Minutes of **Parish Council** meeting on Monday **9**th **July 2012** held in Messingham Village Hall commencing at 7.15pm.

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

39. APOLOGIES FOR ABSENCE

Received from Councillor R Nixon.

40. DECLARATIONS OF INTEREST

None Received.

The Chairman summarised the changes to the new Code of Conduct within the Localism Act 2011 and recommended that the Parish Council adopt them. This was agreed. Register of Interest forms were circulated to all members present and requested to be returned to the Clerk before the end of July. The Clerk agreed to deliver forms to the two absent councillors. It was noted that the Clerk will attend a training meeting on 23rd July.

41. POLICE MATTERS

- a) Monthly crime statistics received from PC Teale and circulated to all members.
- b) Ridge Ward newsletter received and circulated to all members
- c) Response from Roy Hindmarsh advising that Brigg Road is scheduled for monitoring. It was suggested that the area between the Knightsbridge Road junction to Ashberry Drive would be a suitable location for speed monitoring.
- d) Noted that there has been a spate of lead thefts from both the old school and the chapel.
- e) Parking on Brigg Road, particularly opposite the Ash Grove junction reported to be a problem. To be referred to PC Teale and PC Gardner.
- f) Parking outside the Crown Inn on High Street on the yellow lines reported making egress from Park Street difficult. To be referred to Harry Metcalfe at NLC for enforcement.
- g) School time parking Councillor England reported that a request has been made for restricted parking in the roads surrounding the school on School Drive. It was noted that the school has agreed in principle to the installation of posts on the grass verges of Briggate Drive/School Drive to prevent parking.

42. MINUTES OF LAST MEETING 11th June 2012

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.

43. MATTERS ARISING

a) Min 26a Weedkilling

Response from Veolia advising that weedkilling at the sides of Holme Meadow will be carried out. All other areas satisfactory.

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43. b) Min 26c West Green/School Drive Footpath

Response received from Highways advising that the work would be carried out during resurfacing works but it was noted that this has not been done. Agreed to follow up with Highways (copies to Ward Councillors).

c) Min 27a/2 Playing Field Extension

The clerk reported that she is waiting for confirmation that Mr Duffield is still carrying out rabbit control.

d) Min 31c Temperance Avenue

Noted that verges and weeds have been done by NLC.

e) Min 31i Brigg Road Gully

The Clerk reported that the blocked gully had been inspected and jetted. Councillor Mountain reported that he had been contacted by the inspector and advised him of the ongoing problems.

f) Min 30d Northfield Road

Noted that parking has improved at 16 Northfield Road following the letter to the owers.

44. MINUTES OF ALLOTMENT ADVISORY COMMITTEE 18th June 2012

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

a) Matters Arising – Min 367 Security

A quotation had been received from Mr R Tuplin for small covert cameras. It was agreed to hold an extra Allotment Advisory committee meeting on Monday 23rd July to discuss the issue further. It was also agreed to invite Mr Tuplin to answer queries regarding the cameras suggested. The Chairman advised that he will make further enquiries with Safer Neighbourhoods before the meeting.

45. MINUTES OF PLANNING COMMITTEE 25th June 2012

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.

46. MINUTES OF LEISURE & RECREATION COMMITTEE 25TH June 2012

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.

a) Matters Arising – Min 38 Football Pitch Maintenance

Councillor Walker reported that the whole of the field has been deep tined and the goal mouths rotovated. Grass seed has been purchased and the fertiliser is to be applied when the weather is dry. Soil to be ordered and a working party from MJFC to be arranged to distribute it.

b) Holme Meadow – North Dyke

Councillor Walker reported that the north dyke needs cleaning out and the banks need cutting. Agreed to contact Mr Fowler to do same.

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46 c) Holme Meadow - Football Training

Councillor Elsome reported that approximately 30 adults had been witnessed training at Holme Meadow on Thursday evening. It was agreed to ask MJFC to suspend training at Holme Meadow until the ground has dried up. It was also agreed to advise SDPOC to avoid using the field if the ground is still wet at the time of their next gymkhana.

