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A 'zoom' meeting of Ulceby Parish Council was held on Monday 15th June 2020 at 7.00pm.

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

IN ATTENDANCE Cllr R Hannigan, Cllr D Wells.
Mrs K Pickering(Clerk).
2 members of the public.

PUBLIC FORUM

A member of the public advised that Anglian Water have not left Thornton Lane in a good state of repair after the works carried out – some tarmac needs replacing. Cllr Hannigan agreed to look into this with N.L.C.

AGENDA

1. **Apologies for absence** : Cllr M Berney, Cllr Mrs Smith, Cllr P Clark.
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 16th March 2020.**
IT WAS RESOLVED that the minutes of the parish council meetings held on 16th March 2020 be confirmed as a correct record and signed by the Chairman.
4. **Clerks Updates:**
 - a) Emergency Plan : This plan is being progressed and 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 along with the submission on Brocklesby Road however the consultation process is still on-going.
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.Mr Whall outlined the proposed development and advised councillors that the site does fall within the current development boundary. There will be 9 properties in total – 6 off Spruce lane and 3 off Front Street. The initial plan was to have one access road off Spruce lane to serve the 6 houses – however highways have insisted on having all 6 houses fronting Spruce lane with their own individual driveways.

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Mr Whall advised the meeting that highways have considered the proposed plan and have not raised any objections or concerns with the plan. Surface water will be catered for with storage on site and then into bore holes on site and foul water will use the existing foul sewer located on the site.

Cllr Hulatt asked if there was any chance of having a footpath running along the front of these properties as it is a dangerous section of road to walk along and cross over to the other side of the road.

A number of councillors expressed their concerns regarding the 6 individual drives serving these properties and suggested that their preference would have been one access road off Spruce lane to serve the 6 houses. Concern was also raised to the possibility of vehicles reversing out onto Spruce lane which they felt would be dangerous. It was suggested that if it was necessary to have individual drives a turning circle on the property should be incorporated into the plans.

Councillors felt that N.L.C highways officers have not recognised the heavy traffic flow through Ulceby and the extra danger having vehicles using individual drives onto and off Spruce lane.

IT WAS RESOLVED unanimously to **OBJECT** to this planning application due to the councillors concerns regarding highway safety due to the 6 houses having drives directly accessing and exiting onto Spruce lane.

iv) Application PA/2020/728 and 729 – Planning permission and listed building consent to erect conservatory including associated works – Ulceby Grange, Wootton Road, Ulceby.

IT WAS RESOLVED with 7 votes in favour and 2 abstentions to report **NO OBJECTIONS or COMMENTS.**

v) Name of development off front Street, Ulceby – To confirm that the parish council's choice of name is Coxes Meadow. N.L.C are still not in favour of any name being associated with developments and have asked the parish council to reconsider and agree an alternative name.

The clerk asked Cllr Hannigan to take this up with the officers dealing with this matter at N.L.C and try to secure 'Cox' in the name of this development.

Clerks note: N.L.C have agreed to allow this development to be called '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.

A discussion took place regarding the possibility of having an adult gym trail at the village hall grounds and Cllr Hulatt advised that the village hall would struggle to meet the regular cost of maintaining the area (litter picking) and the regular safety checks required on the equipment. It was suggested that the parish council could cover these additional costs if the village hall would accommodate the the equipment. It was agreed that the clerk would formally write to the village hall committee and ask if they would consider accommodating the gym equipment if the litter picking, maintenance, repair and safety check costs were undertaken by the parish council.

The clerk was asked to clarify with the village hall committee the progress with funding for the play area project at the village hall.

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6. Finance

a) Accounts for payment and Income received.

1	K E Pickering salary June	1645	269.62
2	K E Pickering – Admin Stamps – 12.04 Q'allowance - £50.00	1646	62.04
3.	Nettleton Mowing & Maintenance	1647	45.00
4.	Nettleton Mowing and Maintenance Highway verge cutting x 2	1648	635.16
5.	Barton Mowing Services	1649	318.00
6.	ACARA Accounting - Audit	1650	425.00
7.	Ulceby Village Hall Assoc	1651	1,000.00
8.	L.I.V.E.S	1652	500.00

INCOME RECEIVED: Precept and associated support grant: £19,118.00

b) To receive Income and Expenditure year to date sheet – 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

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 thanked the clerk for producing efficient and accurate accounts for the parish council to ensure all the audit regulations are met.

