

2009/10 - 35

A meeting of Ulceby Parish Council was held on Monday 15th February 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 Mrs Stothard.

IN ATTENDANCE : Mrs K Pickering - Clerk.

PUBLIC FORUM

Two members of the public were present who informed the meeting of the problems being experienced in Front Street with vehicles parking inconsiderately across driveways. The clerk agreed to contact N.L.C to enquire as to what help the residents can receive on this matter.

1.APOLOGIES : Cllr Mrs Macefield, Cllr C Pickerden, Cllr J Wardle, Cllr P Clark, Cllr D Wells.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

Cllr F Balderston – Item 8(iv)

Cllr Mrs Stothard – Item 8(iii)

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18th JANUARY 2010.

IT WAS RESOLVED that the minutes of the parish council meeting held on 18th January 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 18th JANUARY 2010.

- i)Newsletter – distribution list circulated. The newsletter will be printed in due course.
- ii)Allotments on Station Road – clerk has made contact with Mark Hudson at North Lincolnshire Council but not further progress received as yet.
- iii)N.L.C training evenings – no councillors were able to be present but Cllr Mrs Havercroft had requested the presentation details to be sent to her.
- iv)The accounts for Ulceby Village Assoc. were circulated for information only.

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

Parking problems on Front Street.

6. PARISH COUNCIL MEMBERSHIP

- a)To consider the application of Mr P Kitchen for co-option to the parish council.
IT WAS RESOLVED unanimously to co-opt Mr Kitchen to the parish council.
- b)The meeting received the resignation of Mr E Spence from the parish council.
Clerk to write to Mr Spence thanking him for his work and commitment to Ulceby Parish Council.

7. 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.

8. FINANCE

- i) Consideration to monthly budget sheet : Overspends noted on ERNLLCA subscription, CPRE expenses and Electricity.

PAYEE	CHEQUE NO	AMOUNT
Ulceby Village Assoc.	896	£450.00
Clerks salary – February	897	£193.03
Clerks expenses –	898	£82.95
Inland Revenue	899	£48.25
L.I.V.E.S donation	900	£700.00
Ulceby Community Cafe	901	£400.00

After the above accounts have been taken into consideration the bank balances are as follows : Current Account : £6891.08 Reserve : £ 0.28

- iii) To give consideration to the funding application received from the Wootton and Ulceby LIVES Group – application form circulated.
Cllr Mrs Stothard left the room at this point. The Chairman suspended standing orders to allow Mr D Jones – L.I.V.E.S representative to address the meeting. Mr Jones provided the meeting with information relating to the number of call outs L.I.V.E.S make to the various villages and it was noted that Ulceby receive a high proportion of visits from L.I.V.E.S representatives. It was also noted that the L.I.V.E.S group incurs approximately £2000 annual costs which they have to raise through fund raising. Mr Jones left the meeting at this point and standing orders were resumed.
IT WAS RESOLVED to provide the L.I.V.E.S group with a donation of £700 to cover the period to April 2011. The parish council will invite the L.I.V.E.S group to submit a further application for funding for payment in April 2011 – the group will therefore need to submit a further application in November 2010 so the application can be considered in the December precept consultation meeting.
- iv) To give consideration to the funding application received from Ulceby Community Cafe – application form circulated.
IT WAS RESOLVED to provide a donation of £400 for the financial year 2009/10 and invite the community cafe to submit a further application form for assistance in the new financial year – April 2010.
- v) Service Level Agreement – the S.L.A was circulated and approved by the meeting.
- vi) Fidelity Insurance – it was noted that the fidelity insurance cover has been increased to £15,000 to comply with the auditors request.

9. POLICE MATTERS :

Cllr's Balderston and Cox attended the most recent NATS meeting where they were informed that N.L.C will be taking over minor traffic infringements from the Police in April 2010.

10. NORTH LINCOLNSHIRE COUNCIL MATTERS :

- i) Annexe A - listing the outstanding matters from N.L.C - previously circulated.
The clerk has acquired a salt bin application form and will apply for a salt bin to be positioned at the bottom and top of at Ulceby Skitter Hill.
- ii) New matters :
Dog fouling is particularly bad throughout the village.
The parish drain off Thornton lane/Cross Road still requires cleaning out – clerk to talk to the drainage board. The drain behind Station Road (Beetons Field) has been cleaned out by N.L.C.
It was noted that a man hole on the left hand side entering Hallcroft is overflowing and the man hole covers at the underpass at the quarry are still missing.
The gullies at Worsley Paddock still require jetting out.

11. CORRESPONDENCE

HUMBRELLA - The Playing Field newsletter
VANL - members views survey.
North Lincolnshire Council - Sport and Physical activity directory.
Email regarding field bird scarers – clerk to respond.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

Parking on Front Street.
Bus Services in Ulceby.

13. ENVIRONMENTAL AND VILLAGE ISSUES

Cllr Mrs Havercroft informed the meeting of the proposed cut in the stagecoach bus services in Ulceby. The clerk was asked to write to David Hewitt and Geoff Pople advising them that the village accepts that there has to be some reduction in service but a reasonable service to and from Grimsby is still required as this public transport is a life line for many residents in Ulceby. The service needs to provide a reasonably early service into Grimsby and a service leaving Grimsby at approximately 4.45pm.

14. DATE OF NEXT MEETING : Monday 15th March 2010 at 7.00pm.

There being no further business the meeting closed at 9.05pm