Minutes of **Messingham Parish Council** meeting held on Monday **8**<sup>th</sup> **July 2019** in Messingham Village Hall commencing at 7pm.

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

In Attendance: Tracey Black, Parish Clerk

Also Present: 1 member of the public

# The Chairman opened the meeting at 7pm

### 51. <u>Apologies for Absence</u>

Apologies were received from Councillors A Clark, Mrs G Sherwood, P Wright

# 52. Declarations of Interest

Cllr B Todd, Cllr P Skelton & Cllr J Fenwick – Correspondence from Mr & Mrs Bunyan, West Green (minute ref. 62c) – all declared a personal interest as known to resident.

# 53. <u>Public Forum</u>

The member of the public had informed the clerk prior to the meeting that they did not wish to speak.

# 54. <u>Minutes of the Full Parish council meeting on Monday 10<sup>th</sup> June 2019</u>

a) The minutes of the Parish Council meeting held on Monday 10<sup>th</sup> June 2019 were circulated to all members prior to the meeting. The minutes were agreed to be a true record and duly signed by the Chairman.

Cllr T Foster entered the meeting

### b) <u>Minutes of the Allotment Advisory committee meeting on Monday 17<sup>th</sup> June 2019.</u>

The minutes of the Allotment Advisory committee were circulated to all members prior to the meeting. The minutes were agreed to be a true record and duly signed and adopted by the Parish Council.

# c) <u>Clerks update</u>

# i) Min 19c/37diii) – MJFC – meeting request update – response from Club Treasurer

MJFC Treasurer, Stephen Goodchild had spoken to the clerk. He was also concerned regarding the number of steel pegs being left during the season. The coaches had been given a number of reminders, discussions at meetings had taken place and would be raised at the AGM on 10 July 2019. The Treasurer offered suggestions to solve the issue including painting the pegs and attaching a ribbon. It was resolved to await solutions agreed at MJFC AGM.

 Min 47f) – Public footpath kissing gate – response received from NLC that as this serves no purpose it will be removed in due course.

# 55. Police Matters/Neighbourhood Action Team (NAT)

# a) To receive a crime report for previous month.

The clerk reported that the crime report had not been received for June. Clerk to circulate on receipt. Cllr Foster gave a report on the NAT meeting 26<sup>th</sup> June. Crime figures remain consistent and no present concerns in Ridge ward.

# 56. <u>Planning</u>

- a) <u>To resolve the planning applications</u>
- i) <u>PA/2019/977</u> M Rylatt, Priesthows, Butterwick Road to erect dwelling and garage following demolition of existing building.

It was resolved to Object – The proposed development is outside the development line in open countryside.

# b) <u>To receive any decisions made by NLC</u>

- i) PA/2019/400 A Carpenter, Melcot Nurseries change of use from garden centre and play centre and café-Granted with conditions.
- ii) PA/2019/846 S Kirby, Messingham Farm Shop to vary condition 6 of PA/2015/0796 to extend the opening hours Granted with conditions.

# 57. <u>Finance</u>

# a) <u>Accounts passed for payment</u> – to approve the payments

# Passed For Payment;

Ref.	Date	Рауее	Details	Vat	Total	Method
49	12/7/19	Three.co.uk	Clerk mobile contract	0	9.23	dd
50	8/7/19	N Power	Electric – War Memorial	4.17	87.47	dd
51	8/7/19	N Power	Electric – MUGA Northfield Rd	1.93	40.49	dd
52	8/7/19	N Power	Electric – Holme Meadow	11.38	239.07	dd
53	8/7/19	H Williamson	Allotment 35A-deposit refund	0	25.00	online
54	10/7/19	Messingham Village Hall	Monthly rent	0	226.00	online
55	10/7/19	Sissons Gardening Services	Gardening contract	0	641.30	online
56	10/7/19	MKS Groundcare Ltd	Grass cutting contract	141.00	846.05	online
57	10/7/19	Gains Pest & Environment	Mole Control contract	0	70.00	online
58	10/7/19	Lawn N Order	Verge cutting contract	152.00	912.00	online
59	10/7/19	Scunthorpe Signs	New Row sign	54.00	324.00	online
60	10/7/19	Complete Weed Control	Herbicide applied-Holme Meadow	134.00	804.00	online
61	10/7/19	B Ross	Cutting tree area/2 allotments	9.19	55.14	online
62	10/7/19	Mill View Fencing	Parish Path cutting contract	0	753.25	online
63	10/7/19	HMRC	Quarterly NI/PAYE	0	915.68	online
64	10/7/19	Zurich Insurance	Annual premium	0	846.14	online
65	10/7/19	Humber Merchants	Combination lock for folding bollard	5.85	35.12	Online
66	10/7/19	T Black - clerk	Reimbursement-stamps	0	7.32	Online
			Reimbursement-P Eaton voucher	0	50.00	
67	10/7/19	S Coulman - handyman	Reimbursement-black paint	0	5.00	online
68-	10/7/19	Salaries & Wages	Salaries & Wages	0	1350.40	online
70	31/7/19		(separate schedule)			

