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**A meeting of Ulceby Parish Council was held on Tuesday 14th June 2011 at 7pm
in The Village Hall.**

PRESENT : Cllr Mrs Macefield – Chairman.
Cllr F Balderston, Cllr Mrs Caygill-Ogden, Cllr P Kitchen,
Cllr C Pickerden, Cllr J Barber, Cllr F Cox, Cllrs Mrs Hulatt.

IN ATTENDANCE : Cllr D Wells
Mrs K Pickering - Clerk.

PUBLIC FORUM

No members of the public present.

1..**APOLOGIES** : Cllr P Clark.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

Cllr's Balderston and Mrs Hulatt – Item 8d (a)
Cllr's Mrs Macefield and Balderston – Item 8d(b).

3. TO RECEIVE AND CONSIDER THE APPLICATION FOR CO-OPTION TO THE PARISH COUNCIL.

- i) Mrs S Mumby – **IT WAS RESOLVED UNANIMOUSLY** to co-opt Mrs Mumby to the Parish Council of Ulceby.
- ii) Mrs C Smith – **IT WAS RESOLVED UNANIMOUSLY** to co-opt Mrs Smith to the Parish Council of Ulceby.

4. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16th MAY 2011.

IT WAS RESOLVED that the minutes of the parish council meeting held on 16th May 2011 be confirmed as a correct record and signed by the Chairman.

5. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16th MAY 2011.

- i) Drainage issues – clerk advised that she had made contact with N.L.C regarding this matter and environmental health representatives have visited the village but did not discover any problems on their visit. The village shop has now reported this problem and hopefully N.L.C will visit the village again. Clerk to report the matter once again and advise Environmental Health at N.L.C that the problem is between property numbers 8-18.
- ii) Modelling work for Abbey Road – an email from N.L.C and Anglian Water was circulated to councillors which indicated that Anglian Water acknowledge that there are problems in Ulceby but the problems are not severe enough to warrant any works prior to 2015. Clerk is to try and set up a meeting with a planning officer and highways/drainage representative from N.L.C to discuss future development in Ulceby in light of the email regarding the drainage in the village. Councillors to be involved in this meeting are Cllr Mrs Macefield, Cllr Barber, Cllr Balderston and Cllr Kitchen.

- iii) N.L.C – approved list of snow clearing contractors – information regarding this matter was circulated at the meeting and it is evident that N.L.C are making progress. Clerk to ask N.L.C how they envisage the system working – will the issue a list of approved contractors for the parish council to ‘employ’ directly and, if so, who will be responsible for paying the contractors who undertake work in the parish.
- iv) Litter bin – opposite Gillingham Rest, Spruce lane – it was agreed that the dog waste bin already positioned in this vicinity would become a dual purpose bin.

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

No matters raised

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 2011/0560 – Planning permission to retain a detached double garage double garage – Elm Cottage, West End Road, Ulceby.
IT WAS RESOLVED with 7 votes in favor and 1 abstention to **OBJECT** to this application advising the planning officer that the development is outside the development boundary and within open countryside. The garage is particularly large – larger than a standard sized double garage. The parish Council requests that if planning permission is granted it should be with the following conditions – that the garage should not be used for residential purposes and that the garage should always be retained as a garage connected to the main dwelling. A further condition should also be imposed that all remaining planting – hedges and trees around the site should be retained and not removed.
- ii) Outline Planning Permission granted – Land adjacent to 6 Thornton Lane, Ulceby.
- iii) Full Planning Permission granted – 10 Priory Crescent, Ulceby.

8. FINANCE

a) Monthly budget sheet – to be circulated next month.

b) PAYEE	CHEQUE NO	AMOUNT
Clerks salary – June	1000	208.17
Clerks expenses	1001	62.85
Inland Revenue -	1002	33.11
CPRE membership	1003	29.00
Ulceby Village Assoc – room hire	1004	106.75
Barton Mowing Services	1005	96.00
Barton mowing Services	1006	174.00
J Barber – newsletter printing	1007	190.00
Ulceby Village assoc – donation	1008	1,000.00
Ulceby Community Cafe - donation	1009	1,000.00
L.I.V.E.S – donation	1010	350.00

IT WAS RESOLVED unanimously to authorise payment of the above accounts.

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After the above accounts have been taken into consideration the bank balances are as follows : Current Account : £18,954.49 Reserve : £ 0.28.

