

Minutes of the **Parish Council** meeting held on Monday **12<sup>th</sup> April 2010** in the Village Hall commencing at 7.15pm.

**PRESENT:** Councillors N Poole (Chair), J R Walker, J Mountain, G Day, J McKellar-Main, M Caley, R Nixon, Mrs B Todd, Mrs G Sherwood, T Foster, J England & P Wright and the Clerk.

**202. APOLOGIES FOR ABSENCE**

Received from Councillors M Proctor, W Elsome and Mrs J Briggs.

**203. DECLARATIONS OF INTEREST**

- a) Cllr. G Day – Planning Application 2010/0296 Personal & prejudicial interest
- b) Cllr. G Day – Planning Application 2010/0310 Personal & prejudicial interest

**204. POLICE MATTERS**

- a) Monthly crime statistics had been received from PC Teal and circulated to all members.
- b) Mini bus reported to have been parked on the Holme Meadow car park since Thursday 8<sup>th</sup> April. It was noted that the police have been informed and the owners contacted with assurances that the vehicle will be moved within a couple of days. It was agreed that a sign and stickers for the fence be obtained 'No Overnight Parking - Any vehicle parked overnight may be clamped' with contact number.
- c) It was noted that there has been no further information to date on the recent assault at Holme Meadow.

**205. MINUTES OF LAST MEETING 8<sup>th</sup> March 2010**

The minutes were circulated to all members prior to this meeting and were agreed to be a true record. Signed by the Chairman.

**206. MATTERS ARISING**

**a) Min 182a Arson on Church Waste Bin**

Emailed response received from Vicar advising that he had reported the incident to the Chairman, but that the bin was usable. The Chairman apologised for his oversight.

**b) Min 184a Parking on Verges**

Response received from NLC advising the various stages of control of parking on verges. It was agreed that the verges at the junction with Wendover Road and High Street, together with Orchard Close, are badly damaged by lorries turning – it was agreed that it be requested to have these verges tarmaced. It was noted that there are parking issues on the verge on Wendover Road at the bend – to be reported.

**c) Min 184b Wendover Road Drainage**

It was noted that the work has now been completed other than verge reinstatement.

**d) Min 184e Public House Smokers**

Further response received from NLC advising that all public houses on the High Street had been visited and informed of the problems with suggestions given to improve the situation.

**e) Min 184h Local History Book**

The Clerk advised that the books are now available for sale, and that some had already been sold.

**207. MINUTES OF ALLOTMENT ADVISORY COMMITTEE MEETING 19<sup>th</sup> April 2010**

- a) The minutes were circulated to all members prior to this meeting and agreed to be a true record and duly adopted. Signed by the Chairman.

**207.**b) **Matters Arising**

The Clerk informed members that following the rent collection on 8<sup>th</sup> April, four tenants had not paid, but also that these allotments are not in a satisfactory condition. It was agreed to give 14 days notice to pay the rent and improve the allotment before the tenancies are terminated.

**208. MINUTES OF PLANNING COMMITTEE MEETING 26<sup>th</sup> April 2010**

The minutes were circulated to all members prior to this meeting and agreed to be a true record. Signed by the Chairman.

**209. MINUTES OF LEISURE & RECREATION COMMITTEE MEETING 26<sup>th</sup> April 2010**

a) The minutes were circulated to all members prior to this meeting and agreed to be a true record. Signed by the Chairman.

b) **Matters Arising****Min 198d Dog Fouling – Holme Meadow**

The Clerk advised that the leaflet had now been produced and the following Councillors agreed to take a quantity for distributing at Holme Meadow – Cllrs. T Foster, Mrs G Sherwood, Mrs B Todd, J Mountain & G Day. It was agreed to give a quantity to the handyman and ask him to distribute them also.

**210. PLANNING****Planning Applications before NLC:**

a) 2010/0296 Rahman, Great Fortune Restaurant, 1-7 Wendover Road – minor material amendment to planning permission 2009/0718 to extend the area of the first floor extension. *Cllr. N Poole declared his interest as the proprietor of a food establishment.* It was proposed to OBJECT to this application due to overdevelopment of the site and insufficient parking. An amendment for NO OBJECTION was defeated and the proposal was carried.

b) 2010/0310 Atkin, 19 High Street – erect two storey extension. NO OBJECTION

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

c) The Chairman advised that Planning had now notified the neighbouring residents of Application No. 2010/0244, 21 Northfield Road.

