

Minutes of **Parish Council** meeting held on Monday **15th December 2014** in Messingham Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), J R Walker, Mrs B Todd, J D Mountain, J McKellar Main, M Proctor, M Caley, Mrs J Briggs, T Foster & P Wright, and the Clerk.

102. APOLOGIES FOR ABSENCE

Received from Councillors A Clark, W Elsome, Mrs G Sherwood, J England and R Nixon

103. DECLARATIONS OF INTEREST – None received

104. POLICE MATTERS

- a) Monthly statistics and Ridge Ward newsletter received and circulated.
- b) Reported that bogus leaflets for missed deliveries are being circulated, but Councillor McKellar Main advised that this is believed to be a 'Facebook myth' by the local police as there is no evidence to support it.
- c) The traffic incident on the puffin crossing, injuring Mrs Swaby was noted. The police were informed at the time of the incident.

105. MINUTES OF LAST MEETING 10th November 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.

106. MATTERS ARISING

a) Min 90c MUGA

The Clerk reported that the Planning Officer has advised that the planning conditions have now been met but written confirmation is awaited. She also advised that the contractors have indicated that they can be available the first week in January to start the installation. It was agreed to accept this. It was also agreed that a formal complaint be made to North Lincolnshire Council in respect of the planning process for this application. The clerk to compile a detailed schedule of the communications with the planning officer. At the very least, it was agreed that the planning fees should be refunded.

b) Min 93d Waste Bin Replacement at Playing Field.

It was agreed to order a dog waste bin to be installed on the playing field car park.

107. MINUTES OF PRECEPT MEETING 24th November 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 99 Holy Trinity Church S137 Request for Grant

A request for financial aid for emergency repairs was received too late to be considered at the Precept meeting. The Clerk advised that after summarising the Administration budget for 2015/16 it appeared to be £1000 over estimated, and that this could therefore be considered as available funds if necessary. It was agreed to award a £1000 grant as a one off in view of the extenuating circumstances faced by the church. It was also agreed that the PCC be asked to ensure the availability of a vicar for the 2015 Remembrance Service.

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

1.	Mrs J Walker – Clerk salary & allowance	£948.54 online 31.12.14
2.	D Jacklin Ltd – mole control	72.00 online
3.	Messingham Village Hall – monthly rent	226.00 online
4.	Mrs J Walker/Xmas Direct – Christmas Tree lights	130.96 online
5.	Mrs K Hall – play area attendant	135.25
6.	G East – handyman (inc. annual holiday pay)	254.73
7.	Builders Merchant Co – post fix for Christmas tree	23.63
8.	CPRE – annual subscription	36.00
9.	Npower – MUGA electricity	5.04 d/debit

b) Monies Received:

1.	Public Works Loan Board – Loan for MUGA (exc. admin fee)	34975.00
2.	Councillors – repayment for council photographs	42.00 cash

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

- 2014/1323 Slingsby, Orchard House, 16 Cross Tree Road – erect a roof lift conversion. *Councillor P Wright declared his personal and prejudicial interest and left the room prior to discussion.* NO OBJECTION
- 2014/0762 Sembiente, Kieraden Park – vary Condition 4. It was noted that this application is to rectify inaccuracies of the original map/plan provided. NO OBJECTION. *Councillor Poole abstained from voting on this application.*

b) Planning Decisions by NLC:

- 2014/1027 Barnett, 20 Northfield Road – dormer extension. REFUSED
- 2014/1036 Cowling, 41 Church Street – external wall insulation. APPROVED
- 2014/0960 Cotter, 48 Eastfield Road – crown reduce Ash tree. APPROVED
- 2014/1126 Atkin, 2a Well Street – single storey extension. APPROVED

c) Other Planning Queries

It was noted that a tree has been removed to the north of the War Memorial but that a TPO application had not been received. It was agreed to enquire with NLC regarding TPO's in relation to the New Row area.

110. CORRESPONDENCE

- NLC
 - Emergency Planning information – noted
 - Parish Drain Investigation – letter to residents for information - noted.
 - Register of Electors 2015. Noted.
- ERNLLCA – Newsletter – circulated by email
- RIDGE WARD COUNCILLORS – copy correspondence for information re. broken manhole cover on Temperance Avenue which was noted to have been replaced satisfactorily.
- MRS I BRASIER - Request to have paving slabs de-weeded on Well Street and also to complain about the quagmire state of the land at the bottom of Park Street. It was agreed to forward these issues to Neighbourhood Services and North Lincolnshire Homes respectively.
- MRS J LEFLEY – Enquiry regarding the wreath laying order at the Remembrance Service. Following a search on the Royal British Legion website it was noted that the wreath laying order is completely in accordance with the guidelines. Mrs Lefley to be advised.

- f) MRS J LEVITT – Enquiry regarding financial aid to Messingham Village Hall. The comments were noted but it was agreed that the annual contribution to the village hall for storage and meetings was by way of respect for the volunteers who administer the hall and to ensure a guaranteed regular income. All grants applied for from the annual precept are adjusted to take the regular income into consideration.

111. VILLAGE COMPLAINTS/COMPLIMENTS

- a) West Green/East Green Roundabout and Knightsbridge Road – recent road surface works reported to be unsatisfactory – reported to NLC by Councillor Clark. The Chairman recommended that all roads and footpaths be monitored over the coming weeks with a view to any repairs being incorporated in the 2015/16 highway budget.
- b) Holme Lane – flytipped rubbish near the motorway bridge – to be reported to Neighbourhood Services
- c) Brigg Road – flytipped fridge on the Z bends. To be reported to Neighbourhood Services.
- d) High Street – waste bin opposite P.I.G. constantly overflowing. Agreed to request a larger or second bin.
- e) Brigg Road – Councillor Mountain reported that the grass verge beyond 107 has been dealt with but that the path is no wider.
- f) Brigg Road – cars reported to be parking on a daily basis at the bottom of Brigg Road, impeding the junction, believed to be cars belonging to the staff from the Wise Owl Nursery. Chairman agreed to contact the owner to discuss the matter.

112. OTHER BUSINESS

a) Allotment Advisory Committee

Following the re-scheduling of the Parish Council meeting due to the Clerk's illness, the Allotment Advisory committee meeting scheduled for the 15th is also be re-arranged. The Clerk advised that she had contacted all the independent members of the Allotment committee and all were agreed that the meeting could wait until the new year.

Mr Ross reported that there are dead trees on the boundary with Mr Fowler and asked if they could be removed. This was agreed.

b) Councillor Resignation

Members were advised that Councillor Richard Nixon has tendered his resignation from the Parish Council due to work commitments. North Lincolnshire Council to be advised.

THIS CONCLUDED THE BUSINESS OF THE MEETING. Meeting closed at 8.35pm.