Minutes of **Parish Council** meeting held on Monday **10**th **November 2014** in Messingham Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), J R Walker, W Elsome, A Clark, J McKellar Main, J England, M Proctor, T Foster, Mrs J Briggs, J Mountain & P Wright; and the Clerk.

85. APOLOGIES FOR ABSENCE

Received from Councillors R Nixon, Mrs G Sherwood and Mrs B Todd

86. DECLARATIONS OF INTEREST

- a) N Poole Planning Application 2014/1126. Personal & prejudicial as a neighbour of the applicant.
- b) J England Payment of travel expenses. Personal and prejudicial.

87. POLICE MATTERS

- a) The Ridge Ward newsletter and monthly crime statistics were circulated to all members and noted.
- b) Comments were made regarding school time parking issues and mention was made of a vehicle parked across a driveway. It was noted that photographs should be taken of the offending vehicles and forwarded to the Police. It was also noted that only a complete obstruction is against the law.
- c) Councillor McKellar Main reported that there has been a recent spate of vehicle break ins and that plain clothes patrols are currently in operation. Agreed to put this information in the village magazine.
- d) The Chairman reported on a recent Liaison Meeting with the Police Commissioner and advised that the Ridge Ward team will be moving from Brigg but the same officers will on the team.
- e) It was agreed to send thanks to the Ridge Ward team for their assistance with the Remembrance Service traffic arrangements.

88. MINUTES OF LAST MEETING 13th October 2014.

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

89. MATTERS ARISING

a) Public Forum Issues

- 1. Website updated with change of Vice Chairman details
- 2. New noticeboard installed. Agreed to send thanks to Keith Mason for his assistance.
- 3. Response received from Roy Hindmarsh advising that the speed signs on Brigg Road are in the best location and will not be moved as suggested.

b) Min 80a Brigg Road 30mph Signs

Response received from Roy Hindmarsh advising that additional 30mph signs are not considered necessary.

b) Min 80e High Street

Response received from Roy Hindmarsh advising that parked cars on High Street are a deterrent to faster traffic speeds and that double yellow lines to restrict parking are not recommended.

c) Min 75d Holme Meadow – MJFC

Councillor Elsome asked that this be referred to the next Leisure & Recreation Committee for discussion. Agreed.

d) Min 75d East Midlands in Bloom Awards

Councillor England reported that Grange Park had also been given an award and that a trophy needs to be presented to Lincolnshire Wildlife Trust for the Messingham Reserve. It was agreed to make arrangements for a presentation with publicity photographs to be taken.

90. MINUTES OF LEISURE & RECREATION COMMITTEE 27th October 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.

Matters Arising:

a) Min 84b MUGA Attendant

It was noted that Mr P Eaton has verbally accepted the post of MUGA attendant and also agreed to be the Emergency Contact form Messingham Playing Field. It was suggested that the winter closure times should be amended to 8.30pm from October to end of March. The Chairman proposed under *Standing Order 36* that the previous decision be rescinded and amended. This was agreed.

b) Min 84d Mains Electricity Supply for MUGA

The Clerk reported that the work has commenced and the Utility Company will be responsible for all reinstatement.

c) Min 84e/1 MUGA Planning Conditions

Noted that the submission for the removal of the planning conditions was submitted on 10th October but that approval is still awaited. The provisional start date of 17th November is to be postponed until further notice. It was agreed that the delays for the planning application have been unacceptable and that a formal complaint be made against the planning officer once the conditions have been lifted.

d) Min 84e/4 Photographic Record

Noted that Holly Mason has agreed to compile a photographic record during the installation of the MUGA.

