

2009/10 - 29

A meeting of Ulceby Parish Council was held on Monday 14th DECEMBER 2009 at 7pm in The Village Hall.

PRESENT : Cllr Mrs Hulatt, Cllr F Balderston, Cllr F Cox, Cllr Mrs Smith, Cllr C Pickerden, Cllr J Barber, Cllr Mrs Macefield, Cllr B Stothard, Cllr P Clark, Cllr D Wells, Cllr J Wardle.

IN ATTENDANCE : Mrs K Pickering - Clerk.

PUBLIC FORUM

One member of the public present who had no comments to make.

1. APOLOGIES : Cllr Mrs Havercroft and Cllr E Spence.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

Cllr J Barber – Item 6 (i) & (ii).

Cllr F Balderston and Cllr Mrs Hulatt – Item 7 (c).

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16th NOVEMBER 2009.

IT WAS RESOLVED that the minutes of the parish council meeting held on 16th November 2009 be confirmed as a correct record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16th NOVEMBER 2009.

i) Report on presentations made to The ‘Young Achievers’ at the youth café – It was reported that Mr Derbyshire made the presentations to one of the young individuals who received a certificate and voucher. The award to the second young achiever has been forwarded to him.

Cllr Mrs Stothard suggested that a similar award should be made to an adult volunteer – this will be an agenda item at next months meeting.

ii) Newsletter – contributions for the Spring/Summer newsletter are still required.

Contributions to Cllr Barber by the February 2010 meeting. Cllr Mrs Macefield agreed to write an article on the Friendship Club, Cllr Mrs Stothard on the LIVES organisation and Cllr Pickerden on the Lifestyles group.

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.

i) Application 2009/1346 - Planning permission for a single storey rear extension to form a dayroom - Mount House, High Street, Ulceby.

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

ii) Application 2009/1387 - Planning permission to erect a proposed dwelling and detached domestic garage - Land adjacent to 6 Thornton lane, Ulceby.

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

7. FINANCE

i) Consideration to monthly budget sheet : Expenditure to date noted.

ii) **ACCOUNTS BE PAID.**

Payee	Cheque no	Amount
Clerks salary – December	888	£208.38
Clerks expenses – December	889	£58.02
Inland Revenue	890	£52.10
Royal British Legion – Donation	891	£80.00
Barton Mowing Services	892	£46 .00

INCOME RECEIVED : £800 – Ulceby PCC.

After the above accounts have been taken into consideration the bank balances are as follows :

Current Account : £8997.86 Reserve Account : £ 0.28

iii) It was unanimously agreed to provide The Royal British Legion with a donation of £80.00

iv) **PRECEPT 2010/11** – A full discussion took place regarding the budget arrangements for 2010/11. **IT WAS RESOLVED** to set a precept of £12,500 for the financial year 2010/11 but make some alterations to the allocation of finances. **IT WAS RESOLVED** to rename the village maintenance fund as village contingency fund which could be used to provide donations to organisations not listed within the budget. It was also agreed to raise the flower fund by £500 – this to be gained from reducing the salary and administration expenses. The extra money in this fund would be to improve the millennium flower bed display and to provide planting in the troughs at Hallcroft and to provide a new flower trough at Martins Road. It was agreed to produce a proposed budget allocation sheet for 2010/11 to be discussed at the January 2010 parish council meeting.

a) **IT WAS RESOLVED** to increase the SLA agreement with N.L.C to include a better flower display at the Millennium flower trough and to provide planting in the flower troughs at Hallcroft and to provide a new flower trough and planting on Martins Road.

b) **IT WAS RESOLVED** to continue to use Barton Mowing Services for the grass cutting at The Churchyard for 2010/11.

c) **IT WAS RESOLVED** to provide £1000 within the parish council budget for The Village Association for 2010/11 which they will use for insurance and grass cutting. **IT WAS RESOLVED** to make the £1000 available to the Village Association in April 2010. It was suggested that the Village Association write an article for the parish council newsletter.

8. POLICE MATTERS :

i) New Police Matters : There has been a strong Police presence in Ulceby recently with parking at the shop and Post Office monitored. Parking on High Street is still problematic and parking on footpaths around the village still a problem.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS :

- i) Annexe A - listing the outstanding matters from N.L.C - previously circulated.
Cllr Barber felt that it would be very difficult to improve the footpath on Spruce Lane – clerk to ask Highways Officers to inspect.
The drain needs jetting at Worsley Paddock.
The maintenance on Thornton Lane where the road has been damaged due to flooding is inadequate – clerk to advise N.L.C.
The fly tipping on West end Road has been removed.
- ii) New matters :
Dog fouling throughout the village is really bad – clerk to ask the dog warden to visit the village.
The ‘Think’ signs are still outstanding – clerk to chase P Scott.

10. CORRESPONDENCE

- Fieldwork magazine
- Environment Agency - check your oil tank.
- VANL - news.
- Letter from PCC - circulated.
- Letter of resignation from Cllr Mrs Phillips – clerk to write to thank.

11. AGENDA ITEMS FOR NEXT MONTHS MEETING

- Finalise allocation of budget for 2010/11.

12. ENVIRONMENTAL AND VILLAGE ISSUES

- Allotments – any progress on the field on Station Road.
- Anglian Water – the remodelling work is still not forthcoming.

- 13. DATE OF NEXT MEETING : Monday 18th January 2009 at 7.00pm.**
There being no further business the meeting closed at 8.30pm