

A meeting of Ulceby Parish Council was held on Monday 19th January 2009 at 7pm in The Village Hall.

PRESENT : Cllr R Derbyshire - Chairman.

Cllr Mrs Macefield, Cllr Mrs Osborne, Cllr Mrs Stothard,
Cllr J Barber, Cllr Mrs Hulatt, Cllr Mrs Smith, Cllr F Cox,
Cllr A Winstanley

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

PUBLIC FORUM

It was reported that a property in Ulceby has been vandalised twice recently - this matter will be brought up at the next NAT meeting.

1. APOLOGIES : Cllr E Spence, Cllr Mrs Phillips and Cllr D Wells.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

Cllr Mrs Hulatt - Item 7 (iii).

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15th DECEMBER 2008.

IT WAS RESOLVED that the minutes of the parish council meeting held on 15th December 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 DECEMBER 2008.

- i) Tree branches at The Parish Pump area - branches have been removed.
- ii) Development off Martins Road - confirmation that new development is to be numbered as a continuation of Martins Road and will NOT now be called Hollowday Close.
- iii) Salt Bins - Highways have been contacted regarding this matter but no response received.

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

No matters to discuss.

6. 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 - ^{2nd} Stage pre-submission consultation - notice of exhibition. Cllr Wardle encouraged all parish councillors and residents of the village to attend the exhibition and put forward comments.
Full planning permission granted to application 2008/1617 - The Health Centre, Ulceby and application 2008/1607 - Gillingham Rest, Ulceby.

7. 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 - January	815	190.88
Clerks expenses	816	32.22
Inland Revenue	817	48.00
N.L.C - Litter Bin	818	93.71
Ulceby Village Assoc.	819	100.00

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

Current Account : £5888.29

Reserve Account : £ 0.28

iii) Appeal for financial assistance from Ulceby Village Association - letter circulated. The Chairman expressed his dissatisfaction with the letter received from Ulceby Village Assoc. in that he felt it contained inaccuracies. In order to make the process of applying to the parish council for financial assistance a simpler process, consideration is to be given to the production of an application form which organisations will be asked to complete in order to apply to the parish council for financial assistance. This will be an agenda item for discussion at next months parish council meeting.

IT WAS RESOLVED to provide a donation towards the grass mowing expenses of £100.00. Six parish councillors voted in favour of this motion and 3 parish councillors abstained from voting. Clerk to advise Ulceby Village Assoc. that a form is likely to be the mode of application for assistance in the near future.

8. CODE OF CONDUCT IN RELATION TO FREEDOM OF INFORMATION ACT

- consideration to adoption of this code. The clerk outlined the detail of this code of conduct and **IT WAS RESOLVED** to formally adopt this code. Cllr Winstanley kindly offered to place the minutes of the parish council meetings - once approved - on the village website. Clerk to try and retrieve the Parish Councillor guide hand books from retired Parish Councillors.

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9. POLICE MATTERS

i) New matters : Cars speeding through the village.

Vehicles parking illegally throughout the village - The Chairman distributed a leaflet detailing the correct procedure for highway car parking produced by N.L.C and The Police. Leaflets to be placed on notice boards and mentioned within the parish magazine and reproduced within the newsletter. It was noted that car parking is particularly difficult on High Street as vehicle owners have nowhere else to park their cars. The Chairman asked all parish councillors to record days and times when they notice traffic or vehicle parking infringements so that the Police can be advised of the most appropriate time to visit the village.

ii) The next NAT meeting is scheduled for 29/1/09 at South Killingholme at 7pm.

10. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i) Annexe A - listing the outstanding matters from N.L.C - previously circulated.
The fly tipping has been removed from West End Road.
- ii) New matters
The 'one way' sign situated half way down Coronation Road has been hit and is now facing the wrong way - it needs repositioning.
A post to a sign on Skitter Hill is corroded and looks to be a hazard - it requires replacement.
A street light on Station Road needs replacing.

11. CORRESPONDENCE

Wootton Parish Council - flooding of road under M180 bridge between Wootton and Elsham Top - letter circulated.
NATs meeting minutes.
Street numbering and naming at : Worsley Paddock, Martins Road and Coronation Road, Ulceby.
Communities in Control - A consultation
North Lincolnshire Primary Care Trust - Single Equality Scheme - Consultation Process.
ERNLLCA and Town and Parish Councils meeting - 29/1/09 - 6pm - Pittwood House.
Email from N.L.C asking where the planters for the war memorial are - clerk to advise to collect from The Ferneries, Ulceby.

12. AGENDA ITEMS FOR NEXT MONTHS MEETING

To discuss the production of a fouii for organisations to request financial assistance.

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13. ENVIRONMENTAL AND VILLAGE ISSUES

Reports for the next newsletter to Cllr J Barber as soon as possible.
Rubbish is accumulating at The Top Pub - The Brocklesby Ox - Cllr Clark suggested trying to establish who the contractor is who is collecting the rubbish (name on bins) or clerk to seek advise from The Environment team at N.L.C.
Dog fouling is particularly bad throughout the village.
The hedge at 12/14 Stephens Close is protruding badly onto the road and needs cutting back - clerk to ask N.L.C to contact the owners. The hedge at the property Mount House and at Cherry Trees, Coronation Road requires attention.

14. DATE OF NEXT MEETING : MONDAY 16th FEBRUARY 2009 at 7.00pm

There being no further business the meeting closed at 9.00pm