

2019/20 - 05

**A meeting of Ulceby Parish Council was held on Monday 20th May 2019 at
7.00pm in The Village Hall.**

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

IN ATTENDANCE : Mrs K Pickering – Clerk, Cllr P Clark, 6 members of the public

PUBLIC FORUM

A member of the public reported a number of pot holes along Carr Road – towards the end of the houses and further along Carr Road towards the farm.

1 **.APOLOGIES :** Cllr Mrs Hulatt, Cllr M Birtle, Cllr A Reeve, Cllr R Hannigan,
Cllr D Wells.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS

3. ADOPTION OF THE MINUTES OF THE MONTHLY PARISH COUNCIL MEETING HELD ON 15th APRIL 2019.

IT WAS RESOLVED that the minutes of the parish council meetings held on 15th April 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 15th APRIL 2019 .

- a) Church Lane sign – clerk reported this to N.L.C – repairs will be undertaken in due course. The sign is now in Cllr Berneys garden – clerk to collect.
- b) Pot holes – Abbey Road and Martins Road – some repairs have been undertaken on Martins Road and Abbey Road – further repairs will be undertaken on Abbey Road when the drainage works have been completed.

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.

- a) Application PA/2019/747 – Application to fell 3 ash trees identified as T19, T20 and T21 in and subject to Tree Preservation (Spruce lane, Ulceby) Order 1995 – 9 Advent Court, Ulceby.

Motion 1: No Objections: proposed by Cllr Rowland, seconded by Cllr Birdin

Motion 2: Object – with the suggestion that the 2 diseased trees could be felled and the third healthy tree should remain and crown reduced if required.

VOTE: Motion 2: 5 votes in favour, 0 against, 3 abstentions.

Motion 1: 2 votes in favour, 5 against, 1 abstention.

IT WAS RESOLVED to **OBJECT** to this application suggesting that the 2 diseased trees could be felled but the healthy tree should remain with crown reduction work if required.

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- b) Application PA/2019/728 – Outline planning permission to erect a 3 or 4 bedroomed detached dwelling and detached double garage with appearance, layout and scale reserved for subsequent approval – Land rear of Lovain Villa, Station Road, Ulceby.

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

- c) Application PA/2019/783 – Planning permission to erect 10 dwellings with associated garaging, driveways, estate shared access and diversion of footpath 112 – Land rear of Church lane, Ulceby.

MOTION: No Objections: Proposed by Cllr Rowland, seconded by Cllr Jeffery.

VOTE: 5 votes in favour, 0 against and 3 abstentions.

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

A discussion took place regarding the speed of traffic along Church lane and it was suggested that the parish council ask N.L.C to erect 20mph signs – these are advisory speed signs only and not enforceable.

It was also suggested that Keigar Homes are asked to ensure deliveries to the site do not take place during school drop off and pick up times.

- d) Application PA/2019/704 – Planning permission to erect a 2 storey rear extension and associated landscaping – Elm Cottage, West End Road, Ulceby.

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

- e) Application PA/2019/759 – Planning permission to erect sewage pumping station, telemetry mast, layby and associated works – Land off Thornton Lane, Ulceby.

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

7. FINANCE

a)	PAYEE	CHEQUE NO	AMOUNT
1	K E Pickering salary May	1572	268.42
2	K E Pickering – Admin Stationery – 15.79 Stamps – 16.55	1573	32.34
3.	Barton Mowing Services	1574	363.00
4.	ACARA Accountancy	1575	513.00
5.	Nettleton Mowing and Maintenance (General weeding)	1576	90.00
6.	Nettleton Mowing and Maintenance (moving and supply of posts at Halmshaws corner)	1577	250.00

INCOME RECEIVED: £16,192.00 – precept and grant.

IT WAS RESOLVED unanimously to authorise payment of the above accounts.

- b) To receive the income and expenditure to date and note any variances to budget – New financial year – to be circulated with minutes.
- c) To receive the Internal Auditors report and accounts for the year ended March 2019 and to approve and sign the:
- i) Exemption certificate
 - ii) Governance Statements
 - iii) Accounting Statements

IT WAS RESOLVED unanimously to accept the Internal Auditors report and to approve and authorise the signing of i)Exemption Certificate ii)The Governance statements and iii) The Accounting statements.

The Chairman was authorised to sign the relevant sections of the Annual Return.

8. POLICE MATTERS:

- NATS meeting – A suspicious white transit van is still frequently the area – this has been reported to the police. The next NATS meeting will take place on Thursday 27th June 2019 at 6.30pm at New Holland.
- New Police matters – Speeding traffic through the village and parking on double yellow lines – along Front Street is a continuing problem.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i. Reports from N.L.C representatives – Cllr Clark advised the meeting that all three Ferry Ward Councillors were successfully re-elected at the May meeting and will continue to serve the Ferry Ward in the best possible manner. Cllr Clark was made deputy mayor for 2019 and will become mayor in 2020.
- ii. A180 Road closure/diversion route for A180 /village weight limit – The chairman asked the meeting to allow her to suspend standing orders to allow a member of the public to address the parish council on this subject. Standing orders were suspended. It was reported that the Ulceby road safety group have still not heard from Highways England regarding the decision of the re-routing of the diversion route from the A180. A contact has been made with Highways England who have agreed to come out and look at the roundabouts near the truckstop to see if any improvements can be made. Mr Smith and Cllr Birtle will be invited to the meeting.

Contact has been made with N.L.C regarding the possibility of traffic lights at the pinch points in the village. N.L.C suggested that residents were consulted to obtain their views on traffic lights in these two areas of the village – the residents were not in favour of traffic lights.

Ian Jickells from N.L.C is working hard with hauliers to encourage them to use alternative routes rather than through the village and the speed limit along Station Road down to the station will be reduced to 30mph in due course.

Richard Hall(N.L.C) has made contact with the school and will visit the school to discuss safe pedestrian walk routes for the children. Some investigation work will take place regarding the possibility of pelican crossings in the village.

It was noted that an increased number of HGV's are travelling along Front Street .

- iii. Traffic Calming/speed restrictions within the village/flashing speed awareness signs retrieval of data – It was noted that due to a change in software at N.L.C the data from the flashing speed awareness signs cannot be downloaded.
- iv. New N.L.C matters – Cllr Clark was asked to make the request for the double yellow lines outside the school be reinstated. The footpath from the top of Skitter hill to the train station needs repairs and scraping back.

10. CORRESPONDENCE

- VANL – training course diary
- Rural Services Network – information
- N.L.C – various information relating to election
- Volunteer Walk Leaders – N.L.C
- Rubbish on Williams Drive – clerk asked the enforcement officer to investigate.
- Richard Hall – data from speed awareness signs
- Road Speed restrictions - Brocklesby Road
- N.L.C - Child Minding Course.
- N.L.C – Walk leaders required.

11. ENVIRONMENTAL AND VILLAGE ISSUES

a) New matters to report: The name plate sign to Model Farm off Brocklesby Road is broken and needs replacing. It was noted that the grass mowing with the village – undertaken by N.L.C – is very disappointing. The clerk explained the scheme which may become available to Ulceby PC next year.

The grass field – behind Station Road is gated and locked – presumably to deter motorcyclists but this is disappointing to dog walkers etc.

Work is being undertaken on Front Street for a foul sewer connection in readiness for the commencement of the new development off Front Street.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

13. DATE OF NEXT MEETING : Monday 17th June 2019

