

MESSINGHAM PARISH COUNCIL

Clerk: Tracey Black

Black Bank Farm, Black Bank, Susworth, Scunthorpe, North Lincolnshire, DN17 3AX

Tel: 07397 571469 email: clerk@messinghamparishcouncil.co.uk

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 10th February 2020 at 7pm**, in Messingham Village Hall (Trinity Suite) Orchard Close, Messingham, for the purpose of transacting the following business.

Tracey Black

Clerk to the Parish Council

5th February 2020

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. **Public Forum**
 - a) Chairman to propose to suspend Standing Orders to allow the public to address the Council for a maximum of 15 minutes.
Members of the public may make representations, answer questions and give evidence in respect of business on the agenda. A question shall not require a response or start a debate. Decisions relating to items on the agenda will be made within the agenda item.
 - b) Chairman to reconvene the meeting.
4. **Minutes of previous meeting**
 - a) To resolve that the minutes of the Full Parish Council meeting held on Monday 13th January 2020 (circulated to members) be signed as a correct record.
 - b) To receive an update from the Clerk on items from the minutes not shown separately on the agenda (attached)
5. **Police matters/Neighbourhood Action Team (NAT) report**
 - a) To receive a crime report for previous month.
6. **Planning**
 - a) **To receive planning applications from NLC and resolve a response**
 - i) PA/2020/70 – M Rylatt, Priesthows, Butterwick Road – to erect a two storey extension and associated alterations to existing barn to form a dwelling and erect a detached garage.
 - b) **To receive decisions made by NLC**
 - i) PA/2019/339 – P Jackson, land east of Scotter Road – outline consent for 0.75 ha (24 dwellings) residential development with all matters reserved – Refused
 - ii) PA/2019/1910 – J Grainger, playing field, Northfield Road – to erect wooden shelter – Granted
 - iii) PA/2019/2019 – D Proctor, 10 Brigg Road – to fell;
Horse chestnut – Refused Lime & Sycamore – Granted

c) To receive any notifications from NLC

The following planning applications to be considered by NLC planning committee on 12/2/20 commencing at 2pm. Representatives of town and parish councils can attend and observe but not address the meeting.

- i) PA/2019/164 – land off Scotter Road to erect 25 dwellings
- ii) PA/2019/1536 - Messingham Sands fishing complex to erect a dwelling and two stock ponds
- iii) PA/2019/1844 - land adjacent Temperance Avenue to erect detached dwelling and associated works

7. Finance

- a) **Payments** – to approve payments *as per attached schedule*
- b) **Receipts** – to note receipt of income *as per attached schedule*
- c) **Bank reconciliation** – to receive and approve the bank reconciliation as at 31 January 2020
- d) **Budget Summary** – to receive and approve the summary as at 31 January 2020 and note any variances
- e) **Maintenance of spaces** – Min 142a
 - i) Park Street / Well Street path – to resolve decision to finance maintenance of path agreed in principle on 9 September 2019 Min.74c) to amend previous resolution of 13 August 2019.
 - ii) To consider maintenance of any other areas.

8. General items of business

- a) **VE75 Commemorations 8-10 May 2020 Min 159a** – to receive progress report and determine actions required

9. Leisure & Recreation items

10. Ridge Ward Councillor report

To receive a report from Ridge Ward Councillors on NLC matters

11. Councillor reports

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

12. Correspondence for discussion/decision

- a) Little Imps – to consider request to erect a donated wooden playhouse on land rear of Village Hall extension.
- b) NLC – Public Space Protection Orders review – to consider any suggestions for inclusion in the review.
- c) ERNLLCA – to agree attendance of ‘Play, Sport, Fitness’ area training seminar - Thurs 9 April 2020 at Worlaby Village Hall – free of charge.
- d) Resident complaint – to resolve complaint of dog fouling on Holme Meadow.

13. Correspondence for information

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

14. Village complaints/compliments

To receive and consider any Village complaints and compliments from members

15. Date/Time/Venue of Next Meeting

- a) To confirm date and time of next Full Parish Council meeting on Monday 9th March 2020 at 7pm. Meetings to be held in the Village Hall, Messingham.

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

- 17. **Village car park** – to consider quotations for car park lighting. To receive car park progress report.
- 18. **Mole Control contract** – to consider agreement of annual renewal quotation.

Clerk's Report

Crime Commissioner Min 156b – to attend March Parish Council meeting

Accounts - To be passed for Payment:

Ref	Date	Payee	Details	Vat	Total	Method
175	11/2/20	Three.co.uk	Clerk mobile	0	7.00	dd
176	12/2/20	Messingham Village Hall	Monthly rent	0	282.50	online
177	12/2/20	Sissons Gardening Services	Gardening contract	0	474.44	online
178	12/2/20	Gains Pest & Environment	Mole Control contract	0	70.00	online
179	12/2/20	N Drinkall	Handyman services inc. materials £16	0	200.50	Online
180	12/2/20	MKS Groundcare	Grass Cutting contract	59.08	354.48	online
181	12/2/20	Holly Mason	Council framed photograph	0	90.00	online
182	14/2/20	British Gas	Electric – Northfield Road	1.24	26.01	Dd
183	12/2/20	HMRC	Employment allowance due to pay	0	732.33	online
184	12/2/20	Salaries & wages	Salaries & Wages	0	1280.71	online
185	28/2/20		(separate confidential schedule)			

Monies Received

Ref.	Date	Received from	Details	Amount	Method
38	10/1/20	K Brumby	Allotment 2A deposit	25.00	Bank transfer

Correspondence for information

NLC – Forthcoming meetings for February 2020

ERNLLCA January newsletter – circulated

Alzheimer's Society – side by side North Lincolnshire

NLC – collective energy switch