Minutes of **Messingham Parish Council** meeting held on **Monday 9th March 2020** 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, Mrs P Hunt, J McKellarMain, Mrs P Skelton, Mrs B Todd, P Wright.

In Attendance: Tracey Black, Parish Clerk 8 members of the public were present

Humberside Police & Crime Commissioner–Keith Hunt and Clare Welford, Engagement Officer for North

Lincolnshire

The Chairman opened the meeting at 7pm

188. Apologies for Absence

Apologies were received from Cllrs A Clark, A Holmes, Mrs G Sherwood

189. Declarations of Interest

Cllr Mrs B Todd; Cllr W Elsome; Cllr Mrs J Fenwick; Cllr Mrs P Skelton – PA/2020/154 – declared a Personal interest as nearby residents

Cllr T Foster – PA/2020/292 – declared a personal & prejudicial interest as known to the applicant Cllr J England; Cllr T Foster – item 12b – NLC Local plan – declared a personal & prejudicial interest Cllr N Poole – PA/2020/292 – declared a personal interest as nearby resident

190. Public Forum

The Council voted to suspend the meeting to allow the public to speak

Mr Chapman addressed the members present regarding planning application PA/2020/292 being a neighbouring resident of the proposal. He raised concerns of the new proposal of overcrowding; insufficient parking for three dwellings; insecure shared driveway at rear.

Mrs Gouldthorpe spoke regarding the NLC Local plan preferred options document and raised concerns of the substainability for indicated 91 new dwellings; sewers; access from Brigg Road; parking on Brigg Road; suggest more viable sites; would further phases follow.

The Chairman clarified that it is the responsibility of NLC to notify residents of the local plan and the closing date for both comments and call for sites is 27th March 2020.

The meeting reconvened

It was resolved to move Agenda items 6a iv) and 12b forward for discussion.

Cllr T Foster left the room prior to discussion of the following item

191. To receive planning application PA/2020/292 and resolve a response

PA/2020/292-G Parkes, Hop Villa, 6 Well Street – to erect two-storey side extension, two-storey & single-storey rear extensions, internal alterations to create 2 additional dwellings including access and parking.

It was resolved to Object for the following reasons;

- Overcrowding and overbearing impact of proposed development
- Highway concerns regarding the tight access and egress onto Well Street
- The proposal is out of character with neighbouring dwellings and will result in an adverse visual impact on the street scene

Cllr J England left the room prior to the following item

Cllr P Hunt declared a personal & prejudicial interest as a neighbouring resident and left the room

192. NLC – North Lincolnshire Local plan (2017-2036) – Consultation period 14 February – 27 March 2020 - to consider any response to the preferred options document

Following discussion of the NLC North Lincolnshire local plan preferred options document, of the inclusion of land off Brigg Road it was resolved not to support this or any subsequently submitted sites to extend the existing development line for the following reasons;

- Target population set out in 1982 has been met
- Development would place pressure on the present infrastructure School; Doctors; drainage
- Believe expansion beyond the present development boundary would create an urbanisation of the village. If further development is allowed it would result in a change to the character and identity of Messingham and move from that of a Village towards a Town.

Cllrs T Foster, J England & Mrs P Hunt returned to the room 7 members of the public left the meeting

The meeting was suspended to allow the invited speaker – Crime Commissioner, Keith Hunter to address the Parish Council

193. The Chairman introduced the Humberside Police & Crime Commissioner, Keith Hunter and Claire Welford, Engagement Officer for North Lincolnshire.

The Crime Commissioner gave a brief account of his responsibilities. In the four years of his post, Humberside Police has moved from graded 'Inadequate' to 'Good' in all aspects with the 101 service now one of the best in the country. Police officer levels have increased from 1420 to 1900, with short term aim to increase to 2100. At local level police officers have knocked on doors to ascertain any neighborhood issues. Residents can keep up to date of incidents happening in the area by signing up to Community Alert – www.mycommunityalert.co.uk. Two new PC's have recently replaced PCSO's on Ridge ward. The Crime Commissioner answered any questions and was thanked for the useful insight and for his time attending.

Crime Commissioner and Claire Welford left the meeting

The meeting reconvened

It was resolved that the Clerk correspond to thank the Crime Commissioner and Claire Welford for attending.

194. Minutes of the Full Parish council meeting on Monday 10th February 2020

a) The minutes of the Full Parish Council meeting held on Monday 10th February 2020 were circulated to all members prior to the meeting. The minutes were agreed to be a true record and duly signed by the Chairman.

b) <u>Clerks update</u>

i) Min 181b – NLC Public Space Protection order review – response from NLC this does not cover Traffic Regulation Orders.

