2023/4 - 07

A meeting of Ulceby Parish Council was held on Monday 19th June 2023 at 7.00pm in the village hall.

 PRESENT : Chairman: Cllr Mrs D Macefield. Cllr S Hulatt, Cllr L Burdin, Cllr A Ogden, Cllr A Caygill-Ogden, Cllr B Jeffery, Cllr C Smith.
 IN ATTENDANCE: Cllr R Hannigan.. Mrs K Pickering (Clerk). 6 members of the public

PUBLIC FORUM

1. Apologies for absence : Cllr D Johnson, Cllr C Rowland, Cllr P Clark, Cllr Wells.

- 2. Declaration of Interest on any Agenda Items : No matters to declare.
- 3. Adoption of the minutes of the Annual Council Meeting and Monthly Parish Council meeting held on 15th May 2023.

IT WAS RESOLVED that the minutes of the annual parish council meeting and the monthly parish council meeting held on15th May 2023 be confirmed as a correct record and signed by the Chairman.

4. To give consideration to the application for co-option to the parish council:
Mark Berney

IT WAS RESOLVED unanimously to co-opt Mark Berney onto the parish council.

5. Clerks Updates:

- Replacement litter bin Abbey Road N.L.C have secured the funding for new bins and a schedule/time scale to replace bins is being confirmed.
- Signs Crossroad reported to N.L.C who have confirmed they will be repaired in due course
- Hedge Front Street N.L.C have agreed to inspect. It was noted that it may have been trimmed back a little bit but the pavement is still only passable singularly and not with a pram or mobility scooter. Clerk to ask the enforcement team to revisit.
- Built For Living Charity to advise that the saw has been delivered.
- Weeding/strimming of the area behind the 3 tier planter at Church lane junction. This has not been undertaken, the meeting agreed to ask J Nettleton to undertake this work.
- 6. **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.

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Finance		
a) Accounts for payment and Income received.		
PAYEE	Cheque no	Amount
BHIB Insurance	1916	513.10
K E Pickering	1917	463.87
salary June		
HMRC	1918	32.60
K E Pickering – Admin	1919	105.65
Stamps – 21.30		
Photocopying – 14.35		
Q'allowance - 70		
Lawn N Order (Playing Fields)	1920	300.00
Symes Bains Broomer	1921	487.70
ScrewFix – Saw	1922	219.98
(Pay K Pickering)		
J Nettleton :	1923	1590.19
Flower beds -324.00		
Verge Mowing – 762.19		
Public footpath mowing – 504.00		
Sancton Accounts	1924	465.00
Barton Mowing Services	1925	342.00
Barton Mowing Services	1926	342.00
	Finance Accounts for payment and Income PAYEE BHIB Insurance K E Pickering salary June HMRC K E Pickering – Admin Stamps – 21.30 Photocopying – 14.35 Q'allowance - 70 Lawn N Order (Playing Fields) Symes Bains Broomer ScrewFix – Saw (Pay K Pickering) J Nettleton : Flower beds – 324.00 Verge Mowing – 762.19 Public footpath mowing – 504.00 Sancton Accounts Barton Mowing Services	Accounts for payment and Income received. PAYEECheque noBHIB Insurance1916K E Pickering1917salary June1918HMRC1918K E Pickering – Admin1919Stamps – 21.30Photocopying – 14.35Q'allowance - 701920Lawn N Order (Playing Fields)1920Symes Bains Broomer1921ScrewFix – Saw1922(Pay K Pickering)1923J Nettleton :1923Flower beds – 324.001924Verge Mowing – 762.191924Public footpath mowing Services1925

2022/4 00

Income Received : May : Link advertising - £240.00

The accounts were proposed for payment by Cllr S Hulatt, seconded by Cllr L Burdin and unanimously agreed.

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

c) To receive and approve the Internal Auditors report and accounts for the year ended March 2023 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.

8. Police Matters :

a) Community Speed Watch – M Birtle advised the meeting that a vehicle had been recoreded travelling at 103mph by the Brocklesby road speed camera. It is obviously a small minority of drivers who are exceeding the speed limit so dramatically but Police enforcement is required to stop this happening. Cllr Hannigan advised that a meeting has been arranged for 26/6/23 with Ward Councillors, URSG and N.L.C highways officers to discuss the problem of speeding in Ulceby.

There is a possibility that the Police Crime Commissioner is to provide a number of speed sign posts around the county with the speed signs being rotated around these posts. Hopefully Ulceby may be considered for this trial scheme.

b) NATS meeting – Next NATS meeting scheduled for 21/6/23. Cllr Caygill-Ogden will raise the issue of inconsiderate and illegal parking in the village.

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9. North Lincolnshire Council Matters:

a) Reports from N.L.C representatives: The consultation on the proposed extension of double yellow lines along Spruce lane to the village hall commences on 22/6/23 for a 3 week period. The parish council and residents can express their views during this consultation process. It is intended that this will also be a 'no Loading' zone – therefore no vehicles can park on these double yellow lines for any period of time. A discussion took place regarding the double yellow lines being extended down Abbey Road – it was agreed that the extension of the double yellows down Abbey Road was not required. b) Road Safety :

- i. Additional radar speed signs in Ulceby The clerk has submitted a grant application to the Police and Crime Commissioners fund the result of this application will be known after the closing date for applications in June.
- ii. Weight Limit for Ulceby and surrounding villages M Birtle advised the meeting that the Police Crime Commissioner is trying to arrange a meeting with stakeholders to discuss HGV's and the weight limit and associated infringements of this weight limit. Cllr Hannigan advised that he would be attending a meeting regarding the weight limit through Ulceby and would be strongly advising that the weight limit zone is working well.
- iii. HGV's exiting Truck Stop No further update received. The clerk made contact with ian jickells of N.L.C twice requesting an update on this matter.
- iv. Double yellow lines along Spruce lane to village hall consultation commences 22/6/23 see N.L.C representative report.

c) Station Road – land for community garden/allotments: The clerk has been to the solicitors and completed the lease. N.L.C will mow the field on Tuesday – then the parish council will take over responsibility.

d)Footpaths – inspection of throughout the village – Information relating to which footpaths require immediate attention has been submitted to N.L.C. Awaiting their response.

e) New matters to report: No new matters to report.

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

- Rural Services Network information
- ERNLLCA/NALC various information emails
- N.L.C Forthcoming meetings.
- Various cooption notices
- Resignation from A Beaton.
- Martins Road field mowing by N.L.C
- Symes Bains Broomer lease completion.

11. Environmental and Village issues

a) New matters to report: A discussion took place regarding various hedges around the village which need cutting back as they are infringing the pavement.

Cllr Burdin suggested that the war memorial railings need painting. A discussion took place regarding the 'Built For Living' charity.

M Birtle advised the meeting that the A180 would have closures – East and West independently between 19/6/23 and 6/10/23.

12. Agenda items for next month's meeting.

13. Date of next meeting – Monday 17th July 2023.