91 ACCOUNTS

a) Passed For Payment:

1.	Mrs J Walker – Clerk's salary & allowance	£948.74 online 28.11.14
2.	D Jacklin Ltd – mole control	72.00 online
3.	Messingham Village Hall – monthly rent	282.50 online
4.	Veolia ES – grass cutting September	784.42 online
5.	BT – telephone/broadband account	108.79 d/debit
6.	Mrs K Hall – play area attendant wages	135.25

7.	E G East – handyman	150.84
8.	North Lincolnshire Council – play area inspection fee	90.00
9.	North Lincolnshire Council – flowerbed maintenance	1574.62
10.	Royal British Legion – donation	50.00
11.	Mrs J Walker – repay for G Steenken cash (Remembrance Service)	30.00 online
12.	Builders Merchant Co – post fix for noticeboard	23.63
13.	J England – mileage expenses for EMIB awards (128 miles @ 45p)	57.60 *
14.	B W Ross – hedging & dyking	512.54

Councillor England left the room prior to approval of the accounts.

b) Monies Received:

1.	SDPOC – hire of Holme Meadow	260.00
2.	Brown – sale of history books	7.25

c) Bank Reconciliation

The Clerk produced a bank reconciliation statement to 31st October 2014 which was approved and agreed to form part of the annual budget calculations at the Precept meeting.

92. PLANNING

a) Planning Applications before NLC:

- 2014/1036 Cowling, 41 Church Street external wall insulation. NO OBJECTION
- 2. 2014/1126 Atkin, 2a Well Street single storey extension to bungalow. *Councillor Poole left the room prior to discussion of this application.* NO OBJECTION.

Councillor England took no part in discussion or voting on the above applications.

b) Planning Decisions by NLC:

2014/1003 Messingham Primary School – retain canopy to east elevation.

93. CORRESPONDENCE

- a) NLC
- 1. Town & Parish Council services booklet. Noted
- 2. North Lincolnshire Local Development Framework Lincolnshire Lakes Action Plan submission draft. Noted.
- 3. Market Consent Messingham Primary School 27th November. A memo from Councillor Sherwood was noted with regard to parking for this event and it was agreed to bring the concerns to the attention of the traffic officers.
- 4. Planning Officer re. 57-71 Brigg Road advice that the area has been tidied and that further monitoring of the dilapidated stable will continue.
- 5. Billy Green correspondence to residents re. parish drain for information.
- b) ERNLLCA Newsletter; Annual Conference reminder; Financial Regulations update information. Noted
- c) RIDGE WARD COUNCILLORS copy correspondence for information re. High Street parking (TF).
- d) MRS G BIRD complaint re. dog fouling on playing field. A memo received from Councillor Sherwood advised that the waste bin on the playing field car park is being used for dog waste and also that the bin is regularly overflowing and suggested that it be replaced with a bigger bin or an additional dog waste bin it was agreed to replace with a larger bin. It was noted that the dog waste bins at Holme Meadow are also not being emptied regularly.

94. VILLAGE COMPLAINTS

- a) TWIGMOOR SIDE ROAD Flytipping of large bag of plastic pieces reported.
- b) POST BOX outside the Co-op reported to require painting particularly as the area is part of the In Bloom campaign. To be reported to Post Office.
- c) TELEPHONE KIOSK on Northfield Road needs tidying up to be reported to BT.
- d) OPEN SPACE OFF KEALHOLME ROAD Reported to be in immaculate condition and a pleasure to walk through.
- e) BUTTERWICK ROAD/STATHER HILL road surface, as previously reported, still requires repair. It was also noted that the white lines are barely visible in place and the road signs are obscured by overgrown hedges.
- f) BRIGG ROAD grass verge from the end of the village to the sand quarries still requires cutting but it was noted that the hedges have been cut.
- g) BRIGG ROAD gullies need cleaning, as previously reported.
- h) METHODIST CHAPEL concerns were raised with regard to the large numbers using the upstairs chamber at the Remembrance Service. It was agreed to discuss this further at a future meeting.

95. OTHER BUSINESS

Christmas Tree

It was agreed to order a 20ft tree from Greens again this year as the planted tree is not quite tall enough to be effective.

It was agreed to obtain prices for new lights to be approved at the precept meeting.

Tree to be installed on Friday 12th December at 10.00am.

THIS CONCLUDED THE BUSINESS OF THE MEETING.