

ULCEBY PARISH COUNCIL

Notice of meeting of Ulceby Parish Council – Monday 21st January 2019

Dear Sir/Madam,

I hereby give you notice that a meeting of Ulceby Parish Council will be held on **Monday 21st January 2019** in the village hall at 7.00pm.

Dated : 14th January 2019

K E Pickering-Clerk to the parish council.

To : Each member of Ulceby Parish Council
N.L.C Member Councillors - Cllr(s) Clark, Hannigan and Wells.
Parish Notice Boards.

PUBLIC FORUM

There is an opportunity for any members of the public present to make comments and representations prior to the commencement of the Parish Council meeting.

AGENDA

1. **Apologies for absence**
2. **Declaration of Interest on any Agenda Items**
3. **Adoption of the minutes of the Monthly Parish Council Meeting held on 19th November 2018**
4. **Matters arising from the minutes of the Parish Council Meeting held on 19th November 2018**
5. **Items to be considered as agenda items at next month's parish council meeting, raised within the Public Forum section of the meeting.**
6. **Planning Applications** - Opportunity for one person from each side (members of the public to state within three minutes objections/support of contested applications.
Welcome to representatives for both of the applications listed below who will explain and respond to questions about the proposed developments.
 - a) Application PA/2018/2470 – Planning permission to erect 2 residential dwellings – Land of Willow Close and Southfield Close, Ulceby.
 - b) Application PA/2018/2525 – Outline planning permission to erect 90 dwellings and access with appearance, landscaping, layout and scale reserved for subsequent approval – Land at Station Road, Ulceby.
 - c) N.L.C – Section 106 Policy – response from N.L.C.
7. **Finance**
 - a) Accounts for payment and Income received - circulated list.
 - b) To receive Income and Expenditure year to date sheet
 - c) To give consideration to the quotation received from Barton Mowing Services for mowing and grounds maintenance at the Churchyard for 2019 – no increase in price this year.
 - d) To give consideration to and to set the precept for 2019/20

8. Police Matters :

- a) NATS Meeting – report on most recent NATS meeting and matters to take forward.
- b) New Police matters

9. North Lincolnshire Council Matters:

- a) Reports from N.L.C representatives.
- b) Diversion route A180/ HGV's through the village/weight restriction – update on petition.
- c) Coronation Road – drainage work – update.
- d) Directional signage at Ulceby crossroads – to approve proposals for signs provided by N.L.C in this area.
- e) New N.L.C matters

10. Correspondence - circulated list and items received too late for circulation.

11. Environmental and Village issue

- a) To give consideration to moving the two flower troughs at West End Road (near the village sign) and replace at Halmshaws corner – subject to highways approval – and to consider the quotation provided to replace the 4 rotten posts at these flower planters, concrete new posts in and refit planters - £250.00
- b) New matters to report

12. To give consideration to the following applications for co-option to the parish council –1 vacancy exists.

- a) Mrs Lucy Burdin
 - b) Mr Robert Hudson
- The meeting will consider the applications and a decision will be made in the closed section of the meeting.

13. Agenda items for next month's meeting.

14. Date of next meeting – Monday 18th February 2019

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.
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