### It was resolved that the payments be approved

D)	womes Received – to note receipt of income								
Ref.	Date	Received from	Details	Amount	Method				
22	8/6/19	Scunthorpe running club	Use of Holme Meadow 4/6/19-donation	31.00	online				
23	10/6/19	MJFC	Season chg. 2018/19/rent	651.00	cheque				
24	10/6/19	MJFC	2019 Summer Tournament	100.00	cheque				
25	27/6/19	M May	Allotment 35A-deposit	25.00	cash				

#### b) Monies Received – to note receipt of income

**Bank Reconciliation** – to receive and approve the bank reconciliation as at 30 June 2019.
The Bank reconciliation as at 30 June 2019 was circulated and approved. There were no questions.

 Budget Summary – to receive and approve the summary as at 30 June 2019 and note any variances. The Budget summary as at 30 June 2019 was circulated and the variances noted. There were no questions. It was resolved to accept the budget.

# e) Electricity contracts - Min 40f) – to be notified of new contracts. The Clerk reported that new 3 year contracts had been agreed through Switch My Business with British Gas Lite. This included the installation of a smart meter.

# f) Village signs - Min 47i) - to receive update and consider quotation of replacement sign/s. The clerk reported that the Village entry sign on A159 near the Bird in the Barley had been deemed unsafe and removed. The sign on B1400 Brigg Road had rotted and the top of the sign become detached from the posts.

It was resolved to order two new Village signs at a cost of £895 each.

# g) Public Path off Egton Drive FP203- Min 47e) – path cut but rapid growth – to consider interim cut if required.

It was noted that NLC carry out 2 cuts/season in councils without devolved responsibility. It was resolved to remain at the 4 agreed cuts.

h) Play area lighting Min 40c The clerk had been given authority to consider and agree cost of additional vandal cages for proposed new solar lights. The clerk referred the received price of £92/light for the cages.

It was resolved to agree installation of three new solar lights with guards.

# 58. <u>General items of business</u>

a) Social Media policy – To consider adoption of policy using ERNLLCA guidelines

Following agreement to use of Social media at meetings, it was resolved to accept the Social Media policy.

b) Messingham Village Hall-min 37d vi) – response from Village Hall regarding working group - to agree three representatives.

It was resolved that the Chairman, Vice Chairman and Clerk would represent the Parish Council on the working liaison group. Clerk to inform MVH committee and arrange a meeting. It was noted that the Village Hall had successfully received an amount of funding towards the extension.

# c) Additional allotment provision-allotment min 601 – receive update following meeting with smallholder B. Ross – to agree to serve notice of termination on area of land.

It was resolved to serve notice in accordance with Allotment Terms & Condition 5.

It was noted that this would take effect if required on 29<sup>th</sup> September 2020.

# d) Handyman position – to receive any update and consider cover to carry out inspections in interim. It was resolved to ask the Play Area/MUGA attendant to carry out a full monthly inspection.

It was resolved Clerk and Chairman to arrange temporary self-employed cover for Holme Meadow weekly inspections.

# 59. Leisure & Recreation items – there were no items

# 60. <u>Ridge Ward Councillor report</u> - To receive a report from Ridge Ward Councillors on NLC matters;

- Ongoing weekly meetings between Chairman of NLC and government officials to discuss the retention of British Steel at Scunthorpe.
- July is Pride month across North Lincolnshire
- Scunthorpe Utd approval granted for new 11,000 seating capacity stadium
- 61. <u>Councillor/clerk reports from meetings attended</u> There we no reports

# 62. <u>Correspondence for discussion/decision</u>

a) NLC – Invitation to receive In Bloom Grant certificate - Friday 26<sup>th</sup> July 3.30pm at Normanby Hall – to consider attendance of two people.

It was noted that Cllrs. Poole, Foster and England would be in attendance as Ridge Councillors. It was agreed that the Clerk attend, no other councillors responded to attend.

b) M Atkinson, Northfield Road – request for update on completion of street light replacement/removal of old posts.

