

**A meeting of Ulceby Parish Council was held on Monday 21<sup>st</sup> February 2011 at 7pm in The Village Hall.**

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

**IN ATTENDANCE :** Cllr P Clark, Mrs K Pickering - Clerk.

**PUBLIC FORUM**

Three members of the public were present at the meeting. Members of the public attended the meeting to advise the parish council of their concerns regarding the Worsley Paddock Management Company and their inability to obtain a copy of the newt survey, which is carried out annually. The Worsley Paddock Management Company will not share to newt survey with the residents and do not publish a set of accounts for the company. The gentleman addressing the meeting advised the parish council that he has set up a website regarding the newt management – [www.ulcebynewts.com](http://www.ulcebynewts.com)

Cllr Clark advised the member of the public that he should contact Andrew Taylor at N.L.C who will be monitoring the site and will be able to advise him of any detail regarding the newt surveys.

The parish council advised the member of the public that they felt that this was very much a civil matter – between the residents of Worsley Paddock and the developers but the clerk would contact the advisory body to see if the parish council can help in any way.

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

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

No declarations received.

3. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 17<sup>th</sup> JANUARY 2011.**

**IT WAS RESOLVED** that the minutes of the parish council meeting held on 17<sup>th</sup> January 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 17<sup>th</sup> JANUARY 2011.**

- i) Railings at the war memorial and village signs - Habrough Fabrications have agreed to provide a quotation on both these issues – the clerk has spoken to the company once again to ask them to provide a quotation as soon as possible.
- ii) Ulceby Parish Link – Cllr Balderston provided a draft copy of the magazine for councillors to look at and it was hoped that the magazine would go to print by the end of February. Clerk to forward summary of last three meetings to Cllr Balderston.
- iii) Litter at the bus shelter – no response for meeting. An email response arrived after the meeting, which advised that N.L.C had inspected the area, watched the school children get on the bus but found no evidence of litter. N.L.C do not feel that any further action is required.

**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 2011/0111 - Planning permission to install a dropped kerb - 6 Spruce Lane, Ulceby.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**
- ii) Application 2011/0114 - Planning permission to install a dropped kerb - 12 Spruce Lane, Ulceby.  
**IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**
- iii) Notice of appeal - Land adjacent to the school, Church Lane, Ulceby.

**7. FINANCE**

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

ii) PAYEE	CHEQUE NO	AMOUNT
Clerks salary – February	975	193.03
Clerks expenses	976	34.66
Inland Revenue -	977	48.25

Income received - £843.94 – VAT rebate.

**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 : £11,946.57 Reserve : £ 0.28.**

iii) To consider the Service level Agreement (S.L.A) for 2011/12 - £2,130.86 +vat. This includes the planting at Hallcroft but does not include planting at Martins Close.

**IT WAS RESOLVED** unanimously to accept this quotation.

It was agreed that two flower beds should be dug into the grass verges at the entrance to Martins Close – clerk to arrange with N.L.C.

8. **PARISH PLAN UPDATE** – Cllr Mrs Hulatt advised that the group has held their second meeting and a draft questionnaire has been drawn up and will be distributed imminently. Thanks was expressed to Ann Kitchin who has been very helpful on the parish plan review committee.

**9. POLICE MATTERS :**

- i) NATS meeting – Cllr's Cox and Balderston attended the most recent NATS meeting. It was noted that Ulceby is not entitled to 'free' speed monitoring/control on West End Road.  
Litter picking will recommence on a regular basis shortly.  
Cllr Balderston questioned why the traffic diversions always have to come through Ulceby – Habrough could provide an alternative – this will be taken up with the highways agency. The problem of HGV's travelling along Front Street was raised – as Front Street is not an 'A' road – it should be reassessed to clarify if it is suitable for HGV vehicles. Clerk to contact Steve Harrison at N.L.C regarding this matter.

- ii) New Police matters – Consideration should be given to extending the double yellow lines along Abbey Road up to Friarsgate. It was suggested that the parking warden be requested to visit Ulceby as soon as possible.  
A discussion took place again about the lack of salt bins in the village – but as the requested locations are on priority salting routes N.L.C will not provide salt bins. N.L.C are currently reviewing their performance during the snow/ice conditions and they will advise parish councils in the near future of policy in dealing with such emergencies in the future.  
A motorbike has been reported stolen from a property in Ulceby, 2 intruders entered a house in the village and a resident has been embezzled of £50.00.

**10. NORTH LINCOLNSHIRE COUNCIL MATTERS :**

- i) Annexe A - listing the outstanding matters from N.L.C - previously circulated. Street light no. 24 has been repaired.
- ii) N.L.C – consultation on North Lincolnshire’s 2011-2020 road safety strategy – circulated and noted.
- iii) Trial of new technology regarding dog fouling – circulated and noted.
- iv) Reports from North Lincolnshire Council Representatives –  
Cllr Clark advised the meeting that 25<sup>th</sup> March 2011 is National Census Day. These compulsory forms must be completed.  
The council elections will be held in May – along with voting for an alternative voting system.

**11. CORRESPONDENCE**

Correspondence received :

Localism - join the debate - information of localism events in the area – circulated.

ST-ART - February half term activities.

ERNLLCA - information of courses for spring/summer.

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

None requested.

**13. ENVIRONMENTAL AND VILLAGE ISSUES**

- i) To consider and set a budget to improve the parish pump area – including clearing of plants, purchasing new ground cover plants and consideration to laying a membrane and gravel.  
It was agreed that Cllr’s Balderston and Hulatt would cost this project, advise the clerk and make an agenda item for consideration next month.
- ii) ABLE UK – information made available at the meeting – it was noted that the adverse impact on the village was likely to be increased traffic, trains and noise.

**13. DATE OF NEXT MEETING : MONDAY 21<sup>st</sup> MARCH 2011 at 7.00pm.**

**There being no further business the meeting closed at 8.20pm**