**211. CORRESPONDENCE**

a) NLC

1. S Coulman – St Georges Day – Big Tidy Up campaign – noted
2. House Naming – The Bungalow, Northfield Road – now Hillhead. Noted
3. Paul Crompton – Rural Local Action Group – noted
4. Corporate Safety Unit – notice of increase for play area inspection to £15

b) ERNLLCA Newsletter  
Annual Renewal – Agreed to accept

c) RIDGE WARD COUNCILLORS – copy correspondence for information: a) Westfield Drive drainage update; Black Bank – litter.

d) H & W R C C Rural affordable housing – offer to visit the parish council. It was proposed that we decline the offer as the villiage has reached its target population for the existing services. An amendment to accept the offer to hear what is proposed was defeated. The proposal was carried.

e) ENVIRONMENT AGENCY – Notice of public exhibition about Isle of Axholme Flood risk Management Strategy & Catchment Flood management plans. Noted

f) HUMBS POLICE AUTHORITY – Neighbourhood Panel 13<sup>th</sup> April. It was noted that this will be the last meeting of the Neighbourhood panel due to poor attendance, although it was also noted that Messingham has been well represented at all meetings.

g) BRIGG TOWN COUNCIL – Invitation to Working with Children & Young People Event. Chairman is to attend.

**211. CORRESPONDENCE continued**

- h) CELIA WANGLER – Research about issues in rural area request. It was agreed to respond and to advise that youth provision is the only real issue of concern.

## 212. ACCOUNTS

### a) Annual Audit

The Clerk circulated the receipts and payments summary together with a bank reconciliation to 31<sup>st</sup> March 2010 to all members. There were no questions and these were approved.

The annual return was also completed.

The Clerk advised that all papers are now with the internal auditor.

### b) Self Employment of Clerk

The Clerk produced a statement of her self employment for year ending 5<sup>th</sup> April 2010. This was accepted.

The Clerk suggested that she would be prepared to become employed by the parish council, based on recent correspondence with ERNLLCA. It was agreed to place this item on the next agenda. *Councillor J Walker declared his prejudicial interest as the husband of the Clerk.*

### c) Passed for Payment

1.	Mrs J Walker – Clerk's Salary & Allowance (standing order)	£950.34
2.	Mrs K Hall – play area attendant	89.00
3.	Mrs J Walker – broadband account	15.99
4.	G East – handyman	64.40
5.	D Jacklin Ltd – pest control	57.50
6.	Messingham Village Hall – monthly rent	250.00
7.	Green Thumb – lawn treatment service	35.00
8.	North Lincolnshire Council – business rates	148.55
9.	JRB Enterprises – dog gloves	37.54
10.	ERNLLCA – annual membership renewal	721.59
11.	HMRC – PAYE	47.20
12.	Wicksteed Leisure Ltd – Play Area tile refurbishment – phase 1 only <i>Credit note awaited for Phase 2 invoice – agreed not to pay until credit received</i>	3533.26
13.	Office Friends – stationery	70.06
14.	Siemens Financial – photocopier lease	87.98

### d) Monies Received

1.	Allotment Rents – spring collection	885.00
2.	Messingham FC – Holme Meadow hire 2009/10	190.00
3.	Messingham Village Hall – annual ground rent	1.00
4.	SDPOC – Holme Meadow Hire + £1 annual ground rent	85.00
5.	Sale of History Books	19.50

## 213. VILLAGE COMPLAINTS

- a) WENDOVER ROAD – overhanging hedge outside no. 23 to be reported to NLC
- b) BUTTERWICK ROAD – street sign at junction with High Street has come loose – to be reported to NLC.
- c) BUTTERWICK ROAD – weight limit sign obscured by electricity pole – to be reported to NLC
- d) CROWN INN – Noted that the rendering has been completed but that the footpath needs cleaning up. To be referred to the contractors.
- e) PARK STREET – Pot hole just past the Crown Inn – to be referred to Highways.

## 213. VILLAGE COMPLAINTS continued

- f) NOTICE BOARD outside Co-op requires staining. Also request updated Ridge Ward Police notices for same.
- g) TELEPHONE KIOSK NORTHFIELD ROAD – poor state of repair – refer to BT.

- h) BRIGG ROAD – blocked dyke beyond No. 107 – to be referred to NLC
- i) 57-71 BRIGG ROAD – Site remains untouched – to be referred to NLC again.
- j) VILLAGE SIGN – BRIGG ROAD – requires cleaning – refer to handyman.

THIS CONCLUDED THE BUSINESS OF THE MEETING.