Minutes of **Parish Council** meeting held on Monday **14**th **November 2011** in Messingham village hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), J R Walker, Mrs B Todd, M Proctor, W Elsome, J Mountain, Mrs J Briggs, G Day, J McKellar-Main, J England, Mrs G Sherwood & P Wright, S Ringwood (Scunthorpe Telegraph) and the Clerk.

103. APOLOGIES FOR ABSENCE

Received from Councillors M Caley and T Foster.

104. DECLARATIONS OF INTEREST - None received

105. POLICE MATTERS

- a) Crime statistics for the month of October received from PC Teale and circulated to all members. Noted.
- b) Remembrance Day It was noted that the traffic arrangements were very good and it was agreed to send a note of thanks to PC Teale and his team. It was also noted that the event was very well attended and was enhanced by the addition of a cornet player. It was agreed to send a note of thanks to Gareth Steenken, the cornet player, for an excellent job and to book him for next year. The Clerk advised that £30 had been paid to Gareth for travelling expenses as he lives in Wragby this was approved. It was agreed that a press photographer should be arranged for another year. It was also agreed that the Methodist Chapel will not have the capacity for the same number of people as this year and it was agreed to arrange a meeting with the Minister and the Vicar in the new year.
- c) Councillor McKellar Main reported that the Non-Emergency number has been changed to **101** at a flat rate charge of 15p per call.
- d) Councillor England reported that plants have been stolen from the Co-op garden for the fourth year running. It was noted that it is unlikely to be children as specific plants have been targeted.

106. MINUTES OF LAST MEETING 10th October 2011

The minutes were circulated to all members prior to the meeting. They were agreed to be a true record and duly signed by the Chairman.

107. MATTERS ARISING

a) Min 92a Northfield Road School

Councillor Walker reported on the informal meeting with the Leader of the Council and Councillor John Briggs at North Lincolnshire Council which was attended by the Ridge Ward Councillors, Councillor Walker and the Clerk. It was noted that NLC have not made any decisions regarding the future of the site and have no objections to the suggestion of utilising the building for community use.

It was noted that the last building survey was carried out in 2006 and it was acknowledged that since that time only essential repairs are likely to have been carried out.

The Chairman indicated that a proposal for the future of the building needs to come from the Parish Council before any action will be taken by NLC. After discussion it was agreed that a Northfield Road School Development Committee be appointed to discuss the issues further. Councillors Poole, Elsome, England, Foster, Mrs Todd, Mrs Sherwood and Mrs Briggs were appointed. First meeting to be held at 6.30pm on Monday 21st November.

b) Min 92b Kealholme Road Open Space Footpath

The Clerk reported that work began on 14th November. Councillor Walker advised that the removal of the hedging by the contractors has not been confirmed but that Mr Ross has agreed to dispose of it if necessary.

c) Min 94a/1 Floodlights

The Clerk advised that the planning permission has now been granted and that the revised quote from Lytec for one new floodlight is £1630. This was accepted.

d) Min 97a/7 Winter Salt Supply

It was noted that Mr Raddish has given permission for his barn to be used for the storage of winter salt. It was agreed to write a note of thanks.

e) Min 97f Yorkshire In Bloom

It was noted that Mrs England has indicated a desire to enter the competition in 2012. This was approved.

f) Min 98a Ashlin Court Hedge

It was noted that the hedge has now been cut to the satisfaction of the residents.

g) Min 99c Funding Presentation

The Clerk reported that Mr Matthews is willing to do a presentation but will need a projector and screen. Councillor England offered to obtain these and it was agreed to invite Mr Matthews to the School Development Committee meeting on 21st November.

108. MINUTES OF PLANNING COMMITTEE 31ST October 2011

The minutes were circulated to all members prior to this meeting. They were agreed to be a true record and duly signed by the Chairman.

