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A meeting of Ulceby Parish Council was held on Monday 17th August 2009 at 7pm in The Village Hall.

PRESENT : Cllr J Barber, Cllr Mrs Macefield, Cllr Mrs Hulatt, Cllr F Cox, Cllr Mrs Stothard

IN ATTENDANCE : Two members of the public. Mrs K Pickering - Clerk.

PUBLIC FORUM

Mr Debyshire addressed the meeting and advised the councillors present that he had tendered his resignation to the parish council due to work commitments.

The clerk asked for nominations for a parish councillor to chair the meeting as the Vice Chairman was not present.

Cllr Mrs Stothard - proposed by Cllr Cox and seconded by Cllr Barber.

1. APOLOGIES : Cllr Mrs Smith, Cllr Winstanley, Cllr Mrs Osborne, Cllr Spence, Cllr Mrs Phillips, Cllr D Wells, Cllr P Clark and Cllr J Wardle.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS. No interests to declare.

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 20th JULY 2009.

IT WAS RESOLVED that the minutes of the parish council meeting held on 20th July 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 20th JULY 2009.

i) Update on Blue Bell Pond project- clerk has recontacted Mr C Baker but as yet he has not been in touch with the parish council representatives for this project.

ii) Drainage model from Anglian Water - No response received from G Popple.

iii)The Brocklesby Ox - camping and caravanning - the letter received from the resident regarding this matter was circulated prior to the meeting and contents noted. The meeting agreed that the contents of this letter were not accurate.

The tenant who introduced camping and caravanning at the public house has now left and therefore the meeting felt that the matter has resolved itself.

iv)Sand bags for village use - response from N.L.C circulated - sandbags are available for collection from a depot but N.L.C recommend residents purchase their own flood defence items.

5. ITEMS RAISED UNDER PUBLIC FORUM, WHICH ARE REQUIRED AS AGENDA ITEMS FOR NEXT MONTHS MEETING. No matters to discuss.

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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 2009/0957 - planning permission to erect a replacement detached dwelling - The Laurels, Front Street, Ulceby. IT WAS RESOLVED to report NO OBJECTIONS OR COMMENTS.

7. FINANCE

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

ii) ACCOUNTS BE PAID.

Payee	Cheque no	Amount
Ulceby Methodist Church	857	200.00
Clerks salary - August	858	191.08
Clerks expenses	859	33.42
Inland Revenue	860	47.80
Swift Internet Services	861	92.00
Barton Mowing Services	862	166.75
Barton Mowing Services	863	161.00

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

Current Account : £13,775.69 Reserve Account : £ 0.28

8. POLICE MATTERS

i) Response from Cllr B Regan regarding request for more effective traffic calming measures in Ulceby - no response.

ii) New Police Matters

It was noted that Cllr A Winstanley and Cllr F Cox attended the August NATS meeting representing Ulceby Parish Council.

Cllr A Winstanley has also attended meetings with other parish councils and highways agency regarding traffic issues relating to the A180.

9. NORTH LINCOLNSHIRE COUNCIL MATTERS

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

The hedges along Station Road and the Keigar Homes hedge on Spruce Lane have been cut.

The footpath on High Street leading to The Brocklesby Ox has been cleaned. ii) New matters : The hedge on School Walk requires cutting.

10. CORRESPONDENCE

a) The Playing Field newsletter

b) North Lincolnshire Rural Housing Survey 2009 - circulated.

c) Gambling Act 2005 - Licensing Policy Review.

d) Licensing Policy - Street trading and Collections - circulated.

e) Correspondence from C.M Deighton - The Brocklesby Ox - circulated.

f) Responding to rural challenges - 9th September 2009 - Ropewalk, Barton upon Humber.

g) Humberside Airport - feedback document

h) N.L.C - Playbuilder 2009/10 - circulated.

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11. AGENDA ITEMS FOR NEXT MONTHS MEETING

Newspaper / Press Agent

Elect a Chairman.

Co-option of Councillor / Councillor vacancy.

12. ENVIRONMENTAL AND VILLAGE ISSUES

a) Martins Road Estate

i) Fence - IT WAS RESOLVED to send the map and description of where the fence is required to N.L.C and ask them to consider this request.

ii) Traffic Calming Issues - the requests from residents will be put forward to N.L.C but it was agreed that it was unlikely that this measures would be available for the estate.

iii) Childrens Play Area - It was agreed to ask N.L. C if a small area of the Station Road field could be fenced to allow the children a safe and clean area to play.

b) Young Offenders - volunteer workers scheme - It was suggested that the clerk ask the scheme organiser to consider a project to improve the back entrance to the playing fields which is a disregarded Public Right Of Way. The area needs a good sort out with trees and bushes cleared etc. It was also suggested that the parish pump area on Coronation Road could be tidied.

c) Village Seat on Church Lane - Quotation - £136.12 - to manufacture new seat, remove and dispose of old seat and install new seat + painting. It WAS RESOLVED to accept this quotation and ask Mr Balderstone to proceed with this matter.

New Village Matters

The clerk was asked to write to Mr Derbyshire and thank him for his hard work and commitment as a member and Chairman of Ulceby Parish Council.

It was suggested that N.L.C be contacted to ask if the field on Station Road could be used for allotments.

13. DATE OF NEXT MEETING

Monday 21" September 2009 at 7.00pm.

There being no further business the meeting closed at 8.05pm