Clerk reported that a response had been received from NLC advising that the scheme is managed by Northern Powergrid. The old units to be disconnected once new overheads are 'live' when Northern Powergrid will remove redundant poles and lines. NLC to provide update when available.

# c) J & M Bunyan, West Green – inconsiderate parking at school times-receive police response-consider action.

Response received from PCSO Kevin Horsfall that regular visits are made. Police are only able to challenge parking with a clear Unnecessary Obstruction offence (eg. full obstruction of driveway) or deemed dangerous. Clerk had reported to NLC Traffic officer but no response to date. Messingham Primary School has written to all parents. It was resolved that all parties concerned had been made aware and to monitor for improvement. Clerk to respond to resident.

d) Village Hall – to consider request from MVH committee for sale of piece of unused land in North East corner with consideration of realised funds towards funding of extension.
It was unanimously agreed not to sell any land at the present time. Clerk to respond

It was unanimously agreed not to sell any land at the present time. Clerk to respond.

 e) L Armiger, Kealholme Road – request for endorsement to extend the rear boundary onto open land. The Chairman reported that he understands that transition of ownership of the open land between Mr R Price to NLC had never been completed.

It was resolved to seek an update of ownership and maintenance from NLC legal advisors.

# f) M Bowman, Holme Lane, Holme – To re-consider request for speed limit restrictions in light of new 50mph limit on B1398.

# Cllr Mrs J Briggs declared a personal interest as known to resident

Clerk reported a response had been received from NLC Highways that 'A&B' class roads are still under review. It was noted that this is a 'C' class road and that the egress from the property is restricted. It was resolved to refer back to NLC for assessment.

g) C Newman, Brigg Road - to consider suggestion for dog waste bin at Brigg Road end of public footpath. Referred to NLC who are to investigate a suitable location. It was resolved to instate a dog bin where the path emerges onto Brigg Road with NLC agreement.

# 63. <u>Correspondence for information</u>

# To note correspondence received for information.

- a) NLC Forthcoming meetings for July & August circulated and placed on Parish Council noticeboard. **To note correspondence after the agenda was posted**
- b) NLC Community Champion award nominations is was resolved to place this on the next agenda.
- c) NALC Annual Conference 28/29 October 2019 at Milton Keynes for information.
- d) Mrs Spencer path West View to Park Street-Min 45a) Response of disappointment received regarding Parish Council decision not to maintain the path.

*Cllr T Foster declared a personal interest as known to resident.* 

It was resolved that the clerk determine ownership from NLC Senior Rights of Way officer and to place 'maintenance of unadopted open spaces' on the next agenda.

e) Mr S Wood, Acacia Drive – overgrown farm track and hedge at rear of property – The clerk had advised resident that the track was private land. Mr Wood to contact.

# 64. <u>Village complaints/compliments</u>

- a) BUTTERWICK ROAD weed growth in path Clerk to report to NLC.
- b) Compliments were received for the village flower bed displays.
- c) Enquiry of responsibility of Unsafe Gravestones in the Churchyard advised responsibility of the PCC
- d) WEST VIEW overgrown verge and hedge. Clerk advised Mr B Ross presently unable to cut. Agreed to arrange a contractor to carry out.
- e) LEABURN ROAD/INGLEBY DRIVE crumbling pavement-previously reported, Clerk to chase.
- f) Enquiry re. noise from neighbours Chairman advised enquiries to be directed to NLC Environmental.
- g) WEST GREEN overgrown willow tree on circle and overhanging the road Clerk to report NLC along with overgrown shrubs on East Green.
- h) Compliment to refurbished bench at Holme Meadow.
- i) Enquiry for MJFC to use playing field extension to mark out pitch agreed to place on next agenda.
- j) Brigg Road sighting of survey being carried out noted.
- k) Compliment to flower containers outside the Farm shop at the Old School.
- BRIGG ROAD TO CHESTNUT DRIVE overgrown trees and briars across the path Clerk to determine if this is private hedge or report NLC.
- m) NORTHFIELD ROAD Stone wall adjacent Oliver's salon/playing field access, was recently damaged during work carried out at Oliver's. Clerk to write to Oliver's asking when the wall will be re-instated.
- n) HOLME MEADOW reporting of man with Longbow and arrows. It was agreed that this is a dangerous activity and any future sightings should be reported immediately to the police.

# 64. <u>Date/time/venue of next meeting</u>

a) The next Full Parish meeting was confirmed as Monday 12<sup>th</sup> August 2019 at 7pm to be held in the Village Hall, Messingham.

This concluded the business of the meeting and the meeting closed at 9:08pm