

2018/19 - 05

**A meeting of Ulceby Parish Council was held on Monday 21st May 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,
Cllr Mrs Shepherdson,

IN ATTENDANCE : Mrs K Pickering – Clerk.
2 members of the public.

PUBLIC FORUM

A member of the public advised the meeting that the diversion route when the A180 is closed for the forthcoming bridge repairs and road resurfacing will now be through Brocklesby Park and not Ulceby. Highways England have confirmed this. Gratitude was expressed to Cllr Hannigan and Martin Vickers MP who drove this change in diversion route forward. Highways England are also pursuing ensuring that the diversion route for emergency closures is also through Brocklesby Park. The member of the public advised the meeting that he felt that now was the time to push for a weight limit through the village and perhaps Ulceby PC should join forces with Thornton Curtis PC to try and get this weight restriction through the two villages. A reporter from The Grimsby Evening Telegraph is writing an article on villages who are badly affected by the closure of the A180 – the chairman asked councillors to email her any comments which she would forward onto the reporter.

1 .**APOLOGIES :** Cllr Mrs C Rowland, Cllr D Wells, Cllr R Hannigan, Cllr P Clark.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS:

Cllr M Berney – Item 7(d).

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 19th APRIL 2018.

IT WAS RESOLVED that the minutes of the parish council meeting held on 16th April 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 16th APRIL 2018 .

- a) Footpaths – Carr Road – inspected and further work scheduled.
- b) Footpath – Church to West End Road – these repairs have been requested.
- c) 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.
- d) Road repairs – Hallcroft/School Mews, Potholes Abbey Road and Priory Crescent – all reported, awaiting response from N.L.C.
- e) Vacancies – Parish Council – currently advertised and applicants will be considered at the June parish council meeting.
- f) Loose guttering, High Street – still the same – private property.

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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 - May | 1499 | 270.25 |
| 2 | K E Pickering – Admin | 1500 | 15.29 |
| 3. | Npower – war memorial | 1501 | 138.14 |
| 4. | J Nettleton – P.Pump area | 1502 | 300.00 |
| 5. | Barton Mowing Services | 1503 | 435.00 |
| 6. | BHIB – Insurance | 1504 | 484.41 |
| 7. | Link Magazine – printing | 1505 | 251.00 |

INCOME RECEIVED: Precept – 15000 + Grant 1254.00

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 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.
The accounts for the year ended March 2017/18 were circulated to councillors by email.
The accounts will be formally approved at the June meeting.
- iv) To give consideration to providing financial support for the 'Chit Chat' group.
An application for financial assistance from this group was provided at the meeting.
Motion: To provide £250.00 assistance to this group – paid directly to the village hall for room hire.
Proposed by Cllr Jeffery, seconded by Cllr Llewellyn – unanimously agreed.
- e) To amend the bank mandate and authorise new signatures for the bank mandate.
The clerk advised the meeting that the bank mandate required updating before an application for internet banking could be submitted.
IT WAS RESOLVED to remove Mr Barber and Mrs Mumby from the bank mandate – as they have resigned from the parish council.
IT WAS RESOLVED to add Cllr Mrs S Hulatt, Cllr Mark Berney and clerk Mrs Karen Pickering to the bank mandate as signatories on the bank account.
Correspondence from the bank will remain the same – to the clerk Mrs Karen Pickering.

8. POLICE MATTERS:

- NATS meeting – The next NATS meeting is scheduled for 7/6/18 at 6.30pm in South Killingholme Village Hall.

Cllr Mrs Caygill-Ogden will attend the meeting with Humberside Police and Crime Commissioner on Tuesday 26th June 2018 6pm – 8pm.

- New Police matters – It was reported that children are climbing on the village hall roof and throwing signs etc onto the roof. It was reported that cars are being interfered with in the Hallcroft area – nails through tyres and wheel nuts loosened. Both these matters will be reported at the next NATS meeting.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Reports from N.L.C representatives – No reports to receive. Cllr Clark provided email correspondence advising that at the end of his mayoral year he raised £42,000 for his charity 'When U wish upon a Star' and the total figure for his 2 terms as Mayor was just under £76,000. Cllr Clark thanked the councillors who supported him in his skydive which raised £3,600 and the total from the skydive was over £10,000.
- ii. Flooding issues/drainage improvements – No update available.
- iii. New N.L.C highways matters – No new matters to report.

10. CORRESPONDENCE

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- Email from resident regarding parking on High Street.

This matter was discussed and Cllr Llewellyn kindly agreed to respond to resident.

- BCCRP meeting – 5/6/18
- Application for grant funding – Chit Chat Club

11. ENVIRONMENTAL AND VILLAGE ISSUES

- a) Salt bin opposite the co-op store - no response from co-op store regarding donation towards the salt bin as yet.
- b) Seat – opposite new co-op store - the seat has been ordered and will be fitted shortly.
- c) Road closures – A180 resurfacing – discussed in public forum.
- d) New matters to report – Damaged wooden finger sign post in the grounds of The Old Methodist Church, Front Street – clerk advised that owner of property should apply to N.L.C to have it removed. Alternatively he may refurbish it and perhaps reposition.

The defibrillator at the school is being moved to the village hall – a power supply just needs sorting out.

Overgrown trees and shrubbery at the churchyard was discussed – it was noted that the church has recently had a tree survey and required works have been undertaken.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

13. DATE OF NEXT MEETING : Monday 18th June 2018 at 7.00pm

