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A meeting of Ulceby Parish Council was held on Monday 20th September 2021 at 7.00pm in the village hall.

PRESENT :- Chairman: Cllr Mrs D Macefield.
Cllr A Ogden, Cllr Caygill-Ogden, Cllr C Rowland,
Cllr B Jeffery, Cllr L Burdin, Cllr Mrs C Smith, Cllr S Hulatt,
Cllr A Beaton, Cllr D Johnson.

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

PUBLIC FORUM

1. **Apologies for absence** : Cllr M Berney, Cllr P Clark, Cllr D Wells.
2. **Declaration of Interest on any Agenda Items** : Clerk : Item 6(c) – prejudicial.
3. **Adoption of the minutes of the monthly parish council meeting held on 16th August 2021.**
IT WAS RESOLVED that the minutes of the parish council meeting held on 16th August 2021 be confirmed as a correct record and signed by the Chairman.
4. **Clerks Updates:**
 - i. Emergency Plan – The residents helping with the emergency plan have suggested a meeting with the clerk and possibly a parish councillor representative. Clerk to arrange.
 - ii. Neighbourhood Plan – A meeting with D Lofts will be arranged in due course.
 - iii. Hallcroft – road and footpath repairs – No repairs as yet – clerk to follow up.
 - iv. Walkers Way – Paths and overhanging tree branches – clerk to follow up.
 - v. Drain Jetting – the drains are blocked along High Street and require jetting out and the village footpaths require sweeping.
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 Planning applications received.

6. Finance

a) Accounts for payment and Income received.

PAYEE	Cheque no	Amount
1. Lawn N Order (Playing field cuts x 2)	1757	240.00
2. K E Pickering salary September	1758	282.36
3. K E Pickering – Admin Stamps – 11.88 Photocopying – 13.44 Q’allowance – 50	1759	75.32

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4. Nettleton Mowing & Maintenance (General maintenance – August)	1760	264.00
5. Nettleton Mowing and Maintenance (Watering)	1761	108.00
6. Nettleton Mowing & Maintenance Highway verge mowing	1762	914.64
7. Barton Mowing Services	1763	462.00
8. PKF Littlejohn - Audit	1764	240.00
9. Lawn N Order – Playing fields	1765	240.00

Income Received : Link Advertising - £30.00

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

- b) To receive Income and Expenditure year to date sheet – circulated prior to the meeting
- c) Clerks Salary: To receive the information requested by councillors to review the pay scale of the clerk and to agree the pay scale the clerk should receive.
IT WAS RESOLVED unanimously to increase the clerks pay scale from 9 to 12 – £11.53/hr, back dated to April 2021. The hours worked per week will remain at 6 hrs/week.

7. Police Matters :

- a) Community Speed Watch – New volunteers have been trained and hopefully they are getting integrated into the community speed watch group successfully. Cllr Mrs Caygill-Ogden is the new coordinator. The group is hoping to get the community speed watch locations extended further into the skitter area – towards the Yarborough Arms pub – not just half way up the hill. Cllr Ogden asked members of the community speed watch team what percentage of vehicles are speeding through the village and they estimated at least 10%.
- b) NATS meeting – The next meeting is scheduled for 29th September 2021 followed by 22nd December 2021 both at 4pm on TEAMS.

8. North Lincolnshire Council Matters:

- a) Reports from N.L.C representatives: Cllr Hannigan advised the meeting that a new Chief Executive has been appointed in N.L.C and ward Councillors have advised him that improvements to the conditions of the highway and neighbourhood services must be a priority. Ward Councillors have advised that there must be an improvement in the responsiveness to requests for service. Cllr Hannigan advised that the 1st draft of the freight strategy review is due on 1st October and this will highlight the origins and destinations of HGV's and make recommendations to share this volume of transport throughout the area and hopefully reduce the impact on Ulceby and Goxhill. Cllr Hannigan advised that the signage for the Truckstop will appear but no specific date is available for these signs to be in place. The radar activated speed sign outside the village hall will be replaced with a solar powered sign and this sign should be in place very quickly. The pelican/pedestrian crossing is being taken forward, it is in the design stage, but will be delivered.
- b) Road Safety :
 - i. Updates on the road safety initiative and freight report – 1st draft of the freight report is due 1st October 2021.
Mr Birtle advised the meeting that no risk assessments for safety of traffic through the village had been made available to the URSG.

