

Minutes of **Messingham Parish Council** meeting held on Monday **14<sup>th</sup> January 2019** in Messingham Village Hall commencing at 7.15pm.

**Present:** Cllrs. N Poole (Chair), Mrs J Briggs, A Clark, A Coggon, W Elsome, J England, Mrs J Fenwick, T Foster, A Holmes, Mrs P Hunt, J McKellarMain, Mrs P Skelton

**In Attendance:** Tracey Black, Parish Clerk

**Also Present:** 1 member of the public

**PUBLIC FORUM:** The member of the public was asked if he wished to address the members present but declined.

Cllr England raised the point of having to wait for the allocated time of 7.15pm to start the meeting. It was agreed that the Clerk seek advice from ERNLLCA to determine if meetings can commence directly in the absence of questions from the public/end of any questions.

**The Chairman opened the meeting at 7.15pm**

Cllr. Adrian Coggon was welcomed to the Parish Council meeting. It was noted that his Declaration had been signed between meetings and Register of Interests had been registered with North Lincolnshire Council.

**159. Apologies for Absence**

Apologies were received from Councillors Mrs G Sherwood, Mrs B Todd, P Wright.

**160. Declarations of Interest – none declared.**

**161. Minutes of the full council meeting on Monday 10<sup>th</sup> December 2018**

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

**162. Clerk's Report**

a) Public forum – D Radford concerns of parked vehicles on the High Street and Northfield Road outside the Farm Shop. Response from NLC they have referred to Humberside police/Safer Roads Humber to review data along High Street regarding previous suggestion of mini roundabout at Scotter Road to slow traffic.  
**It was resolved to request response from NLC regarding previous request of double yellow lines outside the Farm Shop.**

b) Min 156c) – D Radford-Freedom of information request.

The clerk reported that advice had been taken from ERNLLCA on information that can be provided;

- i) Village Hall Committee minutes are provided to meet the requirement of the 1980 lease agreement-ICO confirmed to ERNLLCA that the consent of the Village Hall is required to release.
- ii) Correspondence from the Village Hall Committee – refer to Parish Council minutes
- iii) Accounts of the Village Hall – refer requestor to Charity Commission website.
- iv) Precept applications can be provided

Mr Radford had been advised of the above and the information available. Clerk awaiting to hear further.

**163. Police Matters/Neighbourhood Action Team (NAT)**

a) **To receive a crime report for December.**

It was noted that the clerk had circulated the December crime report on receipt. 9 crimes had been reported;

1 arson and criminal damage; 2 residential burglary; 2 theft offences; 1 interference with a motor vehicle; 3 violence against the person.

Signature

Date

- b) **To receive report from the Crime Commissioner meeting 17<sup>th</sup> December 2018 at Hibaldstow.**  
 Cllr T Foster gave a report on the meeting attended by members of Hibaldstow, Redbourne, Scawby and Messingham. The Crime Commissioner gave a brief account of his responsibilities. Senior management has been replaced and assurance given Humberside Police now has improved status. Recruitment of 400 police officers but would take 2-3 years to see effect. Questions raised from those in attendance included follow up to victims of burglaries, relocation of cells to Grimsby and concerns re. traveller sites. The Police precept is to increase by maximum.

- c) **Next NAT meeting 16<sup>th</sup> January 7pm at Scawby Village Hall - noted**

**164. 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.

**It was resolved No Objections to PA/2018/2385.**

- b) To receive any 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  
 v) PA/2018/2276 – P Cobb, 20 West Green – to erect a single storey rear extension and widen existing road crossing to provide additional off-road parking-Granted.