47. ACCOUNTS

77.	ACCOONTS	
a)	Passed for Payment:	
1.	Mrs J Walker – clerk salary & allowance (1 st August)	£966.12
2.	Mrs K Hall – play area attendant	111.25
3.	G East – handyman	154.70
4.	D Jacklin ltd – mole control	72.00
5.	Messingham Village Hall – monthly rent	200.00
6.	Digitech Buisness Equipment – photocopy costs 2011/12	15.91
7.	H Simpson – compost & weedkiller	81.00
8.	Dulux Decorator Centres – paint for seats	47.52
9.	HMRC – quarterly PAYE	689.49
10.	Messingham Playing Field – precept grant	2000.00
11.	Grass Seed Store – grass seed (repay Mrs J Walker)	95.00
12.	Veolia ES – grass cutting	1252.14
13.	Npower – memorial electricity	61.59 d/d
14.	Npower – Holme Meadow electricity	130.90 d/d
15.	Mrs S England – In Bloom expenses	31.50
b)	Payments Made Between Meetings Approved:	
1.	Symes Bains Broomer – balancing payment of invoice	54.00
2.	Farmstar – rat bait & boxes	114.07
3.	Flagpole Express – rope and cleats for memorial	56.40
c)	Monies Received:	
1.	Scunthorpe Running Club – donation for use of Holme Meadow *	28.00
2.	Yorkshire Bank – Deposit Account interest	0.06

^{*} Agreed to acknowledge and thank Scunthorpe Running Club for their donation.

48. PLANNING

a) Planning Applications before NLC:

- 1. 2012/0749 Lister, 116 Brigg Road carry out alterations and extensions to include raising the roof. NO OBJECTION
- 2. 2012/0773 Empson, Evenmead, Chestnut Drive carry out extensions and alterations. NO OBJECTION

b) Planning Decisions by NLC:

2012/0646 Harvey, 49 Brigg Road – single storey extension. APPROVED

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49. CORRESPONDENCE

- a) NLC
- 1. Localism Act 2011 Various consultation documents. Noted
- 2. Dog Control Orders notification that no further orders to be issued.
- 3. N Lincs Local Action Group & Leader programme i) annual report
 - ii) grant funding information to be forwarded to village hall and playing field committees.
- 4. Planning Portal data archiving policy. noted
- 5. Community Transport Consultation Meeting 24th July.
- 6. Town & Parish Council Liaison Meeting 19th July.
- 7. Positive Activities For Youth meeting 17th July.
- b) ERNLLCA 1. Newsletter
 - 2. AGM Resolutions invitation
 - 3. District Committee 19th July
 - 4. Code of Conduct information
- c) MESSINGHAM METHODIST CHURCH Invitation to Remembrance Service the Clerk reminded members that they had agreed to discuss the seating arrangements with both the Church and Chapel in view of the large congregation at last years' service. It was agreed to review after the Remembrance Service has been held in the Methodist Church.
- d) ZURICH INSURANCE Insurance renewal information. Agreed to accept the five year quotation.

50. VILLAGE COMPLAINTS

- a) HOLME MEADOW Councillor Walker reported that the middle gate has deteriorated to the point of being unsafe and recommended that it be replace. A quotation of £195 for a wooden gate and £155 for a metal gate had been obtained by the Clerk from Farmstar. It was agreed to have a wooden gate fitted.
- b) ASHBERRY DRIVE –reported that the grass at the junction with Brigg Road has not been cut. To be forwarded to Neighbourhood Services for attention.
- c) NORTHFIELD ROAD reported overhanging hedge on the footpath between Bird in the Barley public house and the Beck. To be forwarded to NLC for attention.
- d) TWIGMOOR SIDE ROAD flytipping reported to be referred to Neighbourhood Services.
- e) PARK STREET Councillor Foster reported that the pot hole had now been repaired.
- f) ASHLIN COURT FOOTPATH overhanging trees from both Allerton Lodge and the Green Tree. The Chairman advised that he had got this In hand.
- g) SCHOOL SIGN HIGH STREET Chairman advised that he is investigating the installation of a sign.
- h) WENDOVER ROAD noted that no response has been received from Highways regarding the request to tarmac the verge at the junction with High Street. Clerk to email again and copy to Ward councillors.

Chairman Signature:	Date:
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51. OTHER BUSINESS

- a) ARMED FORCES DAY EVENT A number of issues were raised: Poor signage for parking and access resulting in chaos on Holme Lane; no police cones in place resulting in parking on the side roads off Holme Lane; damage caused on the field by a heavy vehicle; rubbish in the north dyke. It was agreed to write to the committee to advise them of these issues.
- b) LEISURE & RECREATION COMMITTEE The clerk suggested that the scheduled meeting for 16th July be postponed as there are no issues at this time. Agreed.

THIS CONCLUDED THE BUSINESS OF THE MEETING

Chairman Signature:	 	Date: