

2022/23 – 05

A meeting of Ulceby Parish Council was held on Monday 16th May 2022 at 7.00pm in the village hall.

PRESENT :- Chairman: Cllr Mrs D Macefield.
 , , Cllr S Hulatt, Cllr A Beaton, Cllr D Johnson
 Cllr C Smith, Cllr M Berney, , Cllr A Caygill-Ogden,
 Cllr L Burdin, Cllr C Rowland, Cllr B Jeffery

IN ATTENDANCE: Mrs K Pickering (Clerk).

PUBLIC FORUM

No matters raised

1. **Apologies for absence** : Cllr A Ogden, Cllr's P Clark, R Hannigan and D Wells.
2. **Declaration of Interest on any Agenda Items** : No matters to declare.
3. **Adoption of the minutes of the monthly parish council meeting held on 26th April 2022.**
IT WAS RESOLVED that the minutes of the parish council meeting held on 26th April 2022 be confirmed as a correct record and signed by the Chairman.
4. **Clerks Updates:**
 - a) Walkers Way – Paths and overhanging tree branches – no progress to report.
It was noted that rats have been seen in this area – clerk to report to environmental health.
 - b) Missing litter bin Abbey Road – Suitable locations on Abbey Road have been sent to N.L.C who have agreed to put a bin up in a location acceptable to them. Clerk has chased N.L.C for this bin on numerous occasions. Clerk to ask Ward Councillors to pursue this matter.
5. **Planning Applications** - Opportunity for one person from each side (members of the public to state within three minutes objections/support of contested applications.
 - a) Application PA/2022/723 – Application to fell 2 pine and 1 sycamore, identified as being G2 of the tree preservation order 1994 – Newmarket Lodge, Front Street, Ulceby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**
 - b) Application PA/2022/671 – Planning permission to erect a dwelling with associated access – Land adjacent to Osbourne House, Carr Road, Ulceby.
IT WAS RESOLVED to report **NO OBJECTIONS OR COMMENTS.**

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6. Finance

a) Accounts for payment and Income received.

PAYEE	Cheque no	Amount
1. K E Pickering salary April	1818	287.38
2. K E Pickering – Admin Stamps – 10.32 Photocopying – 10.50	1819	20.82
3. HMRC – May	1820	17.60
4. Barton Mowing Services	1821	258.00
5. Barton Mowing Services	1822	222.00
6. J Nettleton (highway verges)	1823	381.10
7. J Nettleton(flower beds)	1824	54.00
8. S Hulatt (Link advertising)	1825	288.00
9. ACARA Accountancy	1826	488.00

Income Received : April: Precept – £2,0086.00, VAT £3,442.96

The accounts were proposed for payment by Cllr B Jeffery, seconded by Cllr A Caygill-Ogden and unanimously agreed.

- b) To receive Income and Expenditure year to date sheet – circulated next month.
- c) To receive and approve the Internal Auditors report and accounts for the year ended March 2022 and to approve and sign the:
 - i) Governance Statements
 - ii) Accounting Statements

IT WAS RESOLVED unanimously to accept the Internal Auditors report and to approve and authorise the signing of i)The Governance statements and ii) The Accounting statements.

The Chairman was authorised to sign the relevant sections of the Annual Return.

7. Police Matters :

a) Community Speed Watch – The community speed watch team try to get out at least once a week. S Smith and M Birtle held a meeting with Inspector Tony Tinsley at Melton in Hull to discuss traffic/speed and general police issues in the village. M Birtle and S Smith asked Inspector Tinsley to try and ensure that Safer Roads Humber were more assertive in the village. They also discussed the gateway of the Station Road development field being a suitable community speed watch location but Safer Roads advised that they required it as a site location for themselves. However Safer Roads have now declared this location not suitable but have not re-allocated it to the community speed watch team. S Smith and M Birtle have asked Inspector Tinsley to request more police presence in the village and to look into the possibility of the Gower Close site and the village hall site as possible locations for the community speed watch team

b) NATS meeting – The Ferry Ward NATS meetings are still being held on TEAMS. The clerk was asked to request that the Ferry Ward NATS meetings now revert to ‘face to face’ meetings.

8. North Lincolnshire Council Matters:

a) Reports from N.L.C representatives: No report to receive.

b) Road Safety :

- i. Updates on the road safety initiative and freight report: There is an indication that there may be some information about the freight report findings made available in June/July.
- ii. Pedestrian Crossing – The consultation period for the pedestrian crossing has now ended and we await the findings of N.L.C. Clerk to contact Richard hall and/or H N Technical to ask what their proposal now is for a crossing in Ulceby. The clerk is to suggest a site meeting so that the possibility of placing the pedestrian crossing outside the old co-op site is reconsidered. Alternatively, if the pedestrian crossing is changed to a pelican crossing – could the zig zag lines be reduced ?

c) Station Road – land for community garden/allotments:

- i. Site meeting arranged for Thursday 5th May at 6pm. Cllr's Macefield and Beaton and the clerk attended the site meeting with a community garden designer. The designer was enthusiastic about the project and discussed many options and was very keen to encourage and maintain the wildlife within the area. It was agreed that this garden designer would provide a quotation for the parish council to undertake a design/plan of this area.

A second community garden designer has been contacted and they have offered to attend a site meeting on June 1st/2nd/3rd. The clerk asked the meeting if any councillors would be available to attend this meeting – it was suggested that a meeting be arranged for Thursday 2nd June.

It was noted that a small number of residents have expressed an interest in this project and it was agreed that these interested residents would be contacted and invited to become involved once a designer for the project has been appointed. The clerk discussed with parish councillors that this was a very big project for the parish council to undertake and that it needed the parish council to be fully committed to the project. The clerk suggested that the design of the area would have to reflect the level of interest and commitment from parish councillors and residents.

- ii. Lease: It was reported that a solicitor needs to be appointed to consider the lease (the previous contact is unfortunately unable to undertake this as the work involved is quite considerable). Clerk to contact and appoint a local solicitor. The clerk advised that there would be a considerable cost to have this lease checked for the parish council.

d) New Matters to report : Cllr Beaton reported that the paths to the front of James Place need resurfacing. The public footpath leading from Westend to Church lane needs tidying – branches cutting back etc. The road at West End – near to the Wootton Road junction has sunk and needs attention. N.L.C have indicated that it is not sufficiently bad enough to repair as yet.

M Birtle is following the progress of the Humber Pipe line and will report back to the parish council.

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9. **Correspondence** - circulated list and items received too late for circulation.
- Rural Services Network – information
 - ERNLLCA/NALC – various information emails
 - N.L.C – Forthcoming meetings.
 - Countryside Voices magazine
10. **Environmental and Village issues**
- a) Commemorative planter – The planters for the War Memorial and for Church Lane are ordered and awaiting delivery. Clerk to ensure the Spring In Bloom grant is requested prior to the deadline of 30th May 2022.
 - b) New matters to report: A discussion took place regarding the delivery of the link magazine – Cllr Beaton agreed to deliver to Coxes Meadow.
11. **Agenda items for next month's meeting.**
12. **Date of next meeting – Monday 20th June 2022. The July meeting will be held on Wednesday 13th July.**

The meeting closed at 8.15pm