

## ULCEBY PARISH COUNCIL

Notice of a meeting of Ulceby Parish Council – Monday 17<sup>th</sup> June 2024 to be held in the Village Hall, Spruce Lane, Ulceby

Dear Sir/Madam,

I hereby give you notice that a meeting of Ulceby Parish Council will be held on **Monday 17<sup>th</sup> June 2024** at 7.00pm in the Village Hall.

Dated : 10<sup>th</sup> June 2024

***K E Pickering-Clerk to the parish council.***

To : Each member of Ulceby Parish Council  
N.L.C Member Councillors - Cllr(s) Clark, Hannigan and Wells.  
Parish Notice Boards.

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### PUBLIC FORUM

There is an opportunity for any members of the public present to make comments and representations prior to the commencement of the Parish Council meeting.

## AGENDA

1. **Apologies for absence**
2. **Declaration of Interest on any Agenda Items**
3. **Adoption of the minutes of the Annual Council Meeting and Monthly Parish Council Meeting held on 20th May 2024**
4. **Clerks Updates:**
  - Signs – Crossroad.
  - Footpath(condition of) – High Street to co-op store – update.
  - ‘Please Drive Carefully’ sign – West End – reinstated.
  - Fence, Station Road – update.
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/2024/638 – Application to fell and remove an ash tree identified T19 subject to and within tree preservation order Spruce lane Ulceby 1995 – 9 Advent Court, Ulceby.
6. **Finance**
  - a) Accounts for payment and Income received - circulated list.
  - b) To receive Income and Expenditure year to date sheet – final to year end.
  - c) To receive and approve the Internal Auditors report and accounts for the year ended March 2024 and to approve and sign the:
    - i) Governance Statements
    - ii) Accounting Statements
  - d) To give consideration to providing a donation to the summer gala organised by the Built For Living team
  - e) To give consideration to providing a ‘Chairman’s allowance’ within the current financial budget.

**7. Police Matters :**

- a) Community Speed Watch – update.
- b) NATS meeting – to receive a report on the most recent meeting .

**8. North Lincolnshire Council Matters:**

- a) Reports from N.L.C representatives.
- b) Road Safety : Any matters to raise.
- c) New matters to report.

**9. Correspondence -** circulated list and items received too late for circulation.

**10. Environmental and Village issues**

- a) Station Road – land for community garden – confirmation of site meeting.
- b) Dual purpose bin – in the vicinity of Coxes Meadow – to receive quotation to supply, install and service.
- c) To give consideration to allowing a memorial plaque to be positioned on the bench positioned at West End road.
- d) War memorial refurbishment – update.
- c) New village matters.

**11. Agenda items for next month's meeting.**

**12. Date of next meeting – Monday 15<sup>th</sup> July 2024.**

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