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**A meeting of Ulceby Parish Council was held on Monday 19<sup>th</sup> October 2009 at 7pm in The Village Hall.**

**PRESENT :** Cllr Mrs Macefield, Cllr Mrs Hulatt,  
Cllr F Cox, Cllr Mrs Stothard, Cllr Mrs Smith.

**IN ATTENDANCE :** One member of the public.  
Mrs K Pickering - Clerk.

### **PUBLIC FORUM**

Mr Balderstone suggested to the meeting that students at Grimsby Institute College and Baysgarth School be approached to write reports for the village for the Evening Telegraph papers.

It was noted that Alan Winstanley will continue to manage the website.

Mr Balderston kindly offered to remove the notice board at the war memorial.

Prior to the meeting commencing the clerk advised the members present that Cllr Mrs Stothard had resigned as Chairperson of the parish council but would remain as a councillor. The clerk advised that the meeting would commence with seeking nominations for Vice-Chairman who would then Chair this evenings meeting. A Chairman would be elected next month.

#### **1. NOMINATIONS FOR VICE-CHAIRMAN :**

Cllr Mrs Hulatt : Proposed by Cllr Mrs Smith, seconded by Cllr Mrs Macefield.

There were no further nominations – Cllr Mrs Hulatt was duly elected as Vice - Chairperson for the remaining term of office.

#### **2. APOLOGIES :** Cllr P Clark, Cllr J Barber, Cllr Mrs Phillips, Cllr Spence, Cllr D Wells and Cllr J Wardle.

#### **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 21<sup>st</sup> SEPTEMBER 2009.**

**IT WAS RESOLVED** that the minutes of the parish council meeting held on 21st September 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 17<sup>th</sup> AUGUST 2009.**

i) Drainage model from Anglian Water – No response received from G Popple.

It was noted that the Skitter Beck had been cleaned out which would help the drainage through the village.

ii) Press Agent – clerk has asked the Evening Telegraph to advertise for a press agent.

It was agreed to ask Grimsby Institute College and Baysgarth School if any pupils were interested in reporting events from the village.

iii) Fencing around the ponds behind the Spruce lane development – response from Keigar Homes was read out to the meeting and **IT WAS RESOLVED** to ask Keigar Homes to cut back the grass so that the water was easily seen and to erect deep water warning signs

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

Press Agent – connection with college and school.

**7. YOUNG ACHIEVERS AWARD.**

Two nominees received – Michael Phillips and James Wood.

**IT WAS RESOLVED** to ask Mr Derbyshire if he would like to present the awards to the two nominees received at a youth café evening before Christmas.

**IT WAS RESOLVED** to provide a voucher to the value of £20 to each nominee with a certificate. Cllr Mrs Hulatt agreed to help make suitable certificates.

**8. CONSIDERATION TO APPLICATIONS FOR THE TREE VACANCIES ON THE PARISH COUNCIL:**

- a) Mr F R Balderston - application circulated.
- b) Ms Maria Havercroft - application circulated.
- c) Mr Christopher Picker den - application circulated.

**IT WAS RESOLVED** unanimously to co opt the three applicants to the parish council.

**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 2009/1124 - Planning permission to erect a detached dwelling - Site of Elm Cottage, West End Road, Ulceby.

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

- b) Application 2009/1164 - Planning permission to erect a detached domestic garage - 3 Earl Close, Ulceby.

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

- c) Application 2009/1191 – Planning permission to replace existing boundary hedge with wall and timber fence to front – Sherwood House, Station Road, Ulceby.

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

**10. FINANCE**

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

ii) **ACCOUNTS BE PAID.**

Payee	Cheque no	Amount
Clerks salary - October		£191.08
Clerks expenses – October		£58.75
Inland Revenue		£47.80
Barton Mowing Services		£138.00
Barton Mowing Services		£166.75
Ulceby Village Association - room hire		£54.00
Mr G E Carpenter - painting at war memorial		£425.00
Audit Commission		£155.25
N.L.C – SLA agreement		£2176.90

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

**Current Account : £9273.74                      Reserve Account : £ 0.28**

- iii) Application for grant funding – HUMBRELLA – application circulated.  
**IT WAS RESOLVED** to send a financial assistance application

**11. POLICE MATTERS :**

i) New Police Matters :

Cllr Cox attended the NATS meeting at North Killingholme. 34 tickets have been issued in Ulceby to cars parking on the double yellow lines.  
Ulceby will receive new speed control signs in the near future.  
Residents are encouraged to report ‘lampers’ or vehicles travelling across farm land – particularly at night.

**12. NORTH LINCOLNSHIRE COUNCIL MATTERS :**

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

The meeting was pleased to note that new posts have been erected for the Nelthorpe Close sign and that the Wootton Road sign has been refurbished.  
N.L.C have agreed to investigate the problem at Thornton lane/Cross Road where flooding has damaged the road surface.

ii) New matters :

Dog fouling is particularly bad in the village at present – to be mentioned within the link magazine.

**13. CORRESPONDENCE**

Local Action to manage flood risk in North Lincolnshire - circulated.  
CPRE Best kept Village Competition Results .  
Gypsy and Traveller position statement.  
Water safety – North Lincolnshire – clerk to ask N.L.C to look at the pond in the village hall grounds.  
Youth Offending Service – response to request for work.  
HUMBRELLA newsletter.

**14. AGENDA ITEMS FOR NEXT MONTHS MEETING**

Newsletter – written contributions.  
Volunteer awards – progress.

**15. ENVIRONMENTAL AND VILLAGE ISSUES**

Cllr Mrs Smith asked for help in flying the flag on ceremonial days – Mr Balderston kindly agreed to help.  
It was noted that litter was an increasing problem in the village – clerk to ask N.L.C for their schedule of litter picking, road and pavement sweeping and grass mowing in the village and ask for a charge rate for extra services/visits in these jobs.

**16. DATE OF NEXT MEETING : Monday 16<sup>th</sup> November 2009 at 7.00pm.**

**There being no further business the meeting closed at 8.40pm**

