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A 'zoom' meeting of Ulceby Parish Council was held on Monday 18th January 2021 at 7.00pm.

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

IN ATTENDANCE: Cllr P Clark, Cllr R Hannigan.
Two members of the public.
Mrs K Pickering(Clerk)

PUBLIC FORUM

1. **Apologies for absence :** Cllr Mrs C Smith, , Cllr A Reeve, Cllr D Wells.
2. **Declaration of Interest on any Agenda Items :** Cllr S Hulatt – Item 4 – Personal.
3. **Adoption of the minutes of the monthly parish council meeting held on 16th November 2020.**
IT WAS RESOLVED that the minutes of the parish council meeting held on 16th November 2020 be confirmed as a correct record and signed by the Chairman.
4. **Funding of the new playground facility within the Village Hall grounds.**
 - a) To give consideration to providing the shortfall in funds required to complete this project - £14,027.60
S106 money available, which is eligible to be used for this project - £13,915.38 (Keigar Homes advised the clerk that the amount available had increased a little due to index linking).

Karen Denton – project manager for the new playground facility – advised the meeting that further funds had been raised and asked the parish council to consider providing £13,548.60 from the available S106 money to complete the fund raising for this project.

The chairman advised the meeting that perhaps, a condition on providing the funding, should be that the village hall association will allow, in due course, an adult gym trail to be erected on the village hall grounds. Cllr Mrs Hulatt advised the meeting that the village hall association had agreed to this but would require some additional funding to help with litter picking and extra grass mowing (box mowing) around the pieces of equipment.

Cllr Hannigan advised the meeting that 90% of the cost of an adult gym trail for Ulceby has been ring fenced by the Ferry Ward Councillors within the community pot fund and advised the parish council to submit an application for this funding as soon as possible. Cllr Jeffery felt the village hall association should not be asking for funding towards the maintenance/upkeep of the adult gym trail equipment as the parish council were providing substantial funding towards the children's play equipment and would be providing the village hall with an asset in the adult gym trail equipment. Cllr Ogden felt that asking for extra funding for grass mowing and litter picking was unnecessary. Cllr Birtle asked Karen Denton if the requested £13,548.60 would complete the project and asked for confirmation that the quotation she was working with was a fixed price and no extras would be included at the last minute. Karen Denton confirmed that the quotation was fixed and this would be the final sum required.

IT WAS RESOLVED unanimously to provide a donation of £13,548.60 to the Village Hall Association towards their play ground project.

4. **Clerks Updates:**

- a) Abbey Road – Odour – M Moore from Anglian water advised the clerk that he was unable to attend due to an ongoing operation incident. He advised within his email that Anglian Water had installed in November a larger chemical dosing tank at the pump station which has the capability of pumping higher amounts of calcium nitrate for longer before running out and needing to be refilled. The tank is 3 times the size of the old one and more than big enough to last between deliveries. It was agreed that this area would be monitored for odours – particularly when the weather improves and is warmer.
- b) Waste bins – Brocklesby Road and Abbey Road – It was noted that the waste bin on Brocklesby Road has been installed. Councillors asked to check if the bin on Abbey road has been installed too.
- c) Emergency Plan – will continue to be updated and presented to the council in due course.
- d) Radar Speed Sign – The clerk advised that a speed sign similar to that installed at Thornton Curtis (from Coeval) would be £2,597.22 + vat plus installation cost from N.L.C.

Cllr Ogden queried why the parish council should pay for these radar speed signs – they should be the responsibility of N.L.C.

Cllr Hannigan advised the meeting that N.L.C does recognise the traffic/speed problems in Ulceby and has provided 2 radar speed signs in the village free of charge for quite some considerable time. Cllr Hannigan advised that if the parish council wanted an additional sign – the parish council would have to pay for it.

Cllr Hannigan was asked if the two signs currently supplied by N.L.C were likely to be removed in the near future – Cllr Hannigan advised that he was unaware of any plans for the existing signs – but if one/both stopped working they would probably be removed and not replaced. Cllr Hannigan suggested that the parish council sticks with the two signs supplied by N.L.C and if one or both are removed the parish council could purchase their own sign.

Cllr Birtle advised the meeting that data could not be down loaded from the two signs currently in the village and it is the evidence of data which helps achieve enforcement either from the Safer Roads Humber van or a Police Officer.

Cllr Birtle advised the meeting that he had been informed that safer Roads Humber are considering putting a speed van in Ulceby Skitter if they can find a safe location to do so. If Skitter does become a site for a Safer Roads Humber van then this site will be removed as a community speed watch location and therefore an alternative community speed watch location would be required. Cllr Birtle agreed to speak to Cllr Burdin about a suitable location of Abbey Road.

