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**A meeting of Ulceby Parish Council was held on Monday 16th May 2011 at 7pm
in The Village Hall.**

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

IN ATTENDANCE : Cllr P Clark
Mrs K Pickering - Clerk.
Two members of the public.

PUBLIC FORUM

The members of the public present updated the parish council about the development work on the site of ‘Old Elm Cottage’. North Lincolnshire Council are aware and the matter is being looked into by the Enforcement Officer at N.L.C. The meeting noted that the public right of way has not been infringed by the newly erected fence.

1. **Election of chairman** – Cllr Mrs Macefield – proposed by Cllr F Cox,
seconded by Cllr Mrs Caygill-Ogden.
ELECTED UNOPPOSED.
2. **Election of Vice-Chairman** – Cllr Mrs Hulatt – proposed by Cllr F Cox,
seconded by Cllr F Balderston.
ELECTED UNOPPOSED.

3..**APOLOGIES :** Cllr D Wells, Cllr J Wardle.

4. **DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.**
No declarations of interest stated.

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

- i) Mr P Kitchen – **IT WAS RESOLVED UNANIMOUSLY** to co-opt Mr Kitchen to the Parish Council of Ulceby.

6. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 18th APRIL 2011.**

IT WAS RESOLVED that the minutes of the parish council meeting held on 18th April 2011 be confirmed as a correct record and signed by the Chairman.

7. **MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL
MEETING HELD ON 18th APRIL 2011.**

- i) Parish Pump area – This area has been cleared – thanks to Mr G Whall for his help in this matter. Some new plants and shrubs have been purchased and this area will continue to receive work and attention to improve the appearance. Thanks to Cllr’s Balderston and Mr and Cllr Mrs Hulatt. It is anticipated that there will be sufficient budget available to purchase a new tree for the war memorial.
- ii) Drainage issues – clerk advised that she had made contact with N.L.C regarding this matter but did not have any progress to report this month.

It was noted that the sewerage drains do smell on Abbey road, particularly on a weekend – when perhaps they are overloaded. This is particularly apparent in the vicinity of no's 12/14/16 Abbey Road. It was suggested that the clerk reports this matter to the environmental health department at N.L.C and ask them to visit and inspect Abbey Road – if at all possible on a Monday morning.

- iii) Ulceby Parish Link – The magazines will be ready to be delivered on 1st June 2011.
- iv) North Lincolnshire Homes – have been looking into work on Abbey Road and will advise the parish council of any work scheduled in the future.
- v) N.L.C – approved list of snow clearing contractors – information will be available next meeting.
- vi) Litter bin – opposite Gillingham Rest, Spruce lane – request made to N.L.C – awaiting response.

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

No matters raised

9. PLANNING

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

- i) Application 2011/0383 – Application to replace extant planning permission ref no' 2006/0420 for the erection of a detached dwelling – land adjacent 6 Thornton Lane, Ulceby.
IT WAS RESOLVED to report **NO OBJECTIONS** to this application but to ask N.L.C to pay careful attention to the drainage requirements on this application in light of the problems in Abbey Road.
- ii) Application 2011/0449 – Application to replace extant outline planning permission 2008/0624 – to erect two dwellings – land rear of The laurels, Coronation Road, Ulceby.
IT WAS RESOLVED to report **OBJECTIONS** to this application stating the inadequate drainage system currently in existence for the properties on Coronation Road, the problems disposing of surface water in this area and the problems with the sewerage drainage on Abbey Road along with the flooding this road suffered in 2007 – after which no improvements have been made to the drainage systems in this area or any area of the village.
- iii) Application 2011/0534 – Planning permission to erect and carry out alterations and extensions and detached domestic garage – Glebe Farm House, Cross Road, Ulceby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**.

10. FINANCE

i) Monthly budget sheet – not circulated as new financial year.

ii) PAYEE	CHEQUE NO	AMOUNT
Clerks salary – May	992	208.17
Clerks expenses	993	34.35
Inland Revenue -	994	33.11
Barton Mowing Services	995	168.00
Barton mowing Services	996	174.00
A Johnson	997	345.00
S Hulatt – newsletter expenses	998	27.11
VANL – parish plan printing	999	148.00

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

Income received - £23.00 – parish magazine advert.

(Total income received for parish magazine = £1,028)

After the above accounts have been taken into consideration the bank balances are as follows : Current Account : £22,204.37 Reserve : £ 0.28.

iii) To receive and approve the accounts for the year ended March 2011 and to approve and authorise The Chairman to sign the Annual Governance Statement.

IT WAS RESOLVED to approve the accounts for the year ended March 2011 and to authorise The Chairman to sign The Annual Governance Statement.

iv) Bank Mandate – The clerk advised the council that the bank mandate needed updating and that the clerk would distribute the necessary forms to the councillors who have agreed to be signatures on the account.

It was agreed that the annual donations to organisations would be distributed next month.

11. PARISH PLAN

The next meeting of the review group is scheduled for 3/6/11 and a public meeting to discuss the parish plan has been arranged for Saturday 16th July 2011 in the village hall between the hours of 10am – 2pm.

VANL will soon commence their interviews around the village relating to the parish plan.

12. POLICE MATTERS :

i) NATS meeting – The minutes of the last NATS meeting have been circulated to all councillors. The next NATS meeting will be at North Killingholme on 25/6/11 at 6.30pm.

ii) New police matters: Clerk asked to enquire of N.L.C if Brocklesby Road and Front Street can have a weight limit applied as HGV's are using these roads unnecessarily.

A discussion took place regarding why Ulceby is always used as the alternative route when the A180 is closed – it is understood that Ulceby is used as the alternative route must be an 'A' road.

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13. NORTH LINCOLNSHIRE COUNCIL MATTERS :

- i) Annexe A – no progress to report.
- ii) New N.L.C matters – The Chairman congratulated the 3 Ward Councillors who were successfully re-elected to serve the Ferry Ward. Cllr Clark advised the meeting that they would continue to serve the parish to the best of their ability as they have during their previous term of office.

14. CORRESPONDENCE

Letter from S Bell of Coronation Road, Ulceby regarding horse riders in the village.

HUMBRELLA newsletter

NATS meeting summary – next meeting 26/5/11 – 6.30pm at North Killingholme.

Fieldwork magazine.

ERNLLCA Spring conference.

15. AGENDA ITEMS FOR NEXT MONTHS MEETING

Distribution of donations.

Village signs.

16. ENVIRONMENTAL AND VILLAGE ISSUES

It was noted that it is difficult to exit Nelthorpe Close as the shrubs have grown too high and have impaired visibility clerk to ask the enforcement officer to investigate.

Hedges which require cutting back – Newmarket lodge/ Mount House – front Street.

Hedges down Skitter hill – overgrown around the signs.

Front Street – near to crossroads – bungalow.

Old notice board at war memorial – Cllr Balderston will remove.

Wootton Road sign needs re-lettering and re-siting out of the hedge.

Coronation Road – at the parish pump end – sign needs refurbishing.

17. DATE OF NEXT MEETING : TUESDAY 14th JUNE 2011 at 7.00pm.

(Please note date of next meeting – not usual date).

There being no further business the meeting closed at 8.35pm.