

Minutes of **Parish Council** meeting held on Monday **8th February 2016** in Messingham Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), Mrs B Todd, W Elsome, M Proctor, A Holmes, K Sylvester, J McKellar-Main, A Clark, M Caley, Mrs G Sherwood, Mrs P Skelton, P Wright, J England, Mrs J Briggs & T Foster, three members of the public and the Clerk.

PUBLIC FORUM: All members of the public were asked by the Clerk if they wished to address the members present but all declined.

143. APOLOGIES FOR ABSENCE - None received.

144. DECLARATIONS OF INTEREST

- a) Councillor Mrs B Todd – Min 133k School Time Parking – personal as resident of West Green
- b) Councillor Mrs G Sherwood - Min 133k School Time Parking – personal as resident of School Drive
- c) Councillor Mrs P Skelton - Min 133k School Time Parking – personal as resident of West Green
- d) Councillor K Sylvester - Min 133k School Time Parking – personal as resident of Wendover Road
- e) Councillor P Wright – Min 129c Cross Tree Road Name Change – personal as resident of Cross Tree Road.

145. POLICE MATTERS

- a) Email correspondence received from PCSO Horsfall in response to complaint regarding illegal activity on the Butterwick Road allotments, advising that no evidence had been found but that further visits will be made when possible.
- b) Noted that the new Community Policing regime will be active from 22nd February.

146. MINUTES OF LAST MEETING 11th January 2016

The minutes were circulated to all members prior to the meeting. The following amendments were agreed:

- a) Min. 129c to read *Councillor Wright declared his interest and left the room*
- b) Min 130a/3 payment to D Jacklin Ltd to read *£84.00*

Following the above amendments the minutes were agreed to be a true record and duly signed by the Chairman.

147. MATTERS ARISING

a) Min 129a/5 High Street Litter Bin

Noted that the existing bin has been replaced with a larger wheelie bin and agreed to be a satisfactory solution.

b) Min 129b MUGA Attendant Vacancy

The Chairman proposed that due to the confidential nature of this item, that it be moved to the end of the agenda when the public will be instructed to withdraw from the meeting – this was agreed. *Standing Order 66: In view of the of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw*

c) Min 129c Cross Tree Road Street Naming Change Survey

Councillor Wright left the room prior to discussion.

The Clerk reported that 15 responses had been received from the 21 properties to date with a 10 for and 5 against. It was agreed to wait until the next meeting for further responses before discussing further.

- d) Min 129d High Street Grass Verge**
Noted that the verge has not been repaired and is worse than ever. It was suggested that this section should be tarmaced. To be referred back to Les Bradshaw for action.
- e) Min 129e Dog Fouling Notices**
The Clerk reported that the notices are ready for installation at Holme Meadow.
- f) Min 133j Scotter Road A159 Dyke**
Response from Highways to advise that it is common practice to leave the debris after clearing to degrade naturally into the soil. It was noted that there are non-degradable items among the debris so it was agreed to follow this up. It was also noted that the dyke that runs in front of Chestnut Drive also requires clearing.
- g) Min 133k School Time Parking**
Correspondence noted from the School advising that parents have been written to. It was agreed that the problem is ongoing but noted that a traffic officer had been seen recently. Councillor Foster agreed to take the matter further with Harry Metcalfe.
- h) Min 133 a – i Village Complaints**
1. Faulty Streetlights not repaired to date
 2. Highgrove road sweeping done
 3. Highgrove road surfacing – to be followed up
 4. Brigg Road and West Green snicket highway issues still to be resolved.
- i) Min 129g WI Centenary Roses**
The Clerk reported that details of the supplier for the WI roses had been received and 5 bushes duly ordered at a cost of £69.95. This was approved.
- 148. MINUTES OF LEISURE & RECREATION COMMITTEE 18th January 2016**
The minutes of this meeting 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 138a Holme Meadow Vertidrainning**
The Clerk reported that she had obtained a price of £1000 for the vertidrainning of the three football pitches but had been advised that it would not be appropriate to do it during the football season. She also reported that the suggestion of the greenkeeper at Holme Hall Golf Club is to carry out slitting in the opposite direction to that recently carried out. It was agreed to make arrangements for this as soon as possible.
- b) Min 138b Holme Meadow Ground Damage**
Email response from MJFC advising that managers had been informed to take more care. There was also an enquiry for grass cutting at Holme Meadow due to the mild winter. It was agreed to bring the grass cutting schedule forward to March.
- c) Min 138c Holme Meadow Changing Facility**
The Clerk reported that a price of £65 had been received from Kelly's Cleaning Services for a one-off deep clean of the changing facility. This was agreed.
- d) Min 139d Holme Meadow Dyke**
Councillor Mrs Skelton reported on the condition of the dykes. It was suggested that the outlet pipes be extended so that they are more visible. It was agreed to ask Barry Ross and the handyman to carry out this work.

