

A meeting of Ulceby Parish Council was held on Monday 18th May 2009 at 7pm in The Village Hall.

PRESENT Cllr R Derbyshire - Chairman.
Cllr J Barber, Cllr Mrs Smith, Cllr Mrs Osborne, Cllr Mrs Stothard,
Cllr Mrs Macefield, Cllr Mrs Hulatt Cllr F Cox, Cllr A Winstanley
Cllr Mrs Phillips.

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

PUBLIC FORUM

A member of the public present brought to the meeting the following comments:
A need for a 20mph speed limit through Ulceby - pavements are narrow or nonexistent for school children walking to school, the school crossing patrol lady would feel safer if the speed limit was 20mph, and the village hall car park / play area would be safer with a reduced speed limit.

The road signs on Skitter Hill are obscured by vegetation.

It was noted that gentlemen with plans were outside the village shop looking at the barriers.

1. APOLOGIES : Cllr E Spence, Cllr P Clark and Cllr D Wells.

2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS. None to declare.

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

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

- i) Progress with water running across Skitter Hill - letter circulated from Cllr Derbyshire explaining that The School Endowment Trust does own the field and that Cllr Derbyshire has asked the agents to ensure that the matter is rectified as soon as possible. Cllr Derbyshire apologised for not realising that The School Endowment Trust owned the land and thereby not acting upon the matter sooner.
- ii) Progress made with financial assistance application form - the detail of this form was finalised and adopted by the council as a document to be sent to all organisations requesting funding from the parish council.

5. ITEMS RAISED UNDER PUBLIC FORUM, WHICH ARE REQUIRED AS AGENDA ITEMS FOR NEXT MONTHS MEETING. To discuss the possibility of 20mph speed limit in the village after consideration to the speed figures recorded by the recent 'Golden Rivers' traffic survey.

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 PA/2009/0529 - Consent to reduce crown and remove epitomic shoots on main stem of (T1) a Lime Tree covered by a tree preservation (Ulceby 1985) Order - 56 Abbey Road, Ulceby.

IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**.

ii) Application PA/2009/0460 - Planning permission to erect a first floor extension - 19 Fields End, Ulceby.

IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**.

iii) Application PA2009/0524 - Planning permission to erect a detached house with access and erect two detached domestic garages to serve existing and proposed dwelling - amended house type.

IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS**.

7. FINANCE

i) Consideration to monthly budget sheet : To be updated and circulated next month. ii) Accounts for payment : **IT WAS RESOLVED THAT THE FOLLOWING ACCOUNTS BE PAID.**

Payee	Cheque no.	Amount
Clerks salary - May	837	191.08
Clerks expenses	838	56.35
Inland Revenue	839	48.00
Barton Mowing Services	840	166.75
Barton Mowing Services	841	161.00
Allianz Cornhill	842	394.17
J Barber	843	125.00

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

Current Account : £4049.12

Reserve Account : £ 0.28

8. NORTH LINCOLNSHIRE HOMES

IT WAS RESOLVED to invite a representative of North Lincolnshire Homes to attend a parish council meeting to discuss a proposed community project at The Cloisters Pond, Ulceby.

9. HUMBERSIDE AIRPORT CONSULTATIVE COMMITTEE

It was noted that Cllr E Spence wished to relinquish his position on this committee. The Chairman expressed his gratitude to Cllr Spence for representing the parish council and serving on this committee.

IT WAS RESOLVED that Cllr Mrs Macefield, aided by Cllr J Barber would represent the parish council on the Humberside Airport consultative committee.

10. POLICE MATTERS

- i) Report on Road Safety Seminar / N.L.C liaison meeting - Cllrs Derbyshire and Winstanley attended this meeting at which Mr Peter Scott gave a presentation on the '20's plenty' campaign and highlighted the N.L.C near miss website. Cllr Winstanley felt that achieving a 20mph speed limit in Ulceby would be difficult as this speed restriction is not ordinarily implemented on a trunk road. The flashing 30mph signs have been removed as the work on the A180 has been completed. It is unlikely that Ulceby will receive these signs again in the near future. They are available for rent but are proving expensive to achieve in this manner. The clerk was asked to achieve the data from the 'Golden Rivers' for consideration at the next meeting.
- ii) New Police Matters : The next NATS meeting will be held at Wootton Village hall on 28/5/09.

11. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i) Annexe A - listing the outstanding matters from N.L.C - previously circulated. The hedge at Mount House, Front Street has been trimmed.
- ii) New matters - No new matters to report.

12. CORRESPONDENCE

HUMBRELLA magazine
L.D F - Draft Strategic Housing Land Availability Assessment.
Equality and Human Rights Commission - Public Sector Duties - information. Safer neighbourhoods meeting minutes.
The Playing Field newsletter.

13. AGENDA ITEMS FOR NEXT MONTHS MEETING

Traffic and village speed levels and consideration to request for 20mph speed limit.
North Lincolnshire Homes - Community Project at The Cloisters Pond, Ulceby.

14. ENVIRONMENTAL AND VILLAGE ISSUES

Invitation to the opening ceremony of properties on Martins Road by Havelock Homes.
Trees on the new development on Spruce Lane - it was noted that 10 new trees have been planted on this new development - clerk to check if this complies with the planning permission granted.
It was agreed to achieve quotations to have the railings at the War Memorial repainted.
The newsletter was distributed for delivery - awaiting the young achievers information to insert into the newsletter.
It was reported that the dog bins have gone missing on Church Lane and Carr Road.

15. DATE OF NEXT MEETING Monday 22nd June 2009 at 7.00pm.

There being no further business the meeting closed at 9.00pm