- c) Bank Mandate – The mandate is nearing completion.
- d) Distribution of Annual Donations –
 - a) Ulceby Village Association - £1000. **IT WAS RESOLVED** unanimously to allocate this donation.
 - b) Ulceby Community Cafe. Cllr's Mrs Macefield and Balderston left the room.
 - £800 – proposed by Cllr Kitchen, seconded by Cllr Barber.
 - £1000 – proposed by Cllr Pickerden, seconded by Cllr Mrs Caygill-Ogden.Proposal 2 (£1000) received 3 votes in favour, 2 against.
Proposal 1 (£800) received 2 votes in favour, 3 against.
IT WAS RESOLVED to distribute £1,000 to Ulceby Community cafe.
 - c) L.I.V.E.S - £350.00. **IT WAS RESOLVED** unanimously to allocate this donation.

9. PARISH PLAN

Most of the questionnaires have been returned and the data is being collated. This data will be displayed at the open day on 16th July 2011.

The next meeting of the parish plan group is scheduled for 28/6/11.

10. POLICE MATTERS :

- i) NATS meeting – The minutes of the last NATS meeting have been circulated to all councillors. Cllr Balderston advised the meeting that there will be a review of traffic diversions through Ulceby at some stage and hopefully parish councillors will have some input at this review.
Bonfires have been lit on the playing field and play area which have been reported to the police. It was noted that motorbike crime has increased.
Cllr Balderston asked the NATS meeting to consider taking up the problem of HGV's on Front Street along with a request for Front Street to be considered for a weight restriction. Cllr Balderston was advised that this was not suitable for consideration by NATS however after consideration NATS have agreed to try and progress this matter. The next NATS meeting is to be held on 28/7/11 at 6.30pm at South Killingholme.
- ii) New police matters: No new matters to report.

11. NORTH LINCOLNSHIRE COUNCIL MATTERS :

- i) Annexe A was revised and updated.
- ii) New N.L.C matters – no new matters to report.

12. CORRESPONDENCE

NALC – relaxation of planning rules for change of use from commercial to residential – consultation.

VANL – news letter. HUMBRELLA – Digital TV switchover help scheme.

ERNLLCA summer training courses.

RWE nPower renewable - -consultation information.

Town and parish liaison meetings – 30/6/11; 22/9/11; 12/1/12; 12/4/12 – all at 7pm in Pittwood House, Scunthorpe. Preceded by ERNLLCA meeting at 6pm.

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13. ENVIRONMENTAL AND VILLAGE ISSUES

- a) Hedge at Mrs Halmshaws corner needs cutting – this is likely to be done after the bird nesting season. Grass and weeds are also encroaching the footpath in this area – clerk to ask N.L.C to investigate.
The hedge around Mount House is severely encroaching on the pavement and causing problems for users of the footpath – clerk to ask the enforcement officer at N.L.C to look into this matter. The trees/shrubs on a property at the entrance of Nelthorpe Close which impair visibility as you try to leave the close will also be reported to the enforcement officer along with the hedge on Station Road – in front of the grass paddock.
The public footpath from Hallcroft to Church Lane needs attention – clerk to ask N.L.C to inspect.
- b) Rubbish in the dykes behind the American Estate – No progress to report.
- c) The correspondence from Mr Bell regarding horse riders in the village was noted. It was agreed that a message will be placed in the next parish magazine advising horse riders that it is not sensible to ride horses the wrong way down the one way street.
- d) Village Signs – the local companies do not seem forthcoming in supplying quotations for new village signs – Cllr Balderston suggested contacting the local colleges and it was agreed that companies from further a field will be investigated.
- e) New matters – The pots at the war memorial need removing – they are rotten and the tree has died – Cllr Kitchen to remove.
Clerk to find out if N.L.C put weed killer in the war memorial area – if not Cllr Balderston will undertake this task.
Cllr Barber suggested that a street directory should be included within the next parish magazine – for information purposes.
The Brocklesby Oxe frontage is looking untidy again – clerk to ask owner to tidy it up.

14. AGENDA ITEMS FOR NEXT MONTHS MEETING

No new items requested.

15. DATE OF NEXT MEETING : Monday 18th July 2011 at 7.00pm.

There being no further business the meeting closed at 8.25pm.