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A meeting of Ulceby Parish Council was held on Monday 19th July 2010 at 7pm in The Village Hall.

PRESENT : Cllr Mrs Macefield – Chairman.
Cllr F Balderston, Cllr F Cox, Cllr Mrs Hulatt,
Cllr Mrs Smith, Cllr P Kitchen,
Cllr C Pickerden.

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

PUBLIC FORUM

No members of the public present.

1..APOLOGIES : Cllr Barber, Cllr Mrs Havercroft, Cllr Mrs Stothard.
Cllr's Wardle and Wells.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.
No Interests to declare.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22nd JUNE 2010.

IT WAS RESOLVED that the minutes of the parish council meeting held on 22nd June 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 22nd JUNE 2010.

- i) Update on extension to pedestrian barriers: Councillors were generally satisfied with the new pedestrian barriers but asked the clerk to request once again a disabled bay immediately after the last pedestrian barrier.
- ii) Dog Fouling – only one prosecution has taken place since the DCO's have been introduced. Councillors encouraged, once again, to be vigilant and report any person with specific times/places etc to the dog warden.
- iii) Bus Service: Cllr Balderston advised the meeting that he had met with Martin Vickers MP and raised the concerns of residents regarding the reduced bus service. Cllr Balderston asked Cllr Clark if he would raise this matter with N.L.C on behalf of the residents of Ulceby. Cllr Clark agreed to raise this matter under ward issues at the next council meeting.
- iv) Anglian Water remodelling work: Clerk asked Rod Chapman to raise this with Anglian Water once again and asked for the parish council to be updated.
- v) Parking issues Forge Cottage Corner –No progress made.

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

No matters raised.

- 6. TO CONSIDER THE APPLICATION FOR THE COOPTION VACANCY ON THE PARISH COUNCIL – APPLICANT MRS CAYGILL-OGDEN.**
IT WAS RESOLVED unanimously to co opt Mrs Caygill Ogden to the 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.

- i) Application 2010/0729 - Planning permission to erect extensions to form new garage and sun room with annexe over - resubmission of 2010/0368 - 3 Mount Royale Close, Ulceby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**
- ii) Application 2010/0701 - Planning permission to erect single storey rear extension, first floor extension to front and detached garage - Newmarket House, Front Street, Ulceby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**
- iii) Application 2010/0671 - Planning permission to erect an extension to existing free-range egg unit - Carr Farm, Carr Road, Ulceby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**
- iv) Application 2010/0743 - Consent to carry out works on trees protected by Tree Preservation Orders - St Nicholas Church, Ullceby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

8. FINANCE

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

ii) PAYEE	CHEQUE NO	AMOUNT
Clerks salary - July -	932	193.03
Clerks expenses -	933	34.82
Inland Revenue -	934	48.25
Barton Mowing Services	935	94.00
Barton Mowing Services	936	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 : £14,754.76 Reserve : £ 0.28.

9. POLICE MATTERS :

- i) NATS meeting: Cllr Cox advised the meeting that the NATS committee who encouraged N.L.C to make the alterations to the pedestrian railings.
 It was noted that youths were less of a problem at the school and village hall and if anyone has any issues they would like raised at the next NATS meeting they should inform Cllr Cox or Balderston.
 Cllr Cox suggested that a sign – similar to the one on the way to Thornton Curtis stating ‘unmarked Police cars in operation’ should be placed at Ulceby.
- ii) New Police matters – No new matters to report.
 Cllr Pickerden spoke to a Police Officer who was parked unnecessarily on double yellow lines and asked him to set an example to other car users.
 It is likely that the mobile Police surgery unit will visit the village shortly.
 It was noted that there had been an accident at the crossroads recently.

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10. NORTH LINCOLNSHIRE COUNCIL MATTERS :

- i) Annexe A - listing the outstanding matters from N.L.C - previously circulated.
N.L.C have indicated that they will jet the drain at Worsley Paddock within the next two weeks.
- ii) New N.L.C matters :
The resurfacing of the roads within the village recently has been of a poor Standard – this work should have waited until after the resurfacing of the concrete carriageway on the A180 – as heavy traffic will destroy the newly laid surface.
A panel has been broken in the bus shelter.

11. CORRESPONDENCE

VANL - AGM - 7/10/2010.
Surface Dressing programme - N.L.C.
RWE npower renewables - Triton Knoll Offshore wind farm.
ABLE UK Ltd - Marine Energy Park - Informal Pre-Application Consultation.
Email from Mr Winstanley regarding the discontinuation of newspaper deliveries from the village shop.
N.L.C – internet training for community groups.
Croxtan / Barnetby Concrete carriageway repairs – request to attend pc meeting to discuss the diversion of traffic.
Liaison with Town and Parish Councils meeting 22/7/10.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

Parish Plan – to consider review and consider application for funding.

13. ENVIRONMENTAL AND VILLAGE ISSUES

- i) Gap at the War Memorial – suggested that Habrough Fabrications and Dales be asked to provide a quotation.
- ii) The building sites on Church lane (old school site) and the old health centre site are an eyesore and need tidying up.
Hedges on Abbey Road and Station Road require cutting.
The dead conifer in the wooden tub at the war memorial has been cleared away – Cllr Balderston to replace with a tree from Cllr Cox garden.
A member of the public has expressed concerns with the manner in which Keigar Homes are maintaining the wildlife area behind Worsley Paddock – details of the maintenance contract is to be sought. Cllr Mrs Macefield advised the meeting that English Nature has visited the site recently to check the newts.
It was reported that the hedge on the left hand side of the road going down Skitter Hill has been cut but the road sign is still obscured.
Cllr Mrs Hulatt advised that funding through UMBRELLA is available to update the parish plan – a discussion on this matter will be an agenda item at next months PC meeting.

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Cllr Hulatt advised that councillor training is available through ERNLLCA – clerk to bring details when courses available.

It was noted that the Brocklesby Ox building is looking very untidy – clerk to ask owner about his plans for this building.

Children are swimming in the pond at the playing field – the warning signs have been broken.

Village signs – quotation required for replacement of these signs – clerk to ask Wootton and Habrough who manufactured their new signs.

14. DATE OF NEXT MEETING : Monday 16th August 2010 at 7.00pm.

There being no further business the meeting closed at 8.50pm