

MESSINGHAM PARISH COUNCIL

Clerk: Tracey Black

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NOTICE OF FULL COUNCIL MEETING OF MESSINGHAM PARISH COUNCIL

To All Councillors,

You are hereby summoned to attend a meeting of Messingham Parish Council on **Monday 9th December 2019 at 7pm**, in Messingham Village Hall (Trinity Suite) Orchard Close, Messingham, for the purpose of transacting the following business.

Tracey Black

Clerk to the Parish Council

4th December 2019

AGENDA

- 1. Apologies for absence** To receive apologies for absence.
- 2. Declarations of interest**
 - a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interest should identify the agenda item and type of interest being declared.
 - b) To note dispensations given to any member of the council in respect of the agenda items listed below.
- 3. Public Forum**
 - a) Chairman to propose to suspend Standing Orders to allow the public to address the Council for a maximum of 15 minutes.
Members of the public may make representations, answer questions and give evidence in respect of business on the agenda. A question shall not require a response or start a debate. Decisions relating to items on the agenda will be made within the agenda item.
 - b) Chairman to reconvene the meeting.
- 4. Minutes of previous meeting**
 - a) To resolve that the minutes of the Full Parish Council meeting held on Monday 11th November 2019 (circulated to members) be signed as a correct record.
 - b) To resolve that the minutes of the Precept meeting on Monday 25th November 2019 be signed as a correct record
 - c) To receive an update from the Clerk on items from the minutes not shown separately on the agenda (attached)
- 5. Police matters/Neighbourhood Action Team (NAT) report**
 - a) To receive a crime report for previous month.
- 6. Planning**
 - a) To receive planning applications from NLC and resolve a response**
 - i) PA/2019/1628 – Mrs Hare, 28 Eastfield Road – to erect single storey rear extension and attached garage and external alterations – Amended description
 - ii) PA/2019/2002 – Wirsol Energy, Storage land, Access Road Raventhorpe Lodge Depot, Holme – to vary condition 20 of PA/2015/0114 namely to extend the temporary planning permission term to 40 years.
 - iii) PA/2019/1910 – J Grainger, Playing Field, Northfield Road – to erect wooden shelter
 - iv) PA/2019/2019 – D Proctor, 10 Brigg Road – to fell a lime, horse chestnut and a sycamore identified as T1, T2 and T3 respectively with the application and subject to Tree Preservation (Messingham) Order 1955.
 - b) To receive decisions made by NLC**
 - i) PA/2019/1567-J Woodhouse, 10 Egton Avenue – single storey rear extension, front porch and alterations to existing garage to form annex - Granted

- ii) PA/2019/1645 – S Dalton, 19 Aysgarth Avenue – erect single-storey extension to the rear and side of property, erect front porch and loft conversion - Granted
- iii) PA/2019/1701- Mr & Mrs S Grindrod-Smith, 34 Northfield Road – refurbishment works to dwelling and garage, erect single-storey front entrance – Granted
- iv) PA/2019/1721 – Mr & Mrs M Dawson. 26 Holme Lane – erect single storey rear extension and replace flat roof with pitched roof over garage and porch – Granted

7. Finance

- a) **Payments** – to approve payments *as per attached schedule*
- b) **Receipts** – to note receipt of income *as per attached schedule*
- c) **NLC Precept & Discretionary Support Grant 2020/21** – To receive and agree NLC terms and amount of discretionary support grant.
- d) **Christmas tree lights** – To resolve purchase of new LED lights.
- e) **Request from resident for sponsorship in 2020 London Marathon.** To resolve request.

8. General items of business

- a) Well Street name sign - to consider location of sign and resolve any action

9. Leisure & Recreation items

10. Ridge Ward Councillor report

To receive a report from Ridge Ward Councillors on NLC matters

11. Councillor reports

To receive reports from Councillors/Clerk who have attended meetings representing Messingham Parish Council.

- a) ERNLLCA Conference – 15th November 2019 – attended by Chairman and Clerk

12. Correspondence for discussion/decision

13. Correspondence for information

- a) To note correspondence received *per the attached schedule*.
- b) To note any correspondence received after the agenda was posted.

14. Village complaints/compliments

To receive and consider any Village complaints and compliments from members

15. Date/Time/Venue of Next Meeting

- a) To confirm date and time of next Full Parish Council meeting on Monday 13th January 2019 at 7pm.
Meeting to be held in the Village Hall, Messingham.

16. To consider the exclusion of the press and public for the following items of business in accordance with the Public Bodies (Admission to meetings) Act 1960 s1(2) due to the confidential nature of the items of business to be discussed.

17. Open Space off Kealhome Road - Min 103 – to receive update

Clerk's Report

Min 123a – Kealholme Road – overhanging trees from open space – To receive update of quotations and agreed contractor
 Min 123c – Northfield Road – speed restrictions – update from NLC

Accounts - To be passed for Payment:

Ref	Date	Payee	Details	Vat	Total	Method
142	17/11/19	Wave	Water – Allotments	0	23.39	dd
143	17/11/19	Wave	Water – Allotments	0	43.22	dd
144	9/12/19	N Power	MUGA Electric – closing balance	0.76	15.98	dd
145	12/12/19	Three.co.uk	Clerk mobile	0	7.00	dd
146	11/12/19	Messingham Village Hall	Monthly rent	0	226.00	online
147	11/12/19	Sissons Gardening Services	Gardening contract	0	474.44	online
148	11/12/19	Gains Pest & Environment	Mole Control contract	0	70.00	online
149	11/12/19	N Drinkall	Handyman services – inc. materials £70	0	245.50	online
150	11/12/19	ACW Electrical	3 x solar lights+anti vandal coverPlay Area	0	456.00	online
151	11/12/19	BW Ross	Grounds maintenance-Allots &H/Meadow	88.20	529.20	online
152	11/12/19	Office Friends	Paper & inks	6.12	36.72	online
153	11/12/19	Linden Nurseries	Summer & Winter bedding	0	2944.56*	online
154	11/12/19	Samuel Jacob Memorials	Clean, Renovation, Inspect War Memorial	305.60	1833.60	online
155	11/12/19	T Black-clerk reimbursement	New key Holme Meadow gate	1.91	11.48	online
156	11/12/19	Salaries & wages	Salaries & Wages	0	1280.71	online
157	31/12/19		(separate confidential schedule)			
158	17/12/19	British Gas	Electric – MUGA	0.94	19.72	dd

Monies Received

Ref.	Date	Received from	Details	Amount	Method
37	2/12/19	NLC	Parish Path & Verge scheme – money owing	1591.00	Online

Correspondence for information

NLC – Forthcoming meetings for December
 NLC – Election of a member of Parliament – Persons nominated and notice of Poll – Thursday 12th December 2019
 NLC – Residents' panel - launching early 2020

Correspondence after Agenda