Minutes of **Messingham Parish Council** meeting held on **Monday 11<sup>th</sup> January 2021** at 7pm held remotely via Zoom due to Covid-19 restrictions.

<u>Present</u>: Councillors N Poole (Chair), Mrs J Briggs, A Clark, W Elsome, J England, J Fenwick, T Foster, A Holmes, Mrs P Hunt, J McKellarMain, J Oatridge, Mrs P Skelton, Mrs B Todd, P Wright.

<u>In Attendance</u>: Tracey Black, Parish Clerk No members of the public were present

## The Chairman opened the meeting at 7pm

**140.** Apologies of Absence - No apologies were received.

# 141. <u>Declarations of Interest</u>

Cllr. N Poole - PA/2020/1940 – declared a personal & prejudicial interest as a nearby resident Cllr. P Hunt – PA/2020/1925 – declared a personal & prejudicial interest as a nearby resident Cllr. T Foster – PA/2020/1940 – declared a personal interest as known to the applicant

**142.** Public Forum – no public were present

#### 143. Minutes of the previous meetings

a) The minutes of the Full Parish Council meeting on Monday 14<sup>th</sup> December 2020 were circulated to all members prior to the meeting. The minutes were approved to be signed by the Chairman.

#### 144. Clerks update

- a) Min 120 Casual vacancy The clerk reported that as no election had been called, the vacancy for a Councillor had been advertised for co-option at the Parish Council meeting on 8<sup>th</sup> February 2021.
- Min 138 Village entry signs The Clerk reported that Scawby Parish Council had ordered some similar signs and that there were also some examples in other North Lincolnshire villages.
   Resolved; to inspect the quality of these signs when Covid-19 travel restrictions allow.
- c) Car Park signage The clerk reported that NLC will review the current signage for the new car park.

  NLC are mindful that separate signage may create clutter on the posts.

# 145. Planning

#### a) To resolve the planning applications

 i) PA/2020/1624 – Y Dean, 12 Egton Drive – loft conversion with dormer extension to front roof slope Resolved: No objections

Cllr P Hunt was placed in the zoom waiting room prior to the following item

ii) PA/2020/1925 – Mr. Sweeting, 15 East Green – to erect extension to front of garage with new tiled canopy.

**Resolved**: No objections

Cllr Hunt was returned to the zoom meeting room

iii) PA/2020/1938 – L Hinchcliffe, 107 Brigg Road – to erect single and two-storey extension to the front and rear.

Resolved: No objections

Cllr N Poole was placed in the zoom waiting room prior to the following item Cllr J McKellar Main declared a personal interest as known to the applicant Cllr J McKellarMain chaired the meeting for the following item

iv) PA/2020/1940 – R Harris, 7 Well Street -to erect a garage extension and change of use of garage to assembly and leisure (Use Class D2).

**Resolved:** No objections but consideration be given to potential parking issues *Cllr N Poole was returned to the zoom meeting room* 

# b) To receive decisions made by NLC

the zoom waiting room.

- i) <u>PA/2020/1698</u> Kelly & Shields, 10 Park Street extensions and alterations to dwelling including rear extension, front porch and erection of detached double garage with roof lights Granted
- Cllr T Foster brought to the attention of the Parish Council that amended documents for PA/2020/554 namely a drainage report had been received by NLC.
   Cllr T Foster; Cllr J England; Cllr P Hunt declared a personal & prejudicial interest and were placed in

It was noted that Messingham Parish Council had not been asked by NLC to comment on this.

**Resolved**: no further consideration and response to be given.

Cllr T Foster; Cllr J England; Cllr P Hunt were returned to the zoom meeting room.

# 146. Finance

a) Payments - To approve the payments

Ref	Date	Payee	Details	Vat	Total	Method
165	25/12/20	British Gas	Electric – War Memorial	0.69	14.47	dd
166	4/1/21	British Gas	Electric – MUGA	1.11	23.35	dd
167	13/1/21	Three.co.uk	Clerk mobile	0	6.00	dd
168	13/1/21	Messingham Village Hall	Monthly rent	0	245.00	online
169	13/1/21	Sissons Gardening Services	Gardening contract	0	474.44	online
170	13/1/21	Gains Pest & Environment	Mole Control contract	0	75.00	online
171	13/1/21	N Drinkall	Handyman services Inc. £15 materials	0	312.00	online
172	13/1/21	HMRC	Quarterly PAYE/NI	0	1068.01	online
173	13/1/21	Lighting & Signs Ltd	6 x Solar Car Park Lighting columns	1350.40	8102.40	online
174	13/1/21	Linden Nurseries	Summer bedding	0	329.00	Online
175			Winter bedding	0	1169.20	
176	13/1/21	T Black - reimbursement	Reimbursement-zoom	2.40	14.39	online
177	13/1/21	T Black – reimbursement	Christmas competition - vouchers	0	100.00	online
178	13/1/21	Salaries & wages	Salaries & Wages	0	1357.87	online
179	29/1/21		(separate confidential schedule)			
180	20/1/21	British Gas	Electric–Holme Meadow recreation field	0.40	8.30	dd

**Resolved:** to approve the above payments

- b) Receipts To note receipt of income as per attached schedule No payments received
- c) NLC Precept
  - i) to receive amount of estimated Tax base for 2021/22

The clerk reported that the estimated tax base expressed as the number of Band D properties is 1,327.4. This figure is to be confirmed by NLC at their Full Council meeting on 21 January 2021.

