

Minutes of **Parish Council** meeting held on Monday **11th August 2014** in Messingham Village Hall commencing at 7.15pm

PRESENT: Councillors J McKellar Main (Chair), Mrs J Briggs, J D Mountain, Mrs B Todd, W Elsome, M Proctor & P Wright, the Clerk and one member of the public. Councillor N Poole arrived 8.15pm.

49. APOLOGIES FOR ABSENCE

Received from Councillors Nixon, Mrs Sherwood, J R Walker, A Clark and J England.

50. DECLARATIONS OF INTEREST – None received

51. POLICE MATTERS

a) Monthly crime statistics and newsletter received and circulated. Concern raised regarding the number of cycle thefts but it was noted that two arrests have been made, both culprits being from out of the area.

b) Letter from Mrs Axon regarding the continued problem of speeding on Brigg Road. It was noted that the flashing speed sign also records data. Agreed to refer this letter to Roy Hindmarsh of Safer Neighbourhoods.

52. MINUTES OF LAST MEETING 14th July 2014

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

53. MATTERS ARISING

a) Min 31a MUGA Project

Agreed to discuss this matter later in the meeting for input from Councillor Poole.

b) Min 35a/2 Land Rear of 57-71 Brigg Road

Response from planning officer advising that work is to be carried out in October 2014.

c) Min 36c Holme Meadow Dyke

Clerk reported that the letter to Mr Foster Thornton had been sent by registered post but no reply received to date. Agreed to refer to the next meeting.

d) Min 36d Gooseacre

In the absence of Councillor Walker who has communicated directly with Mr Smith, it was agreed to refer this to the next meeting.

e) Min 36e Old School

It was noted that activity has been seen on and around the premises but no further information received.

f) Min 31d Twigmoor Side Road

Reported that following recent heavy rainfall some areas of the road surface are left in a poor state and not fit to walk on. To be reported to Highways.

54. MINUTES OF LEISURE & RECREATION COMMITTEE 21ST July 2014

The minutes were circulated to all members prior to this meeting. Following an amendment to Min. 38 [*seconded (WE), NOT (BT)*] they were agreed to be a true record and duly signed by the Vice Chairman, in the chair.

a) Matters Arising**1. Min 42a Holme Meadow Pitch Maintenance**

Noted that the top soil had been delivered and that MJFC have carried out pitch repairs. It was further noted that there are still heaps of top soil which need removing. MJFC to be advised.

2. Min 42b Grass Cutting

The Clerk reported on the verbal response from Veolia and advised that the supervisor had been cutting the grass himself recently and would ensure that all complaints are rectified. Councillor Elsome suggested that regular monitoring should be carried out to support the contract requirements. It was agreed that this could be added to the handyman's regular inspection programme.

55. MINUTES OF SPECIAL MEETING 28th July 2014

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

a) Matters Arising**Min 47 Planning Application 2014/0762**

The Clerk advised that the information requested had not been supplied to date. It was agreed to respond to the application accordingly.

56. ACCOUNTS**a) Passed For Payment:**

1. Mrs J Walker – Clerk salary & allowance (31.8.14)	£948.54 online
2. Mrs K Hall – play area attendant salary	135.25
3, G East – handyman wages	203.10
4. D Jacklin Ltd – mole control	72.00
5. Messingham Village Hall – monthly rent	282.50 cheque/online
6. Zurich Municipal – annual insurance	897.44
7. Holly Mason – council photograph	100.00
8. Kyanite Consulting – annual web hosting fee	120.00
9. H Simpson & Son – compost & grass seed	125.99
10. Messingham Playing Field – precept grant	1000.00
11. Messingham Rainbows – precept grant	200.00
12. Veolia – grass cutting	1620.14 online
13. BT – telephone/broadband	115.21 direct debit

b) Monies Received

1. Sale of history books	4.50 cash
2. Scun. & District Pony Owners Club	430.00
3. NLC – second half year precept payment	23500.00

57. PLANNING**a) Notice of Planning Appeal**

PA 2013/1534 R D Raddish, Hollybank, Scotter Road.

58. CORRESPONDENCE**a) NLC**

1. Micro Asphalt Programme – noted

2. Emergency Planning – request for nominated Evacuation Points. It was noted that the Village Hall car park is already designated as an emergency centre; Holme Meadow car park, the playing field car park and the Stables Restaurant car park were agreed to be suitable locations.

3. Pedestrian Crossings – traffic advisory leaflet. Noted

4. Dog Fouling Poster – consultation. Agreed that the notice is suitable with small changes to be advised.

b) ERNLLCA Newsletter - circulated and noted.

c) RIDGE WARD COUNCILLORS Copy correspondence for information re. 1) Westfield Drive – drainage (JE); 2) Holme Lane – overgrown vegetation (TF).

d) EAST MIDLANDS IN BLOOM – Invitation to Awards Presentation. Agreed to ask Councillor & Mrs England if they would like to attend and further agreed that the cost of the event be borne by the Parish Council.

59. VILLAGE COMPLAINTS/COMPLIMENTS

a) FLOODING – 90 BRIGG ROAD. Agreed to be a private matter for the resident.

b) ROAD SURFACE FLOODING BRIGG ROAD TO GREETWELL – Noted that this matter has already been reported and is being dealt with by Highways

c) DYKE BEYOND 107 BRIGG ROAD – Reported to need cleaning. Landowner to be advised.

d) WESTFIELD DRIVE – FLOODING. Noted that the drains could not deal with the heavy rainfall but that prompt action avoided any homes being affected. Agreed that the matter is now urgent and correspondence from Councillor England on the matter to be forward to Councillor Poole to progress the matter in Councillor England's absence.

e) SCHOOL SPEED SIGNS not working on Wendover Road and Ashberry Drive. To be reported to Highways.

f) SNICKET WEST GREEN/HIGH STREET requires weed growth etc removing. To be referred to Neighbourhood Services.

g) MANOR GRANGE ESTATE – overflowing sewage on Trentholme Drive. To be reported to Severn Trent Water Authority.

60. OTHER BUSINESS

a) **COUNCIL PHOTOGRAPH** – The finished photograph was presented for approval. All were agreed that it is a first class photograph and is to be displayed in the foyer of the Village Hall. It was noted that small versions are available at a cost of £3 each.

b) **MATTER ARISING – MIN 31a MUGA Project**

Councillor Poole reported that the planning decision is expected on Tuesday 12th August. It was noted that the delay has been unacceptable and that a formal complaint should be made. It was agreed that the Chairman and Vice Chairman be authorised to make any decisions to progress the installation of the MUGA in relation to any planning conditions applied.

Councillor Elsome reported that the modifications to the main gate are complete and under budget at approximately £400.

The Clerk produced a copy of the deeds for the Playing Field Extension which clearly show that the area to the south east leading to Northfield Road is in the ownership of the Parish Council. It was suggested and agreed that the status of the access be confirmed with North Lincolnshire Council in the first instance and thereafter with Land Registry.

THIS CONCLUDED THE BUSINESS OF THE MEETING