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A meeting of Ulceby Parish Council was held on Monday 15th November 2010 at 7pm in The Village Hall.

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

IN ATTENDANCE : Cllr J Wardle.
Mrs K Pickering - Clerk.

PUBLIC FORUM

Mr Steven Wright representing the Highways Agency attended the meeting to discuss and review the traffic diversion through Ulceby whilst the carriageway repairs are taking place on the A180 during the weekends. The scheme commenced on 15th October and is scheduled for completion(weather permitting) on the weekend of 17th December 2010.

The meeting agreed that the placement of cones on the double yellow lines outside the shop and post office over the weekend has helped the flow of traffic but it was felt that these cones would be more effective on a weekend if they were brought in during the week and only used at weekends when the traffic flow is at its heaviest. Mr Wright agreed to look into this and to get the works team to remove at the end of the shift on Sunday night/Monday morning.

A request was made for illuminated signs to try and reduce the speed of the traffic through the village. Mr Wright agreed that the route will be surveyed and if suitable locations for the illuminated signs can be found permission will be sought from N.L.C.

Mr Wright was asked if there was a specific emergency plan should a lorry carrying hazardous materials be involved in an accident during the heavy flow of traffic through the village. Mr Wright advised the meeting that there was not a specific, specialised contingency plan for this scheme.

Mr Wright was advised that on the weekend when the A180 was closed for carriageway repairs along with the railway crossing the diversion route through Brocklesby Park and then back into the village of Ulceby along Front Street was inappropriate. Mr Wright agreed that should this occur again the highways agency would not work that weekend on the carriageway.

A request was made for a convoy vehicle to drive through the village ensuring that the traffic is travelling at appropriate speeds and to help the flow of traffic. Mr Wright advised the meeting that convoy vehicles are only permitted on motorways.

The Chairman thanked Mr Wright for attending the meeting and he agreed to attend in December if the meeting felt necessary.

1..**APOLOGIES** : Cllr Mrs Havercroft, Cllr Wells, Cllr Clark.

2. **DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.**

No declarations received.

3. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18TH OCTOBER 2010.**

IT WAS RESOLVED that the minutes of the parish council meeting held on 18th October 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 18TH OCTOBER 2010.**

- i) Railings at the war memorial and village signs - Habrough Fabrications have agreed to provide a quotation on both these issues.
- ii) Dog Fouling – Dog warden informed. Residents are encouraged to report all instances to N.L.C.
- iii) Review of parish plan – copies of the previous parish plan were distributed to all councillors who requested them. Meetings will commence in January 2011. The grant of £2,500 has been received and paid into the parish council bank account.
- iv) Parish Pump – this area will be tidied as soon as possible.

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

No matters raised

6. **PLANNING**

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

- i) Application 2010/1268 – consent for work to Ash tree protected by Tree Preservation Order 1976 – 3 Stephen Close, Ulceby – **IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS.**
- ii) Brocklesby Ox proposal – Cllr Barber proposed that the parish council resist and oppose development beyond the development boundary line, seconded by Cllr Balderston, with 5 votes recorded in favour of this proposal, 1 vote recorded against this proposal and 2 abstentions. The clerk agreed to advise the developers of this decision.

7. **FINANCE**

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

ii) PAYEE	CHEQUE NO	AMOUNT
Clerks salary – November	961	193.03
Clerks expenses -	962	40.78
Inland Revenue -	963	48.25
Barton Mowing Services	964	VOID
Mrs Hulatt – parish plan expenses	965	8.05
Ulceby Village Association	966	54.00

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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 : £11,429.35 Reserve : £ 0.28.
Income Received : £2,500 – Parish Plan grant.
£40.00 – Bevers Property management – website advert.**

8. **TRAFFIC ISSUES** – Cllr Kitchen advised the meeting that Elsham had a flashing speed warning sign – it was suggested that the village may have funded this warning sign themselves but the clerk agreed to find out if this was the case.

9. POLICE MATTERS :

- i) NATS meeting – next meeting 25/11/10..
- ii) New Police matters – No new matters to report.

10. **NEWSLETTER** – It was reported that the Link magazine was to cease in December and it was suggested that perhaps the parish council newsletter may fill the gap. Producing such a newsletter/magazine does take considerable time and no one appeared to be in a position to volunteer to undertake this task. It was agreed that this subject would be discussed at the next parish council meeting. Meanwhile any articles for the parish council publication should be sent to Cllr Barber.

11. 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 : To request salt bins be provided at the cross roads in the centre of the village, bottom of Skitter Hill, Top of Skitter Hill and West End Road. Cllr Cox advised the meeting that members of the public could now clear ice and snow from pathways without fear of litigation.

12. CORRESPONDENCE

Dog control orders - update.
Humber Consultancy and Funding Advisors
Play along with Record RSS
NATS meeting minutes of 30th September 2010 - circulated.
Letter of thanks from P Sandberg for Royal British Legion donation.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING

Parish Magazine/newsletter
Parish Plan review – to set dates for meetings.
Precept setting for 2011/12.
Ulceby School/preschool – appeal for finance.
Reports from N.L.C representatives.

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14. ENVIRONMENTAL AND VILLAGE ISSUES

Cllr Kitchen advised that the ERNLLCA training had been very good, informative and worthwhile.

Cllr's Macefield and Barber attended the Humberside Airport consultative committee meeting. It was reported that the hotel on site was now open and being frequented by the oil personnel.

The airport has been extremely successful in the quality survey and for the last 3 quarters Humberside airport has been the best in their category.

Grants were awarded to a girls football team at Brigg and Brookenby Community Centre.

The airport has a learning zone to which school children are invited to spend a day as an educational visit.

Ulceby Community Café members have been invited to the airport on 16/12/10 for Christmas carols, Mince pies, mulled wine and lunch – the parish council felt that this was a very generous gesture.

Cllr Balderston asked if a memorial bench situated outside The Cloisters could be moved to between the flower beds (as the cloisters is closing). It was suggested that the residents in the bungalows be asked before the bench is moved.

The Best Kept Village Community Planting certificate was received at the meeting and will be displayed in the Post Office.

It was suggested that The Police Surgery be held in the village hall when the community café is on – which will ensure The Police receive some visitors and questions !

The telephone box at the Skitter has been damaged.

Cllr Balderston kindly agreed to strim back the nettles and weeds from the pavement on Front Street.

The hedge on Station Road requires cutting.

15. DATE OF NEXT MEETING : TUESDAY 7th DECEMBER 2010 at 7.00pm.

There being no further business the meeting closed at 8.35pm