

Minutes of **Messingham Parish Council** meeting held on Monday **12th November 2018** in Messingham Village Hall commencing at 7.15pm.

Present: Cllrs. N Poole (Chair), Mrs J Briggs, A Clark, W Elsome, J England, T Foster, A Holmes, Mrs P Hunt, Mrs P Skelton, Mrs B Todd, P Wright

In Attendance: Tracey Black, Parish Clerk

Also Present: 2 members of the public

PUBLIC FORUM: The members of the public were asked if they wished to address the members present but both declined.

The Chairman opened the meeting at 7.15pm

120. Apologies for Absence

Apologies were received from Councillors Mrs J Fenwick, J McKellarMain, Mrs G Sherwood.

121. Declarations of Interest

Cllr N Poole-PA/2018/2013-declared a personal and prejudicial interest as neighbouring property of family member.

122. Minutes of the full council meeting on Monday 8th October 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.

123. Clerk's Report

a) Councillor co-option

Following the 14 day notice of vacancy NLC advised that no election was called. Advice received from NLC that as the vacancy is within the six month period prior to elections the Parish Council can choose whether to co-opt.

It was resolved to advertise the vacancy for 21 days to co-opt at the December Parish Council meeting.

b) Min 111 – Crime Commissioner visit –Hibaldstow Village Hall Monday 17th December 2018 at 7pm.

Hibaldstow Parish Council have agreed for Messingham Parish Council to attend their meeting with the Crime Commissioner.

It was resolved that the scheduled meetings due to be held on Monday 17th December 2018 of the Allotment committee and the Leisure & Recreation committee would be cancelled to allow attendance at the meeting with the Crime Commissioner. Any business for discussion would be discussed at the December Full Parish Council meeting.

c) Min 114b – High Street overflowing bins- update from NLC

Response from NLC that collection schedules had been severely disrupted due to staff absence and vehicle disruptions. Intention to put robust measures in place to prevent recurrence.

It was noted that bags of refuse were being placed in the bins. It was resolved to monitor.

It was agreed to thank the resident who collects litter along the High Street/Northfield Road.

d) Min 115a – CPRE Best Kept Village awards presentation 2019

Agreement had been received from CPRE to hold the presentations in 2019. The date given by CPRE of Wednesday 2 October 2019 had been agreed and booked with the Village Hall.

The Village Hall had agreed for the Parish Council to hang the 2018 certificates in the foyer.

Signature

Date

e) **Min 118a – request for sign on Briggate Drive to indicate leading to Benson Close.**

Response from NLC that as the sign is in good order it will not be replaced. It will be reworded on replacement.

It was resolved to reiterate to NLC that Emergency vehicles struggle to find properties on Benson Close.

124. Police Matters/Neighbourhood Action Team (NAT)

- a) A crime report had not been received for October – Clerk to circulate to members when received. Concerns were raised on the recent raids on stores in the village. The meeting with the Crime Commissioner is an opportunity to raise concerns.

125. Planning

a) To resolve the planning applications

- i) PA/2018/1845 – K Garner, 16 Brigg Road – to fell and Ash tree and crown lift a Birch tree, both tree within A1 of the Tree Preservation (Messingham) Order 1955.

It was resolved No Objections

- ii) PA/2018/1963 – The Pink Pig, Holme Hall – to erect an ‘L’ shaped steel-framed building to be used as an outdoor play space.

It was resolved No Objections

Cllr N Poole left the room prior to discussion of the following item.

Cllr Mrs B Todd chaired the meeting for the following item.

- iii) PA/2018/2013 – A Brocklebank, 10 Brigg Road – to fell a sycamore tree annotated as T2 on the application, subject to and within A1 tree preservation (Messingham) Order 1955.

It was resolved No Objections

Cllr N Poole returned to the room and chaired the meeting

b) To receive any decisions made by NLC

- i) PA/2018/978 – Ms Krajnik, 68 High Street – conversion of barns to create three new properties and four new terraced properties – GRANTED subject to conditions.
- ii) PA/2018/1443 – Melcot Garden Centre, Kirton Road – to retain change of use of garden centre to a mixed use of garden centre - REFUSED
- iii) PA/2018/1484 – A Parker, 26 Northfield Road – to erect a two storey extension - Amended plans – REFUSED
- iv) PA/2018/1613 – Mr & Mrs Fisher, Allerton Lodge, 14 Wendover Rd – to erect 8 dwellings - REFUSED
- v) PA/2018/1623 – Walkers, Old School Yard – to erect a detached dwelling house – REFUSED.
- vi) PA/2018/1700 – Mr & Mrs G Parkes, Hop Villa, 6 Well Street – redevelopment of disused dwelling- REFUSED.
- vii) PA/2018/1776 – Mr & Mrs K Lee, 1 Russell Walk – to erect side and rear single storey extensions- GRANTED
- viii) PA/2018/1876 – Mr & Mrs C Woodcock, 10 Ash Grove – hip to gable roof extension to facilitate loft conversion-GRANTED.

c) To receive appeal decision after Agenda had been posted

- i) PA/2017/1821 – P Jackson, Bull Meadow, land west of Kerroo Moor, Scotter Road – Appeal dismissed.