It was resolved that the Clerk request from NLC an update of TRO's enforcement in Messingham.

195. Police Matters/Neighbourhood Action Team (NAT)

a) To receive a crime report for previous month.

The clerk reported that the previous three months crime reports had not been received and had chased these with the Police officer now responsible.

b) No date agreed for next NAT meeting.

196. Planning

a) To resolve the planning applications

i) PA/2020/150 – J Aisthorpe, Grange Park, Butterwick Road – to vary condition 2 of PA/2016/1769 to allow for changes to the external appearance of the lodges to timber clad caravans and for revisions to the layout for the remaining 12 pitches.

It was resolved No Objections

ii) PA/2019/1853 – A Carpenter, Melcot Nurseries, Kirton Road – advertisement consent to replace existing 9 fascia signs with 4 fascia signs at the entrance, and replace 1 fascia sign at the front of the unit.

It was resolved No Objections. Clerk to report signage at the junction with Brigg Road for investigation.

iii) PA/2020/154 – D Barley, 26 West Green – to erect single storey garage

It was resolved No Objections

iv) <u>PA/2020/292</u>-G Parkes, Hop Villa, 6 Well Street – to erect two-storey side extension, two-storey & single-storey rear extensions, internal alterations to create 2 additional dwellings including access and parking. **See minute 191.**

b) To receive any decisions made by NLC

- i) PA/2019/164 AE&DM Swaby, land off Scotter Road outline permission to erect 25 dwellings Refused
- ii) PA/2019/1536 K Johnson, Messingham Sands Fishing complex erect dwelling and 2 stock ponds Granted
- iii) PA/2019/2063 Mr & Mrs Starr, 24 Briggate Drive to erect a conservatory Granted
- v) PA/2019/2095 K Dawson, land rear 60 Brigg Road erect a detached dwelling following demolition of existing garage Refused
- vi) PA/2019/1628 Mrs Hare, 28 Eastfield Road-to lift ridge height to create first floor and erect single storey rear extension and attached garage Granted
- vii) PA/2019/1755 J Aisthorpe, Grange Park, Butterwick Road–change of use of sports hall to office, laundry and storage, change of use of holiday flats and office to self-contained staff accommodation-Granted
- viii) PA/2019/2002 Wirsol Engery Ltd, Raventhorpe Lodge, Holme vary cond. 20 of PA/2015/0114-Granted

197. Finance

a) Accounts passed for payment – to approve the payments

Passed For Payment;

Ref.	Date	Payee	Details	Vat	Total	Method
186	17/2/20	Wave	Water – Allotments	0	38.97	dd
187	17/2/20	Wave	Water – Allotments	0	61.62	Dd
188	17/2/20	Wave	Water–Holme Meadow Rec. field	0	13.40	Dd
189	20/2/20	British Gas	Electric-Holme Meadow Rec. field	0.42	8.85	Dd
190	20/2/20	British Gas	Electric – War Memorial	0.62	12.93	Dd
191	11/3/20	Messingham Village Hall	Monthly rent	0	226.00	online
192	11/3/20	Sissons Gardening Services	Gardening contract	0	474.44	online
193	11/3/20	Gains Pest & Environment	Mole Control contract	0	75.00*	online
194	11/3/20	N Drinkall	Handyman services Inc. £25 mats.	0	263.50	Online
195	11/3/20	Mess Memorial Playing Field	Precept grant	0	1000.00	online

196	11/3/20	CPRE	Annual membership	0	36.00	online
197	11/3/20	A Horne	Allotment 38A deposit refund	0	25.00	online
198	13/3/20	Three.co.uk	Clerk mobile	0	7.00	dd
199	11/3/20	Salaries & wages	Salaries & Wages	0	1280.51	online
200	31/3/20		(separate confidential schedule)			

It was resolved that the payments be approved.

- * error on agenda £70 new contract agreed min.187 invoice £75
- b) Monies Received to note receipt of income no income received
- c) CPRE Best Kept Village Entry To receive information and guidance on this year's competition. Consider entry at a cost of £25.

The Clerk reported that the number of categories had increased from three to four – Small, medium, large Village and Small Town – and two new optional categories – Best Kept Public Building and Most Innovative Planting display. It was resolved to enter the competition.

d) ERNLLCA – to consider attendance of Social Media course on Wednesday 25th March 2020 at The Ropewalk, Barton at a cost of £37.50 + VAT / person

The use of Social Media was considered.

It was resolved not to use this means of communication at the present time or attend the course.