# ii) to receive amount of indicative community partnership funding available for 2021-22 and consider agreement of terms.

The clerk reported that NLC indicative funding of £2,320 would be available subject to agreement by the Parish Council to engage in the devolution of the management of grass cutting. The clerk read the grant terms.

**Resolved**: to accept the requirement terms for the community partnership funding for 2021/22.

#### 147. General Items of Business

# a) Christmas competition – to be notified of the results

Best Residential display - 21 Oak Drive

Best Commercial display – Hair by Kirby Blythe

Both winners had been presented with certificates and National Garden vouchers from the Chairman of the Parish Council. The Councillors agreed that the many Christmas displays had brightened the lives of many during the difficult year.

**Resolved**: To consider a category for the best street display for Christmas 2021.

The Chairman reported a letter had been received from Messingham Village Hall Committee.

**Resolved**; to move the following item to Confidential items due to the confidential nature of the letter.

## b) Messingham Village Hall committee representative

- i) to be notified of resignation of Cllr P Skelton as representative on Messingham Village Hall committee
- ii) to elect member to serve on Messingham Village Hall Committee

# c) Covid-19 response

Following the Government announcement on 4<sup>th</sup> January 2021 of the commencement of a further lockdown, the MUGA had been closed due to being an outdoor sports court. The Children's play area will remain open.

The Chairman reported that the main gate at Northfield Road had been kept closed during the recent adverse weather conditions. Decisions of closures had been made in agreement with the Playing Field Association. The Parish Council website is to be kept updated with Covid-19 information and closures.

## **148.** Leisure & Recreation items – no items

# 149. Ridge Ward Councillor report – To receive a report from Ridge Ward Councillors on NLC activities

- NLC employees re-deployed due to Covid-19 lockdown restrictions
- Covid-19 restrictions advice to residents is to adhere to the rules

#### 150. Police Matters/Neighbourhood Action Team (NAT)/Office of Police & Crime Commissioner (OPCC)

- Re-commencement of NAT meetings placed back on hold
- New Police Inspector for rural areas

# **151.** <u>Councillor / Clerk Reports on meetings attended</u> – no reports

# 152. <u>Correspondence for Discussion/Decision</u>

## a) NLC request for comments on format of Standards training courses

**Resolved:** Clerk to respond to NLC for provision of scheduled on-line standards training courses for new Councillors and recorded refresher courses for anytime access.

# b) NLC Community Spring In Bloom grants available – to consider application for funding

**Resolved**: Clerk to submit a grant application to NLC towards the bedding plants.

#### 153. Correspondence for Information

- a) To note correspondence received
- i) <u>NLC</u> Forthcoming meetings placed on notice board
- ii) <u>ERNLLCA</u> newsletter, circulated on receipt
- b) To note any correspondence received after the agenda was posted

#### 154. Village Complaints/Compliments

- a) WENDOVER ROAD/SALTERGATE ROAD Condition of paths report to NLC
- b) CO-OPERATIVE STORE damage to verges caused by delivery vehicles. Clerk to report to NLC for inspection and solution to on-going issue.
- c) LEABURN ROAD/INGLEBY ROAD condition of crumbling pavement it was noted that this had been reported to NLC on a number of previous occasions report to NLC
- d) SCOTTER ROAD poor illumination of bollards at entrance to Manor Farm estate-report to NLC
- e) COMPLIMENTS to the festive lights throughout the village in December.
- f) PARK STREET condition of path at the bottom of Park Street report to NLC
- g) BUTTERWICK ROAD HILL encroachment of verge onto path report to NLC
- h) GRIT BINS the Chairman had received requests for additional grit bins. Possible locations were discussed. **Resolved**: Councillors to consider locations and inform the clerk.
- i) CHURCH YARD failure of minority dog of owners to clean up after their dogs. It was noted the increasing number of people using the churchyard as a walking route and was suggested to secure the gate to the playing field. Intel is required to enable NLC to investigate.

## 155. <u>Date/Time/Venue Of Next Meeting</u>

a) The next Parish Council meeting was confirmed as Monday 8<sup>th</sup> February 2021 at 7pm. The meeting will be held in accordance with prevailing Government Covid-19 advice.

#### 156. Confidential Items

To consider the exclusion of the public and press 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 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.

Resolved: to exclude the public - No public were present

#### 157. Children's play area – wet pour infill – Min124b)

To receive quotations for wet pour infill of safety tiles underneath swings

The Clerk had circulated quotations from two companies prior to the meeting for;

wet pour infill; wet pour with removal of existing tiles; wet pour overlay or artificial grass over existing tiles.

Resolved: to monitor the situation. It was noted the next RoSPA inspection is due in March 2021.

# **158. Community Hub update** – no further update to report

# 159. Messingham Village Hall committee representative

The Chairman read out a letter dated 8<sup>th</sup> January 2021 from Messingham Village Hall committee.

i) to be notified of resignation of Cllr P Skelton as representative on Messingham Village Hall committee

Cllr P Skelton was thanked for her tireless work on the Village Hall Committee.

ii) to elect member to serve on Messingham Village Hall Committee

Resolved: to elect Cllr A Holmes and Cllr T Foster. Clerk to inform the Village Hall Committee.

Cllr J England gave his apologies and left the meeting at 20:30.

This concluded the business of the meeting. Meeting closed at 20:45.