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A meeting of Ulceby Parish Council was held on Monday 15th October 2018 at 7.00pm in The Village Hall.

PRESENT : Cllr Mrs Macefield – Chairman,
Cllr Mrs Hulatt, Cllr B Jeffery, Cllr D Llewellyn, Cllr Mrs Smith,
Cllr C Rowland, Cllr M Berney, Cllr Mrs Caygill-Ogden,
IN ATTENDANCE : Mrs K Pickering – Clerk.
Cllr P Clark, Cllr R Hannigan, 3 member of the public.

PUBLIC FORUM

A member of the public brought to the attention of the meeting the following matters:

- Surface water is standing on Ulceby Road, South Killingholme (from The Yarborough Arms up to The Truck Stop) – channels need to be cut into the grass verge in order to allow the water to drain into the ditch. Cllr Hannigan will request that this be done.
 - The War memorial and village seats need repainting and it was requested that these matters be built into the budget planning for 2019/20.
 - Mr Balderston suggested that he put hooks on 2 stone slabs in the war memorial to fix the wreaths more securely.
 - A volunteer is required to deliver the Link magazine in the Abbey road, Priory Crescent, Thornton lane area.
 - A member of the public advised the meeting that te three ward councillors had been asked to support the residents request to N.L.C for a weight restriction through the village.
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1 **.APOLOGIES :** Cllr A Ogden, Cllr A Reeve, Cllr D Wells.

2. **DECLARATIONS OF INTEREST ON THE AGENDA ITEMS:** No matters to declare.

3. **ADOPTION OF THE MINUTES OF THE MONTHLY PARISH COUNCIL MEETING HELD ON 17th SEPTEMBER 2018.**

IT WAS RESOLVED that the minutes of the parish council meetings held on 17th September 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 17th SEPTEMBER 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) Road repairs – all reported and N.L.C have confirmed that job tickets have been issued for this work.
- c) Police and Crime Commissioners meeting with parish councils – scheduled for Monday 10th December 2018 at 7.30pm in North Killingholme village hall. This meeting will be advertised on the website and notice boards.

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) Application PA/2018/1765 – Planning permission to change use of agricultural building to residential and to erect an attached 3 storey dwelling including associated access and landscaping – Southam Farm, Brocklesby Road, Ulceby Street, Ulceby.

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

7. FINANCE

| i) | PAYEE | CHEQUE NO | AMOUNT |
|----|-------------------------------------|-----------|--------|
| 1 | K E Pickering Salary - September | 1533 | 261.78 |
| 2 | K E Pickering – Admin | 1534 | 15.34 |
| 3. | J Nettleton | 1535 | 200.00 |
| 4. | Barton Mowing Services | 1536 | 306.00 |

INCOME RECEIVED: Link advertising: 0

CPRE – War Memorial Prize - £20.00

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 with minutes.

8. POLICE MATTERS:

- NATS meeting – Cllr Mrs Caygill- Ogden attended this meeting and fly tipping and damage to vehicles was brought to the meetings attention. Speed enforcement along East Halton Road was given priority. The next meeting will be held in Ulceby on 20/11/18.
- New Police matters – Speed enforcement has taken place on West End Road, Ulceby.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Reports from N.L.C representatives – Cllr Hannigan advised that the raised and sunken drainage lids have been leveled and road smoothing works towards Ulceby Skitter will be undertaken. Cllr Hannigan will report the poor road surface on Abbey Road. Cllr Hannigan advised the meeting that winter in bloom grants will be awarded to parish councils.
- ii. A180 Road closure/diversion route for A180 closure/village weight limit– Cllr Hannigan advised the meeting that he had met with Highways England to discuss the diversion routes for the A180 and 1077.
- a)It was agreed that the emergency diversion route and the planned diversion route from the A180 would go into consultation and this will take until at least March 2019. From this moment in time the planned diversion route will be changed to avoid coming through the village of Ulceby but the emergency

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diversion route will have to remain through Ulceby until the consultation has taken place.

b) Weight limit through Ulceby – Highways England and Humberside Police have informally stated that they are not in favour of a weight restriction through Ulceby. Highways England have stated that they have a legal veto to prevent weight restrictions being implemented in area that they do not agree with – N.L.C are currently checking the legality of this statement from Highways England. Humberside Police also advised that they have the power to lift a weight limit restriction in the case of an emergency. This should be viewed positively. N.L.C are progressing the sign for the exit to the Truck Stop and will now pay for this sign and get it erected asap.

iii. New N.L.C highways matters – No matters raised.

10. CORRESPONDENCE

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- Email – Police and Crime Commissioner – meeting set for 10/12/18 at North Killingholme
- Standards training – 27/11/18 – 2-4pm and 4/12/18 – 6-8pm – Civic Centre
- Emails from residents relating to traffic diversions and possible weight limit in Ulceby
- 20 MPH speed limit in Ulceby – D Wells – agenda next month.
- Email from Cllr Wells regarding a residents drainage problems during recent rainfall.

11. ENVIRONMENTAL AND VILLAGE ISSUES

a) Remembrance day service – Wreath and arrangements – The wreath has been ordered, Mr Balderston will provide the cones, the service will take place as last year.

Cllr Jeffery asked the Chairperson if, during the works to the church, the tower would have spot lights fitted – the chairperson said she would ask again but felt this was too expensive.

b) New matters to report: No new matters raised.

12. TO GIVE CONSIDERATION TO THE FOLLOWING APPLICATIONS FOR CO-OPTION TO THE PARISH COUNCIL – 1 VACANCY EXISTS:

a) Mrs Lucy Burdin

b) Mr Martin Birtle

Both applicants were given the opportunity to speak and introduce themselves to the parish councillors. Both applicants had provided a written resume which all councillors had been provided with.

The meeting will consider the applications and a decision will be made in the closed section of the meeting.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING

- a) Millennium trough - further top soil required and movement of 2 flower troughs at West End (under village sign) to Halmshaws corner.
- b) 20 Mph speed limit – Ulceby.

14. DATE OF NEXT MEETING : Monday 19th November 2018 at 7.00pm

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CLOSED MEETING

Members of the press and public are excluded from this section of the meeting.

1. To consider the two applications for co-option and agree the successful candidate.
 - a) Mrs Lucy Burdin
 - b) Mr Martin Birtle

The meeting agreed that both candidates were worth applicants and that it was a pity that only one vacancy was available at the present moment in time.

IT WAS RESOLVED, with one abstention noted, to co-opt Mr Martin Birtle to the parish council.