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A meeting of Ulceby Parish Council was held on Monday 18th April 2011 at 7pm in The Village Hall.

PRESENT : Cllr Mrs Macefield – Chairman.
Cllr F Balderston, Cllr Mrs Caygill-Ogden, Cllr Mrs Havercroft,
Cllr P Kitchen, Cllr F Cox, Cllrs Mrs Hulatt.

IN ATTENDANCE : Cllr P Clark
Mrs K Pickering - Clerk.
Two members of the public.

PUBLIC FORUM

No members of the public present.

1..**APOLOGIES** : Cllr C Pickerden, Cllr Mrs Smith, Cllr J Barber, Cllr D Wells.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

No declarations of interest stated.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 21st MARCH 2011.

IT WAS RESOLVED that the minutes of the parish council meeting held on 21st March 2011 be confirmed as a correct record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 21st MARCH 2011.

- i) Update on nominations received for parish council places – the clerk advised the meeting that nominations had not been received at N.L.C for Mrs Smith, Mrs Havercroft and Mr Kitchen. Mrs Havercroft and Mrs Smith advised the council that they did not intend to rejoin the parish council but Mr Kitchen advised the parish council that he would like to be considered for cooption at the may meeting of the parish council. The clerk asked Mr Kitchen to send her an email confirming that he would like to be considered for cooption.
- ii) Parish Pump area – no progress to report. Clerk advised that she would ask Mr Pickering if he had any equipment and time available to held remove the shrubs from this area.
- iii) Drainage issues – clerk advised that she had made contact with N.L.C regarding this matter but did not have any progress to report this month.
- iv) Ulceby Parish Link – The magazines have been delivered and one new advertiser has also requested space in the next issue.
- v) Flower beds at Martins Road – clerk advised that a site meeting had taken place with N.L.C and flower beds either side of the entrance to Martins Road will be put in place this Spring/Summer.

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

No matters raised

6. PLANNING

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.

7. FINANCE

i) Monthly budget sheet – not circulated as new financial year.

ii) PAYEE	CHEQUE NO	AMOUNT
Clerks salary – April	982	208.17
Clerks expenses	983	36.23
Inland Revenue -	984	33.11
VANL Subscription	985	10.00
CPRE – best kept village comp.	986	25.00
ERNLLCA subscription	987	474.43
Barton Mowing Services	988	174.00
Barton mowing Services	989	96.00
AON Insurance	990	473.26
Npower	991	114.63

IT WAS RESOLVED unanimously to authorise payment of the above accounts.

After the above accounts have been taken into consideration the bank balances are as follows : Current Account : £9,814.11 Reserve : £ 0.28.

Income received – 1,005.00 – income from adverts for the parish magazine.

iii) The clerk advised that the accounts for the year ended March 2011 have been taken to the Internal Auditor and should be back for approval at the next monthly parish council meeting.

8. PARISH PLAN

The questionnaires have been distributed and some responses have been collected or returned to The Post office. The next meeting of the review group is scheduled for 3/5/11 and a public meeting to discuss the parish plan has been arranged for Saturday 16th July 2011 in the village hall between the hours of 10am – 2pm.

9. POLICE MATTERS :

- i) NATS meeting – Cllr Balderston reported on the most recent NATS meeting and minutes of this NATS meeting are enclosed with the parish council meeting minutes.
- ii) New police matters: No new Police matters to report.

10. NORTH LINCOLNSHIRE COUNCIL MATTERS :

- i) Annexe A – no progress to report.
- ii) New N.L.C matters – Cllr Balderston advised the meeting that he understood that there is to be consultation regarding the footpaths on Abbey Road. The Parish Council have not been made aware of this consultation and Cllr Clark offered to look into the matter and report back to the parish council. Cllr Balderston advised the meeting that the last two residents in The Cloisters were under pressure to move from the building. The warden has left the building and the last two residents have been given alarms to call in an emergency. Cllr Balderston thanked Cllr's Clark and Wardle who have been very helpful in this matter.
- iii) Reports from N.L.C representatives – Cllr Clark advised the meeting that he is on the scrutiny panel for The Stronger and Safer Communities committee and they are currently looking into and working to improve flood risk assessments in the vulnerable locations, establish who is at risk and agree upon a course of action to solve these problem.
The clerk was asked to contact N.L.C to see if they have established a list of approved contractors for snow clearing.

11. CORRESPONDENCE

Election Information.

Letter from Ulceby Methodist Church regarding the closure of this building.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

To sign acceptance of office forms for existing parish councillors.

To receive applications for cooption onto the parish council.

To sign new bank mandate.

13. ENVIRONMENTAL AND VILLAGE ISSUES

Litter bin opposite Gillingham Rest – this bin is missing – clerk to ask N.L.C to replace.

The hedge, on the left hand side, as you travel down Skitter Hill needs cutting back as it is obscuring the road signs.

The dykes behind The American Estate are full of rubbish – clerk to ask North Lincolnshire Homes to investigate.

It was reported that the grass cutting by N.L.C in James place was not to a high standard – clerks note – on inspecting this grass cutting I believe that the mowers have had to leave areas longer because of the daffodils.

Cllr Kitchen advised the meeting that Mrs Smith will continue to keep the flag at The Post Office and Mrs Smith along with cllr Kitchen will fly the flag on the occasions required.

14. DATE OF NEXT MEETING : MONDAY 16th May 2011 at 7.00pm.

Annual Meeting of The Parish Council followed by the monthly parish council meeting.

There being no further business the meeting closed at 8.05pm.

