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A meeting of Ulceby Parish Council was held on Monday 17th May 2021 at 7.00pm in the village hall.

PRESENT: Cllr Mrs Macefield – Chairman

Cllr M Birtle, Cllr A Ogden, Cllr Mrs Caygill-Ogden, Cllr S Hulatt,

Cllr L Burdin, , Cllr B Jeffery, Cllr M Berney,

Cllr Mrs C Smith, Cllr C Rowland

IN ATTENDANCE: Mrs K Pickering(Clerk) and 4 members of the public.

PUBLIC FORUM

A member of the public informed the parish council about a new venture in Halmshaws offices called Built For Living CIC. The offices and workshops will be open Monday – Friday 9.00am – 4.40pm with perhaps some meetings until 7pm. The various planning permissions will be sought which are required for this business which is concerned with helping people in the community – particularly those who have experienced difficulties. There will be a woodwork, joinery and metal work room, electrical and plumbing, arts and crafts, community room along with a learning/therapy garden. Visitors will always be welcome and the Chairman asked that the parish council be updated on progress at regular intervals.

A member of the public advised the council that dog fouling was particularly bad on Coronation Road and asked if a dog bin could be placed along Coronation Road – possibly towards Brocklesby Road. The clerk agreed to look for a suitable position for a bin but had to be mindful of not offending residents in having a bin too close to properties. The resident also noted that the weight limit of Coronation Road is often ignored with HGV's and large farm vehicles travelling along Coronation Road.

- 1. **Apologies for absence :** Cllr A Reeve, Cllr P Clark, Cllr R Hannigan, Cllr D Wells.
- 2. **Declaration of Interest on any Agenda Items**: Cllr S Hulatt Item 6(d)
- 3. Adoption of the minutes of the monthly parish council meeting held on 19th April 2021.

IT WAS RESOLVED that the minutes of the parish council meeting held on 19th April 2021 be confirmed as a correct record and signed by the Chairman.

- 4. Clerks Updates:
 - a) Emergency Plan The clerk has responded to the various queries raised and the plan is progressing.
 - b) Neighbourhood Plan Clerk will arrange a 'face to face' meeting with D Lofts of |N.L.C to establish if Ulceby need to undertake a neighbourhood plan and how the steps to undertake a neighbourhood plan.
 - c) Radar activated/solar speed awareness signs grant application is progressing, will hopefully be submitted this month with all necessary and required documents.
 - d) Obsolete bus stop signs The signs have been improved and the information is more visible. Awaiting flags stating 'Bus Stop' to complete the signs.

- e) Footpaths Skitter Hill, West End Road and Brocklesby Road all need scraping back as they are becoming increasingly narrow and 2 people are unable to pass without going onto the road. The hedges on West End road also need cutting back as they are overhanging the pavement.
- f) 'Please drive carefully' sign for Skitter end of village quotation still being obtained.
- 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 2021/675** Planning permission to vary condition 2 of PA/2019/783 namely to raise the ground floor levels of plots 6.7.8 – Church lane.

IT WAS RESOLVED to report NO OBJECTIONS OR COMMENTS.

b) **Application 2021/745** – Application to fell 2 Ash and one Sycamore tree, identified as being part of G3 of tree preservation order (Ulceby St Nicholas) 1984 – Ulceby Pre School Play group, Church Lane, Ulceby.

IT WAS RESOLVED to report NO OBJECTIONS but to request that a planning condition be imposed that 3 trees are replanted to every tree felled.

6. Financea) Accounts for payment and Income received.			
	PAYEE	Cheque no	Amount
1.	K E Pickering		0
	salary May		
2.	K E Pickering – Admin	1719	27.75
	Stamps – 12.75		
	Photocopying – 15.00		
3.	Nettleton Mowing & Maintenance	1720	54.00
	(General maintenance – April)		
4.	Nettleton Mowing & Maintenance	1721	381.10
	Highway verge mowing		
5.	BHIB – Insurance	1722	479.89
6.	S Hulatt – Link printing	1723	281.00
7.	Barton Mowing Services	1724	330.00
8.	ACARA Accountancy	1725	474.00

Income Received: 0

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

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

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- c) To receive and approve the Internal Auditors report and accounts for the year ended March 2021 and to approve and sign the:
 - i) Governance Statements
 - ii) Accounting Statements

IT WAS RESOLVED unanimously to accept the Internal Auditors report and to approve and authorise the signing of i)The Governance statements and

ii) The Accounting statements.

The Chairman was authorised to sign the relevant sections of the Annual Return.

d) Request for financial assistance from Ulceby village Hall Association in relation to grass mowing – letter circulated.

IT WAS RESOLVED unanimously to pay for the grass mowing at the village hall for the remainder of this grass mowing season. It was agreed that the clerk and Village Hall Association would work together on this matter and arrange for the invoices from Nettleton Mowing Services(the appointed grass contractors for the village hall) to be sent directly to the parish council.