126. Finance

- a) Precept Church spending – to receive opinions in respect of financial support to churches;**
- i) Holy Trinity Church grant application for clock repairs. To receive advice and agree course of action to be taken.**
The clerk had sought and received advice from ERNLLCA/SLCC national legal advisor and the Internal Auditor. As the clock is a 'public clock' the Parish Council has the power to spend under Section 2 of the Parish Councils Act 1957.
It was resolved to agree payment of £1766 towards the repairs of the clock.
- ii) Pending decision i) above consideration to be given to Virement of funds**
It was resolved the virement of £1766 from Section 137 budget in the accounts to the Miscellaneous budget for payment of Church clock repairs.
- iii) Grass cutting and churchyard waste collection. To receive advice and agree course of action to be taken.**
The clerk had sought and received advice from ERNLLCA, a SLCC national legal advisor and the Internal Auditor.
ERNLLCA is awaiting a definitive legal opinion.
SLCC Legal Advisor advised the spending would probably be unlawful. It may take a legal case to determine.
Internal Auditor recommended that the Parish Council be cautious until there is a definitive legal opinion on the legality of these payments. A council should not knowingly incur expenditure which is either contrary to legislation or beyond the powers to incur.
It was resolved to withdraw funding for grass cutting, waste collection and mole control in the Church yard until clarification of the legality is confirmed by a national body.
Clerk to advise PCC of this decision and bring to their attention the Community grants which are available from NLC. Clerk to give required notice to withdraw from these contracts.

b) Accounts passed for payment – to approve the payments**Passed For Payment:****Pay ref. no.**

127	Sturton Nurseries-MA&S Smalley – winter bedding plants	930.60 cheque
128	Royal British Legion – wreath	100.00 cheque
129	Messingham Village Hall – Precept grant	1000.00 cheque
130	Messingham Junior Football Club – Precept grant	789.60 cheque
131	HWRCC-Voluntary Car Service – precept donation	100.00 cheque
132	Messingham Holy Trinity Church-clock repairs	1766.00 cheque
133	NLC – Church waste collection	49.36 dd
134	Three.co.uk – mobile contract clerk	22.40 dd
135	Public Works Loan Board – loan repayment	1464.61 dd
136	D Jacklin Ltd – mole control	120.00 online
137	Messingham Village Hall – monthly rent	282.50 online
138	Sissons Gardening Services – gardening contract+add.new soil work	724.91 online
139	MKS Groundcare – grass cutting contract	918.58 online
140	Lawn N Order – Highway verges	909.60 online
141	NLC – new cradle swing seat	210.00 online
142	BW Ross – Hedging - Allotments & Holme Meadow	504.00 online
143	Skuma Timber–wood/oil/hammerite/bolts/tape/bit for 3No.bench	362.71 online
144	SLCC – Book-Local Council Admin by Arnold Baker-11 th Edition	103.99 online
145	S Coulman – reimbursement - hammerite/coach bolts for benches	33.97 online
146	Bugler, Remembrance – reimbursement T Black (clerk)	50.00 online
146	Flowers – condolence Mrs J Walker-reimbursement T Black(clerk)	25.00 online

Signature

Date

146	Gift Voucher – P Eaton for Playarea cover-reimbursement Clerk	50.00 online
147-149	Salaries and wages as per attached schedule	1453.45 online

It was resolved that the payments be approved

c) Monies Received – to note receipt of income

History books – Holy Trinity Church	31.50
History Books – Kealey	6.50
SDPOC – Holme Meadow hire August & September	290.00
BW Ross – Small Holding Autumn Rent	384.00
NLC – 30% final payment-verge grass cutting grant	1980.00

CPRE awards in National Garden Vouchers – value £100

The Chair reported that Rose Trees ‘Remembrance’ had been purchased and planted at the Memorial.

