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A meeting of Ulceby Parish Council was held on Monday 18th November 2019 at 7.00pm in the village hall.

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

IN ATTENDANCE Mrs K Pickering(Clerk).
4 members of the public.

PUBLIC FORUM

Members of the public present advised the meeting of surface water flooding on Martins Road and Station Road causing sewerage drainage problems in that area of the village. Anglian Water and N.L.C have visited the village. Cllr Hannigan has been in touch with Anglian Water and N.L.C preseeing them to investigate the problem and make improvements to ensure that residents do not suffer in the same manner again. The meeting advised residents to keep reporting the problem to Anglian Water to ensure that AW investigate the problem thoroughly.

AGENDA

1. **Apologies for absence :** Cllr A Reeve, Cllr's Clark, Hannigan and Wells.
2. **Declaration of Interest on any Agenda Items :** No matters to declare.
3. **Adoption of the minutes of the Monthly Parish Council Meeting held on 21st October 2019**
IT WAS RESOLVED that the minutes of the parish council meeting held on 21st October 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 21st October 2019**
 - a) Response from Village Hall Association regarding S106 money and adult outdoor gym equipment – Cllr Mrs Hulatt reported that the Village Hall Association were happy to consider having the gym equipment at the playing fields but wanted clarification that insurance and all on-going maintenance of the equipment would be the responsibility of the parish council. A discussion took place regarding this and it was agreed that this matter would be a formal agenda item in January for decision and clarification.
 - b) Painting of benches and war memorial – This is likely to be a spring project.
5. **Items to be considered as agenda items at next month's parish council meeting, raised within the Public Forum section of the meeting.**
No matters raised.

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6. **Planning Applications** - Opportunity for one person from each side (members of the public to state within three minutes objections/support of contested applications.

a) Planning application PA/2019/1626 – Planning permission to erect a single storey rear extension – Deneside, Station Road, Ulceby. DN39 6UA

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

b) Planning application PA/2019/1734 – Planning permission to convert loft and install dormer windows to the front and rear and associated works – Hardale, Spruce Lane, Ulceby. DN39 6UL.

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

7. **Finance**

a) Accounts for payment and Income received.

1	K E Pickering	1608	268.42
	salary November		
2	K E Pickering – Admin	1609	45.96
3.	Nettleton Mowing and Maintenance	1610	220.00
	General maintenance/weeding/mowing		
4.	Nettleton Mowing and Maintenance	1611	972.50
	Removal of summer bedding and set out winter bedding.		
5.	Royal British Legion	1612	100.00
6.	Parish Link Advertising	1613	327.00
7.	Barton Mowing Services	1614	306.00

b) To receive Income and Expenditure year to date sheet – circulated prior to meeting. The bank reconciliations for Q1 and Q2 were circulated at the meeting.

8. **Police Matters :**

a) NATS Meeting – The next NATS meeting is scheduled for January 2020.

b) New Police matters : It was noted that speed enforcement has taken place in the village recently – gratitude was expressed to Stg Rion and PC Beresford for organising and undertaking this speed enforcement.

9. **North Lincolnshire Council Matters:**

a) Reports from N.L.C representatives – No reports to receive.

b) Community Speed watch initiative – Wayne Goodwin – coordinator of the community

speed watch programme has advised that any villages with speed enforcement sites

are not eligible for the community speed watch programme.

The clerk was asked to make enquiries to Richard Hall of N.L.C if the speed enforcement can be moved to a better location than Westfield Road – possibly centre of the village – if this is not possible clerk to try and establish the reasons why the location cannot be moved.

- c) Highways issues: Cllr Hannigan has ensured that if both carriageways of the A180 are closed traffic will be diverted along two diversion routes – i.e only one way through Ulceby. If only one carriageway is closed the diversion route will remain through Ulceby. The Truckstop has agreed to try and encourage all HGV's leaving their site to turn right back onto the motorway network and not cut through the village of Ulceby.
- d) New N.L.C matters: Cllr Birtle provided a list of all the outstanding highways issues concerning Ulceby and asked that these matters to be forwarded on to Lisa Coates of N.L.C to provide an update on these matters.

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

- VANL – training course diary
- Rural Services Network – information
- Clerks and Councils Direct magazine
- ERNLLCA newsletter
- Email – Ulceby Road Safety Group – to Andrew Charnick – DRUE
- Email – resident regarding update from Anglian Water regarding foul sewerage smell in Abbey Road
- Lisa Coates – N.L.C – updates on Ulceby Road Safety Group actions.
- War Memorial – runners up plaque.
- Emails Wayne Goodwin – Community Speed Coordinator.
- Letter of thanks from Ulceby Village Assoc for donation towards the playground repairs.

11. Environmental and Village issues

- a) Field behind Station Road – wild life/environmental area/allotments – to receive proposals from committee and discuss next steps with this project.
Cllr's Caygill-Ogden and Rowland provided the meeting with a plan for this area of land as did Cllr Hulatt. The proposal is to include allotments, wildlife area, community garden and walkway along with parking spaces, bins and general facilities. It was agreed that the clerk would talk to Cllr Hannigan regarding the next step in putting forward these plans/proposals to N.L.C and receiving an indication of whether N.L.C are likely to be receptive to this idea.
- b) New matters to report: Road surface outside Hillgarth Farm on Station Road is very poor and needs repair.
A drain half way down Skitter Hill needs jetting out as it is blocked.

12. Agenda items for next month's meeting.

Precept planning

13. **Date of next meeting** – To be confirmed.
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