

2010/11 - 8

A meeting of Ulceby Parish Council was held on Tuesday 22nd June 2010 at 7pm in The Village Hall.

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

IN ATTENDANCE : Mrs K Pickering - Clerk.

PUBLIC FORUM

No members of the public present.

- 1..**APOLOGIES** : Cllr Mrs Macefield, Cllr Mrs Havercroft, Cllr Mrs Stothard.
Cllr's Wardle, Clark and Wells.
2. **DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.**
Cllr Mrs Smith – Item 8.
3. **ADOPTION OF THE MINUTES OF THE ANNUAL MEETING HELD ON 17TH MAY 2010.**
IT WAS RESOLVED that the minutes of the annual meeting held on 17th May be confirmed as a true record and signed by the Chairman.
4. **MATTERS ARISING FROM THE MINUTES OF THE ANNUAL MEETING HELD ON 17TH MAY 2010.**
No matters arising.
5. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 17TH MAY 2010.**
IT WAS RESOLVED that the minutes of the parish council meeting held on 17th May 2010 be confirmed as a correct record and signed by the Chairman.
6. **MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 17TH MAY 2010.**
 - i) Monitoring of illegal car parking – nothing to report on this matter.
 - ii) Dog fouling – awaiting to receive response with regard to how many prosecutions have taken place since the dog control orders were introduced.
7. **ITEMS RAISED UNDER PUBLIC FORUM, WHICH ARE REQUIRED AS AGENDA ITEMS FOR NEXT MONTHS MEETING.**
None raised.

8. CONSIDERATION TO THE CONSULTATION LETTER AND DRAWINGS REGARDING THE EXTENSION OF THE PEDESTRIAN BARRIERS ALONG SPRUCE LANE, ULCEBY.

Cllr Mrs Smith advised the council of her thoughts regarding this matter and left the room whilst the council considered further.

IT WAS RESOLVED to ask N.L.C to consider amending their proposal in the following manner.

To remove 2 of the barriers in the plan – propose that 5 new barriers to erected instead of 7 – after the last new barrier request that a disabled bay be painted on the road (between the last barrier and the commencement of the dropped curb – and the double yellow lines should stop at the end of the barriers. If it is illegal to put a disabled parking bay on a bus stop then the disabled parking bay should go after the dropped curb.

9. REVIEW OF EMERGENCY PLAN AND AMMEND AS NECESSARY.

Amendments were received for the emergency plan and it was agreed to ask Mr Winstanley if he would amend the plans electronically. The emergency plans would need to be recalled to have the new pages bound into them.

The clerk to write to all the volunteers to confirm that they are still willing to be contacted in an emergency and to check that the equipment is still available from various sources within an emergency.

10. TO CONSIDER THE APPLICATION FOR THE COOPTION VACANCY ON THE PARISH COUNCIL - No application received.

11. PLANNING

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

- i) Application 2010/0619 - Application for determination of the requirement of prior approval for the erection of an extension to existing egg laying unit - Carr Farm, Carr Road, Ulceby.

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

- ii) Application 2010/0601 p Consent to reduce the crown of two Ash trees protected by a TPO - Elmwood, 26 Worsley Paddock, Spruce lane, Ulceby.

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

- iii) Application 2010/0550 - Planning permission to erect a conservatory to rear - April Rise, High Street, Ulceby.

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

12. FINANCE

i) Monthly budget sheet circulated – overspend noted on CPRE and ERNLLCA subscriptions.

ii) PAYEE	CHEQUE NO	AMOUNT
Clerks salary - June -	924	193.03
Clerks expenses -	925	86.73
Inland Revenue -	926	48.25
Barton Mowing Services	927	163.50
Barton Mowing Services	928	170.37
Audit Commission	929	158.63
J Barber (printing of newsletter)	930	82.00
Ulceby Village Assoc – donation	931	1,000.00

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 : £15,295.23 Reserve : £ 0.28.

13. POLICE MATTERS :

- i) NATS meetings – Cllr’s Balderstone and Cox attended the most recent NATs meeting where the subjects of the barriers, the new STOP sign at the crossroads and parking outside the village shop and illegal motorcyclists were discussed. It was noted that traffic wardens have come to the village and issued parking tickets. If councillors have any concerns please advise Cllr Cox or Balderstone who will raise the concerns at the next NATs meeting.
- ii) New Police matters – No new matters to report.

14. NORTH LINCOLNSHIRE COUNCIL MATTERS :

- i) Annexe A - listing the outstanding matters from N.L.C - previously circulated. No progress to report.
- ii) New N.L.C matters : Bus service – clerk asked to write to Dave Hewitt again advising that the parish council and residents of the village are not satisfied with the bus service offered and that a villager bus should be made available from Killingholme to Ulceby and Barton. The existing buses are only stopping at the Post Office and should be made to pick up at the bus stops throughout the village. Clerk to make it clear to Mr Hewitt that residents won’t use the buses if they are not available at suitable times and travel to places people actually want to go to. Cllr Balderstone also advised that he would raise this matter at the NATs meeting.
 Parking is still a problem on the corner of Forge Cottage on Front Street – again this matter will be raised at the NATs meeting.
 Flooding Issues – areas affected by the recent heavy rainfall were Brocklesby Road, Spruce lane – near Gillingham Rest and the cross roads in the centre of the village.
 Anglian Water remodelling programme has not materialised – clerk to chase Anglian water for progress.
 The drain at Worsley Paddock needs jetting out and the road surface at Thornton Lane and Corss Road has not been adequately repaired.
 Front Street is to undergo repairs shortly and a convoy system will be in operation.

15. CORRESPONDENCE

NATS minutes from 25/3/10 - circulated.

Barton Police Authority Neighbourhood Panel Meeting - 5/7/10 - Baysgarth House Museum.

20's Plenty Campaign - letter circulated.

VANL News

Humberside Police Authority - June newsletter.

N.L.C - Local Development Framework - Submission Draft - representations by 5/7/10.

16. AGENDA ITEMS FOR NEXT MONTHS MEETING

None requested.

17. ENVIRONMENTAL AND VILLAGE ISSUES

- i) To consider the replacement of the village name signs – clerk to get quotations to consider in next budget planning.
- ii) New matters – Some information within the newsletter was not correct and unfortunately a local business mans name (M S Brickwork) – who had helped with machinery and manpower at the playing field – was omitted from the write up. Clerk to include within the Link magazine.
Ulceby pre-school received an excellent Ofsted report – good all round.
The public footpath from Hallcroft to Church Lane needs tidying- this path is now used more frequently to access the health centre as the school gates now have to be locked.
A dead conifer tree needs removing from the war memorial and a light is out.
A hedge on Abbey Road needs cutting back.
There is a flower trough missing from Hallcroft – clerk to contact N.L.C.
Residents are continuing to dump grass mowings in the parish drain on Abbey Road – clerk to mention in the link magazine and ask the drainage board if they can do anything about it.
The Parish Pump area on Coronation Road needs tidying.
Cllr Kitchen asked to be advised of the parish liaison meetings at N.L.C – clerk to get details from Steve Wittemore.
There is a gap between the war memorial railings and the wall which allows access to the war memorial – to be an agenda item for discussion next month.
Cllr Kitchen has kindly mended the flag pole rope which makes flying the flag on occasions possible and easier.

18. DATE OF NEXT MEETING : Monday 19th July 2010 at 7.00pm.

There being no further business the meeting closed at 9.05pm