**165. Finance**

- a) **Accounts passed for payment – to approve the payments**

Passed For Payment:

**Pay ref. no.**

164. Three.co.uk – mobile contract clerk	9.00 dd
165. N Power-electric Northfield Road	60.78 dd
166. N Power – electric Holme Meadow	35.13 dd
167. N Power – electric War Memorial	35.13 dd
168. D Jacklin Ltd – mole control	120.00 online
169. Messingham Village Hall – monthly rent	226.00 online
170. Sissons Gardening Services – gardening contract	528.91 online
171. JRB Enterprises-Dog waste bags	259.80 online
172. HMRC-quarterly PAYE/NI	741.14 online
173-176 Salaries and wages as per attached schedule	1244.85 online

**It was resolved that the payments be approved**

- b) **Monies Received – to note receipt of income**

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

Signature

Date

- 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.**

It was resolved to pay for attendance of the clerk.

- d) **NLC Grass cutting grant offer – to receive and consider grant offer.**

The Chairman reported that there were some differences in the meterage of the Parish Paths to be cut and the number of cuts to be paid reduced to two. The clerk is waiting confirmation that all areas of the verges are included. These queries had been referred to NLC and awaiting response.

**It was resolved to give the Chairman and Clerk delegated powers to agree contract if resolved satisfactorily.**

- e) **Holme Meadow floodlights.** The clerk reported from the Handyman inspections that some of the units were not working properly.

It was resolved to obtain quotations locally for the work and investigate usage.

- f) **Messingham Car Park – to receive update and agree process for development.**

It was resolved to move this item to be discussed with the exclusion of the public due to the implication of disclosure of an agreed grant application on future tenders.

**166. General items of business - No agenda items**

**167. Councillor/clerk reports from meetings attended**

- a) Cllr Mrs P Skelton (PC representative on Village Hall committee) asked if there were any questions or concerns for the next Village Hall meeting on Wednesday 16<sup>th</sup> January. It was resolved to ask what standing orders and Code of Conduct they follow.
- b) Ward member reports – It was resolved to include this as a future agenda item.

**168. Correspondence for discussion/decision**

- a) NLC – Trade Watch launch 30 January 2019 at Winterton – The Chairman advised that he would be attending.
- b) NLC – Great British Spring Clean Celebration event – 17 January 2019 at Winterton. It was resolved to invite the recently thanked volunteer litter picker to attend.
- c) Resident Scotter Road – to receive complaint re. condition of path on south of village being unsuitable for disabilities/wheelchair use.  
It was resolved to report to NLC.

**169. Correspondence for information**

**To note correspondence received for information.**

- a) NLC – Forthcoming meetings for December 2018 circulated and placed on the Parish Council notice board
- b) ERNLLCA – November 2018 newsletter – circulated by email

**170. Village complaints/compliments**

- a) Compliments-Christmas tree lights at the Memorial and the decision for the lights to be on early morning.
- b) Compliments for the present footpath work on Wendover Road.
- c) TEMPERANCE AVENUE – Pot hole near the Church – report to NLC

**171. Date/time/venue of next meeting**

- a) The next Full Parish Council meeting was confirmed as Monday 11<sup>th</sup> February 2019 at 7.15pm to be held in the Village Hall, Messingham.

Signature

Date

- 172. 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.**

It was resolved to exclude the public present.

- 173. Messingham Car Park**

It was resolved to submit a grant application with amount as per separate confidential minutes.

It was resolved to submit a planning application with required fee.

- 174. Mole control** – to receive tenders and agree contractor and terms

It was resolved to accept the price from Gainsborough Pest and Environmental Services.

- 175. Play Area Attendant**

The Clerk reported written termination of Play Area Attendant.

It was resolved to write a letter of thanks for service since 2009, further action as per separate confidential minutes.

- 176. Land New Row-update received after Agenda for information**

The clerk reported that the Solicitor had received a request for a meeting from the applicant of adverse possession. The Solicitor is to arrange a meeting. It was noted that the date of the five month stage is 18 January 2019, if agreement between both parties has not been received by the Land Registry, they will commence preparations for referral to tribunal on 19 February 2019.

This concluded the business of the meeting and the meeting closed at 8:33pm

Signature

Date