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A meeting of Ulceby Parish Council was held on Monday 19th September 2011 at 7pm in The Village Hall.

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

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

PUBLIC FORUM

Mr Robinson attended the meeting to advise the council of a connection between the village of Ulceby and a family who travelled to and settled in Australia. The Hardy family travelled on a ship called The Tranby and took with them animals and trees for their farm in Australia. Recently Mr Robinson received a box of Acorns from Australia which have grown from the trees taken from England. These acorns have been planted in the Botanical Gardens at Hull University and are currently growing and thriving well. Mr Robinson asked the parish council if the village would like 3 of these trees to be planted in Ulceby to celebrate the connection between Ulceby and the family who left Ulceby and settled in Australia. The meeting agreed that it would be a lovely idea to have these trees and it was agreed that in time – perhaps 2/3 years when the trees were strong enough to be planted in the village, the parish council would think of a suitable place to plant the trees. The Chairperson thanked Mr Robinson for attending the meeting and sharing such an interesting story with the parish council.

1..**APOLOGIES :** Cllr D Wells and Cllr J Wardle.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

No declarations to receive.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15th AUGUST 2011.

IT WAS RESOLVED that the minutes of the parish council meeting held on 15th August 2011 be confirmed as a correct record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15th AUGUST 2011.

- i) Village signs- the clerk has made contact with Mr Wade who has agreed to help produce suitable signs for the village. The clerk is to visit Mr Wade and discuss with him our requirements for the signs and ask Mr Wade to provide a quotation. It was agreed that 3 signs would be needed.
- ii) Weight restriction – Brocklesby Road – N.L.C have advised that they do not have the resources to survey the traffic using Brocklesby Road/Front Street individually and it is illegal for members of the public to stop traffic to conduct a survey. A discussion took place regarding the possibility of a weight restriction on this road but Cllr Clar reminded the meeting that N.L.C

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have already advised that this road does not meet the criteria for a weight restriction. It was suggested that VOSE be contacted to see if they will undertake a survey of traffic on this road.

- iii) Drainage – Cllr Kitchen advised the meeting that a representative from N.L.C visited the village after the flash floods in early September and inspected all the drains and gullies with Cllr Kitchen. Most of the drains and gullies were blocked and have since been jetted out and cleared.

It was noted that the drains do still smell down Abbey Road – particularly in the area of the old garage site, Cllr Mrs Smith advised that one drain has been capped off to stop the smell.

Cllr Cox advised that the open drains and dykes were cleared out approximately 2 weeks ago and they are all now running freely.

Cllr Clark advised the meeting that since the 2007 floods, N.L.C bid for money from DEFRA to undertake drainage work but this funding has now been cut and therefore less drainage work will take place due to the reduction in funding.

It was suggested that the drainage board be asked to inspect the dykes along Thornton lane and Cross Road area as they appear to need clearing out as the water ceases to flow at the bridge.

- iv) Dog Bin – this bin was found in the dyke and has now been reinstated.

5. ITEMS TO BE CONSIDERED AS AGENDA ITEMS AT NEXT MONTHS PARISH COUNCIL MEETING, RAISED WITHIN THE PUBLIC FORUM SECTION OF THE MEETING.

No items discussed.

6. PLANNING

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

No planning applications received.

7. FINANCE

a) Monthly budget sheet – circulated prior to meeting.

b) PAYEE	CHEQUE NO	AMOUNT
Clerks salary – September	1025	208.17
Clerks expenses	1026	51.28
Inland Revenue -	1027	33.11
Barton Mowing Services	1028	174.00
Barton mowing Services	1029	96.00
Swift Internet Services	1030	96.00
N.L.C – Bedding plants	1031	266.87

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 : £17,402.07 Reserve : £ 0.28.

8. **EMERGENCY PLAN** – A town and parish liaison meeting to be held this Thursday 22nd September will discuss winter maintenance – a number of councillors will attend and report back to the parish council meeting next month.

9. **POLICE MATTERS :**

- i) NATS meeting – to be held on Thursday 29th September 2011 at 6.30pm at Barrow Upon Humber. Cllr Balderston will raise the subject of parking enforcement – particularly in rural areas.
- ii) New police matters: concerns were raised regarding drug dealing in the village.

10. **NORTH LINCOLNSHIRE COUNCIL MATTERS :**

- i) Annexe A was revised and updated – no particular progress to report.
- ii) Reports from N.L.C representatives- Cllr Clark advised the meeting that Marcus Walker from N.L.C will visit parish councils in due course to advise about the change from developer 106 agreements to the new community investment levy.

11. **CORRESPONDENCE**

Letter of thanks from L.I.V.E.S for donation
VANL – newsletter.
CPRE – newsletter
ERNLLCA – AGM information.
IOG – turf and open space management.
Barton Directory.
Ulceby Village Association – letter of thanks from committee for donation.
Countryside Voice magazine.
Clerks and Councils Direct magazine.
Barton Cleethorpes Rail Partnership – OGM
Liaison with town and parish councils – meeting – 22 September 2011.
Email regarding uneven road on Station Road – this has been inspected by N.L.C.
Cllr Kitchen supplied a map of the village which showed historical interest, tree preservation orders, planning histories and listed buildings within Ulceby. This map was provided for information.

12. **ENVIRONMENTAL AND VILLAGE ISSUES**

Trees roots in the old school site are disturbing the newly laid tarmac on the new school site.
Dog fouling is problematic in the village again – Cllr Hulatt show a picture which in another area of the country is stencilled sprayed on the pavement to remind dog walkers to clean up after their dog. It was noted that N.L.C would need to give permission for this. Stephen Coulman from N.L.C will supply posters and notices for notice boards.
The grass verges around Meadow Avenue are classed as ornamental and the signs advising car owners of a fine been implemented should they park on the grass verges have been removed and need replacing.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING

Cllr Balderston suggested the possibility of applying for a planning moratorium due to the drainage issues in the village that have yet to be resolved. Cllr Clark advised that the meeting the parish councillors had with N.L.C representatives and Anglian Water addressed the issues and confirmed what N.L.C and Anglian water can do to improve the drainage issues in Ulceby and the time scale involved.

Clerk to circulate the minutes from this meeting provided by Rod Chapman of N.L.C.

Report on the Town and Parish Liaison meeting held on 22/9/11.

14. DATE OF NEXT MEETING : Monday 17th October 2011 at 7.00pm.

There being no further business the meeting closed at 8.20pm.