

2009/10 - 1

A meeting of Ulceby Parish Council was held on Monday 20th April 2009 at 7pm in The Village Hall.

PRESENT : Cllr R Derbyshire - Chairman.
Cllr E Spence, Cllr J Barber, Cllr Mrs Smith, Cllr Mrs Smith
Cllr Mrs Macefield, Cllr Mrs Hulatt Cllr F Cox, Cllr A Winstanley

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

PUBLIC FORUM

No matters for discussion in Public Forum.

1. APOLOGIES : Cllr Mrs Stothard, Cllr Mrs Osborne, Cllr J Wardle and Cllr D Wells.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.
Cllr J Barber - Item 6(a).

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16th MARCH 2009
IT WAS RESOLVED that the minutes of the parish council meeting held on 16th March 2009 be confirmed as a correct record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16th MARCH 2009.

- i) Progress with water running across Skitter Hill - Cllr Cox advised the meeting that the paddock belongs to The School Endowment Trust and that it is let [REDACTED] and the letting agents are [REDACTED]. The Chairman advised the meeting that he would contact the agents and arrange for them to ensure that this problem is resolved.
- ii) Progress made with financial assistance application form - A draft copy of this form was made available for councillors to look over at the meeting. Slight amendments and alterations were suggested - Cllr Winstanley agreed to make the suggested alterations and circulate electronically to all able to receive one in this way. Clerk to photocopy and send out with May agenda to all those who require a hard copy.
- iii) Standing Orders - the electronic version will be obtained from ERNLLCA - personalised to Ulceby PC at the Annual meeting and then circulated to all councillors thereafter.

- iv) 'Celebrating Young People' - The details of this scheme have been finalised and the committee of Cllr's Derbyshire, Winstanley, Mrs Osborne and Mrs Macefield will consider all nominees and make their recommendations to the full parish council meeting.

There will be Bronze, Silver and Gold awards for each age category - 6yrs-10yrs; 11yrs-14yrs and 15yrs - 17yrs - ages taken as at 30th September.

Nominees must be a resident of Ulceby and can be nominated by any resident of Ulceby.

A special event will be organised to award the certificates and vouchers to the value of £10, £25 and £20 will be awarded. The parish council will provide the vouchers.

The 'celebrating young people' awards scheme will be advertised at school, within the Post Office, newsletter and website. Applications must be received by 30th September 2009.

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

To consider the safety of children playing in the village hall car park including the consideration to the road speed along Station Road and Spruce Lane.

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 2009/0060 - Planning permission to erect a two storey extension - 7 Willow Close, Ulceby - **IT WAS RESOLVED** to report **NO OBJECTIONS OR COMMENTS**.
- ii) Application PA2009/0407 - Application for approval of reserved matters pursuant to outline application PA/2006/0420 for the erection of a detached dwelling - Land adjacent to 6 Thornton Lane, Ulceby - **IT WAS RESOLVED** to report **NO OBJECTIONS** but to make the following comment that if no mains sewerage connection is available that a package treatment plant is installed rather than a septic tank.

7. FINANCE

i) Consideration to monthly budget sheet : Circulated to show the budget agreed for each category for 2009/10.

ii) Accounts for payment : **IT WAS RESOLVED THAT THE FOLLOWING ACCOUNTS BE PAID.**

Payee	Cheque no	Amount
Clerks salary - April	828	190.88
Clerks expenses	829	19.80
Inland Revenue	830	48.00
ERNLLCA subscription	831	428.57
Ulceby Village Assoc	832	54.00
CPRE - best kept village comp.	833	10.00
VANL - subscription	834	10.00

iii) Income received : £700.55 - VAT rebate.

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

Current Account : £5191.47

Reserve Account : £ 0.28

8. POLICE MATTERS :

i) New matters : Cllr Mrs Phillips asked if the matter of the ‘promised’ 2 PCSO’s for 3 consecutive weeks after the ‘mini riot’ was raised at the NATS meeting (One officer attended for one week only). Unfortunately this matter had not been raised at the meeting and the clerk was asked to write to the Police to ask why this service had not been provided to follow through and follow up and to reassure the community and particularly the young people.

Motorbikes on farm tracks and fields was raised again at the NATS meeting.

Railings by the shop - it has been agreed to look at extending the railings further along the path for a trial period and examine the effect.

Road Safety Seminar - Cllr’s Derbyshire and Winstanley will report on this matter next month.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS :

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

ii) New matters : To ask N.L.C to inspect the footpaths throughout the village – including the Public Footpath at Hallcroft.

Advent Court - Post and name plate needs re-erecting.

Cllr Cox reported that there was problems with the footpath from Thornton Curtis to Wootton - Cllr Cox to pursue this matter independently.

Cllr Cox queried as to why the West End flower trough had not been planted with spring plants - it was noted that the Service level Agreement from N.L.C does not commence until April 1st and therefore the first planting by N.L.C would be the summer planting at the end of May.

2009/10 - 4

10. CORRESPONDENCE

ERNLLCA newsletter

Rural Housing Survey - 2009 - N.L.C - previously circulated.

CPRE - AGM - 25/4/09.

Countryside Voice magazine.

Rural Housing Survey Posters

11. AGENDA ITEMS FOR NEXT MONTHS MEETING

Standing Orders.

Report on road safety seminar.

12. ENVIRONMENTAL AND VILLAGE ISSUES

Grass mowing around the village - particularly Station Road.

Rats - Abbey Road/Priory Crescent.

13. DATE OF NEXT MEETING :

ANNUAL COUNCIL MEETING - followed by The Monthly Parish Council Meeting - MONDAY 18th MAY 2009 at 7.00pm

There being no further business the meeting closed at 9.00pm