

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 14th January 2019 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

9th January 2019

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. **Minutes of previous meetings**
 - a) To approve and sign the minutes of the full council meeting held on Monday 10th December 2018
4. **Clerk's report**

To receive an update on decisions taken at previous meetings not shown separately on the agenda (see attached schedule)
5. **Police matters/NAT report**
 - a) To receive a crime report for December.
 - b) To receive report from the Crime Commissioner meeting 17th December 2018 at Hibaldstow
 - c) Next NAT meeting 16th January 7pm at Scawby Village Hall
6. **Planning**
 - a) To resolve the planning applications
 - i) PA/2018/2385 – A Wood, 12 Holme Lane – to erect a two storey side extension and a single storey front and rear extension

- b) To receive decisions made by NLC
- i) PA/2018/1845 – K Garner, 16 Brigg Road – to fell Ash tree and crown lift a Beech tree, both within A1 of the Tree Preservation (Messingham) order 1955 – Refused
- ii) PA/2018/2013 – Mrs Proctor, 10 Brigg Road – to fell sycamore tree subject to and within A1 tree preservation (Messingham) order 1955 – Granted
- iii) PA/2018/2118-R Fox, 6 High Street-vary condition 9 of PA/2013/0153 to retain obscure-glazed window in eastern elevation (in lieu of removing and bricking up) - Granted
- iv) PA/2018/2293-A Parker, 26 Northfield Road – to erect 2 storey side and rear extension (resubmission of PA/2018/1484) - Granted

7. Finance

- a) **Payments** – to approve payments *as per attached schedule*
- b) **Receipts** – to note receipt of income *as per attached schedule*
- c) **ERNLLCA course – ‘Role and Responsibilities of the Responsible Financial Officer’** Wednesday 6th February 2019 at the Ropewalk, Barton, cost £50 + VAT – to consider payment for attendance of the clerk.
- d) **NLC Grass cutting grant offer** – to receive and consider grant offer.
- e) **Holme Meadow floodlights** – to receive and consider quotation for light units not working.
- f) **Messingham Car Park** – to receive update and agree process for development.

8. General items of business

9. Councillor reports

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

10. Correspondence for discussion/decision

- a) NLC – Trade Watch launch 30 January 2019 at Winterton – to consider attendance
- b) NLC – Great British Spring Clean Celebration event – 17 January 2019 at Winterton-to consider attendance
- c) Resident Scotter Road – to receive complaint re. condition of path on south of village and agree action

11. Correspondence for information

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

12. Village complaints/compliments

To receive and consider any Village complaints and compliments from members

13. Date/Time/Venue of Next Meeting

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

14. To consider the exclusion of the public and press 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.

15. Mole control – to receive tenders and agree contractor and terms

16. Play Area Attendant

AGENDA SCHEDULE – 14th January 2019

Clerk's Report

Public forum – D Radford-NLC refer Humberside police/Safer Roads Humber to review data along High Street Min 156c) – D Radford-Freedom of information request-advice from ERNLLCA

Accounts - To be passed for Payment:

Three.co.uk – mobile contract clerk	9.00 dd
N Power-electric Northfield Road	60.78 dd
N Power – electric Holme Meadow	35.13 dd
N Power – electric War Memorial	35.13 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
JRB Enterprises-Dog waste bags	259.80 online
HMRC-quarterly PAYE/NI	741.14 online
Salaries and wages as per attached schedule	1244.85 online

Monies Received

History books – L Kelly	4.50
History books - E Steel	4.50

Correspondence for information

NLC – Forthcoming meetings for January 2019
ERNLLCA – December 2018 newsletter – circulated by email

Correspondence after Agenda