ULCEBY PARISH COUNCIL

Notice of a 'zoom' meeting of Ulceby Parish Council – Monday 15th June 2020

Dear Sir/Madam,

I hereby give you notice that a meeting of Ulceby Parish Council will be held on **Monday 15th June 2020** at 7.00pm.

Dated : 8th June 2020

K E Pickering-Clerk to the parish council.

To : Each member of Ulceby Parish Council N.L.C Member Councillors - Cllr(s) Clark, Hannigan and Wells. Parish Notice Boards.

PLEASE CONTACT THE CLERK FOR LOG IN DETAILS adair1@btinternet.com

PUBLIC FORUM

There is an opportunity for any members of the public present to make comments and representations prior to the commencement of the Parish Council meeting.

AGENDA

1. Apologies for absence

- 2. Declaration of Interest on any Agenda Items
- 3. Adoption of the minutes of the Monthly Parish Council Meeting held on 16th March 2020

4. Clerks Updates

- a) Emergency Plan being progressed draft will be issued to councillors to consider in due course.
- b) Field behind Station Road Cllr Hannigan has requested that this field be removed from being potential development land. This is still in consultation at N.L.C.
- 5. **Planning Applications -** Opportunity for one person from each side (members of the public to state within three minutes objections/support of contested applications.
- i) Application PA/2020/626 Planning permission to erect a garage and workshop Southam barns, Brocklesby Road, Ulceby. (Previously circulated: No objection recorded to N.L.C)
- ii) Application PA/2020 Planning permission to erect a dwelling with detached garage following demolition of existing garage Foxhaven, 6 Thornton Lane, Ulceby.
 (Previously circulated: No objection recorded to N.L.C)
- (iii) Application PA/2020/794 Planning permission to erect 9 detached dwellings with associated garaging and accesses following the demolition of existing dwelling and outbuildings known as Riseholme Riseholme, Spruce lane, Ulceby.
- iv) Application PA/2020/728 and 729 Planning permission and listed building consent to erect conservatory including associated works – Ulceby Grange, Wootton Road, Ulceby.
- v) Name of development off front Street, Ulceby To confirm that the parish council's choice of name is Coxes Meadow.

vi) Update on S106 money already made available in Ulceby and potential S106 money. To discuss how this S106 money is to be spent (outdoor play/recreation only) and to decide if the parish council is to contribute to the new play area at the village hall or pursue an adult outdoor gym trail – subject to village hall permission – or to suggest to the village hall - if it is feasible (with extra grant money) - that both ventures could be pursued.

6. Finance

- a) Accounts for payment and Income received circulated list.
- b) To receive Income and Expenditure year to date sheet to be circulated with minutes
- c) To confirm the acceptance and approval of the Internal Auditors report, accounts, Exemption certificate, Governance Statements and Accounting Statements for the year ended March 2020

7. Police Matters :

a) Community Speed watch and Safer Roads Humber speed monitoring – update.

8. North Lincolnshire Council Matters:

- a) Reports from N.L.C representatives.
- b) Road Safety Issues update on outstanding matters.
- c) New N.L.C matters
- 9. Correspondence circulated list and items received too late for circulation.

10. Environmental and Village issues

- a) Parish Pump area(Coronation Road) To give consideration to asking Nettleton Mowing/Gardening services to provide a quote to tidy and maintain this area and arrange for the pump to be painted.
- b) Link magazine to discuss copy for the next publication and to receive suggestions for articles for the magazine.
- c) New matters to report

11. Agenda items for next month's meeting.

12. **Date of next meeting** – Monday 20th July 2020