109. ACCOUNTS

a)		Passed for Payment:		
	1.	Mrs J Walker – Clerk Salary & Allowance (cheque 1 st December)	£904.83	
	2.	Mrs K Hall – Play Area Attendant wages	107.05	
	3.	G East – Handyman + materials for memorial cable sheath	241.08	
	4.	D Jacklin Ltd – mole control	72.00	
	5.	Messingham Village Hall – monthly rent	250.00	
	6.	NLC – Flowerbed contract	1543.54	
	7.	Siemens Financial – photocopier lease	89.85	
	8.	Veolia ES (UK) – Grass cutting August/September	273.44	
	9.	Royal British Legion – Remembrance Day wreath + donation	50.00	
	10.	BT – telephone/broadband account	96.73 direct debi	t
	11.	Gareth Steenken – cornet player for Remembrance Day	30.00 cash	
b)		Payments Made Between Meetings – Approved		
		Mr P Wilson – Wreath retain work/materials	52.00	
c)		Monies Received:		
	1.	Messingham Junior FC – Holme Meadow pitch hire	84.00	
	2.	Messingham Scouts – Annual Rent	2.00	
	3.	SDPOC – Holme Meadow hire	261.00	

110. PLANNING

a) Full Permission Granted by NLC:

- 1. 2011/1057 Cooper, The Chestnuts, Park View new boundary walls
- 2. 2011/0833 Messingham Parish Council, Holme Meadow two additional floodlights
- 3. 2011/1137 Horner, 64 The Meadows conservatory
- 4. 2011/1059 Whitehead, land rear of 55 Butterwick Road detached 2-storey dwelling with access
- 5. 2011/1007 Krajnik, 68 High Street remove conditions 6,7,9,10,11 & 12. It was noted that prior notification of this application had not been received it was agreed to make enquiries.
- 6. 2011/1227 Spavin, 44 Holme Lane non material amendment to Application 2004/1569

b) Planning Applications before NLC:

2011/1297 Steeper, 7 Saltergate Road – erect detached double domestic garage. NO OBJECTION

Councillor England took no part in debate or voting on the above application.

111. CORRESPONDENCE

- a) NLC 1. Environmental Protection ref. Kieraden Park. Further information received. The Chairman reported that the Ward councillors had met with the owner on site and that work is progressing to improve the sound barriers. It was noted that the bikes were stopped for the Remembrance Day service period. Councillor England reported that complaints have been received from Yaddlethorpe residents but this is known to be due to a change in the wind direction recently. Agreed to monitor.
 - 2. Bus timetables for information
- b) RIDGE WARD COUNCILLORS Copy correspondence for information ref. residents request for speed limit on Kirton Road.
- c) ERNLLCA 1. Newsletter
 - 2. Planning Seminar Councillor Mrs Sherwood agreed to attend.
 - 3. Affordable Rural Housing Seminar Noted.
- d) MESSINGHAM JUNIOR FC 1) Height Barrier notification that it is to be left up for all matches to allow emergency vehicle access; 2) Floodlights/Training poor lighting issues noted that the new floodlight will be installed soon which should resolve most issues. It was agreed that the uneven ground cannot be rectified at this time. 3) Dog fouling noted that this is a constant problem. Agreed to ensure that the dog glove dispenser is replenished regularly.
- e) B THOMPSON Family tree enquiry for Gravenor.
- f) REV. G MASSEY Complaint regarding speeding on Holme Lane to be referred to Highways.

112. VILLAGE COMPLAINTS

- a) TWIGMOOR SIDE ROAD Four bags of rubbish dumped. Report to Neighbourhood Services.
- b) HOLME LANE Grass verge not cut. Report to Neighbourhood Services
- c) NORTHFIELD ROAD Speeding issues noted.
- d) BRIGG ROAD Gully outside no. 99 still not connected to main drain. Refer to highways.
- e) BRIGG ROAD Speeding issues noted.

113. OTHER BUSINESS

a) ALLOTMENT HOLDERS ANNUAL MEETING

The Chairman suggested that the nomination of representatives to the Allotment Advisory Committee should be done democratically by the allotment tenants at an annual meeting – possibly on the day of the annual rent collection. This was agreed in principle to be discussed at the next Allotment Advisory committee meeting.

b) PLAY AREA SWINGS

The Clerk reported that one of the cradle swing seats is damaged and requires replacement at a cost of £103. It was agreed to replace both seats and keep the old ones for spares.

c) SNOW CLEARANCE FUND

Councillor England advised that NLC have set aside a fund for Town & parish Councils to clear side roads and Messingham qualifies for £2000.

THIS CONCLUDED THE BUSINESS OF THE MEETING