7. Police Matters :

a) Community speed watch and Safer Roads Humber speed monitoring: Wayne Goodwin has advised the clerk that community speed watch training can commence – clerk to ask all volunteers for Ulceby if they are happy to commence training and will advise Wayne Goodwin accordingly.

Safer Roads Humber speed monitoring is on hold at the moment as traffic flows have been affected by the pandemic and any monitoring would not be representative of normal traffic flows.

Speed enforcement within the new speed limit zones will depend on where within the speed management strategy priority list the site falls.

The clerk was asked to enquire if the enforcement site on West End road can be moved closer to the centre of the village.

b) New Police matters : NATS Meeting – Clerk has updated the NATS team with the parish council representative for the NATS meetings.

8. North Lincolnshire Council Matters:

a) Reports from N.L.C representatives – Cllr Hannigan advised the meeting that N.L.C is still significantly disrupted and still in a critical stage coping with Covid -19. The country is now entering the recovery and renewal stage and N.L.C will have to manage outbreaks locally through the track and trace system – therefore N.L.C are not going to get back to 'normality' any time soon.

Cllr Wells advised the meeting that garden waste collections have recommenced and that many N.L.C staff workers have been redeployed to cover essential services and are all working extremely hard to provide the essential services to residents.

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b) Road Safety Issues: A report presented by Ulceby Road safety group had been previously circulated to councillors which lists the outstanding road and highways issues with Ulceby.

The parish councillors acknowledged this report and supported the proposal by the road safety group to request a further meeting with N.L.C to try and progress the outstanding traffic/highway matters. It was agreed that the request for a further meeting with N.L.C should be made by representatives of the road safety group as the document was prepared by the road safety group and the initial meeting with N.L.C was with members of the road group – not the parish council.

Cllr Hannigan advised that due to the degree of uncertainty at N.L.C at the moment (coping with Covid-19) he did not feel that he or N.L.C officers would be able to answer the 16 page document produced by Ulceby road safety group at the moment and did not feel he would be able instigate or chair a meeting with N.L.C regarding this document at the present moment in time.

A further update has been received from N.L.C regarding a crossing over Abbey Road – N.L.C advise that this does not meet the criteria for the school crossing patrol. N.L.C have been in touch with the primary school but they have not come back to progress a school travel plan as yet (however these are difficult times and the school is probably not in a position to progress this yet.) The narrow paths in the crossroads area make it difficult to fit the equipment/infrastructure for a crossing.

N.L.C also report that they believe the wig-wags are now operational and working correctly.

Footpaths along the 1077 (Station Road Ulceby) – including down the Skitter Hill – N.L.C advise that certain non essential works have been postponed, footway ritting being one of these operations. This work is likely to be undertaken in August/September.

c) New N.L.C matters: No new matters to report.

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

- Rural Services Network – information
- ERNLLCA newsletter
- CPRE – newsletter.
- External Auditor – various information on the 2020 audit arrangements.
- Police and Crime Commissioner update
- Email from resident regarding HGV's travelling along Front Street and Brocklesby Road causing danger to pedestrians.
- BHIB – Insurance renewal details

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.

IT WAS RESOLVED to ask Nettleton mowing and gardening services to quote for this work.

b) Link magazine to discuss copy for the next publication and to receive suggestions for articles for the magazine.

Advertisers have been asking for the link magazine to be produced now that shops and services are resuming – within the next link there is approximately 1.5 pages to fill.

Cllr Mrs Hulatt suggested that she might find some historical notices to fill the space.

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c) New matters to report: Cllr Mrs Burdin advised that hedge trimmings need clearing up from Skitter hill and asked if the road sweeper could visit. Clerks note: the road sweeper was in the village last week – unsure if it swept skitter hill.

Abbey Road needs resurfacing – this is on the highways list to be undertaken at some stage.

Cllr Birtle asked when N.L.C would be returning to normal duties/normality – Cllr Hannigan advised that he could not speculate on this and could not give any idea on a time scale for this.

11. Agenda items for next month's meeting.

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

(Procedure for next meeting will be confirmed by the clerk in due course)