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**A meeting of Ulceby Parish Council was held on Monday 18th June 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 B Jeffery,
Cllr Mrs Shepherdson, Cllr C Rowland

IN ATTENDANCE : Mrs K Pickering – Clerk.
Cllr P Clark, Cllr R Hannigan
9 members of the public.

PUBLIC FORUM

Members of the public attended the meeting to express their disappointment that the bus service had changed from Hornsby's to Stagecoach. Cllr Hannigan advised the meeting that the service had been put out to tender and Stagecoach was the company who were successful in this tendering process. Presently there is a bus service to Brigg on a Tuesday, Thursday and Saturday and the bus will pick up at various points through the village. The new service commencing 2nd July will not pick up through various points in the village – just at the railway station and the post office and the Saturday service is ceasing.

A discussion took place regarding using a dedicated 'Callconnect' service on Saturday to take residents in Ulceby to Brigg. Cllr Hannigan was happy to arrange this service, however a resident had already commenced discussions with 'Callconnect' and it was agreed that this resident would continue to make arrangements for this service but would contact Cllr Hannigan if any difficulties arose.

A member of the public advised the Ward councillors that the 'callconnect' service was a good service but was in danger of being too busy and therefore unable to provide the service residents required. Cllr Hannigan noted this fact.

A member of the public advised the meeting that he had been in touch with Anglian Water – and eventually was able to talk to a representative of Anglian Water – regarding progress being made with the sewerage drainage problem in Abbey Road. Anglian Water have agreed to undertake a survey/camera investigation and report their findings before the end of June.

The meeting reminded ward Councillors that Anglian Water had promised to commence work on Coronation Road before the end of the last financial year – March 18. This work has not commenced – Cllr Clark/Hannigan agreed to speak to Rod Chapman at N.L.C and request an update on this matter.

It was noted that a diversion from the A180 had been put in place last week and the new diversion route through Brocklesby Park had been instigated however HGV traffic was still diverting through the village of Ulceby. The resident suggested to the Ferry Ward Councillors that a weight restriction in Ulceby should be considered and this is likely to have the support of Wootton and Thornton Curtis parish council. Cllr Hannigan suggested that he arrange a meeting with Ian Jickells and Roy Hindmarsh of N.L.C with himself and the member of the public to discuss the best possible diversion routes and the possibility of a weight restriction in Ulceby. Cllr Hannigan will arrange this meeting.

1 .**APOLOGIES** : Cllr M Berney, Cllr D Wells.

2. **DECLARATIONS OF INTEREST ON THE AGENDA ITEMS:**

Cllr Mrs Caygill-Ogden – Item 5 – Personal Interest declared – related to an applicant.

3. **ADOPTION OF THE MINUTES OF THE ANNUAL COUNCIL AND THE MONTHLY PARISH COUNCIL MEETING HELD ON 21st MAY 2018.**

IT WAS RESOLVED that the minutes of the parish council meetings held on 21st May 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 21st MAY 2018 .**

- a) Footpath – Church to West End Road – awaiting for funding to be confirmed.
- b) Water Leak – High Street, Ulceby – this leak has been reported, Anglian Water have inspected the site. No improvements have been made. Cllr Clark agreed to contact Peter Simpson at Anglian Water.
- c) Road repairs – Hallcroft/School Mews, Potholes Abbey Road and Priory Crescent – all reported and N.L.C have confirmed that job tickets have been issued for this work. Some work on Abbey Road has been undertaken.

5. **TO GIVE CONSIDERATION TO THE FOLLOWING APPLICANTS FOR CO-OPTION TO THE PARISH COUNCIL – LISTED ON ANNEXE A.**

- a) Mr A Reeve
- b) Mr R Derbyshire
- c) Mr A Ogden.

Mr Reeve had previously addressed the parish council and Mr Ogden was away on Business but provided the meeting with a resume.

Mr Derbyshire addressed the meeting and informed the parish councillors about his concerns and priorities for the village. He explained that he had experience of being a parish councillor – having previously served on Ulceby parish council for a number of years. He is the chairman of Ulceby School Endowment trust and works closely with the village school. Mr Derbyshire advised the meeting that he would like to help residents and provide a positive input into the work of the village.

6. **ITEMS TO BE CONSIDERED AS AGENDA ITEMS AT NEXT MONTHS PARISH COUNCIL MEETING, RAISED WITHIN THE PUBLIC FORUM SECTION OF THE MEETING.**

Bus service. Diversion route from A180 and possibility of weight restriction.
Anglian Water – progress on survey on Abbey Road and work commencing on Coronation Road.

7. **PLANNING**

Opportunity for one person from each side (members of the public) to state within three minutes objections/support of contested application.

- a) Application 2018/636 – Planning permission to erect a wooden shed to front of dwelling – Cherrytrees, 1 Southfield Close, Ulceby.

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

- b) Application 2018/1012 – Planning permission to demolish existing garage and utility and erect replacement 2 storey extension – 33 Abbey Road, Ulceby.

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

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- c) Application 2018/962 – Planning permission to erect a ladder with platform to side elevation, erection of walls and gate to the side of the dwelling and a detached car port – Southern House, Brocklesby Road, Ulceby.

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

8. FINANCE

i)	PAYEE	CHEQUE NO	AMOUNT
1	K E Pickering Salary - June	1506	261.58
2	K E Pickering – Admin	1507	89.89
3.	HMRC	1508	3.20
4.	J Nettleton	1509	2012.90
5.	Ulceby Village Assoc	1510	1417.50
6.	Barton Mowing Services	1511	306.00
7.	ACARA Accountancy	1512	425.00
8.	N.L.C – Dog Bins	1513	600.00
9.	L.I.V.E.S – Donation	1514	500.00

INCOME RECEIVED: Link Advertising – 105.00, Transfer – 0.28,
N.Lincs in Bloom Grant - £1000.00

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 – previously circulated.
- 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 and a hard copy followed.

The accounts were formally approved at the June meeting and the Governance statements followed by the accounting statements were approved.

9. POLICE MATTERS:

- NATS meeting – The next NATS meeting is scheduled for 7/6/18 was cancelled and will be rescheduled in July.
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 there is some anti-social behaviour within the village with damage to cars reported.

10. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Reports from N.L.C representatives – No reports to receive.
- ii. Flooding issues/drainage improvements – reported under public forum.
- iii. New N.L.C highways matters – No new matters to report.

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11. CORRESPONDENCE

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- Contact details – ERNLLCA
- Response N.L.C regarding public footpaths
- Polic Crime Commissioner meeting – 26/6/18
- Email from resident with A180 diversion details.

12. 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) New matters to report – Clerk asked to write to Royal mail to request that the Post Box situated opposite the old post office be cleaned and repainted – it presently looks as if it is out of use.
The bus shelter has been removed for repair and will be replaced.
A number of pavements have been resurfaced throughout the village.
The Public Footpath from Vale farm to the railway needs cutting back.
It was suggested that a quotation for a dawn to dusk sensor be investigated for the lighting at the war memorial.
There is a lot of weed growth in the gullies/road sides – Skitter, Station Road area – clerk to ask N.L.C to clean.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING

14. DATE OF NEXT MEETING : Monday 16th July 2018 at 7.00pm

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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) Mr R Derbyshire
- c) Mr A Ogden.

Votes cast :

- a) Mr Reeve – 5 votes
- b) Mr Derbyshire – 4 votes
- c) Mr Ogden – 5 votes.

IT WAS RESOLVED to co-opt Mr A Reeve and Mr A Ogden to the parish council.