198. General items of business

- a) VE75 Commemorations 8-10 May 2020 Min 177a to receive progress report and determine actions required.
 - i) Friday 8th May 2020 at 3pm Ceremony at War Memorial

The Clerk reported the arrangements to date. Chairman and Clerk to meet with the vicar. It was resolved to give the Bugler £50 for attendance.

ii) Sunday 10th May 2020 at 3pm - Proms in the Village Hall

The posters and tickets have been printed and posters placed around the village/website/village magazine/forums. The clerk advised that a further 50 chairs would be required and Cllr Foster reported that Messingham Show committee are kindly looking into funding the hire. Messingham WI has arranged volunteers to provide interval refreshments. Clerk to purchase or source some bunting etc.

- b) Risk assessment annual review To consider amendments and approve the risk assessment.
 - The clerk had reviewed and updated the risk assessment and circulated to the members prior to the meeting. It was resolved to accept the updates.
- c) Asset register annual review To review and agree updates to the Asset register.

The clerk circulated the asset register with updates prior to the meeting with the following updates;

Additions; Land Kealholme open space; Land New Row; New Row signage; Allotment bench; Solar lights on Play Area fencing.

There were no deletions. It was resolved to accept the updates. Clerk to review Insurance schedule. Clerk to contact the Cricket club regarding continued storage of lawn mower.

199. Leisure & Recreation items

a) Holme Meadow Recreation Field electricity brick meter box – to be notified of moisture damage and advice received.

The clerk reported that it had not been possible to install a smart meter due to the moisture in the brick cabinet and resultant damaged board. Northern power grid had inspected and as the board had been replaced recently and the cabinet sealed, were not prepared to carry out the work. They suggested replacement with a metal cabinet. It was resolved to obtain a price for this work.

200. Ridge Ward Councillor report - To receive a report from Ridge Ward Councillors on NLC matters;

NLC budgets have been set and include; Community pot of £500,000; new budget for inclement weather.

201. Councillor/clerk reports from meetings attended – none received

202. Correspondence for discussion/decision

- a) NLC North Lincolnshire Local plan (2017-2036) Consultation period 14 February 27 March 2020 to consider any response to the preferred options document see minute 192.
- b) NLC email received by NLC advising of a volunteer litter picker having not received recognition.

A separate known volunteer had received a certificate following nomination for the Community award. The Parish Council is grateful to all volunteers and Clerk to acknowledge.

203. Correspondence for information

To note correspondence received for information.

- a) NLC Forthcoming meetings for March 2020 circulated and placed on Parish Council notice board.
- b) NLC Workers Memorial Day Tuesday 28 April 2020 commencing at 10:30am.
- c) NLC Bin collection dates Easter 2020 circulated and link on website
- d) ERNLLCA February newsletter circulated
- e) Bottesford Town Council Charity race night Friday 29th May 2020 tickets £5. Race sponsorship £25

204. <u>Village complaints/compliments</u>

- a) Wendover Road verge damage opposite Co-operative store by delivery vehicles. Clerk to report to NLC and ask if consideration be given to assessment for a hard surface.
- b) Well Street damage to grass circle caused by new driveway to property. Clerk to report to NLC planning enforcement for investigation.
- c) Compliments for removal of litter on Butterwick Road hill by local residents
- d) Wendover Road verge damage by parked vehicles on verges near Kealhome Road junction. It was noted that photographic evidence is required for action to be taken.

205. Date/time/venue of next meeting

- a) Allotment Advisory Committee meeting confirmed as Monday 16th March 2020 at 7pm.
- b) The next Full Parish Council meeting was confirmed as Monday 6th April 2020 at 7pm.
- c) Annual Parish Meeting confirmed as Monday 27th April 2020 at 7pm. Clerk to book main room. All Meetings to be held in the Village Hall, Messingham.
- 206. 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.

It was resolved to exclude members of the public. One remaining resident left the meeting.

207. Village car park – to consider quotations for car park lighting. To receive car park progress report.

The clerk reported that work was unable to commence until funding approval was received from NLC and advised approval would not now be until April. NLC require sight of tenders for the lighting scheme and associated groundworks. Two tenders had been received for the lighting scheme and two further contractors had declined to tender. Groundworks would be dependent on chosen scheme.

It was resolved clerk to submit the lighting tenders to NLC.

208. NLC – Transfer of responsibility for grass cutting of Highway verges and small open spaces & Public Rights of Way – to receive details and funding offer to organise own grass cutting in the calendar years 2020, 2021, 2022. Agree decision.

The Clerk notified the council of the grant offers from NLC. It was resolved to accept responsibility of both contracts. It was resolved on the tender closing date for the Chairman and Clerk to have delegated authority to agree the contractor/s.

This concluded the business of the meeting and the meeting closed at 9:09pm