A discussion took place regarding the future contract for the grass mowing contracts for the parish council and it was suggested that a combined contract of the highway verge mowing, the village hall mowing and the churchyard mowing could be considered when the parish council asks for tenders in September/October of this year. This will be discussed further prior to the tendering process commencing later this year.

7. Police Matters:

- a) Community Speed Watch Cllr Birtle advised the meeting that he was resigning from Ulceby Parish Council at the close of this meeting as his house move is imminent. Cllr Birtle intends to remain on the community speed watch group and continue with the URSG. S Smith will be the coordinator for the community speed watch group and Ray Hulatt will undertake the admin role. Cllr Birtle advised that 4 more people are to be trained for the community speed watch initiative shortly. It is hoped that a community speed watch location will be approved outside the village hall.
- b) NATS meeting The next NATS meeting is scheduled for July.

8. North Lincolnshire Council Matters:

- a) Reports from N.L.C representatives: No reports to receive.
- b) Road Safety:
 - i. Updates on the road safety initiative: No updates to receive.
- ii. Freight Strategy meeting This meeting has taken place remotely with The Chairman, Cllr Jeffery, Cllr Birtle and the clerk representing the parish council. Representatives of URSG also attended this meeting. The traffic concerns for Ulceby were raised along with possible solutions/suggestions to alleviate the HGV traffic through the village.
- iii. Pedestrian Count Information from the pedestrian count has not yet been received from the body appointed to undertake this work on behalf of N.L.C.
- iv. A1077 Route Assessment report A briefing on this report is scheduled for 7/6/21.
- c) Abbey Road road surface The clerk has requested a date for when the inspection on this road will be undertaken bit no response received from N.L.C as yet.
- 'Golden Rivers' have been requested along Abbey Road to get the data to confirm if this road can be included within the community speed watch initiative.

- d) New matters to report: Cllr Birtle raised the question as to how Ward Councillors can be impartial when representing a number of villages in their ward which might be affected by a situation. Cllr Birtle asked the clerk to find out what the protocol is for this situation.
- 9. **Correspondence** circulated list and items received too late for circulation.
 - Rural Services Network information
 - ERNLLCA newsletter
 - ERNLLCA/NALC various information emails
 - N.L.C Forthcoming meetings.
 - Countryside Voice magazine
 - Lisa Coates Pedestrian Count
 - Email from Ulceby Village Hall Association circulated.
 - Internal audit report and associated papers.

10. Environmental and Village issues

- a) Radar Speed signs grant application the grant application will be submitted to N.L.C shortly.
- b) Village Seat, Public footpath sign and waste bin Church Lane.

 The clerk has had a meeting with Keigar Homes and has agreed a location for 2 public footpath signs to be erected. Keigar Homes agreed to take this forward as they are currently in contact with the footpath officer.

 A location for a waste bin has been agreed clerk to check with N.L.C that they are happy with this location and will continue to empty the bin as previously. After a great deal of discussion a suitable and agreeable location for a seat was not decided upon. There is an area of grass owned by ONGO within The Cloisters area but this is not ideal and there are already seats in this area. The clerk suggested that the large expanse of grass at the church would be a good location for a discretely situated seat and the meeting agreed that the clerk
- c) Best Kept Village competition update on voluntary 'tidy up'. Cllr Burdin advised that she had posted the article encouraging residents to tidy any areas around the village on facebook and Ulceby news. There have been no negative comments but unfortunately not much response. However, one or two residents have undertaken community tidying/gardening and litter picking and photo's of this work has been posted on facebook. The parish councillors extended their thanks to all residents who have undertaken voluntary gardening or litter picking to improve the village.

would make enquiries with the church to see if this would be possible.

Cllr Burdin advised the meeting that she has been in touch with the school and the children are preparing posters which will be displayed in the village encouraging residents to tidy up their village.

Cllr Burdin agreed to try and find out who owns the area of land next to the 7th day Adventist Church as it would be good if this area can be mowed and tidied up.

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- d) New matters to report: The Chairman asked the meeting to consider financially supporting a project for the pond area on the village hall grounds put forward by a resident. The project is to 'build' some wildlife habitat 'homes' and create a small nature reserve area. It was unanimously agreed to support this project with a budget of £250 and the donation would be paid to the village hall. Cllr Mrs Smith advised the meeting that the new hedge plants provided by Anglian Water after they completed their works are dying. It was noted that it was the landowners responsibility to look after these hedge plants. Cllr Berney advised the meeting that two 'fortyfoots'/ alleyways/paths in the walkers way area need tree branches cutting back to clear the path and on the other path flytipping needs removing. Clerk to contact ONGO. Cllr Rowland advised the meeting that hopefully some work is to be undertaken at the underpass near the quarry to make it passable all year round. Currently it severely floods in the winter and is impossible to walk through. Cllr Jeffery thanked Cllr Birtle for all his hard work on the parish council particularly in respect of the work he has undertaken to improve road safety in the village.
- 11. **Agenda items for next month's meeting.**Land on Station Road Allotments/Nature Area.
- 12. **Date of next meeting** Monday 21st June 2021.

The meeting closed at 9.20pm.