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A meeting of Ulceby Parish Council was held on Monday 20th August 2018 at 7.00pm in The Village Hall.

PRESENT : Cllr Mrs Macefield – Chairman,
Cllr Mrs Smith, Cllr Mrs Hulatt,
Cllr Mrs Caygill-Ogden, Cllr B Jeffery, Cllr A Ogden,
Cllr A Reeve, Cllr D Llewellyn, Cllr C Rowland.

IN ATTENDANCE : Mrs K Pickering – Clerk.
Cllr P Clark, Cllr R Hannigan, Cllr D Wells.
1 member of the public.

PUBLIC FORUM

A member of the public addressed the meeting seeking clarification on the new diversion route for traffic when the A180 is closed.

Cllr Hannigan advised that the new diversion route – through Brocklesby Park and thus avoiding Ulceby village is for planned road works only at the present moment in time. If an emergency closure of this road has to be instigated the diversion route is still through Ulceby village as all the road signs currently direct traffic through Ulceby and therefore until consultation and the road signs have been altered the diversion has to stay through Ulceby village to avoid confusion.

The member of the public advised the meeting that some form of traffic control is necessary at the quarry (Melton Ross junction) to help drivers onto the main road – currently, without traffic control, the difficulty in negotiating this junction, causes traffic to back up all the way back to Ulceby village. Traffic control at this junction would allow traffic to flow more freely.

Cllr Hannigan advised the meeting that enforcement will take place to ensure drivers use the designated diversion route.

Cllr Hannigan advised the meeting that community speed watch will be instigated within North Lincolnshire after the successful pilot schemes – one of which was at Thornton Curtis.

The Chairman advised that Lucy Shepherdson has resigned from the parish council – clerk to write and organise the co-option procedure.

1 **.APOLOGIES :** Cllr M Berney.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS:

Mrs K Pickering – Clerk – Item 6(a) – prejudicial interest declared.

3. ADOPTION OF THE MINUTES OF THE MONTHLY PARISH COUNCIL MEETING HELD ON 16th JULY 2018.

A declaration of interest (Item 3 of the July minutes) was removed as it was relative to the previous months minutes. With this ammendment

IT WAS RESOLVED that the minutes of the parish council meetings held on 18th June 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 JULY 2018 .

- a) Footpath – Church to West End Road and Vale Farm – both these public footpaths are the responsibility of N.L.C who have indicated that the required repairs and mowing will take place in due course.
- b) Water Leak – High Street, Ulceby – this leak has been repaired and the road cleaned.
- 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.
- d) Replacement directional signs at Abbey Road/Brocklesby Road crossroads – N.L.C have indicated that they will assess this area and make adequate sign provision after assessment.
- e) Hedge – overgrown – Abbey Road – this hedge appears to have been trimmed back.

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

No matters required.

6. PLANNING

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

- a) PA/2018/1342 – Planning permission to demolish existing crew yard roof, change of use of barn to dwelling house and erection of detached garage - Southern Farm Barn, Brocklesby Road, Ulceby.

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

7. FINANCE

i)	PAYEE	CHEQUE NO	AMOUNT
1	K E Pickering Salary - August	1520	261.78
2	K E Pickering – Admin	1521	18.76
3.	J Nettleton	1522	440.00
4.	Barton Mowing Services	1523	306.00
5.	N.L.C – new seat	1524	474.00
6.	CPRE – membership	1525	36.00
7.	S Hulatt – link printing	1526	251.00

INCOME RECEIVED: Link advertising:Jerrard -£8.00 & Dog grooming - £8.00

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 – circulated at meeting.

The clerk drew the meetings attention to the fact that the council is likely to become 'over budget' on planting – however the grant of £1000 (not anticipated at the time of setting the budget) is allocated to the planting budget and should provide enough provision – however an over spend in this category could arise due to the increased amount of watering required during this dry summer.

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8. POLICE MATTERS:

- NATS meeting – No new matters to report.
- New Police matters – No new matters to report.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Reports from N.L.C representatives – No reports to receive.
- ii. Diversion route for A180 closure – See notes under public forum
- 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
- Resignation of Lucy Shepherdson from the parish council
- Royal mail – update on refurbishing the post box.
- L.I.V.E.S – Letter of thanks for donation.
- Various emails regarding A180 road closure and diversion route
- Email – R Hannigan – from Chief Constable of Humberside Police.
- **Humberside Police and Crime Commissioner – Invitation to meet.**

The meeting decided to invite Keith Hunter – Police and Crime Commissioner to a parish council meeting. The clerk asked councillors to advise her of agenda items they would like to discuss with the Commissioner – Rural Community Policing and Rural Crime were items initially put forward.

Ferry Ward Councillors advised the meeting that the crime statistics are available for villages from the Safer Neighbourhoods department at N.L.C

11. ENVIRONMENTAL AND VILLAGE ISSUES

- a) Salt bin opposite the co-op store - no response from co-op store, the meeting agreed to purchase a salt bin to be situated near to the new seat adjacent to the co-op store. Clerk to make arrangements.
- b) Post Box – cleaning and painting – notice from Royal mail that it is scheduled for refurbishment within the 2019-2020 programme.
- c) New matters to report – A tree is overhanging the pavement and obscuring a road sign close to the new bench on High Street.
Clerk asked to contact Roy Hindmarsh and find out when the new speed limits are to be imposed on Brocklesby Road.
The village is suffering with flies at the moment – as other villages in the area are. N.L.C are trying to find out the source of the flies – the waste on Killingholme airfield has been examined and local chicken farms are to be investigated.
Lovely comments have been received regarding the planting at James Place.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

13. DATE OF NEXT MEETING : Monday 17th September 2018 at 7.00pm

