

Minutes of the **Precept** meeting held in Messingham Village Hall on **Monday 25th November 2019** commencing at 7.00pm.

Present: Cllrs. N Poole (Chairman), Mrs J Briggs, A Clark, J England, T Foster, Mrs P Hunt, J McKellar Main, Mrs P Skelton, P Wright

In Attendance: Tracey Black, Parish Clerk

Also Present: No members of the public were present

130. Apologies for Absence

Received from Councillors A Coggon, W Elsome, Mrs J Fenwick, A Holmes, Mrs B Todd.

131. Declarations of Interest

Cllr Mrs P Skelton – Playing Field Association application for grant aid – prejudicial interest as elected officer of the playing field committee

Cllr Mrs P Skelton – Junior Football Club application for grant aid – prejudicial interest as elected officer of MJFC committee.

Cllr J England – Playing Field Association application for grant aid - personal interest as nominal Vice-President of MMPFA.

Cllr A Clark – Bowls club application for grant aid – prejudicial interest as a member of the Bowls Club Centenary anniversary committee.

Cllr N Poole – Bowls club application for grant aid – personal interest as a member.

132. Planning

To resolve the planning applications

- i) PA/2019/1844 – P Elsome, land adjacent Temperance Avenue – to erect detached dwelling and associated works.

Resolved to Object for the following reasons;

- Size of the dwelling is too large for the site and would create a cramped appearance having a detrimental impact on the street scene
- Proposed access and off street parking for two vehicles will result in adverse visual impact.
- Loss of residential amenity for the neighbouring properties due to the close proximity

- ii) PA/2019/1860 - J Richardson, Mendle Farm, Holme Lane – for approval of reserved matters (access, appearance, landscaping, layout and scale) pursuant to outline application PA/2019/547 dated 31/7/19 to erect an agricultural workers dwelling. **Resolved – No Objections**

133. Minutes of the Personnel & Finance Committee

- i) **To resolve that the minutes of the Personnel & Finance committee held on 11 November 2019 be signed as a correct record.**

The minutes were circulated prior to the meeting. Resolved to sign the minutes as a correct record.

- ii) **To resolve to adopt the recommendations.**

It was resolved to adopt the recommendations.

134. Annual Precept

- a) **Budget summary update - To receive the budget summary for 2019/20 against year to date and projected values and note any variances**

The budget summary as at 23 November 2019 was circulated and variances noted.

It was resolved to accept this summary as a basis to agree the 2020/21 budget.

Signature

Date

- b) **Bank Reconciliation** – to receive and approve the Bank reconciliation as at 24 November 2019 and projected balance as at 31 March 2020.

The Bank reconciliation as at 24 November 2019 and projected balance at 31 March 2020 was circulated and approved.

- c) **2020/21 Budget**

To consider and agree the budget requirements for 2020/21

The Budgets for 2020/21 were agreed as follows;

Salaries & Wages	£19,437
Administration	£9,000
Play Area/MUGA	£1,000
Holme Meadow	£2,000
Handyman	£3,500
Grass Cutting	£6,000
Pest Control	£1,000
War Memorial	£1,000
In Bloom	£8,500
Chairman's Allowance	£250
Public Works Loan	£2,930
Miscellaneous	£3,000

- d) **Applications for Grant Aid (s137)**

To receive and consider the applications for Grant Aid (s137) as per schedule circulated with the agenda

All applications were noted to have been submitted with accounts or bank statements as required and granted as follows;

1. Messingham Junior Cricket Club - £600 requested for Bowdry water remover.
Resolved a grant of £600.

Cllr Mrs P Skelton left the room prior to the following two items

2. Messingham Junior Football Club - £1,291 requested for set of 9 a-side goals with wheels.
Resolved a grant of £600.

3. Messingham Memorial Playing Field Association - £1,200 requested for additional groundwork for perimeter fencing.
Resolved a grant of £1,000.

Cllr Mrs P Skelton returned to the room

4. Messingham Village Hall - £6,000 requested for refurbishment of the main hall floor.

Resolved a grant of £6,000 subject to the following conditions;

- The grant is for the sole purpose of the request
- Three quotations with specification to be submitted to the Parish Council prior to award of contract
- Evidence of expenditure for the purpose of the request to be submitted to the Council prior to release of grant.

Signature

Date

5. HWRCC Community Transport – Donation towards running costs of the community transport service.
Resolved a grant of £100.

Cllr A Clark left the room prior to the following item

6. Messingham Bowls Club - £1800 requested to upgrade scoreboards, mats, flag pole, cover events and new club signage for the 2020 Centenary year of the Club.

Resolved a grant of £1,800.

Cllr A Clark returned to the room

e) **2020/21 Precept to NLC**

Subtotal = £67,717

It was agreed at the November Full Parish Council meeting (Min 119a) to include a budget for future projects. **It was resolved to precept £69,500 this would give £1,783 for the projects budget.**

This concluded the business of the meeting and the meeting closed at 8pm.