

Minutes of **Parish Council** meeting held on Monday **13th October 2014** in Messingham Village Hall commencing at 7.15pm.

PRESENT Councillors N Poole (Chair), J | R Walker, Mrs B Todd, M Proctor, J McKellar Main, A Clark, Mrs J Briggs, M Caley, P Wright and Mrs G Sherwood, the Clerk and one member of the public.

PUBLIC FORUM

Members present before the start of the meeting were addressed by Mr Radford of Knightsbridge Road, Messingham on the following points:

1. Messingham Parish Council website has not been updated with the current Vice Chairman details- Clerk to rectify;
2. Asked when new notice board is to be fitted and was advised that it is scheduled for Wednesday 15th October.
3. Speeding on Brigg Road evident and suggested that the speed monitoring sign be moved to the Knightsbridge Road junction area facing West. Councillor Clark agreed to follow this suggestion up with the Road Safety Partnership.

71. APOLOGIES FOR ABSENCE

Received from Councillors J Mountain, T Foster, J England and W Elsome.

72. DECLARATIONS OF INTEREST – None received

73. POLICE MATTERS

The monthly crime statistics had been circulated to all members. It was noted that of the 13 crimes recorded in September, four assaults had been related.

74. MINUTES OF LAST MEETING 8TH September 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 Chairman.

75. MATTERS ARISING

a) Min 65a Holme Meadow Dyke

The Clerk reported that no response had been received to date from Mr Foster Thornton.

b) Min 65d MUGA Project

Chairman reported that the planning conditions had now been met and submitted. The Clerk reported that the revised price for the MUGA is £6000 more for the additional fencing required to conform with the Sport England criteria; she also produced a summary of the budget which indicates an overspend of the £6000 increase. The clerk advised that the difference would be met easily from reserves

c) Min 65e East Midlands in Bloom

The Clerk reported that the Councillor and Mrs England had attended the Awards Presentation on the Parish Council's behalf. The village was awarded Silver Gilt, but Special Awards were also won by the Nature Reserve for the Best Wildlife Area; and Mrs G Spacie of Eastfield Road for Best Garden. It was agreed to write to both Lincolnshire Wildlife Trust and Mrs Spacie with congratulations. It was also agreed to ask the Library to display the certificate for the Silver Gilt award.

d) Min 65g MJFC – Holme Meadow

Response received advising that the soil is now removed from the main field and that alternative arrangements have been made for the storage of the 9-a-side goals.

e) Min 65h Grass Cutting

Following the site visit with Veolia and Councillor Elsome, an agreement was reached to rectify the points raised and a 75% credit against the playing field cuts was also given. Councillor Elsome was thanked for his role in achieving this. It was noted that three tenders are required for the grass cutting contract in 2015 and it was suggested that Scawby Parish Council be contacted for details of their current contractor.

An email was received from Messingham Cricket Club asking for financial recompense for the additional expense incurred due to the poor grass cutting service on the playing field. It was agreed to refuse this request as the grass cutting service is provided for the Playing Field Committee as a goodwill gesture without any obligation to do so.

f) Min 70e Puffin Crossing

Response from NLC Highways advising that the timings can be altered by 5 seconds if required. This was agreed.

76. MINUTES OF ALLOTMENT ADVISORY COMMITTEE 15th September 2014

The minutes were circulated to all members prior to this meeting. Following an amendment to include Councillor McKellar Main in the Apologies for Absence, they were agreed to be a true record and duly signed by the Chairman.

Matters Arising**a) Min 458f Refundable Deposit**

Approval was given to implement a refundable deposit from April 2015 for new tenants only.

b) Tenancy Application

Application received from Mr & Mrs Atkin who currently reside in East Butterwick but will be moving to Well Street in the New Year. It was agreed to approve the application and allocate Allotment 51a with immediate effect.

77. ACCOUNTS**a) Passed for Payment:**

1.	Mrs J Walker – clerk's salary & allowance (pay 31.10.14)	£948.74 online
2.	D Jacklin Ltd – mole control	72.00 online
3.	Messingham Village Hall – monthly rent	226.00 online
4.	Digitech Business Equipment – photocopy charge	26.02 online
5.	Veolia ES (UK)Ltd – grass cutting inc 75% credit for playing field cuts	1056.43 online
6.	PKF Littlejohn – annual audit fee	360.00 online
7.	Npower – memorial electricity	36.34 d/debit
8.	Mrs K Hall – play area attendant salary	135.25
9.	G East – handyman wages	142.07
10.	H M R & C – quarterly PAYE – second quarter	545.14
11.	Office Friends – stationery	76.16
12.	W Elsome – repayment of playing field gate expenses	169.42
13.	H Simpson & Son – In Bloom expenses	14.95
14.	North Lincolnshire Council – removal of wasps nest on allotments	56.04
15.	B W Ross – grounds maintenance	98.84
16.	Anglian Water – Allotments	104.86 d/debit
17.	Anglian Water – Holme Meadow	23.37
18.	H M R & C – Quarterly PAYE – first quarter	532.34
19.	Lincoln Metalcraft – MUGA access gate	1903.80
20.	Messingham Playing Field – replacement padlocks	116.99

b) Monies Received:

