

2009/10 - 20

A meeting of Ulceby Parish Council was held on Monday 21st September 2009 at 7pm in The Village Hall.

PRESENT : Cllr J Barber, Cllr Mrs Macefield, Cllr Mrs Hulatt,
Cllr F Cox, Cllr Mrs Stothard, Cllr Mrs Smith, Cllr Mrs Phillips,
Cllr Spence and Cllr P Clark.

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

PUBLIC FORUM

Mr Balderstone advised the meeting that the seat on Church lane had been replaced and the old seat disposed of. The new seat had not cost as much to produce as originally anticipated. Mr Balderstone asked the clerk to contact Keigar Homes to enquire if it would be possible to fence around the pond to the rear of their development on Spruce Lane as it is thought that this pond might be hazardous to children

1. NOMINATIONS FOR CHAIRMAN :

Cllr Mrs Stothard : Proposed by Cllr Cox, seconded by Cllr Spence.
There were no further nominations – Cllr Mrs Stothard was duly elected as chairperson for the remaining term of office.

2. APOLOGIES : Cllr D Wells and Cllr J Wardle.

3. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

Cllr Mrs Hulatt – Item 9(iii)
Cllr Barber – Item 8(a)

4. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 17th AUGUST 2009.

IT WAS RESOLVED that the minutes of the parish council meeting held on 17th August 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 17th AUGUST 2009.

- i) Drainage model from Anglian Water – No response received from G Popple.
- ii) The meeting was asked to note that the resignation of Cllr A Winstanley has been received and that N.L.C elections department have been advised.
The meeting was also asked to note the resignation of Cllr Mrs Osborne and that the N.L.C elections department have been informed.
- iii) The clerk advised that the three vacancies will be advertised and applications for the vacant positions will be considered at the next parish council meeting.

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

No matters to discuss.

7. TO GIVE CONSIDERATION TO THE APPOINTMENT OF A PRESS/NEWSPAPER AGENT.

IT WAS RESOLVED to advertise this post on the notice boards and contact the Grimsby and Scunthorpe Evening Telegraph.

8. PLANNING

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

- i) Application 2009/1044 – Planning permission to erect a replacement detached domestic garage (amendment of previously approved scheme- 2008/1262) – 1-3 Station Cottages, Brocklesby Road, Ulceby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**
- ii) Application 2009/1085 – consent to reduce the crown of an Ash tree by 30% protected by a tree preservation order – 6 Abbots Way, Ulceby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

9. FINANCE

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

ii) ACCOUNTS BE PAID.

Payee	Cheque no	Amount
Clerks salary – Sept	864	191.08
Clerks expenses	865	65.26
Inland Revenue	866	47.80
Barton Mowing Services	867	166.75
Barton Mowing Services	868	92.00
Mr A Winstanley	869	98.03
Mr F Balderstone	870	77.50
Ulceby Village Assoc.	871	350.00

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

Current Account : £12687.27 Reserve Account : £ 0.28

iii) Application for grant funding – Ulceby Village Association – application circulated for consideration.

IT WAS RESOLVED to provide a donation of £350 towards the cost of fuel for the grass mowing at the village hall.

10. POLICE MATTERS :

i) Road safety seminar – Thursday 22nd October 2009 – Kingsway Centre, Scunthorpe at 9am.

ii) New Police Matters :

Cllr Cox provided a report on the meeting held on 24th August 2009 regarding the A160 road alterations

The next NATS meeting will be held on 24/9/09 at South Killingholme. Cllr Cox and Mrs Stothard to attend.

It was suggested that the crossroads area in the village requires enhanced road markings and the ‘STOP’ sign clearer. It was noted that drivers are using the cross roads as a ‘u’ turn area which is dangerous.

Clerk was asked to establish when the ‘golden rivers’ will be replaced on West End Road and it was noted that parked cars on High Street are problematic.

11. NORTH LINCOLNSHIRE COUNCIL MATTERS :

- i) Annexe A - listing the outstanding matters from N.L.C - previously circulated.
The meeting was pleased to note that the hedge and footpath at Hallcroft have been maintained and this path is much more accessible.
The corner at Thornton Lane / Crossroad is still hazardous. Flooding has damaged the road surface. New nameplate posts are still outstanding for Nelthorpe Close.
- ii) New matters :
The footpaths along Spruce Lane are unlevel and dangerous for wheel chair and motorised disabled vehicle users.
Clerk to find out when the road sweeper is next due in the village.
The Wootton Road nameplate sign requires refurbishing.
Cllr Cox advised that he was disappointed with the Millennium bed flowers but the meeting felt that generally the planting in the village had been to a good standard. Clerk was asked to clarify the spring planting programme with N.L.C.

12. CORRESPONDENCE

- a) Fieldwork Magazine.
- b) VANL – AGM – details on request.
- c) VANL – news.
- d) Humberside Police Authority – Neighbourhood Panel Meeting – 5/10/09 – Baysgarth.
- e) HUMBRELLA – funding for community groups to develop community led plans.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING

- Elect a Vice Chairman.
- Clarification of S.L.A with N.L.C.
- To discuss progressing the Young Achievers Award

14. ENVIRONMENTAL AND VILLAGE ISSUES

- It was noted that the bus service from Barton Upon Humber to Grimsby has been upgraded to provide an hourly service – this should be mentioned within the Link magazine.
- Hedge at The Mount – has been cut but still overhangs the pavement.
- Parking on Front Street outside Forge Cottage is causing problems – clerk to ask if double yellow lines can be placed on the corner in this area.
- Clerk to write and thank the retiring councillors – Mr Winstanley and Mrs Osborne.

15. DATE OF NEXT MEETING :

Monday 19th October 2009 at 7.00pm.

There being no further business the meeting closed at 8.25pm