

A meeting of Ulceby Parish Council was held on Monday 16th March 2009 at 7pm in The Village Hall.

PRESENT : Cllr R Derbyshire - Chairman.

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

IN ATTENDANCE : Cllr P Clark.

One member of the public.

Mrs K Pickering - Clerk.

PUBLIC FORUM

Mr Balderstone advised the meeting that N.L.C had made the award of 'Community Building of the year' to Ulceby Village Hall.

Mr Balderstone felt that a further affordable/community housing scheme in Ulceby would be ill advised as the infrastructure of the village is not good enough to cope with further development.

Dog fouling problems in Ulceby are still evident.

1. APOLOGIES : Cllr Mrs Hulatt, Cllr Mrs Phillips and Cllr P Clark.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.

Cllr R Derbyshire - Item 8 (iii).

3. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16th FEBRUARY 2009

IT WAS RESOLVED that the minutes of the parish council meeting held on 16th February 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 FEBRUARY 2009.

- i) Progress with water running across Skitter Hill - N.L.C to be encouraged to sort out this problem as it will be hazardous again when the bad weather returns.
- ii) Update on production of newsletter - the newsletter is ready for printing and the circulation of the newsletter was organised.
- iii) Progress made with financial assistance application form - Cllr Mrs Phillips had forwarded a proof copy via e mail for the councillors to consider and Cllr Winstanley had also sourced a form and accompanying notes from other parish council websites. It was agreed that an amalgamation of the two forms and explanatory notes would be suitable and Cllr Winstanley and the clerk agreed to produce such a form for approval at next months meeting.

- iv) Return of parish council manual – Mr. Butterworth has returned his copy - still awaiting returns from Mr Gorwood and Mr Olivant.
- v) Affordable Housing Scheme - Awaiting response from Mr Broadmeadow.

5. ITEMS RAISED UNDER PUBLIC FORUM WHICH ARE REQUIRED AS AGENDA ITEMS FOR NEXT MONTHS MEETING. No Items required.

6. PARISH COUNCIL STANDING ORDERS - to consider the purchase of the ERNLLCA Standing Orders and Chairmanship pamphlet for each parish councillor at a cost of £7.06 per booklet - **IT WAS RESOLVED** unanimously to purchase 11 copies of the booklet.

Cllr A Winstanley took this opportunity to update the meeting on the two Chairmanship training courses he had attended.

7. PLANNING

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

- i) Application 2009/0219 - Planning permission for change of use from Methodist Church to residential building - Former Methodist Chapel, High Street, Ulceby - **IT WAS RESOLVED** to report **NO OBJECTIONS** to this application.

It was suggested that the following comments be added in the response

- a) The paving should be porous to minimise run-off and surface water food problems.
- b) Concerns were expressed about parking on High Street which is already congested with parked cars.
- c) The parish council felt that the plans provided a sensitive conversion of a historic building.

8. FINANCE

- i) Consideration to monthly budget sheet : To be circulated with minutes which will show the exact spend and income for the year.

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

Payee	Cheque no	Amount
Clerks salary - March	824	191.16
Clerks expenses	825	60.18
Inland Revenue	826	47.72
ERNLLCA - booklet	827	7.06

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

Current Account : £5252.17

Reserve Account : £ 0.28

- iii) Letter from Ulceby Methodist Church seeking financial assistance - clerk to reply advising that a new form and explanatory notes will be available shortly and will be forwarded to them for completion and consideration by the parish council.

9. CELEBRATING YOUNG PEOPLE - Cllr Derbyshire advised the meeting that he would like to introduce a way in which the parish council could recognise and encourage the achievements of young people in the village - be it sporting or social. He suggested that young people (up to 17 years of age) be nominated for an award and be recognised with a certificate.

Cllr Osborne suggested that perhaps young people would expect a little more than a certificate and perhaps local businesses might consider sponsoring a prize.

It was suggested that young people should be categorised in to age groups - 8-11 yrs; 11-14yrs and 14-17 yrs and that perhaps the school could become involved. It was suggested that a nomination form would be required - perhaps held in the Post Office. It was suggested that further thought on this matter be made this month - Cllr's Derbyshire, Winstanley and Mrs Osborne would progress and ideas brought to the next parish council meeting.

10. POLICE MATTERS

- i) New matters : The NATS meeting has been rescheduled for 25/3/09 in Goxhill parish Rooms.

Dog Control Orders - signs are about to go up in areas of the village where dog control orders apply and people must report any incidents where dog fouling takes place with dates/times and description of dog - matters should be reported on 01724 297000. The Wooden double gates from the farm lane at Newshams were stolen on daylight and a caravan was stolen from Pelham Farm, Brocklesby Road. Motorbikes are regularly at the quarry and Green lane.

The Lollypop Lady has reported two near misses with vans failing to stop. The Police did not want to come out but eventually have taken a statement after the local MP's influence. Cllr Cox suggested that this emphasised the need for a crossing in the village. The flashing speed signs will be removed once the works on the A180 have been completed.

Station Road will be speed monitored within the next two months.

11. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i) Annexe A - listing the outstanding matters from N.L.C - previously circulated.
The 'one-way' sign on Coronation Road has been re-sited.
- ii) New matters : The hedges on Spruce lane and at Mount House desperately need attention.

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12. CORRESPONDENCE

E-mail from Havelock Homes advising of an open day for the new development on Martins Road - Thursday 21st May from 11.00am onwards.
Neighbourhood Action Teams - survey
North Lincolnshire Local Access Forum
Town and Parish Standard.
VANL newsletter
Barton Police Authority neighbourhood panel - meeting 6/4/09 - Baysgarth Museum

13. AGENDA ITEMS FOR NEXT MONTHS MEETING

None requested.

14. ENVIRONMENTAL AND VILLAGE ISSUES

Bird Scarers are being used quite a bit in the village to frighten pigeons off crops - they can be used in daylight hours.
Pots holes have developed on Martins Road.
The public footpath at Hallcroft has become uneven and needs refurbishing.

15. DATE OF NEXT MEETING

ANNUAL PARISH ASSEMBLY - followed by The Monthly Parish Council Meeting - MONDAY 20th APRIL 2009 at 7.00pm

There being no further business the meeting closed at 8.50pm