Matters:

- a) Reports from N.L.C representatives.
- b) Flooding issues/drainage improvement Abbey Road and Coronation Road – any update to receive
- c) New N.L.C matters

10. **Correspondence** - circulated list and items received too late for circulation.

11. Environmental and Village issue

- a) Salt bin opposite new co-op store – update and possible donation.
- b) Seat – opposite new village store – update.
- c) Road closures – A180 resurfacing – update.
- d) New matters to report

13. **Agenda items for next month's meeting.**

14. **Date of next meeting** – Monday 18th June 2018

