

A meeting of Ulceby Parish Council was held on Monday 18th January 2010 at 7pm in The Village Hall.

PRESENT : Cllr Mrs Hulatt, Cllr F Balderston, Cllr F Cox, Cllr Mrs Havercroft, Cllr C Pickerden, Cllr J Barber, Cllr Mrs Macefield, Cllr B Stothard.

IN ATTENDANCE : Mrs K Pickering - Clerk.

PUBLIC FORUM

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

1. APOLOGIES : Cllr Mrs Smith, Cllr E Spence, Cllr P Clark

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

Cllr F Balderston – Item 8(iv)

Cllr Mrs Hilatt – Item 8(iv)

Cllr Mrs Stothard – Item 8(iii)

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14th DECEMBER 2009.

IT WAS RESOLVED that the minutes of the parish council meeting held on 14th December 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 14th DECEMBER 2009.

i) It was noted that 2 items had been received for the forthcoming newsletter but further contributions were being sought. Cllr's Mrs Hulatt and Barber agreed to draw up a new distribution list.

ii) Drainage remodelling work – this is apparently at the pricing stage and the programme will be submitted for funding. Clerk asked to thank N.L.C for establishing the stage Anglian Water has reached on this project and to point out that the floods occurred in 2007 and it was now 2010 therefore progress needs to be made urgently.

iii) Allotments on Station Road – clerk has made contact with Mark Hudson at North Lincolnshire Council but not further progress received as yet.

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

No matters raised.

6. Consideration to providing an adult volunteer award from the parish council to someone who has help the residents of Ulceby or the village in any way.

IT WAS RESOLVED to proceed with this award and to advertise this award in the parish magazine and parish council newsletter asking people to make nominations. The actual award presented will be decided at a later date.

7. PLANNING

Opportunity for one person from each side (members of the public) to state within three minutes objections/support of contested applications.

- i) Application 2009/1377 - Planning permission to provide new vehicular access and drive from Station Road - 2 Willow Close, Ulceby.

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

- ii) Application 2009/1514 - Planning permission for side and rear extensions and erection of detached domestic garage - resubmission of PA/2009/1333 - Carr Farm, Carr Road, Ulceby.

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

- iii) Application 2009/1479 - Planning permission to convert barn into a dwelling - Southam Farm, Brocklesby Road, Ulceby.

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

Cllr Mrs Havercroft advised the councillors that she would like to attend the N.L.C training evenings and if any councillor intending to attend could offer her a lift she would be very grateful.

8. FINANCE

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

ii) ACCOUNTS BE PAID.

Payee	Cheque no	Amount
Clerks salary – January	893	£193.03
Clerks expenses –	894	£18.31
Inland Revenue	895	£48.25

The clerk asked the meeting to note that the 1% clerks nationally agreed pay increase has been implemented into the clerks salary back dated to April 2009.

After the above accounts have been taken into consideration the bank balances are as follows : Current Account : £ 8765.31 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 meeting noted that the application form was somewhat incomplete and the clerk was asked to contact the LIVES representative to ask him to provide further information. The meeting agreed that all were in favour of providing a donation to this worthy cause but as agreed at a full council meeting the application form must be completed and provide the required information.

- iv) To give consideration to the funding application received from Ulceby Village Association – application form circulated.

IT WAS RESOLVED with four votes in favour and two votes against that the donation of £450 be provided to the Village Association. The clerk to ask the Village Association for their most recent set of accounts or financial summary for their year end.

- v) To consider the proposed budget for 2010/11 – the proposed budget was examined and approved unanimously as the budget to be used for the next financial year.

- vi) **IT WAS RESOLVED** to accept the quotation from Barton Mowing Services for the grass cutting at the church yard for 2010/11.

9. POLICE MATTERS :

Illegal parking throughout the village is still a problem. N.L.C will take over monitoring this problem in North Lincolnshire in February 2010.

It was suggested that The Police be asked to visit/patrol the village between 8.30 – 9.00am and 3 – 5pm also on a Saturday morning.

It was suggested that the clerk copy the NATS meeting minutes to all councillors – Cllr Balderston agreed to forward the minutes to the clerk.

10. NORTH LINCOLNSHIRE COUNCIL MATTERS :

i) Annexe A - listing the outstanding matters from N.L.C - previously circulated.

Skitter Hill has been particularly atrocious during the bad weather – clerk to ask for salt bins at the bottom of Skitter Hill, the crossroads in the centre of the village and the intersections at Martins Road and Coronation Road.

The flooding at Thornton Road/Cross Road has been particularly bad.

ii) New matters :

The road surfaces through the village and area have deteriorated in the recent poor weather.

11. CORRESPONDENCE

Dog Control Orders – update.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

Co-option of new councillor.

13. ENVIRONMENTAL AND VILLAGE ISSUES

Cllr Cox asked that it be reported within the Church magazine that the senior citizens Christmas party was very enjoyable.

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

There being no further business the meeting closed at 8.30pm