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A 'zoom' meeting of Ulceby Parish Council was held on Monday 19th October 2020 at 7.00pm.

PRESENT : Cllr Mrs Macefield – Chairman, Cllr B Jeffery, Cllr M Birtle, Cllr A Ogden, Cllr Mrs Caygill-Ogden, Cllr L Burdin (Joined meeting at 7.20pm), Cllr C Rowland (Joined meeting at 7.20pm).

IN ATTENDANCE Cllr P Clark. Mrs K Pickering(Clerk).

PUBLIC FORUM

No matters raised

1. **Apologies for absence** : Cllr M Berney, Cllr Mrs C Smith, Cllr A Reeve, Cllr S Hulatt, Cllr D Wells, Cllr R Hannigan.
2. **Declaration of Interest on any Agenda Items** : No declarations made.
3. **Adoption of the minutes of the monthly parish council meeting held on 21st September 2020.**
IT WAS RESOLVED that the minutes of the parish council meeting held on 21st September 2020 be confirmed as a correct record and signed by the Chairman.
4. **Clerks Updates:**
 - a) Waste bins – Brocklesby Road and Abbey Road – ordered, awaiting delivery
 - b) ‘Humber Flyer’ Bus service – additional bus stops – Cllr Clark advised the meeting that he had received a request from a resident for a bus stop on Front Street for the Humber Flyer bus. Cllr Clark provided information that 2 additional bus stops may be implemented on Front Street, along with the West End Road bus stop. The proposed bus stops on Front Street are subject to consultation.
 - c) Christmas Tree – The PCC and residents who were consulted have raised no objections to having a Christmas tree within the War Memorial grounds. The tree will be lit. Clerk to arrange to have the tree erected at a suitable time.
 - d) Village Seat survey – This survey is progressing and details of all seats and their condition will be distributed in due course.
 - e) Emergency Plan – The emergency plan is still being progressed..
 - f) Remembrance Sunday – The ceremonies this year must be very low key with no road closures implemented.
5. **Planning Applications** - Opportunity for one person from each side (members of the public to state within three minutes objections/support of contested applications.
No applications received.

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6. Finance

a) Accounts for payment and Income received.

	PAYEE	Cheque no	Amount
1	K E Pickering salary October	1672	334.86
2	K E Pickering – Admin Stamps – 14.52 Photocopying – 8.52 Q’allowance – 50	1673	73.04
3.	Nettleton Mowing & Maintenance (General maintenance to flower beds, Watering and box mowing)	1674	200.00
4.	Nettleton Mowing and Maintenance Highway verge cutting x2	1675	635.16
5.	Barton Mowing Services	1676	390.00
6.	S Hulatt – newsletter printing	1677	282.00
7.	HMRC – Tax	1678	16.40

The accounts were proposed for payment by Cllr B Jeffery, seconded by Cllr A Caygill-Ogden and unanimously agreed.

INCOME RECEIVED: 0

b) To receive Income and Expenditure year to date sheet – circulated with agenda.

7. Police Matters :

- a) Community speed watch – Community speed watch training takes place Tuesday 20th October 2020 at 4.30pm.
- b) NATS meeting – a remote meeting is still to be arranged.

8. North Lincolnshire Council Matters:

- a) Reports from N.L.C representatives: Cllr Clark agreed to make enquiries into when Abbey Road was due to be resurfaced.
- b) Road Safety : Updates on:
 - i. Pedestrian crossing – Cllr’s Hannigan and Clark will make enquiries with N.L.C with regard to the requested pedestrian crossings in Ulceby.
 - ii. Recent ‘golden rivers’ – Cllr Clark agreed to make enquiries as to when this data/information from the most recent ‘golden rivers’ will be made available.
 - iii. Weight Limit Watch – Claire Welford – Humberside Police – no further information has been forthcoming about this initiative.
 - iv. Meeting with Salfina – Cllr R Hannigan – N.L.C are looking into ways in which the traffic generated from the Salfina storage on Goxhill aerodrome can be kept away from the various villages in Ferry Wrad.
- c) Planning conditions at the co-op store – double yellow lines at the delivery lay-by – update – Cllr Wells is still investigating and progressing this matter and will hopefully report back to the parish council next week.
- d) Resurfacing of Abbey Road – see item 8(a).
- e) New matters to report – Cllr Jeffery advised the meeting that he had received a complaint about the odour at the crossroads at Abbey Road. Cllr Burdin advised the meeting that she had emailed and telephoned Matt Moore at Anglian Water but he had not returned her email/call as yet.

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9. **Correspondence** - circulated list and items received too late for circulation.
 - Rural Services Network – information
 - ERNLLCA newsletter
 - ERNLLCA/NALC – various information emails
 - Emails – URSG/Cllr R Hannigan
 - CPRE – newsletter.
 - Email correspondence relating to community speed watch training
 - Internal Audit advertising for town and parish councils.
10. **Environmental and Village issues**
 - a) Parish Pump area(Coronation Road) – Electricity board have been contacted and appointment made to safely prune the tall branches touching the power lines. The shrubs and bushes will be pruned at the same time.
 - b) New matters to report:
11. **Agenda items for next month's meeting.**
12. **Date of next meeting** – Monday 16th November 2020
(Procedure for next meeting with be confirmed by the clerk in due course)