1.	Yorkshire Bank – Fixed Term Deposit interest	126.83
2.	B W Ross – half acres Autumn rent	307.50
3.	Yorkshire Bank – Deposit account interest	0.06

c) Payments Between Meetings for Approval:

1.	East Midlands in Bloom – Awards ceremony fees	34.00
2.	North Lincolnshire Council – planning fee re. MUGA conditions	97.50
3.	JEM Managements Services – planning agent fee (MUGA)	250.00

78. PLANNING**a) Planning Applications before NLC:**

1. 2014/0993 National Grid Gas, Scunthorpe Compressor Station, Butterwick Road – demolish redundant compressor station. NO OBJECTIONS
2. 2014/0960 Cotter, 48 Eastfield Road – crown reduce an Ash tree. NO OBJECTIONS
3. 2014/1003 Messingham Primary School, Briggate Drive – retain canopy to east elevation. *Declaration of Interest declared by Councillor Mrs G Sherwood as near neighbour* NO OBJECTIONS
4. 2014/1027 Barnett, 20 Northfield Road- erect dormer extension. *Declaration of Interest declared by Councillor P Wright as a personal friend of the applicant.* NO OBJECTIONS
5. 2014/1064 Anderson, Belle Vue Farm, Brigg Road – prior approval for an agricultural building. NO OBJECTIONS

b) Planning Decisions by NLC:

1. 2014/0752 Shutes, 6 Cross Tree Road – construct balcony with privacy screen. APPROVED
2. 2014/0961 Starr, 24 Briggate Drive – single storey extension. APPROVED
3. 2014/0653 Wheatley, land at end of Ashlin Court – erect garage. APPROVED

79. CORRESPONDENCE

- a) NLC – Town & Parish Councils Liaison Meeting – 16th October.
- b) ERNLLCA – Newsletter
- c) RIDGE WARD COUNCILLOR POOLE – Congratulations for CPRE Best Kept Village Competition.
- d) HWRCC – Annual General Meeting – 19th November.
- e) ROYAL COURTS OF JUSTICE – Documents pertaining to Twigmoor Side Road. To be forwarded to Councillor England.
- f) SCAWBY PARISH COUNCIL – Invitation to Civic Service 23rd November. Chairman to attend.

80. VILLAGE COMPLAINTS/COMPLIMENTS

- a) BRIGG ROAD – suggestion from Councillor Mountain that additional 30mph signs be erected to deter speeding motorists. Councillor Clark advised that these are not a legal requirement but he would pass the suggestion to the Road Safety Partnership.
- b) BRIGG ROAD – overgrown hedges from No. 107 to farm track.
- c) BRIGG ROAD – blocked gully from No. 122 to farm track
- d) BRIGG ROAD – tall hedge obstructing motorist vision from private road.
- e) HIGH STREET – suggestion from Councillor Mountain that double yellow lines be installed on High Street to avoid congestion. It was noted that the congestion serves as a speed deterrent but agreed to refer to Roy Hindmarsh.
- f) BRIGG ROAD – suggestion from Councillor Mountain that the area of land between 57-71 be used to create a childrens play area. It was noted that this is private land and unlikely to be relinquished for this purpose.
- g) NORTHFIELD ROAD – Councillor Proctor reported concerns from residents with regard to the new speed limits imposed from Northfield Road to Bottesford Beck. The Chairman advised that he had requested further information in this regard.
- h) BRIGG ROAD – Councillor Clark reported that the flooding issues previously reported have not been dealt with to date.

- i) HIGH STREET – A-Sign reported to be obstructing the footpath outside the Horn Inn.
- j) DOG FOULING – outside the school gate on School Drive on a regular basis.
- k) BRIGGATE DRIVE – Councillor Mrs Briggs reported that the faulty street light has been repaired.

81. OTHER BUSINESS

Annual Precept Meeting

Date agreed for Monday 24th November start at 7.00pm.

THIS CONCLUDED THE BUSINESS OF THE MEETING.