

**A meeting of Ulceby Parish Council was held on Monday 16<sup>th</sup> February 2009 at 7pm in The Village Hall.**

**PRESENT** Cllr R Derbyshire - Chairman.  
Cllr Mrs Stothard,  
Cllr Mrs Hulatt, Cllr Mrs  
Phillips, Cllr F Cox,  
Cllr A Winstanley

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

**PUBLIC FORUM**

The member of the public present commented that under minute item 7(iii) relating to alleged inaccuracies within a letter received from The Village Hall Association to the Parish Council. The member of the public suggested that the clerk should have listed the alleged inaccuracies.

It was suggested that the parish council should inform all organisations who have received donations from the parish council previously, that donations are not available on a year on year basis.

It was suggested that the grass mowing service provided in part by the parish council to the PCC should be put out to tender.

**1. APOLOGIES :** Cllr E Spence, Cllr J Barber, Cllr Mrs Smith, Cllr Mrs Macefield, Cllr Mrs Osborne, Cllr D Wells and 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 19<sup>th</sup> JANUARY 2009**

**IT WAS RESOLVED** that the minutes of the parish council meeting held on 19th January be confirmed as a correct record and signed by the Chairman.

**4. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 19<sup>th</sup> JANUARY 2009.**

- i) Salt Bins - Email correspondence from highways advised that the salt bin on Abbey Road has been replenished and that further salt bins are available subject to criteria being met. N.L.C provided the parish council with a salt bin application form. It was suggested that bins be requested at the main crossroads in the village and at the bottom of Skitter Hill.

- ii) Progress with water running across Skitter Hill - Highways have advised the person who rents this paddock to prevent the water running across the road and that the inspector will also discuss this matter with the owner of the paddock. Cllr Cox had also raised this matter at the NATS meeting who advised that N.L.C should be contacted once again and asked to pursue this matter to a satisfactory outcome.  
It was noted that the tenants or owners of this paddock could be liable should an accident occur.
- iii) Update on production of newsletter - Further material is still required for this newsletter and it was suggested that a contribution from such organisations such as LIVES, Friendship Group, Pre-School and Youth Cafe might be appropriate.  
It was also suggested that a paragraph on the hazard of dog fouling in public areas be included.

**5. ITEMS RAISED UNDER PUBLIC FORUM WHICH REQUIRE FURTHER DISCUSSION.**

The Chairman explained that the letter he had sent to the Village Hall Association was a letter sent from himself after attending a Safer Neighbourhoods Meeting and not sent on behalf or from the Parish Council. The confusion has occurred because Mr Derbyshire signed the letter - 'R Derbyshire - Chairman of Ulceby Parish Council'. The meeting accepted that this had led to confusion and it was agreed to move on from this subject.

The subject of seeking further tenders for the grass mowing at The Church Yard was discussed. It was acknowledged that the Church contribute approximately half the cost of the grass mowing and therefore the PCC have to be happy with the contractor chosen. It was suggested that the PCC should apply for a donation from the parish council in exactly the same way as any other organisation allowing them to manage and appoint a contractor of their choosing. The disadvantage to this system being that the VAT would not be reclaimable however this system would put all organisations on a fair and transparent basis. **IT WAS RESOLVED** that the financing of the grass mowing service for the 2010 season would be reviewed during the 2010 budget setting discussion.

The Chairman raised the concern of who would be responsible for the grass mowing if the Church closed. It was suggested that N.L.C might take over the service - Cllr P Clark agreed to look into this matter.

**6. TO CONSIDER THE PRODUCTION AND CONTENT REQUIRED WITHIN A FORM TO BE ISSUED TO ORGANISATIONS REQUESTING FINANCIAL ASSISTANCE FROM THE PARISH COUNCIL.**

**IT WAS RESOLVED** unanimously to produce such a form.

Cllr Mrs Phillips agreed to draft such a form and forward to the clerk or bring to the next meeting as appropriate.

7. **PARISH COUNCIL MANUALS** - A request has been made to retired parish councillors to return the manuals. The manuals will then be issued to existing parish councillors who have not yet received one.

**PARISH COUNCIL STANDING ORDERS** - A revised set of Standing Orders (achieved from ERNLLCA) will be issued to parish councillors and be considered for formal adoption at The Annual Meeting of The Parish Council.

**8. PLANNING**

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

i) Housing and Employment Land Allocations - 2<sup>nd</sup> Stage pre-submission consultation document available for circulation. Responses are required by Friday 6<sup>th</sup> March 2009. A number of councillors attended the recent exhibition held in the village hall on the land allocation. It was suggested that the clerk contact David Broadmeadow to ask him to consider undertaking another survey/research in Ulceby as councillors felt that further affordable housing in the village was required.

**9. FINANCE**

i) Consideration to monthly budget sheet : this monthly budget sheet was provided for the meeting for consideration and it was noted that there is a slight overspend on room hire but all other categories are within budget.

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

Payee	Cheque no	Amount
Clerks salary - February	820	190.88
Clerks expenses	821	31.12
Inland Revenue	822	48.00
ERNLLCA - councillor training	823	60.00

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

**Current Account : £5558.29**

**Reserve Account : £ 0.28**

**10. POLICE MATTERS**

i) New matters : It was reported that there was a very unpleasant incident at The Village hall about a fortnight ago - The Police were called and arrests made. There was a strong Police presence and PCSO attendance at the village hall was promised for the following 3 Friday nights, Unfortunately a PCSO only attended for the first Friday night.

ii) NAT meeting - Cllr Cox reported on the most recent NATS meeting held at North Killingholme. All agreed that the railings outside the shop should be extended and NAT's have agreed to pursue this matter with N.L.C.

Cllr Cox advised that fixed penalty notices have been issued to drivers who are parking illegally in the village. Illegal parking outside the shop seems to be predominant on Mondays, Saturday evenings and Sundays.

**11. NORTH LINCOLNSHIRE COUNCIL MATTERS**

- i) Annexe A - listing the outstanding matters from N.L.C - previously circulated.  
Abbey Road junction waste bin - to be inspected this week - 16/2/09.  
Coronation Road - one way sign - to be rectified when `A' team next in Ulceby.  
Skitter Hill corroded sign post - to be inspected this week and ticket issued for replacement post if necessary.
- ii) New matters  
Entrance to Walkers Way - uneven and needs attention.  
Entrance to Parks Close - Pot holes have reappeared.

**12. CORRESPONDENCE**

- Licensing Policy - Hackney Carriage and Private Hire - draft policy available - comments prior to 17/4/09.
- Humber Bridge Tolls - which option do you prefer - complete questionnaire - option 1 chosen - to pay notional £1.00 for maintenance and repair.
- HUMBRELLA newsletter.

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

None requested.

**14. ENVIRONMENTAL AND VILLAGE ISSUES**

- Hedge on Spruce lane - next to Lay-by - overhanging highway - ask N.L.C to trim.
- Hedge - Mount House and one on Coronation Road.

**15. DATE OF NEXT MEETING : MONDAY 16<sup>th</sup> MARCH 2009 at 7.00pm**

**There being no further business the meeting closed at 8.50pm**

