

A meeting of Ulceby Parish Council was held on Tuesday 7th December 2010 at 7pm in The Village Hall.

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

IN ATTENDANCE : Mrs K Pickering - Clerk.

PUBLIC FORUM

No members of the public present.

1..**APOLOGIES** : Cllr's Pickerden, Barber, Havercroft, Wardle, Wells and Clark.

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

No declarations received.

3. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15th NOVEMBER 2010.**

IT WAS RESOLVED that the minutes of the parish council meeting held on 15th November 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 15th NOVEMBER 2010.**

- i) Railings at the war memorial and village signs - Habrough Fabrications have agreed to provide a quotation on both these issues.
- ii) Parish Pump – This area will be tidied as soon as possible.
- iii) Speed warning sign – Elsham – information circulated advising the parish council that Elsham Parish Council have hired this sign from N.L.C for approximately £419 +vat for a 3 month period.
- iv) Parish plan review meetings – scheduled for Thursday 20th January at 7pm in the village hall. Notices to be displayed on boards and Post Office.
- v) Parish magazine/newsletter – The Parish Council will continue to investigate the possibility of producing a quarterly parish magazine and will approach the advertisers within The Link to ask if they would like to advertise in the quarterly parish magazine.
- vi) Salt bins – response from N.L.C circulated which advised that as Station Road and Spruce Lane is on a precautionary salting route salt bins cannot be provided. Clerk to ask N.L.C if the parish council can instruct local farmers to clear snow in areas which are important to the village in times of emergency without prior reference to N.L.C.

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) Local Development Framework – information provided to councillors to read and circulate – Cllr Kitchen will forward comments to be sent on to N.L.C.

7. FINANCE

- i) Monthly budget sheet circulated – to be circulated with minutes.

ii) PAYEE	CHEQUE NO	AMOUNT
Clerks salary – December	967	193.03
Clerks expenses -	968	79.17
Inland Revenue -	969	48.25
Barton Mowing Services	970	94.00
Barton Mowing Services	971	170.37

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 : £11,653.53 Reserve : £ 0.28. Income Received : Website advert - £9.00 and Ulceby PCC - £800.00

- iii) 2011/12 precept setting – information relating to the proposed budget for 2011/12 previously circulated to councillors and attached to these minutes.

IT WAS RESOLVED unanimously to set a precept of £12,500 for 2011/12.

8. POLICE MATTERS :

- i) NATS meeting – held on 25/11/10 – motorcyclists, speeding vehicles and antisocial behaviour all brought up at this meeting. The next meeting is in Wootton village hall – date to be confirmed.
- ii) New Police matters – No new matters to report.

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 : Clerk to ask North Lincolnshire Homes to clear the ice at The Cloisters. It was suggested that a snow and ice clearing party be an added section within the emergency plan.

10. CORRESPONDENCE

Barton and Cleethorpes Community Rail Partnership - mins of Sept meeting.
Proposed offshore wind farm, Hornsea - environmental impact assessment - closing date for responses 17/12/10.

Cllr Kitchen provided the parish council with information relevant planning objections – which were noted.

11. AGENDA ITEMS FOR NEXT MONTHS MEETING

None requested at meeting.

12. ENVIRONMENTAL AND VILLAGE ISSUES

Request for litter warden at the bus stop opposite the village shop – 8-8.30

Weekdays, term time.

The seat at The Cloisters will be moved to Hallcroft when the weather improves.

It was noted that the roads and pavements were in a terrible state after the recent snow fall with no sign of N.L.C attending to them. There had also been minimal salt and gritting of the roads.

13. DATE OF NEXT MEETING : MONDAY 17th JANUARY 2011 at 7.00pm.

There being no further business the meeting closed at 8.20pm