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A meeting of Ulceby Parish Council was held on Monday 16th September 2019 at 7.00pm in The Village Hall.

PRESENT : Cllr Mrs Macefield – Chairman,
Cllr Mrs Smith, Cllr L Burdin, Cllr M Birtle, Cllr M Berney,
Cllr A Ogden, Cllr Mrs Caygill-Ogden, Cllr C Rowland,
Cllr A Reeve, Cllr Mrs Hulatt(7.15pm)

IN ATTENDANCE : Cllr P Clark and Cllr R Hannigan, Mrs K Pickering(Clerk).
3 members of the public

1 .APOLOGIES : Cllr B Jeffery, Cllr D Wells

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS

No matters declared.

3. ADOPTION OF THE MINUTES OF THE MONTHLY PARISH COUNCIL MEETING HELD ON 19th AUGUST 2019.

IT WAS RESOLVED that the minutes of the parish council meeting held on 19th August 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 19th AUGUST 2019 .

- a) Name Plate signs – Church Lane and Model Farm – now in place.
- b) Community Speed watch initiative – still waiting to see if Ulceby are included within this initiative. It was agreed that volunteers for this scheme will be confirmed at the next meeting in readiness for if Ulceby is included.
- c) Removal of seat on Church Lane and relocate to Carr Road crossroads. Keigar Homes have kindly agreed to move and relocate this seat when necessary.

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 applications received.

7. FINANCE

a)	PAYEE	CHEQUE NO	AMOUNT
1	K E Pickering salary September	1596	268.22
2	K E Pickering – Admin Stationery – 14.44 Stamps – 10.79 Q'allowance - 50	1597	75.23
3.	Barton Mowing Services	1598	306.00
4.	Nettleton Mowing and Maintenance	1599	550.00
5.	HMRC – Tax Q'2	1600	3.80

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INCOME RECEIVED: Link advertising - £30.00

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 circulated prior to the meeting.

8. POLICE MATTERS:

- NATS meeting – Antisocial behaviour has been reported within the Coronation Road area. A number of attempted burglaries have been reported in Ulceby this month. Cllr Hannigan advised that a person has been arrested, tagged and released on Police bail for these crimes. The scrap metal man has been in the village again and a number of items have been stolen from Abbey Road.
- New Police matters – There is an off road motorbike continually driving along Station Road.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

- Reports from N.L.C representatives – Cllr Hannigan reported that there had been a positive meeting with the Ulceby Road Safety Group, Ward Councillors and N.L.C officers. The DRUE was once again discussed and Cllr Hannigan has drafted a letter to the Minister for Transport advising of the dissatisfaction with the outcome of the DRUE consultation and advising that no risk assessment has been undertaken or made public with regard to how emergency vehicles will access the village when the diversion route through Ulceby is in force. Cllr Hannigan has requested an independent review on Highways England and their decision process regarding this matter. N.L.C officers have agreed to look at the problem of HGV's along Front Street, Abbey Road and Church Lane and respond with a definite action plan and schedule of dates. The problem of HGV's parking in the co-op delivery bay was also raised. N.L.C officers advised that the road surface works on Skitter hill will be undertaken by the end of the calendar year. Speed enforcement will be undertaken in the village along with vibration monitoring. A school crossing with traffic lights is being considered but a suitable and safe location for the crossing needs to be sought. The exit at the Truckstop will be reconfigured to encourage drivers to turn right when leaving the Truckstop. N.L.C officers recognised the 'pinchpoints' in the village – Spruce lane and Halmshaws corner but these areas are too narrow to introduce traffic lights. The meeting felt that N.L.C officers were now taking the highways concerns in the village seriously but unfortunately some of the techniques which may improve traffic issues in the village are either not technically possible or permitted. N.L.C officers agreed to look at all the concerns raised again and provide a traffic review for the village. A member of the public asked Cllr Hannigan if he would try and arrange a further meeting with Highways England to try to encourage them to revisit the DRUE. Cllr Hannigan has asked N.L.C officers to undertake a complete review of all roads and traffic in the Ferry Ward to try and get something into the local plan for long term improvements for all the villages in the Ferry ward.

Cllr Hannigan advised that the planning consultation is likely to commence in the second week of October.

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Cllr Wells submitted a report by email advising that the extension of the 30mph speed limit on the A1077 will be implemented shortly. Abbey Road is not scheduled for any road surface improvements presently and Cllr Wells suggested that the parish council report once again any areas which need attention in the hope that it may be considered more urgently for improvement works.

- A180 Road closure/diversion route for A180 /village weight limit- as above.
- New N.L.C matters: No new matters raised.

10. CORRESPONDENCE

- VANL – training course diary
- Rural Services Network – information
- Clerks and Councils Direct magazine
- Keigar Homes – naming of new street off Front Street.
- Email – Cllr D Wells in response to member of the public's email
- Information on N.L.local camera sites
- Minutes of the Highways Agency meeting regarding the DRUE
- Email from A Charnick regarding emergency vehicles having access to Ulceby whilst the DRUE is in place.

11. ENVIRONMENTAL AND VILLAGE ISSUES

- a) To give consideration and to set a budget for the painting of the village benches and war memorial.

It was agreed to try and obtain some quotations for this work for next month.

- b) To give consideration to the proposal from Keigar Homes to call the new street off Front Street (new development) – Frank Cox Meadow.

IT WAS RESOLVED unanimously to approve this name for the road off Front Street.

- c) Anglian Water – Abbey Road – Cllr Burdin advised that she has had an odour detector fitted at her property and is waiting for the data to be analysed. When the results are known Anglian Water will put in place matters to deal with it. Cllr Burdin asked the Ward Councillors if they would arrange to have all the drains jetted and cleared along Abbey Road, the drain outside her property has recently been done and although it didn't solve the odour problem it certainly helped. Cllr Hannigan kindly agreed to arrange for this work to be undertaken.

- d) New matters to report: The subject of the field behind Station Road was raised in that a resident had requested that this field be made a wildlife/environmental meadow. It was also suggested that this field may be suitable for allotments. Clerk to establish the legislation regarding requesting allotments from N.L.C.

It was suggested that the N.L.C portal link be advertised and explained in the 'Link' magazine.

A member of the public suggested that any S106 money could be used to purchase flashing speed awareness signs from which data can be downloaded and used. The clerk advised that S106 money usually has a specific allocation to outdoor play/recreational purposes. It was suggested that a community grant may finance a speed awareness sign.

A discussion took place on future S106 money and what this could be allocated to within the village – suggestions were an outdoor gym trail, a multi use games area, children's play equipment. Further ideas are to be received next month which the clerk will then put forward to N.L.C planning department to hold as a record for when any further S106 money becomes available. The clerk is to try and obtain the North Lincolnshire Council S106 policy.

Cllr Berney left the meeting at this point.

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Cllr Burdin queried the boundary of Ulceby and South Killingholme parish in Ulceby Skitter and was advised that the boundary was the beck.

Cllr Reeve raised the matter of the letter sent from a member of the public to Cllr Wells – Cllr Hannigan made clear that all the Ward Councillors operate in good faith and always have the best interests of Ulceby as priority. All the Ward Councillors recognise that there is a problem with traffic through the village of Ulceby when the DRUE is implemented and they are all working hard to try and improve this situation. The next edition of the 'Link' magazine will be printed in November.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

- a) Volunteers for community speed watch programme.
- b) Allotments – legislation for N.L.C to provide.
- c) Section 106 – suggestions for use of any future money made available.

13. DATE OF NEXT MEETING : Monday 21st October 2019