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- ii. Abbey Road – to receive the data from the ‘Golden Rivers’ monitoring – the data from this monitoring has been received but as the ‘golden rivers’ were placed inappropriately the data is not effective or a true record of the speed of vehicles travelling along Abbey Road. Cllr Hannigan agreed to ask for the rationale of why the ‘golden ‘rivers’ were positioned where they were and will try to get them replaced in a more suitable position if possible.
- iii. Radar activated speed sign – update on the sign to be provided by N.L.C (adjacent the village hall) and outcome of the grant application to fund further sign(s). As previously stated within the minutes N.L.C are providing a solar activated speed sign to be situated outside the village hall. N.L.C community grants have offered to provide a £2000 community grant towards a further solar activated sign which the councillors agreed that this grant offer should be accepted. It is likely that a further £2000 will be required (which is available for within the councils budget) to purchase a sign. The location for this sign will be agreed at the next PC meeting. It was noted that the community speed watch team are happy to down load the data from this sign.
- c) Station Road – land for community garden/allotments etc – clerk still trying to find suitable companies to plan this project. The lease has not yet been formalised on this land with N.L.C.
- d) New matters to report: The public footpath which leads from the back of the church to West End Road requires branches cutting back and hard core for the surface. Cllr Hannigan will follow up with N.L.C officers.
The hedge on West End Road needs severely cutting back as the pavement is too narrow to walk along. Once the hedge has been cut back N.L.C will be asked to scrap back the pavement.

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

- Rural Services Network – information
- ERNLLCA/NALC – various information emails
- N.L.C – Forthcoming meetings.
- N.L.C – Abbey Road – data from speed monitoring.
- RAID – Residents against inappropriate development
- Community Grants team – radar speed application
- Valkyrie Wilderness Workshop – now postponed

10. **Environmental and Village issues**

- a) Village Seats, public footpath sign and waste bin – Church Lane – all these matters need finalising – clerk arranging a meeting with N.L.C.
- b) New matters to report – Cllr Burdin advised that brambles from the playing field are encroaching through a residents fence and they need cutting back. Cllr Burdin to contact the village hall.
The Seventh Day Adventist Church hedge is badly overgrown – the contact for this church is not known.
The public footpath which runs from the quarry along the motorway is badly overgrown with branches, brambles etc. This is the responsibility of N.L.C – Cllr Hannigan to contact officers at N.L.C – Clerk will ensure the contractors will undertake a last public footpaths cut – however this really needs to be done after the branches etc are cut back.
A discussion took place regarding the request for financial assistance from Ulceby FC. Cllr Rowland suggested that the money ring fenced for the LIVES

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donation (which is no longer to be issued) could be given to the football club. Cllr Hannigan suggested the football club be asked what their plans are to be come sustainable in the future. This request for financial assistance is for running costs – not a capital expenditure – therefore the club needs to have plans to be self funding going forward.

Cllr Jeffery suggested that a match funding offer might be made – thereby encouraging the football club to raise their own funds which would be matched by the parish council – to an agreed amount.

The clerk suggested that it should be ascertained if the football club has its own bank account with 2 signatories and are a properly constituted club. The clerk agreed to get more details from the applicant including any reserves they hold and their plans to be sustainable in the future.

The clerk suggested that she draws up a draft funding policy for the parish council to consider for future requests for financial assistance from village clubs and societies.

11. Agenda items for next month's meeting.

- 12. Date of next meeting** – Monday 18th October 2021
The meeting closed at 8.00pm