

2018/19 - 40

**A meeting of Ulceby Parish Council was held on Monday 18<sup>th</sup> March 2019 at 7.00pm in The Village Hall.**

**PRESENT :** Cllr Mrs Macefield – Chairman,  
Cllr Mrs Hulatt, Cllr Mrs Smith, Cllr M Birtle,  
Cllr C Rowland, Cllr A Ogden, Cllr B Jeffery.  
Cllr Mrs Caygill-Ogden, Cllr L Burdin, Cllr M Berney,

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

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**PUBLIC FORUM**

The member of the public present at the meeting asked if the beds on Martins Road could be considered for winter bedding next year.

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1. **APOLOGIES :** Cllr A Reeve, Cllr D Wells.

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

**3. ADOPTION OF THE MINUTES OF THE MONTHLY PARISH COUNCIL MEETING HELD ON 18<sup>th</sup> FEBRUARY 2019.**

**IT WAS RESOLVED** that the minutes of the parish council meetings held on 18<sup>th</sup> February 2019 be confirmed as a correct record and signed by the Chairman.

**4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18<sup>th</sup> FEBRUARY 2019 .**

- i) Manor House – building works – the owner of this property sent through an explanation for the demolition of the wood store and advised that the store would be rebuilt with the reclaimed bricks.
- ii) Bus service – Cllr Hannigan advised the meeting that the transport team at N.L.C are reviewing all rural bus services with a view to creating an efficient network. The current 450 bus service is to remain as it is at present for the foreseeable future. The callconnect service is to undergo some changes in that it will no longer run in conjunction with Lincolnshire. Callconnect will still take the bookings for journeys but the actual service is likely to be called a different name. N.L.C are trying to put in fixed routes for this new 'callconnect' service to make this transport system more efficient and effective.

**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 raised.

**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 – March	1557	261.58
2	K E Pickering – Admin	1558	67.32
3.	J Nettleton	1559	45.00
4.	HMRC – Tax Q4	1560	3.20

**INCOME RECEIVED:** Link advertising: January: £975.00, February £150.00,  
Winter in Bloom grant – £450.00

**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 – circulated prior to meeting.

It was noted that flowers/planting was over budget but the overspend in this category is mainly offset by the two grants of £1000 and £450.

A small overspend is noted in the village seats category as a new seat was purchased to service residents walking to the village shop.

The village general fund is also overspent due to the need to purchase new dog bins and a green salt bin to service the village shop area.

iii) To give consideration to the purchase of a green parish salt bin to be situated at Friarsgate – on the bank - £250.00 +vat.

**IT WAS RESOLVED** unanimously to purchase a salt bin for this location.

**8. POLICE MATTERS:**

- NATS meeting – Next meeting scheduled for 4th April In South Killingholme village hall.
- New Police matters – It was noted that thefts have been taking place from gardens and a white transit van is a suspicious vehicle – number plates have been taken and reported.

**9. NORTH LINCOLNSHIRE COUNCIL MATTERS**

- Reports from N.L.C representatives – Cllr Hannigan advised the meeting that he had spoken to N.L.C regarding the section 106 agreements and the fact that often the money derived from these these agreements leaves the village. Section 106 money should ordinarily be put towards Leisure (Public Open Space), Schools and occasionally Highways. Cllr Hannigan advised the meeting that if the village of Ulceby is due section 106 money from future developments the parish council should advise the ward councillors of how they could utilize this money and they will put the parish councils case forward to N.L.C.

Cllr Clark advised the meeting that N.L.C have set their budget for the forthcoming financial year and have agreed a 2.9% increase in the general council tax. The community fund which serves parish councils and local voluntary groups will be available again for the forthcoming year.

- A180 Road closure/diversion route for A180 /village weight limit – no further update available.
- New N.L.C matters: No new matters to report.

**10. CORRESPONDENCE**

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- The Great British Spring Clean – 22 March – 23<sup>rd</sup> April
- North Lincolnshire Workers memorial day – 29/4/19
- R Hannigan – update on bus service
- G Whall – update on Manor House building works

**11. ENVIRONMENTAL AND VILLAGE ISSUES**

- a) Link Magazine delivery schedule – the delivery schedule was discussed and the two areas which required delivery volunteers were filled by Cllr A Ogden and Cllr Amanda Caygill-Ogden and Cllr L Burdin. The reserve delivery volunteers were Cllr M Birtle and Cllr A Reeve.
- b) The election papers were completed and given to the clerk to take into N.L.C.
- c) New matters to report: The Church lane sign opposite the co-op store needs a new post and the name plate reinstating. Clerk to report. The extended 30mph speed limit along Brocklesby Road is in consultation. Cllr Birtle asked how progress on the planning application on Station Road is monitored. This planning application will go to committee and the parish council and residents who objected will be advised when this planning application will be heard by the planning committee. A Resident can speak at the planning committee – but must advise N.L.C that they intend to do so.

It was noted that the volume of HGV traffic through the village has reduced due to the traffic lights on Station Road.

It was noted that the website needs updating.

Pots holes are evident on Abbey Road and Martins Road – they need patching immediately - clerk to report to N.L.C.

The planned finish date for the drainage works on Coronation road is 12/4/19.

**12. AGENDA ITEMS FOR NEXT MONTHS MEETING**

Editor for the Link magazine.

**13. DATE OF NEXT MEETING : Monday 15<sup>th</sup> April 2019**

