

# 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 10<sup>th</sup> December 2018 at 7.15pm**, in Messingham Village Hall (Trinity Suite) Orchard Close, Messingham, for the purpose of transacting the following business.

*Tracey Black*

Clerk to the Parish Council

5<sup>th</sup> December 2018

### Public Forum

Members of the public are invited to address the council during the 15 minutes prior to the start of the meeting.

Any decisions relating to items on the agenda will be made within the agenda item.

The public should note that decisions cannot be made at this meeting on items not on the agenda.

### 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. **Casual vacancy**  
To receive written applications for the office of Parish Councillor and co-opt a candidate to fill the existing vacancy.
4. **Minutes of previous meetings**
  - a) To approve and sign the minutes of the full council meeting held on Monday 12<sup>th</sup> November 2018
  - b) To approve and sign the Confidential minutes of the Personnel & Finance committee meeting held on Monday 26<sup>th</sup> November 2018
  - c) To approve and sign the minutes of the Precept meeting held on Monday 26<sup>th</sup> November 2018
5. **Clerk's report**  
To receive an update on decisions taken at previous meetings not shown separately on the agenda (see attached schedule)
6. **Police matters/NAT report**
  - a) To receive a crime report and any other comments on police matters, determining any actions required.

## **7. Planning**

- a) To resolve the planning applications
- i) PA/2018/2293-A Parker, 26 Northfield Road – to erect 2 storey side and rear extension (resubmission of PA/2018/1484)
  
- b) To receive any decisions made by NLC
- i) PA/2018/1963-The Pink Pig, Holme Hall – to erect an ‘L’ shaped steel framed building to be used as an outdoor play space – GRANTED
- ii) PA/2018/1177-M Withers, 44 Knightsbridge Road-to erect extension, raise roof height to facilitate extension and erect new boundary wall-GRANTED
  
- c) To receive applications under permitted development rights – For information only
- PA/2018/2302 – P Sylvester, 11 Knightsbridge Road-determination of requirement for prior approval of household extension

## **8. Finance**

## **9. General items of business**

## **10. Councillor reports**

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

- a) ERNNLCA Conference – 23<sup>rd</sup> November 2018

## **11. Correspondence for discussion/decision**

- a) Resident- to receive letter re. concerns of recent burglaries at Nisa and Co-operative stores and of future security. To consider concerns and agree any action to be taken.
- b) D Jacklin Ltd-to receive notification of termination of mole control wef. 31/12/18. To consider action required.

## **12. Correspondence for information**

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

## **13. Village complaints/compliments**

To receive and consider any Village complaints and compliments from members

## **14. Date/Time/Venue of Next Meeting**

- a) To confirm date and time of next Full Parish Council meeting on Monday 14<sup>th</sup> January 2019 at 7.15pm to be held in the Village Hall, Messingham.

AGENDA SCHEDULE – 10<sup>th</sup> December 2018

**Clerk's Report**

Derelict Property corner Brigg Road-Min 1418 116b) (Oct)-response from NLC enforcement-does not warrant formal action at present time.

Benson Close sign – Min 1421 123e-NLC response-signage at both ends of path exists.

Methodist Church-Min 1424 130f)-response from NLC re. double yellow lines

**Accounts - To be passed for Payment:**

|   |                |
|---|----------------|
| NLC – Church waste collection                   | 49.36 dd       |
| Three.co.uk – mobile contract clerk             | 9.00 dd        |
| Wave – Water Holme Meadow                       | 55.42 dd       |
| Wave – Water – Allotments                       | 39.18 dd       |
| Wave – Water – Allotments                       | 22.93 dd       |
| D Jacklin Ltd – mole control                    | 120.00 online  |
| Messingham Village Hall – monthly rent          | 226.00 online  |
| Sissons Gardening Services – gardening contract | 528.91 online  |
| Lawn N Order – Highway verges                   | 454.80 online  |
| Mill View Fencing – Parish Path contract        | 753.25 online  |
| Salaries and wages as per attached schedule     | 1131.85 online |
| RR Chappell – Drainage materials/travel         | 252.00 cheque  |

**Monies Received**

|                          |      |
|--------------------------|------|
| History books – J Revill | 6.50 |
| History Books – A Clark  | 3.00 |

**Correspondence for information**

NLC – Forthcoming meetings for December 2018

ERNLLCA – November 2018 newsletter – circulated by email

Resident – Mr Radford – Freedom of Information request relating to Village Hall 1/4/17-30/11/18 + minutes

Royal British Legion – Thank you for donation

Kirton Lindsey Town Council – Mayor Civic Casino night – 26 February 2019

CPRE – magazine

Humber Wolds Rural Action-AGM 18 December 2018 at Swanland

The Pensions Regulator–Increase in pension contributions wef 6/4/19. Employer min.3%, Employee 5%. Total min 8%

**Correspondence after Agenda**