

2024/5 – 08

A meeting of Ulceby Parish Council was held on Monday 17th June 2024 at 7.00pm in the village hall.

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

IN ATTENDANCE: Mrs K Pickering (Clerk). 3 members of the public.

PUBLIC FORUM

No matters raised.

1. **Apologies for absence:** Cllr M Berney, Cllr C Rowland, Cllr R Hannigan, Cllr P Clark, Cllr D Wells.
2. **Declaration of Interest on any Agenda Items :** No matters declared.
3. **Adoption of the minutes of the Annual Council Meeting & the Monthly Parish Council meeting held on 20th May 2024.**
IT WAS RESOLVED that the minutes of the monthly parish council meeting held on 20th May 2024 be confirmed as a correct record and signed by the Chairman.
4. **Clerks Updates:**
 - Signs – Crossroad – both signs, either end of Crossroad need re-instating. The Thronton lane sign – at the bottom of Cross road also needs reinstating. All reported to N.L.C.
 - Footpath – condition of – High Street to Co-op store – reported to N.L.C.
 - ‘Please drive carefully’ sign – WestEnd – clerk has asked J Nettleton to reinstate this sign.
 - Fence – Station Road – the enforcement officer has been notified.
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.
IT WAS RESOLVED to report **NO OBJECTIONS** but to request that a suitable tree is planted as a replacement.

6. Finance

- a) Accounts for payment and Income received.

PAYEE	Cheque no	Amount
1. K E Pickering salary June	2000	496.67
2. HMRC - June	DD	38.80

2024/5 - 09

3.	K E Pickering – Admin Stamps – 12.05 Photocopying – 16.18 Q’Allowance – 70.00	2001	98.23
4.	Nettleton Mowing Services (Flower beds)	2002	162.00
5.	Nettleton Mowing Services (verge mowing)	2003	762.91
6.	Clear Insurance	2004	582.64
7.	Shires Contracting – Waste removal	2005	120.00
8.	Barton Mowing Services	2006	348.00
9.	Lawn N Order – Playing Fields	2007	300.00
10.	Sancton Accountants	2008	465.00

Income Received : May : 0

The accounts were proposed for payment by Cllr L Burdin, seconded by Cllr M Berney and unanimously agreed.

- b) To receive Income and Expenditure year to date sheet – circulated with the agenda.
- 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

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.

- d) To give consideration to providing a donation to the summer gala organised by the Built For Living team.

Unfortunately the summer gala has been cancelled. The chairman advised the meeting that ‘Built For Living’ are very much working with families in Ulceby and neighbouring villages who are in need of help and assistance and he suggested to the meeting that should this charity need support in the future he hoped that the parish council would be receptive to supporting this worthy cause.

Mr Petch hopes to have the double decker bus removed from the site in the next few weeks along with all the bags of recycling materials.

- e) To give consideration to providing a ‘Chairman’s allowance’ within the current

IT WAS RESOLVED unanimously to allocate £100 into the budget as a Chairman’s allowance – this £100 will be taken from the general village fund budget.

7. Police Matters :

- a) Community Speed Watch – The community speed watch team are still active in the village. URSG representatives advised the meeting that Wayne Goodwin, the co-ordinator for the community speed watch initiative, is leaving N.L.C in June and as yet a replacement for this position is not in post. URSG representatives also advised the meeting that The Police and Crime Commissioner is committed to providing the village with average speed camera’s but at the moment the impending general election is holding progress up. The URSG representatives advised the meeting that recorded speeds this month on Spruce lane have been higher than on Brocklesby Road. URSG representatives are looking into ways to store the data collected from these radar activated speed signs.

2024/5 - 10

b) NATS meeting –No report to receive.

8. North Lincolnshire Council Matters:

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

b) Road Safety : URSG representatives advised the meeting of on-going discussions with the relevant authorities regarding the traffic diversion routes when the A180 is closed. URSG representatives will keep the parish council informed of progress made in this matter.

c) New matters to report : No new matters to report.

9. Correspondence

- Rural Services Network – information
- ERNLLCA/NALC – various information emails
- N.L.C – Forthcoming meetings.
- Police and Crime Commissioners letter
- Built For Living Summer Gala

10. Environmental and Village issues

a) Station Road – land for community garden – The clerk has arranged for the landscape gardener to proceed with the design service at a cost of £2,125.00 + Vat. The clerk is to instruct the landscape gardener to proceed with her work and to advise the landscape gardener that this project will be undertaken in stages and would like a design/plan which allows the work to be undertaken over a 5-10 year term.

b) Dual purpose bin – Coxes Meadow vicinity – clerk has contacted N.L.C for a quote to supply, fit and service a bin. The response from N.L.C is that other bins in the village are rarely more than half full at the point of emptying and they therefore feel the village is appropriately serviced at this time and do not want to quote to supply, fit and service a further bin.

c) To give consideration to allowing a memorial plaque to be positioned on the bench positioned at West End road.

Councillors discussed this request at length but felt that a memorial plaque could only be fastened to a bench which was purchased specifically for this plaque. Councillors suggested that perhaps the resident could purchase a tree in the community garden and fasten a plaque to this tree.

d) Refurbishment of the War Memorial – The refurbishment of the war memorial has been undertaken, driven by Cllr Burdin whom the chairman thanked for all her work and effort. Cllr Burdin advised that a resident had been very helpful and had undertaken a lot of work along with Internetty who provided 2 men as volunteers to help. The meeting agreed that the war memorial is much improved in appearance. The clerk is to ask the painter when he can commence his work on the railings.

d) New village matters: A discussion took place regarding the various walking routes in the village. The clerk advised that the public footpaths have been mown. The clerk also advised that she had arranged for the Station Road field to be mown as residents along Station Road had requested that the grass and general growth be cut back.

The Chairman thanked Cllr Burdin and her team for tidying the area adjacent the co-op store – it looks so much better.

A discussion took place regarding the village gardener/grass mowing contractor and it was noted what an amazing job he does in the village. The chairman agreed to contract J Nettleton to discuss his contract for forthcoming years.

12. Agenda items for next month's meeting

13. Date of next meeting – Monday 15th July 2024.