

Minutes of the **Parish Council** meeting held on Monday 9th **January 2017** in Messingham Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), Mrs B Todd, W Elsome, M Proctor, A. Holmes, K Sylvester, A. Clark, J McKellarMain, Mrs P Skelton, Mrs P Hunt, Mrs J Briggs, T. Foster, J. England, P. Wright, four members of the public and the clerk

PUBLIC FORUM

Mr Radford addressed the members to question why the public were asked to leave the December meeting before Agenda item-Other business-item 11d) clerk home allowance/holiday pay- item 11e) clerk advisory role

136. APOLOGIES FOR ABSENCE

Received from Councillor Mrs G Sherwood

137. DECLARATIONS OF INTEREST;

Premises licence application-Councillor N Poole declared a prejudicial interest as a licence holder

Premises licence application-Councillor T Foster declared a personal interest relating to Mayoral duties

138. POLICE MATTERS

None – Councillor McKellar Main agreed to request crime figures

At a recent NLC meeting Cllr Poole had been given assurance that commitment for neighbourhood policing remains high.

139. MINUTES OF THE LAST MEETING 12 December 2016

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.

140. MATTERS ARISING

a) Min129g Emergency Plan

Clerk reported the Emergency plan had been updated and forwarded to NLC

b) Min 129i Kealholme Road lighting

Response received from NLC - electric street lighting will come at a cost and unlikely to meet their criteria to provide and install. Agreed to ask NLC to provide an estimate of cost involved.

c) Min 129j Website review

Clerk reported agreed updates had been sent to website. The local directory updates are ongoing.

d) Min 133g Holme Meadow football goal quotes

Four comparative football goal prices received from R Harkness. Approx £900-£1000 (stanchions to be sourced locally at extra cost) agreed to ask the football club for their exact requirements/preference along with a detailed price. Noting lockable steel covers are essential and to enquire when the posts will be required.

e) Min 134a Wendover Road Co-operative Store

A letter has been sent to the Co-operative regarding the damage to the verge. Agreed if no response in a week to a) send a reminder b) notify NLC along with photographs.

- f) Min 134b High Street Blocked gulley**
Response from NLC that request has been passed on. It was noted that this work has not yet been done.
- g) Min 134g Manley Court**
The clerk reported she had spoken to Ongo, they have since visited the site and placed an order for replacement posts and chain fencing.
- h) Min 134h School Drive Parking**
NLC Traffic team visited the area at school afternoon leaving time. Reported-School Drive was full but parked neatly and tidily. Cars removed from footpath on West Green. Car parked on zigzags on Briggate Drive to be served penalty charge notice. Comment of good behaviour.
- i) Min 135a Holme Meadow Paramotor activity**
Noted that agreed letter had been sent recorded delivery to B. Quinn
- j) Min 135b Holme Meadow dyke drain ends**
The handyman has attached the drain ends but was unable to attach those at the field end due to deep water. Agreed to ask B Ross to assist and evaluate the effectiveness.
- k) Min 104a Village bench**
Response from NLC advising that a bench will need to be funded by the Council and will require permission and an indemnity form. Agreed to request a visit to assess the best position as per previous request.
- l) Min 129c Holme Meadow, Deep spiking**
Cllr Elsome enquired if the deep spiking had been completed on Holme Meadow as he was unable to see any visible evidence. As the invoice has been received for the work done it was agreed to contact Mr. Harkness to ascertain if the work is evident on the football pitch, before payment of the invoice.

141. ACCOUNTS

a) Passed For Payment:

1.	Salaries & Wages	1324.49
2.	D Jacklin – mole control	84.00 online
3.	Messingham Village Hall – monthly rent	226.00 online
4.	Three.co.uk – mobile contract clerk	21.00 dd
5.	N Power – electricity playing field	24.00 dd
6.	N Power – Electricity War Memorial	30.65 dd
7.	N. Power – Electricity Holme Lane	66.84 dd
8.	Glendale Countryside – grass cutting Holme Meadow-deep spiking	*270.00 online
9.	Humber Merchants – letter box	99.30 online
10.	HMRC – quarterly PAYE/NI	506.61 online

* pending satisfactory evidence of deep spiking work done Min 140m

b) **Matters raised** – D Jacklin – excessive mole activity on Holme Meadow – agreed to request two visits per month for the next two months.

c) **Monies Received:** none

142. PLANNING

a) **Planning Decisions by NLC:**

1. 2016/1267 – M. Caley, Clinton, 33 Church Street – retain an extension -amended plan - APPROVED