The community speed watch initiative is on hold whilst in ‘Lock Down’.

The Chairman suggested that councillors give consideration to if they wanted to purchase a radar speed sign over the forthcoming month and the matter would be decided upon next month.

- e) Pavements – A request has been made to N.L.C to inspect the village pavements and undertake scraping back and repairs. No update received from N.L.C.
- f) Highway Verge Mowing – To confirm that N.L.C will provide funding for highway verge mowing (within the 30mph limit) for 2021 and that Nettleton Mowing Services will undertake this mowing service for 2021.
A tender procedure will be undertaken in September 2021 for the following year.

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- g) Councillors attending meetings – to discuss the absence of councillors due to meetings being held by zoom(end of 6 month dispensation period has been reached) and agree further dispensation or ask councillors to attempt to attend meetings by zoom.

The clerk had sought advice from ERNLLCA who advised that a further 6 month period of absence could be authorised or the parish councillors could request that members attend by zoom and if unable to do so would no longer be eligible to be a parish councillor.

The meeting noted that Cllr Mrs Smith was unable to attend a 'zoom' meeting due to poor internet connection where she lives. **IT WAS RESOLVED** unanimously to authorise a further period of absence to May 2021 – The Annual Council Meeting.

5. **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/2020/1966 – Application for a lawful development certificate for the existing use of a timber store/office building as an ancillary residential annexe – la Domaine, Spruce lane, Ulceby.

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

6. Finance

- a) Accounts for payment and Income received.

PAYEE	Cheque no	Amount
K E Pickering salary Dec and Jan	1688	669.92
K E Pickering – Admin Stamps – 9.88 Photocopying – 12.00 Q allowance – 50	1689	71.88
K Pickering – Xmas tree and lights	1690	80.00
HMRC – Dec	1691	16.20
HMRC – Jan	1692	16.40
Nettleton Mowing & Maintenance (General maintenance – Nov)	1693	45.00
Nettleton Mowing & Maintenance (General maintenance – Dec)	1694	54.00
Barton Mowing Services	1695	60.00

Income Received :

Nov: Ulceby PCC - £800.00, Link Adverts – Nov - £105.00, Link Adverts – Jan 21 - £195.00

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

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

- c) To give consideration to and to set the precept for the financial year 2021/22.

A discussion took place regarding the precept and it was agreed that the precept should remain at £18,000 this year.

IT WAS RESOLVED to set the precept at £18,000 for 2021/22 and accept the community partnership funding.

7. Police Matters :

- a) Community speed watch – This initiative is on hold until Lock Down has ceased. Cllr Birtle will liaise with Cllr Burdin to investigate the possibility of a community speed watch site on Abbey Road.
- 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 advised the meeting that Daniel Marsh is trying to arrange NATS meetings via a remote platform. Cllr Clark suggested that funding through the community pot might be available for radar speed signs. Cllr Hannigan felt that radar speed signs did not fit the criteria for the community pot. Cllr Clark advised that he would investigate this and advise accordingly.

Cllr Hannigan reported that the covid pandemic is being managed very well in North Lincolnshire and the vaccination programme is being rolled out very successfully. Even though the infection rate figures are decreasing it is important that everyone remains vigilant and do not relax covid precautions. Cllr Hannigan advised that as Covid management was taking precedent it had to be accepted that other work was being delayed.

b) Road Safety : Any updates to receive:

- i. Pedestrian crossing – Cllr Hannigan advised the meeting that the highways team will undertake a further consultation/research into the possibility of a crossing at the existing school crossing site. URSG will be contacted to find out at what time of day would be best to undertake the research/survey to obtain the most accurate data – but obviously this cannot take place until after covid restrictions are lifted.
- ii. Meeting with Salfina/excessive hgv's travelling through the village – Cllr Hannigan advised the meeting that working with URSG, N.L.C and The National Grid many lorries transporting Ballast were rerouted to follow the correct /recognised traffic route rather than travel through the village. Cllr Jeffery suggested that too many lorries from Salfina were travelling through the village. Cllr Hannigan advised that N.L.C had looked at every aspect but Salfina were not doing anything illegal or wrong. Cllr Birtle asked Cllr Hannigan if a 7.5T weight limit could be applied to the village to which Cllr Hannigan responded that this was not a possibility. However Cllr Hannigan advised that N.L.C are undertaking a full risk assessment on Ulceby and Goxhill (this has to be a desk top exercise due to covid regulations) including a freight strategy and once this exercise has been completed and the risks identified will be considered and looked into.
- iii. Parking in the layby at the co-op store – Cllr Hannigan advised the meeting that a sign is in place advising drivers not to park in the unloading bay and that it is illegal to do so. The highways team do not think that double yellow lines will be of any benefit and will not be implementing double yellow lines. The enforcement officers have been asked to monitor this lay-by and the traffic police have also been asked to check this layby when passing for vehicles parking illegally.

