

A meeting of Ulceby Parish Council was held on Monday 17th January 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

No members of the public present.

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 7th DECEMBER 2010.**

IT WAS RESOLVED that the minutes of the parish council meeting held on 7th December 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 7th DECEMBER 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) Parish magazine/newsletter – Cllr Mrs Hulatt provided the meeting with information relating to the production of a parish newsletter. The parish council have been given permission to contact all the advertisers in The Link magazine and Cllr Mrs Hulatt agreed to write to all the advertisers advising them that the new newsletter would be produced quarterly but would be delivered to every household in the parish. It was agreed that the first newsletter should be scheduled for distribution in March and thereafter in June, September and December. The newsletter will be called the Ulceby Parish Link.

It is anticipated that if all the advertisers take up their advert in the new newsletter, revenue from advertisers is expected to be £360 per issue. The parish council also allocated a budget of £500 for the production of newsletters and therefore it was anticipated that the production of the newsletters would be cost effective. Councillors, local groups and organisations are asked to forward their articles to Cllr Balderston who kindly agreed to coordinate the newsletter with Cllr Mrs Hulatt.

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.

No planning applications received.

7. FINANCE

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

ii) PAYEE	CHEQUE NO	AMOUNT
Clerks salary – January	972	193.03
Clerks expenses	973	33.68
Inland Revenue -	974	48.25

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 : £11,378.67 Reserve : £ 0.28. Income Received : None received.

8. POLICE MATTERS :

- i) NATS meeting – next meeting scheduled for 27th January 2011 at 6.30pm in Wootton School Rooms.
- ii) Traffic speed monitoring/Community speed watch – It was noted that after speed monitoring on West End Road Ulceby is 61st on the N.L.C list for speed enforcement – in order to have a realistic chance of having speed enforcement the village needs to be within the top 40 on the N.L.C list. Cllr’s Cox and Balderstone will raise this matter at the NATS meeting and ask them to pursue speed enforcement in Ulceby. Cllr Balderstone suggested that councillors undertook ‘speed gun’ monitoring – with the backing of the Police – and send the car registrations of speeding vehicles through to the Police. It was noted from the Community Speed Watch documentation that the longer a council hired signage or speed monitoring material the cheaper it became.
- iii) 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) Reports from N.L.C representatives – no reports to receive.
- iii) New N.L.C matters – The gully to the entrance of Worsley Paddock still needs cleaning out. There is a broken gate outside Yarborough Court. Street Lamp 24 (opposite Hillgarth Farm) needs repair following a vehicle accident. N.L.C will not provide salt bins as the locations required are on a precautionary salting route – Cllr Cox to raise this matter at the NATS meeting. ERNLLCA have provided advice on exactly what parish councils can now do in order to help their community in times of emergencies without risking litigation. The parish councillors recorded their appreciation to all the local people who helped during the snow/ice period clearing snow and helping the elderly.

It was noted that if the ABLE UK development proceeds there is no plan in the Localism Bill to cater for large scale housing development to service the people who come to the area for the anticipated newly created 5000 jobs.

10. CORRESPONDENCE

Barton Mowing Services - confirmation required of their services for 2011/12.
Royal British Legion - receipt of £80 donation.
Letter of thanks from Ulceby PCC for donation towards Senior Citizens Christmas party and enclosing cheque for £800 for donation towards grass cutting.
The Great Poppy Party weekend - 10/11/12 June 2011- Royal British Legion – guide to planning a great party !
Heritage Lottery Funded - Winter newsletter.
NATS meeting minutes - circulated.
Roy Hindmarsh - speed monitoring results - West End Road - circulated.
Community Speed watch - circulated.
North Lincolnshire Leisure and Culture Awards 2011 - poster.

11. AGENDA ITEMS FOR NEXT MONTHS MEETING

Ulceby Parish Link
NATS meeting report.

12. ENVIRONMENTAL AND VILLAGE ISSUES

Litter is a big problem opposite the shop in the bus shelter created by school children waiting for their buses. Clerk to contact Neighbourhood Services (Graeme Abbott) to ask if they can suggest ways to help prevent the littering.
It was noted that the hospitality provided by Humberside Airport to the members of the community café was fantastic – clerk to write to Jane Peacock – PA to airport manager thanking her for her hard work and hospitality.
Parish Plan meeting scheduled for 20/1/11 – 7pm.

13. DATE OF NEXT MEETING : MONDAY 21st FEBRUARY 2011 at 7.00pm.

There being no further business the meeting closed at 8.15pm