

2009/10 - 26

A meeting of Ulceby Parish Council was held on Monday 16th November 2009 at 7pm in The Village Hall.

PRESENT : Cllr Mrs Hulatt, Cllr F Balderston, Cllr Mrs Havercroft, Cllr F Cox, Cllr Mrs Smith, Cllr C Pickerden, Cllr J Barber.

IN ATTENDANCE : Mrs K Pickering - Clerk.

PUBLIC FORUM

1. NOMINATIONS FOR CHAIRMAN

IT WAS RESOLVED that Cllr Mrs Hulatt (Vice-Chairman) would act as Chairman until such a time that a Chairman became available for election.

2. APOLOGIES : Cllr P Clark, Cllr D Wells, Cllr J Wardle, Cllr Mrs Phillips, Cllr Mrs Macefield, Cllr E Spence, Cllr Mrs Stothard.

3. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

No declarations of interest to receive.

4. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 19th OCTOBER 2009.

IT WAS RESOLVED that the minutes of the parish council meeting held on 19th October 2009 be confirmed as a correct record and signed by the Chairman.

5. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 19th October 2009.

- i) Drainage model from Anglian Water – No response received from G Popple.
- ii) Press Agent – clerk has written to Grimsby Institute and Baysgarth School but no response as yet. It was reported that The Grimsby Evening Telegraph has advertised the position of press officer for Ulceby.

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

No matters raised.

7. YOUNG ACHIEVERS AWARD.

The awards will be presented on Friday 11th December 2009 at 7.30pm.

IT WAS RESOLVED that two vouchers to the value of £20 each be purchased and presented to the award winners.

Cllr Mrs Hulatt will purchase the vouchers and make the certificates for Mr Derbyshire to present. All councillors are welcome to attend the evening presentation.

8. NEWSLETTER .

IT WAS RESOLVED that the newsletters would be produced at 6 monthly intervals with the next one scheduled to go out in early spring.

Cllr Mrs Hulatt agreed to produce a budget pie chart detailing the spending of the parish council, photo's and a write up of the young achievers awards evening would also be suitable, a report on the Senior Citizens Christmas party and a report on the successful group in Lifestyle competition – any councillors involved, connected or present please write a report !

9. PLANNING

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

- a) Application 2009/1333 - Planning permission for side and rear extensions and erection of detached domestic garage – The Farmhouse, Carr Farm, Ulceby.

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

- b) Application 2009/1305 - Planning permission to install an obscure glazed window on the side elevation at the first floor – Attalasta, Station Road, Ulceby.

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

Full planning permission granted to site of Elm Cottage, West End Road, Ulceby.

10. FINANCE

- i) Consideration to monthly budget sheet : Expenditure to date noted.

ii) **ACCOUNTS BE PAID.**

Payee	Cheque no	Amount
Clerks salary - November	881	£191.08
Clerks expenses – November	882	£58.75
Inland Revenue	883	£47.80
Barton Mowing Services	884	£46 .00
Barton Mowing Services	885	£166.75
Ulceby PCC (xmas party)	886	£250.00
Ulceby Achievers Awards	887	£40.00

INCOME RECEIVED : £75.00 – on-line filing reimbursement.

After the above accounts have been taken into consideration the bank balances are as follows :

Current Account : £8642.36 Reserve Account : £ 0.28

The clerk advised that the auditors have asked for the fidelity insurance to be reviewed and increased to cover the reserves and precept amount. Clerk to arrange this with insurers.

- iii) Application for grant funding – Ulceby PCC – Senior Citizens Xmas party – application available at meeting.

IT WAS RESOLVED unanimously to provide a donation of £250.00

11. POLICE MATTERS :

i) New Police Matters :

A mini – scooter is being ridden on the pavements in the village – it will be reported to the NATS meeting. The village hall suffered vandalism on bonfire night – damage to the children’s play area and to a gate.

12. NORTH LINCOLNSHIRE COUNCIL MATTERS :

i) Annexe A - listing the outstanding matters from N.L.C - previously circulated.

Tarmac has been placed in the hole in the road on Thornton Lane which was damaged due to flooding. The repair is barely adequate.

The Wootton Road sign has not been repaired – the lettering needs reinstating.

ii) New matters :

Martins Road – the repairs have been poorly undertaken – the footpath is still uneven and the potholes in the road have been poorly repaired.

The white lines on the crossroads into Front Street need reinstating to emphasise that vehicles must stop.

The road gullies near to Worsley Paddock and Earl Close require jetting out.

Westfield Road – rubbish tipped within the lay-by and a freezer has been left on the grass verge at Wootton corner. Clerk to contact ‘Stretright’.

Signs indicating no parking on the grass verges have been removed from the street lamps at Meadow Avenue. There has been a request for these signs to be reinstated.

Dog fouling is really bad in the village once again. A discussion took place regarding people walking their dogs across the playing pitches but unfortunately there isn’t a way of stopping people doing this. Clerk to ask the dog warden to visit the village.

The footpath opposite Gillingham Rest requires attention. It slopes and is therefore very difficult for wheelchair users or disabled people to walk on it.

Clerk to ask N.L.C to inspect.

13. CORRESPONDENCE

Road Safety Priority List - circulated - please complete and return to clerk.

Barton Christmas Festival - 28/11/09. CPRE newsletter and magazine

N.L.C - Affordable Housing Development Officer - survey.

14. AGENDA ITEMS FOR NEXT MONTHS MEETING

Pre-precept discussion

S.L.A discussion – flowers at Hallcroft, Martins Road and the Millennium bed.

The posts at the bottom of Skitter Hill for the flower troughs are too high.

15. ENVIRONMENTAL AND VILLAGE ISSUES

Flag pole – new flag staff rope with loop and toggle required – clerk to get quotation.

The lighting at the war memorial requires resetting – 5.00pm – 1am.

Humberside Airport Consultative Committee – funds available for long term village projects.

16. DATE OF NEXT MEETING : Monday 14th December 2009 at 7.00pm.

There being no further business the meeting closed at 8.30pm

