ULGHAM PARISH COUNCIL

Minutes of a meeting of the Parish Council held in the Women's Institute Hall on Monday 18 March 2019

Councillor J Scott (in the Chair)

Councillors G Brown, Mrs H Shaw and Mrs L Newman

Also in attendance – three parishioners

Apology for absence received from County Council D Towns

72/18 QUESTIONS FROM PARISHIONERS

There were no questions received from those present at the meeting.

73/18 MINUTES

Members were asked to approve the minutes of the Parish Council meeting held on 18 February 2019.

Further to Minute 66/19 the Chairman reported that an application had been submitted to the Sisters wind farm community benefit fund for the hedge works at the playing field. The application had been submitted by the UVA.

It was reported that a reminder had been sent to the Planning officer at NCC regarding a response to an email sent by the Clerk in January. A response had been received stating that a more detailed email would be sent by Friday 22nd March.

In relation to minute 67/18 (iii), the Chairman reported that the speed indicator sign was working at the west end of the village but the one at the east end was working intermittently.

Further to minute 67/18 (v) it was reported that additional comments had been submitted to the Planning Inspectorate.

RESOLVED – The minutes be approved.

75/18 **CORRESPONDENCE**

(i) Email request from a replacement seat at Manor Farm

An email had been received from a resident of Manor Farm asking for permission to cut back an overhanging tree and requesting the Parish Council to replace a seat.

A reply had been sent to the resident stating that he could cut the tree back.

The Chairman had examined the seat and felt that it could be repaired. A resident in attendance at the meeting agreed to look at this as soon as possible. If the seat was found to be irreparable, there was a spare seat that was available that could be installed.

The Clerk was asked to inform the resident accordingly.

RESOLVED – The Clerk contact the resident with a response as set out above.

(ii) Email received from Acting Neighbourhood Inspector

The Clerk read out an email she had just received from the Acting Neighbourhood Inspector for this area regarding Brexit asking if there was a lack of understanding of the general perception of Brexit within the village and if so, if this could be reported.

RESOLVED – The Parish Council was not aware of any issues in the village regarding the above and they noted the information.

76/18 REPORTS FROM COMMITTEES

(i) Ulgham Village Committee

The next meeting was due to be held in April.

Mrs Dunn reported that a representative from the Community Foundation was coming to the village the following evening to look at the film equipment that had been funded by a grant from the Wind Farm community benefit.

The old equipment was still available and was in decent working order other than a lack of sound. It would be mentioned at the UVA meeting to see if any other organisation wanted to take the equipment for their own use. The projector and DVD player still worked.

Councillor Scott offered to bring this up at the Wind Farm meeting being held on the 19th March. An instruction booklet was being produced for the use of the new equipment. The internet had to be accessed to get the sound.

The guarantees were all in place for the new equipment and the last payment had been made. The Film Club would be re-starting on 4 April at 7.30 p.m. showing Bohemian Rhapsody.

77/18 ACCOUNTS FOR PAYMENT

It was agreed that the following accounts be paid:

- (a) Clerk, March salary, expenses, mileage £210
- (b) HMRC PAYE payment, Clerk £91.60
- (c) Ulgham WI Hire of WI hall for 2018-29 £154.00
- (d) K9 Cleanup emptying dog waste bins/cleaning of bus shelters 2019-20 £1211.25 (to be paid on 1/4/19)

78/18 REPORTS FROM CHAIRMAN AND MEMBERS.

Councillor Brown mentioned that NCC had started grass cutting and they were using new machinery that seemed to be quite dangerous for the operator.

Councillor Brown reported that the War Memorial and surrounding area had been cleaned and tidied in preparation for a visit from the Community Foundation who wanted to see the work that

had been carried out. The representatives from the Community Foundation would also be looking at the work done at the Church.

Councillor Brown had passed on a request from a resident who wished to see the agenda on the notice board for each of the PC meetings. This had been done for this month, but the resident said it was difficult to read and asked if it could be full size. The Clerk agreed to print this on A3 paper as the agenda was 2 sides of A4.

Councillor Mrs Newman passed on the thanks of a resident from Ulgham Grange for the hedge cutting work that had been carried out. She also reported that the tyres that had been fly tipped at the meadows area had been removed.

A resident mentioned that the steps to the meadow were very slippery and the Parish Council was asked if they could arrange to have some chicken wire placed over the steps. It was agreed to ask K9 Cleanup to look at this work.

The Chairman reported that the wooden gate at the playing field was going to be replaced. He had found a supplier who would provide a gate for under £80 with discount.

79/18/ DATE OF NEXT MEETING

The next meeting would be held on Monday 15 April 2019 which would be held in the WI Hall, Ulgham at 7.00 p.m.