

2018/19 - 01

**A meeting of Ulceby Parish Council was held on Monday 16<sup>th</sup> April 2018 at 7.00pm in The Village Hall.**

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

**IN ATTENDANCE :** Mrs K Pickering – Clerk, Ferry Ward Councillor P Clark.  
4 members of the public.

#### **PUBLIC FORUM**

It was reported that potholes are starting to form at the top of Skitter Hill – outside entrance to Hillgarth Farm.

The meeting was asked if any progress had been made with regard to starting the improvements to the sewerage drainage on Abbey Road. Problems regarding sewerage drainage are also evident on Spruce lane and Carr Road. N.L.C have tried to get Anglian water to respond on these matters – along with the commencement of the surface water drainage problems on Coronation road – but so far Anglian water have not responded. Cllr Hannigan asked the member of the public to drop him an email regarding these drainage issues and he will get Alan Drury of N.L.C to contact Anglian Water to find out their intentions regarding these matters.

Ulceby, being the designated diversion route when the A180 is closed was also discussed. This traffic problem is likely to be evident again when the A180 is resurfaced. The meeting noted that Highways England dictate the diversion route, however N.L.C are asking highways England not to close the carriageway completely but to put in a contra flow system so that traffic does not need to be diverted through Ulceby. N.L.C will also ask Highways England to give reasons as to why no alternative diversion route can be considered.

1 .**APOLOGIES :** Cllr S Bell, Cllr Mrs R Bell Cllr Mrs Shepherdson,  
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> MARCH 2018.**

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

- a) Footpaths – Carr Road – inspected and further work scheduled.
- b) Dog Bins – Brocklesby Road and Thornton lane – Fitted but unfortunately the bin on Thornton lane is in the wrong place – clerk reported and will get moved.
- 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. No improvements have been made – clerk to report again to Anglian water.
- e) Road repairs – Hallcroft/School Mews, Potholes Abbey Road and Priory Crescent – all reported, awaiting response from N.L.C.

**5. WELCOME TO CANDIDATES WHO HAVE PUT THEMSELVES FORWARD FOR CONSIDERATION FOR CO-OPTION TO THE PARISH COUNCIL.**

- a) Mr A Reeve
- b) Cheryl Rowland.

Both candidates addressed the parish council and provided information about themselves, their interests and reasons why they would like to serve as a parish councillor in Ulceby.

The Chairman thanked both candidates for attending the meeting and advised that the clerk would be in touch as soon as possible after the meeting.

**6. ITEMS TO BE CONSIDERED AS AGENDA ITEMS AT NEXT MONTHS PARISH COUNCIL MEETING, RAISED WITHIN THE PUBLIC FORUM SECTION OF THE MEETING - None required.**

**7. 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.

**8. FINANCE**

i)	PAYEE	CHEQUE NO	AMOUNT
1	K E Pickering Salary April	1491	253.31
2	K E Pickering – Admin	1492	27.01
3.	K E Pickering – Planters	1493	83.97
4.	ERNLLCA subscription	1494	606.69
5.	Kyanite Consulting Ltd	1495	132.00
6.	VANL – subscption	1496	20.00
7.	Barton Mowing Services	1497	306.00
8.	CPRE – best kept village comp.	1498	25.00

**INCOME RECEIVED: 0**

**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 receive the bank reconciliation for Q4 of 2018 – received and noted.

iv) To give consideration to entering the best kept village competition for 2018 – entry fee £25.00

**IT WAS RESOLVED** to enter this competition.

**9. POLICE MATTERS:**

- NATS meeting – The next NATS meeting is scheduled for 7/6/18 at 6.30pm in South Killingholme Village Hall.
- New Police matters – There was a report of dogs been possibly stolen in the area.

**10. NORTH LINCOLNSHIRE COUNCIL MATTERS**

- i. Reports from N.L.C representatives – Cllr Wells asked the meeting to report all potholes on the portal system as N.L.C have an increased budget to ensure all potholes are repaired.
- ii. Flooding issues – Discussed under public forum – Cllr Hannigan to arrange for N.L.C to contact Angian Water to receive an update.
- iii. Blocked drains – the drains near the co-op store have been jetted and checked to be working correctly.
- iv. Fly-Tipping – Cross Road – It appears that some rubbish has been collected.
- v. North Lincs in Bloom initiative – The troughs for the village hall railings have arrived and Nettleton Gardening Services will commence work on the flower beds at James Place as soon as possible.
- vi. New N.L.C highways matters – There is a drain blocked on Church lane – just outside the entrance to the public footpath which runs back down to hallcroft. There is also a blocked drain on Stephens Close.

**11. CORRESPONDENCE**

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- CPRE Best Kept Village Competition information
- Applications from 2 parish councillors
- Workers memorial day – 30<sup>th</sup> April 2018

**12. ENVIRONMENTAL AND VILLAGE ISSUES**

- a) Parish Pump area – The tidy up of this area has now been completed.
- b) Salt bin opposite the co-op store - no response from co-op store regarding donation towards the salt bin as yet.
- c) Seat – opposite new co-op store - the seat has been ordered and will be fitted shortly.
- d) New matters to report – Dog fouling is evident on Church lane – close to the seat. Guttering is hanging off a cottage on High Street – which could fall on pedestrians using the pavement. Clerk to report to N.L.C.

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

**14. DATE OF NEXT MEETING : Monday 21<sup>st</sup> May 2018 at 7.00pm**

**Annual Council Meeting followed by Monthly Parish Council Meeting.**

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**CLOSED MEETING**

**(Members of the public and press are excluded from this section of the meeting)**

**PRIVATE AND CONFIDENTIAL**

**1. To give consideration to the application's received for co-option to the parish council:**

a) Mr A Reeve

b) Cheryl Rowland

**IT WAS RESOLVED** unanimously to co-opt Mrs Cheryl Rowland to the parish council.