

2010/11 - 1

**A meeting of Ulceby Parish Council was held on Monday 19<sup>th</sup> April 2010 at 7pm in The Village Hall.**

**PRESENT :** Cllr Mrs Hulatt, Cllr F Balderston, Cllr F Cox, Cllr Mrs Havercroft, Cllr J Barber, Cllr Mrs Smith, Cllr P Kitchen., Cllr Mrs Macefield.

**IN ATTENDANCE :** Cllr's Wells and Clark.  
Mrs K Pickering - Clerk.

#### **PUBLIC FORUM**

No members of the public present.

**1.APOLOGIES :** Cllr C Pickerden, Cllr J Wardle.

#### **2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.**

Cllr J Barber – Prejudicial Interest – Item 6(a).

#### **3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15<sup>th</sup> MARCH 2010.**

**IT WAS RESOLVED** that the minutes of the parish council meeting held on 15<sup>th</sup> March 2010 be confirmed as a correct record and signed by the Chairman.

#### **4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15<sup>th</sup> MARCH 2010.**

- i) Allotments on Station Road – clerk has made contact with Mark Hudson at North Lincolnshire Council but not further progress received as yet.
- ii) Car parking problems on Front Street – N.L.C have inspected this area but feel it is a matter of inconsiderate parking by residents and visitors rather than something that could be improved by further road markings or signs.
- iii) A160 road improvements meeting – Cllr's Cox and Pickerden attended this meeting. It was suggested that the clerk write to the Highways Agency asking them to consider making the roundabout at the Truckstop a traffic light controlled roundabout which would encourage lorries back on to the bypass rather than choosing to come through the village of Ulceby.
- iv) Humberside Airport consultative committee meeting – Cllr J Barber attended this meeting at which the distribution of the £2000 community pot was discussed. The airport appear happy with the way the business is progressing and are to build a hotel on site to accommodate the BP staff.
- v) Newsletter – the draft was made available to view at the meeting. Cllr Barber will circulate the printed newsletter for distribution in due course.

#### **5. ITEMS RAISED UNDER PUBLIC FORUM, WHICH ARE REQUIRED AS AGENDA ITEMS FOR NEXT MONTHS MEETING.**

None raised.

**6. PLANNING**

Opportunity for one person from each side (members of the public) to state within three minutes objections/support of contested applications.

- i) Application 2010/0368 - Planning permission to erect a two storey side extension - 3 Mount Royale Close, Ulceby

Cllr Barber left the room.

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

**7. EMERGENCY PLAN**

The reason for producing an emergency plan and its contents were briefly explained to the new councillors present. It was noted that there were minimal updates required to the emergency plan. **IT WAS RESOLVED** that the clerk would retrieve the emergency plans from retired councillors and redistribute to the new councillors. A review and update of the emergency plan will be an agenda item at the Annual Parish Council meeting.

The clerk was also asked to try and retrieve the green councillor guide books for distribution to new councillors.

**8. FINANCE**

- i) No monthly budget sheet to distribute this month.

ii) PAYEE	CHEQUE NO	AMOUNT
K E Pickering - Salary - April	906	193.03
K E Pickering - expenses	907	42.75
Inland Revenue	908	48.25
ERNLLCA subscription	909	463.84
CPRE best kept village entry	910	25.00
VANL - subscription	911	10.00
Insurance	912	439.33
Ulceby Village Association – rent	913	54.00
AJACS Accountancy	914	340.00
Barton Mowing Services	915	94.00
Barton Mowing Services	916	170.37

**After the above accounts have been taken into consideration the bank balances are as follows : Current Account : £5399.50 Reserve : £ 0.28.**

**iii) Annual Audited Accounts and Governance Statement : Year Ended March 2010.**

The report from the Internal auditor, accounts and bank reconciliation were circulated to all councillors. **IT WAS RESOLVED** to accept the accounts and Internal Auditors report and authorise the Annual Governance Statement to be signed.

**9. POLICE MATTERS :**

i) New Police matters :

Councillors Cox and Balderston attended the most recent NATS meeting. It was noted that parking enforcement patrols are unlikely to visit the villages for quite some time. Cllr Balderston suggested that the parish council should monitor the parking problems and produce a log of numbers of cars, dates and times when parking infringements occur which can be reported to N.L.C in the hope that they will send a parking enforcement patrol on these specific times. Cllr's Balderston and Mrs Macefield agreed to undertake this monitoring. Cllr Wells agreed with the meeting that if specific evidence is available of when parking infringements are taking place in the village, it is more likely that a patrol will be sent as the enforcement patrol need to cover their own cost in fines and therefore need to be working where they will be able to issue tickets and fines.

**9. NORTH LINCOLNSHIRE COUNCIL MATTERS :**

i) Annexe A - listing the outstanding matters from N.L.C - previously circulated.

No progress to report.

ii) New N.L.C matters :

The white lines at the Abbey Road junction need reinstating.

No parking on grass verges signs at Meadow Avenue need replacing.

There has been a request from parishioners for a dog bin on Thornton Lane – next to the seat. Cllr J Barber proposed that a dog bin be purchased, seconded by Cllr Mrs Smith with 5 votes recorded in favour, 1 against and 1 abstention. It was agreed that a budget of £180 be provided for the purchase and erection of this bin. The meeting requested that the dog warden be asked to visit the village due to the problem of dog fouling on pavements.

The diminished bus service for the village was discussed at length. It is unclear if this revised service is permanent or if it is to be reviewed in October. The clerk was asked to invite Dave Hewitt to attend a parish council meeting so that the bus service – or lack of – can be discussed. It was also suggested that the parish council petition N.L.C regarding the reduced and unsatisfactory bus service for the village.

It was noted that the recycle bins are being left in the middle of the pavement by the collection service personnel, which is hazardous to pedestrians.

The pavement on the corner of The Cloisters in Hallcroft is broken up and needs repair.

The gully on the left hand side in Hallcroft requires cleaning out.

The meeting discussed the gated public footpath 106 and agreed that because of the increasing problems farmers are experiencing with motor vehicles travelling across their crops the gate should be allowed to stay.

**11. CORRESPONDENCE**

Humberside Police Authority - newsletter March 2010

Port of Immingham / A160 booklet - preferred route announcement.

CPRE Field Work magazine.

Email from resident regarding litter and dog fouling - circulated.

Letter of thanks from Ulceby Village Assoc. for recent donation.

**12. AGENDA ITEMS FOR NEXT MONTHS MEETING**

Emergency Plan – review.

**13. ENVIRONMENTAL AND VILLAGE ISSUES**

A new flag rope, toggle and hoop is required – clerk to get quote. Cllr P Kitchin kindly agreed to help Cllr Mrs Smith fly the flag this week on the occasion of The Queen's birthday.

It was noted that speeding vehicles are travelling down the main street on Friday/Saturday nights in the early hours of the morning. It was noted that speeding throughout the village, continues to be a problem.

The Golden Rivers need reinstating on WestEnd Road due to the inaccuracy of previous data.

Newly planted hedge plants have been pulled up on the Martins Road estate and a tree pulled up in the play area.

**14. DATE OF NEXT MEETING : Monday 17<sup>th</sup> May 2010 at 7.00pm.**

**Annual Council meeting followed by the monthly parish council meeting.**

**There being no further business the meeting closed at 8.55pm**