127. General items of business

a) Attendance of non-committee members at the Personnel & Finance meeting – Min 119c) - to receive response from ERNLLCA. Consideration to be given to amendment/s of the Terms of Reference.

i) It was resolved to amend the terms of reference which presently reads ‘only members of the committee may attend meetings unless specifically summoned’ to ‘All members of the Parish Council have the right to attend and address the Committee’ ‘Only members of the committee have the right to vote’.

ii) It was resolved to amend the term which reads ‘ The Parish Council’s (Model Code of Conduct) Order 2001 and subsequent regulation applies to this committee’ to ‘The North Lincolnshire Council Code of Conduct adopted by the Parish Council applies to this committee’

b) Committee Vacancies/representatives – To elect a member for the following;

i) Personnel & Finance Committee member

It was resolved to elect Cllr A Holmes

ii) Allotment Committee member

It was resolved to elect Cllr Skelton

iii) Messingham Memorial Playing Field Committee representative

It was resolved to elect Cllr Mrs P Hunt

iv) Messingham Village Hall Committee representative

It was resolved to elect Cllr Mrs P Skelton

a) Christmas lights – to agree a date for placing lights on the tree at the Memorial.

It was resolved to put the lights on the tree on Saturday 1st December 2018 at 10am. Members to evaluate height of tree and consider taking out the top of the tree to prevent further height and encourage bushing out.

128. Councillor/clerk reports from meetings attended

No reports

129. Correspondence for discussion/decision

a) Messingham Community Awards 2019 – to resolve in principle support of Messingham Community Awards

Proposal received from S Usher of Messingham Martial Arts for village community awards.

It was agreed to support the proposal in principle.

It was resolved that the Chairman-Cllr N Poole, Cllr T Foster and the Clerk meet with Mr Usher. It was suggested to limit the number of categories to two, being an Adult and a Junior category.

Signature

Date

130. Correspondence for information**To note correspondence received for information.**

- a) NLC – Forthcoming meetings for November 2018-circulated and placed on Parish Council notice board
- b) NLC – Safe & Sound Home Assistance grant money for residents aged over 70 – Clerk to download poster from NLC and place on notice boards. Clerk to include in Village Magazine article.
- c) NLC – Scunthorpe Christmas light switch on poster – Saturday 24th November 2018-to place on Village notice board
- d) ERNLLCA – October 2018 newsletter – circulated by email on receipt.
- e) Resident – Mrs Levitt – query regarding Messingham Village Hall grant application review-clerk responded
- f) Messingham Methodist Church – copy of letter to NLC Highways re. inconsiderate parking on Church Street.

Cars recently parked outside the Methodist Church and onto path. This makes it difficult for access to the car park/access for funerals/access along Church Street for emergency vehicles.

It was resolved to contact NLC Highways to support double yellow line markings outside the Methodist Church, extending from the boundary of both the exit and entrance of car park.

To note correspondence received after agenda was posted

- g) Resident – Mrs Levitt – funding Village Hall/Village Hall extension/ MUGA repayment – copies circulated to members present prior to the meeting. It was resolved to note the comments.

131. Village complaints/compliments

- a) Resident-F Malies – overgrown hedge on Wendover Road/West Green. It was reported that this had recently been cut – Clerk to inspect.
- b) Northfield Road - Parking on path adjacent to Olivers salon. It was noted that the registration of vehicle required.
- c) Brigg Road/High Street – condition of road bollards and require cleaning.
- d) Compliments to Remembrance Day, which this year commemorated 100 years since Armistice Day. Compliments were given to the Methodist Church Service and the service at the Memorial. It was extremely well attended.
It was noted that the Traffic Management Company arrived only at the intended time of the closure-clerk to advise NLC.
Thanks were given to North Lindsey College for the well-constructed metal wreath. Consideration needs to be given to a place to display the wreath in the Village – clerk to place on future Agenda.
- e) Bus service ticket pricing – Concern regarding difference in price of fare between Messingham northern boundary and the Village itself. Cllr Holmes to supply the Chairman with information to allow for discussion with the bus companies.
- f) Scotter Road/High Street junction–any response from NLC to suggestion of roundabout. Clerk to follow up.
- g) Wendover Road – unsafe condition of concrete bollards outside businesses. Clerk to report to NLC.

132. Date/time/venue of next meeting

- a) The Personnel & Finance meeting was confirmed as Monday 26th November 2018 at 6pm
- b) The Precept meeting was confirmed as Monday 26th November 2018 at 7pm
- c) The next next Full Parish Council meeting was confirmed as Monday 10th December 2018 at 7.15pm
All meetings to be held in the Village Hall, Messingham.

This concluded the business of the meeting, the meeting closed at 8:45pm

Signature

Date