149. ACCOUNTS**a) Passed for Online/Direct Debit Payment:**

1. Mrs J Walker – Clerk salary & allowance (Pay 28.2.16)	£1024.07
2. Mrs J Walker – repay for postage stamps	32.40
3. Mrs J Walker – repay for C K Jones/ roses	69.95
4. D Jacklin Ltd – mole control	84.00
5. Messingham Village Hall – monthly rent	282.50
6. Digitech Business Equipment – photocopy costs	30.62
7. Anglian Water – Holme Meadow water	12.66 d/debit
8. Anglian Water – Allotments water	31.40 d/debit
9. BT – telephone/broadband account	122.65 d/debit

b) Passed for Cheque Payment:

1. Mrs K Hall – play area attendant wages	136.60
2. G East – handyman wages	57.06
3. Humber Merchants – materials for Holme Meadow	9.13
4. B W Ross – ground maintenance	208.34
5. J G Green & Sons – Christmas tree	72.00
6. Builders Merchant Co – materials for Holme Meadow	11.40

c) Paid Between Meetings and Approved:

1. Glendale Countryside – October 2015 grass cutting	714.27
2. Builders Merchant Co. – fence posts for Holme Meadow	17.05
3. Holme Hall Golf Club – hire of slitter for Holme Meadow	75.00

150. PLANNING**a) Planning Decisions by NLC:**

2015/1476 Horner, 18 Park Street – single storey extension to rear. APPROVED

b) Planning Applications before NLC:

- 2015/1583 Cornerstone Telecommunications, land south of M180 Northfield Road – application for determination concerning prior approval of the siting & appearance of the erection of a new 15m monopole inc. 3 antennae & 2 equipment cabinets & ancillary development thereto. The Clerk advised that the correspondence from Clark Telecom was considered at the December meeting (Min. 122d) and members agreed to OBJECT to this planning application and she had responded accordingly. It was noted that this application does not require prior approval.
- 2015/0058 Jackson, Hollywood Farm, Butterwick Road – erect a grain store. NO OBJECTION

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

c) Planning Correspondence

Notice that Application 2015/0651 has been referred to the NLC Planning Committee.

151. CORRESPONDENCE

- NLC
 - Planning for Photovoltaic (PV) Development – Adoption Statement. Noted
 - Queen's 90th Birthday Celebrations – Community Fund. Agreed to send details to Village Hall Committee. It was noted that there is also a Clean for the Queen Scheme.
- ERNLLCA 1. Newsletter; 2. Queen's 90th Birthday Beacon Celebration information.
- MESSINGHAM VILLAGE HALL – Minutes of November and December meetings for information.
- HOLY TRINITY CHURCH PCC – Advice of successful Heritage Lottery Fund application for £229,600

- e) C DAVIDSON 1. Village Hall Fire Inspection – circulated to all members and referred to ERNLLCA for advice and suggested response sent. 2. Parking Enforcement Policy information – noted but copies to be forwarded to Councillors Mrs G Sherwood, Mrs B Todd and Mrs P Skelton. 3. School Parking Safety Measures information – noted.
- f) LINCOLN & LINDSEY BLIND SOCIETY – Request for funding for £150 for five ‘boomboxes’. It was agreed to determine how many Messingham residents are served by the Lincoln & Lindsey Blind Society before making a decision.

152 VILLAGE COMPLAINTS

- a) RAT ACTIVITY reported in gardens on Trentholme Drive and Willow Drive.
- b) DOG FOULING reported to be prevalent on the verge on Scotter Road
- c) REMEMBRANCE WREATHS agreed to be removed and frame to be sent for painting.
- d) POT HOLE reported on Wendover Road outside No. 32.
- e) PC TEALE – agreed to send letter of appreciation and thanks for his time on Ridge Ward.
- f) FAULTY STREETLIGHTS reported No. 6 on Briggate Drive; No. 9 on High Street and No’s 4 & 8 on West Green.

153. OTHER BUSINESS

The members of the public were advised that the final item of the agenda was the Matter Arising Minute Ref. 129b for the MUGA Attendant Vacancy (*see Minute 147b above*) and were asked to leave the meeting in accordance with Standing Order 66.

Min 129b MUGA Attendant Vacancy

The Clerk reported that one application had been received. The applicant was accepted and it was agreed to arrange an informal interview on 16th February to discuss the terms and conditions of the job. It was noted that a DBS check is likely to be required. It was also suggested that the job would require the applicant to be the Emergency Contact for the MUGA but that a dedicated mobile phone be supplied for this purpose.

THIS CONCLUDED THE BUSINESS OF THE MEETING