143. CORRESPONDENCE

Councillor Poole left the room prior to discussion of item 143a

Councillor Proctor declared a personal interest

- a) PREMISES LICENCE APPLICATION; PRM31028 – 42a Northfield Road
- Performance of live music – No objections however concern raised regarding potential noise levels. Request consultation with environmental health regarding acceptable levels.
 - Playing of recorded music- Concerns regarding Sunday 23:59hrs being an unacceptable time-Objection
 - Supply of Alcohol for consumption on & off premises-No Objection
 - Opening hours – No objection
- b) ERNLLCA –Royal Garden Party Tuesday 23 May 2017-ERNLLCA have been allocated 4 places. It was agreed to nominate a Councillor through a draw at the close of the meeting.
- c) NLC – Neighbourhood planning officer – information received – agreed to circulate and place on next agenda of full council meeting
- d) NLC – Humberside police, Operation Galileo, hare coursing – results noted of multi-force operation on 18 December.
- e) RIDGE WARD COUNCILLORS - Cllr Poole notified by resident Mr Till of foul water in drain on west side A159 Scotter Road. Environmental health has placed dye in the drain and will monitor.
- f) ALLOTMENT BURGULARY – Mr May Allotment 37B tools stolen, police were advised.
- g) VANL – Training courses – circulated.
- h) CPRE – newsletter – circulated.
- i) Keep Britain Tidy – The Great British Spring Clean 3-5 March 2017 –agreed to register interest.
- j) NLC – Community Emergency Plan-information to update emergency plans. Agreed to place generic information booklet/leaflet 'let's get ready for winter' on our website.
- k) Letter Ashlin Court resident-request for dog foul sign on walkway between Green Tree and Briggate Drive -agreed to contact the dog warden. Complaint regarding overhanging tree and tall hedge at the Green Tree, blocking light on Ashlin Court

144. VILLAGE COMPLAINTS/COMPLIMENTS

- a) CHILD PROTECTION POLICY – Question raised should the Council have a child protection policy in place. Agreed to contact ERNLLCA for advice.
- b) PLAY AREA –Reported the play area has become very slippery. Agreed that it should remain closed with immediate effect – request an urgent visit from NLC.

- c) EAST GREEN – Reported that a tree had been removed as it was split and potentially dangerous.
- d) ASHBERRY DRIVE – Dead Tree previously reported, needs removing – chase with NLC.
- e) WEST GREEN/SCHOOL DRIVE SNICKET – Reported to require cleaning.
- f) KEALHOLME ROAD OPEN SPACE – Noted that resident keeps the grass cut-agreed to send a letter of thanks.
- g) EASTFIELD ROAD SNICKET – reported slippery, requires cleaning of leaves.
- h) WENDOVER ROAD – reported drain sinking, visible signs of kerb sinking. Consider road traffic regulation order-item on next agenda.
- i) CHRISTMAS TREE LIGHTS – Noted that Mr John Walker had removed the lights-letter of thanks to be sent.
- j) TWIGMOOR SIDE ROAD/BRIGG ROAD – reported road flooded possible blocked drain.
- k) TELEPHONE BOX – reported redundant telephone box overgrown by vegetation, investigate present situation.
- l) DAMAGED BENCH REMOVED FROM OUTSIDE DACEFORDS-a) Investigate present situation regarding the family’s initial intention of refurbishment/plaque –Cllr. Briggs to enquire b) obtain price for new bench.
- m) STATHER HILL PATH – reported grass growing and slippery.
- n) BRIGGATE DRIVE – Street light reported missing near nos. 22-24.
- o) BRIGGATE DRIVE/SCHOOL DRIVE – poor road surface still require attention.
- p) WENDOVER ROAD – Pot hole near the Doctors surgery and the Co-operative store reported.

145. OTHER BUSINESS

- a) WICKSTEEDS PLAY AREA QUOTE – Quote received for replacement spindle assembly for Zig-Zag twister £1257.55 inc. VAT. Agreed to obtain price for a complete new twister.
- b) BANK MANDATE REVIEW – Update to bank mandate with new clerk signature to replace previous clerk. Present councillor signatories to remain the same.
- c) MEMORIAL TIMER QUOTE – Quote received for new timer £211.97. Agreed to proceed.
- d) PLAYING FIELD ACCESS ROAD – Mr R Tune of Dacefords has confirmed part ownership verbally and is in agreement for the Council do to any repairs necessary. It was agreed to seek advice from ERNLLCA regarding spending public funds to improve the privately owned access road. It was noted 3 quotes will be required.

THIS CONCLUDED THE BUSINESS OF THE MEETING. Meeting closed at 8.55pm