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A meeting of Ulceby Parish Council was held on Monday 6<sup>th</sup> January 2020 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 B Jeffery,  
Cllr M Berney, Cllr A Ogden, Cllr A Reeve

**IN ATTENDANCE** Cllr Wells.  
Mrs K Pickering(Clerk).

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### **PUBLIC FORUM**

No matters raised.

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### **AGENDA**

1. **Apologies for absence :** Cllr C Rowland, Cllr's Clark and Hannigan.
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 18th November 2019**  
**IT WAS RESOLVED** that the minutes of the parish council meeting held on 18<sup>th</sup> November 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 18th November 2019**  
No matters arising.
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.
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) Application PA/2019/1957 – Proposed public call box removal – Front Street, Ulceby.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**
  - b) Application PA/2019/1946 – Planning permission to vary conditions 2 and 15 of PA/2017/2080 namely change the style and materials of plots 1 and 2 – Land North of Front Street, Ulceby.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**
  - c) Section 106 money made available from Keigar Homes from their Church Lane development – to discuss the possibility of an outdoor gym trail at the village hall and agree who will take responsibility for insurance and future maintenance for this

equipment

Concern was expressed regarding the parish council taking responsibility (insurance and maintenance costs) for an asset provided to and to be owned by the village hall association. Concern was also expressed that the parish council does support the

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village hall association financially and it was suggested that perhaps providing further financial support (insurance and maintenance of this asset) was difficult to justify.

A suggestion was also made that perhaps the parish council could purchase the area of land on which this outdoor gym equipment would be situated – however as the village hall is a charitable trust this would not be straight forward or perhaps possible.

The clerk agreed to look into the cost of insurance for this equipment (and the feasibility of the parish council insuring the equipment when positioned on village hall grounds) and speak to suppliers regarding possible maintenance costs over a period of time. When this information is available the meeting will consider this project again.

- d) Planning Appeal – Informal Hearing – Land at Station Road, Ulceby – 25/02/20.  
Cllr Hannigan has agreed to speak at this hearing and has suggested that a further 2 representatives make themselves available to speak. Cllr M Birtle has agreed to speak at the hearing along with Cllr B Jeffery or a member of the public. Cllr's Birtle, Jeffery and Berney agreed to liaise with Cllr Hannigan to ensure all are registered to speak.

## 7. Finance

- a) Accounts for payment and Income received.

1	K E Pickering	1615	536.64
	salary December & January		
2	K E Pickering – Admin	1616	65.95
3.	Barton Mowing Services	1617	57.00
4.	HMRC – Tax Q3	1618	3.80
5.	Nettleton Mowing and Maintenance	1619	70.00

Income Received: PCC donation - £800.00, Link advertising £49.00

- b) To receive Income and Expenditure year to date sheet – circulated prior to meeting.  
The bank reconciliations for Q3 was circulated at the meeting.  
c) To give consideration to the quotation received from Barton Mowing Services for mowing and grounds maintenance at the Churchyard for 2020  
**IT WAS RESOLVED** to accept the quotation from Barton Mowing Services for the

2020 mowing season.

d) To discuss and set the precept for the financial year 2020/21

**IT WAS RESOLVED** unanimously to set a precept of £18,000 and accept the grant of £1,118.00 from N.L.C.

#### 8. **Police Matters :**

a) NATS Meeting – The next NATS meeting is scheduled for 9<sup>th</sup> January 2020.

b) New Police matters : There appears to be a spate of charity bags left out for collection, being stolen.

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#### 9. **North Lincolnshire Council Matters:**

a) Reports from N.L.C representatives – Cllr Wells suggested that the pot hole at the level crossing should be reported by the N.L.C portal system.

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

speed watch programme is attending Scawby Parish Council meeting on Weds 8<sup>th</sup> January and the clerk will provide an update for Ulceby after this meeting.

c) Highways issues: Cllr Birtle has attended a meeting with N.L.C highways officers to discuss the outstanding issues for Ulceby. Cllr Birtle will provide an update on all the outstanding issues which the clerk will circulate to councillors when received.

It was noted that one set of flashing school crossing lights are not working – Cllr Wells

will investigate.

d) New N.L.C matters: Flooding and sewerage problems have been evident in the Coronation Road and top half of Station Road area. This problem is being investigated by N.L.C.

The new speed limit is in force on Station Road – clerk to check if required signs are in place.

It was noted that the extended speed limit along Brocklesby Road has not been implemented as yet.

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

- VANL – training course diary
- Rural Services Network – information
- ERNLLCA newsletter
- Lisa Coates – N.L.C – updates on Ulceby Road Safety Group actions.
- Emails Wayne Goodwin – Community Speed Coordinator.
- Thornton Curtis – Local Village Forum – Information at meeting.
- Richard Hall – response to moving the speed awareness camera
- Barton Mowing Services – contract for 2020 mowing season

**11. Environmental and Village issues**

- a) Field behind Station Road – Wildlife/Environmental area – Awaiting update of how to proceed – clerk to contact Cllr Hannigan.
- b) New matters to report: It was noted that a vehicle is parked on Station Road – nearly adjacent Gower Close – however this vehicle is not infringing any highway regulations.

**12. Agenda items for next month's meeting.**

- 13. Date of next meeting – Monday 17<sup>th</sup> February 2020.**
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