

Minutes of the **Precept** meeting held in Messingham Village Hall on **Monday 23rd November 2020** at 7.00pm held remotely via Zoom due to Covid-19 restrictions.

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

In Attendance: Tracey Black, Parish Clerk

Also Present: No members of the public were present

112. Apologies for Absence – no apologies were received

113. Declarations of Interest

Cllr W Elsome – Playing Field Association application for grant aid – personal interest as trustee

Cllr W Elsome – Messingham Junior Cricket Club application for grant aid – personal interest as trustee

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.

114. Planning

To resolve the planning applications from NLC

- a) PA/2020/1698 – Kelly & Shields, 10 Park Street – extensions and alterations to dwelling including rear extension, front porch and erection of detached double garage with roof lights.

Resolved: No Objections to PA/2020/1698.

Due to the confidential nature of Agenda item 4 being a tender for work, it was resolved discussion to take place with the exclusion of the press and public.

115. To consider the exclusion of the press and public for Agenda item 5 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 is the responsibility of each member of the Council in attendance to make sure that confidential discussion cannot be overheard / seen / recorded by other persons.

116. Car Park – Draft Min105b – To receive update and consider quotation for barrier fencing along kerb

The Chairman reported that following inspection of the kerb, safety concerns had been raised with NLC.

NLC reiterated the reason for their design was to prevent vehicle over-run into the pedestrian area. NLC agreed to place yellow thermoplastic paint on the top of the kerb and suggested the installation of a barrier to mitigate the risk.

Resolved: to accept quotation from Quibell Fabrications Ltd of £2375 + VAT to supply and install a barrier the length of the raised kerb.

117. To consider grass cutting tenders on a three year contract and agree the contractor.

The Clerk reported tenders from three contractors.

Resolved to accept the tender from MKS Groundcare Ltd on a three year contract to commence 2021.

Resolved; to re-open the meeting to the public

Signature

Date

118. Annual Precept**a) Budget summary update - To approve the budget summary for 2020/21 against year to date and projected values and note any variances**

The budget summary as at 21 November 2020 was circulated and variances noted.

Resolved to approve the summary as a basis to agree the 2021/22 budget.

b) Bank Reconciliation – to approve the Bank reconciliation as at 21 November 2020 and projected balance as at 31 March 2021.

Resolved to approve the Bank reconciliation as at 21 November 2020. The Clerk advised the projected balance at 31 March 2021 would be decreased by the amount of the barrier agreed in Minute 116.

c) 2021/22 Budget - To consider and agree the budget requirements for 2021/22

Resolved; the Budgets for 2021/22 as follows;

Salaries & Wages	£20,973
Administration	£7,000
Play Area/MUGA	£1,000
Holme Meadow	£2,000
Handyman	£3,800
Grass Cutting	£7,000
Pest Control	£1,000
War Memorial	£1,000
In Bloom	£8,500
Chairman's Allowance	£250
Public Works Loan	£2,929
Miscellaneous	£1,500
Car Park	£0
Covid-19 support	£1,000
Messingham Community Hub	£3,000

d) Applications for Grant Aid (S137)

To consider the applications received for Grant Aid (s137) as per schedule circulated.

All applications had been submitted with accounts or bank statements.

The Council resolved in accordance with its powers under sections 137 of the Local Government Act 1972, to incur the following expenditure which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in the manner commensurate with the expenditure;

1. Messingham Junior Cricket Club - £1,600 requested towards replacement green PVC for mobile pitch covers.

Resolved a grant of £1,600.

Cllr Mrs P Skelton was placed in the Zoom waiting room prior to the following two items

2. Messingham Junior Football Club - £1,050 requested for portable 7 a-side goals.

Resolved a grant of £900.

Signature

Date

3. Messingham Memorial Playing Field Association - £800 requested towards two dome cameras
Resolved a grant of £800.
Cllr Mrs P Skelton returned to the Zoom meeting
 4. Messingham Village Hall - £3,600 requested for replacement stackable chairs with wheeled trolley.
Following a discussion a majority decision **resolved** not to approve a grant.
 5. Holy Trinity Church - £900 requested towards a welcome board; £1,350 towards an information board;
£900 towards fencing on Temperance Avenue.
The Clerk reported that ERNLLCA had provided advise on the lawfulness to provide financial support on property relating to the Church. Advice received that support can be provided under Class 7: Public information and Class 3: improvement of the appearance of the village.
Resolved a grant of £1,500.
 6. Friends of Messingham School - £10,000 requested towards IT equipment to provide IT suite for students and community.
The Clerk reported that ERNLLCA had advised that support can be provided under Class 12: educational.
Following a discussion a majority decision **resolved a grant of £1,000.**
 7. 1st Messingham Guides - £300 requested for Guide Association annual census.
Resolved a grant of £300.
 8. HWRCC Community Transport – Donation towards running costs of the community transport service.
Resolved a grant of £100.
- e) **2021/22 Precept to NLC**
Total = £67,152
It was resolved to precept £62,000 from North Lincolnshire Council with the shortfall to be met from reserves.

This concluded the business of the meeting and the meeting closed at 8:22pm.