c) Resurfacing of Abbey Road, Croxton Road and last stretch of road down Skitter Hill to railway – Cllr Hannigan advised that Croxton Road has been put out to tender and will be resurfaced once the tendering process is complete and a contractor chosen. Mick Johnson of N.L.C has advised the clerk that Abbey road will have a surface treatment in the Spring/Summer of 2021.

d) New matters to report : No new matters reported.

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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
 - Clerks and Councils Direct magazine
 - Email from resident regarding parking in lay by at co-op
 - CPRE newsletter
 - N.L.C – verge mowing agreement for 2021
 - Email from resident regarding volume of lorries travelling through the village.
 - Consultation on new and improved walking and cycling routes in North Lincolnshire.
 - Response from Andrew law – planning officer – various planning queries in Ulceby
 - Barton Mowing services – contract for 2021 grass mowing – church yard.
 - N.L.C – Spring in Bloom grant application
 - Various emails – Play Park funding
 - Email Keigar Homes – requesting support for an awards application for their barn conversion development on Church Lane. The parish council agreed to support their awards application.
10. **Environmental and Village issues**
- a) Parish Pump area(Coronation Road) – The shrubs and bushes have been cut back – waiting for the electricity board to provide a supply cut date in order to undertake the pruning of the branches of the trees close to the power lines.
 - b) Mowing at the Church yard – To receive the quotation from Barton Mowing Services for mowing at the church yard for 2021 and agree his services for this year. N.B No price increases for 2021.
IT WAS RESOLVED to accept the quotation from Barton Mowing Services for the mowing season 2021
 - c) Village Seat survey – report circulated. To receive suggestions for locations for further seats in the village.
The seat originally situated on Church Lane will be relocated to the Martins Road junction with Station Road. Cllr Berney suggested a seat at the bottom of Skitter Hill and the clerk was asked to look at Church lane and see if there is a suitable location for a seat at the school end of Church Lane.
 - d) Spring In Bloom 2021 – community grant available for spring planting – approximately £250/parish. To receive suggestions for this grant.
It was suggested that 2 further baskets be purchased and planted up to be fixed to the two village signs on Brocklesby Road and at the Skitter to match the village sign on West End Road.
Cllr Berney asked if a flower display/bed could be incorporated at Ulceby Skitter – perhaps village side of the railway line on a grass verge. Clerk to take a look and report back at the next meeting.
 - e) Inconsiderate parking/obstruction of pavements – This does not appear to be a problem at the moment. It was reported that Ian Jickells(N.L.C) had indicated that the double yellow lines in the village would be refreshed – this will be kept as an agenda item to progress.

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- f) New matters to report:
Cllr Mrs Caygill-Ogden reported that workmen have parked on the grass verges at Nelthorpe Close and churned them up quite badly.
There are leaves opposite the co-op store on Church lane which need tidying up.
There is a pot hole on Spruce lane/Worsley Paddock junction which required attention.
Anglian Water have not left their site entrance on Thornton Lane in a good state of repair – Cllr Burdin will report this matter to N.L.C.
Cllr Hulatt asked for any copy for the link magazine by mid February – to print end of February.
Cllr Birtle advised the meeting of proposed changes to the distribution/use of S106 infrastructure money. Cllr Birtle advised he would contact Cllr Hannigan to get further information.
Cllr Birtle raised the subject of copy provided for the Link magazine and acknowledged that the editor has the right to accept or refuse copy for this magazine. He suggested, however, that if the copy received is not deemed to be acceptable by the editor it should be returned rather than changed. The clerk agreed that this would be the procedure followed in future.
Cllr Birtle also suggested that a policy for the content of the Link magazine should be considered. The Chairman advised the meeting that there had never been a problem before regarding any copy submitted for the Link magazine and if a problem should occur in the future the matter would be discussed more fully.
Cllr Birtle suggested that a note be inserted in the next Link magazine advising that the original copy from the article from URSG had been altered and if anyone required sight of the original article they should contact URSG to request a copy.

11. Agenda items for next month's meeting.

12. **Date of next meeting** – Monday 15th February 2021 – Zoom meeting unless advised otherwise by clerk.

The meeting closed at 9.00pm.