Minutes of **Messingham Parish Council** meeting held on **Monday 12 July 2021** at 7pm held in Messingham Village Hall.

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

<u>In Attendance</u>: Tracey Black, Parish Clerk Two members of the public were present

The Chairman opened the meeting at 7pm

53. Apologies of Absence

Apologies were received from Cllrs. J England, P Hunt (dispensation granted), N Poole, C Scott, P Wright.

54. Declarations of Interest

Cllr P Skelton – L&Rec item for Messingham Junior Football Club – declared a Personal & Prejudicial as elected officer of MJFC.

Cllr B Todd – PA/2021/1034 – declared a personal interest as known to applicant.

55. Public Forum - There were no members of the public present.

56. Minutes of the previous meetings

- a) The minutes of the Full Parish Council meeting on Monday 21st June 2021 were circulated to all members prior to the meeting. The minutes were approved to be signed by the Chairman.
- b) The minutes of the Planning meeting held on Monday 28th June 2021 were circulated to all members prior to the meeting. The minutes were approved to be signed by the Chairman.
- c) The minutes of the Allotment Advisory Committee meeting held on Monday 28th June 2021 were circulated to all members prior to the meeting. The minutes were approved to be signed by the Chairman and adopted by the Parish Council.

57. Clerks update

- a) Min 42d KCOM fibre installation The Clerk read the response received from KCom. They work closely with NLC who ultimately sign off the work, if NLC has planned resurfacing work then they only place a temporary surface. KCom will investigate all complaints fully to ensure a standard of work is adhered to.
- b) Min 654a Additional water supply for new allotments The Clerk has arranged to meet with plumbers.
- c) Min 656a CCTV at allotments The clerk reported that through NLC a security company had visited the allotments and will submit a cost for a camera and monitoring by NLC.
- d) Min 656b Allotment Best Kept competition The Clerk reported that a judge had been found from NLC.

58. Planning

a) To resolve the planning applications

PA/2021/1034 – AE & DM Swaby, land north of Thistle Downe, Scotter Road – approval of reserved matters (access, appearance, landscape, layout & scale) pursuant to outline application PA/2017/392 dated 15/6/18 for 6 four-bedroomed detached dwellings and integral garages.

Resolved: To **Object** to the application for the following reasons;

The approval of reserved matters does not address the following;

- <u>Surface water management</u> concerns that there is no mitigation to address the present ineffective and overloaded system with regular presence of foul water in the currently overgrown and inadequately maintained open drain.
- <u>Foul water drainage system</u> no proposals to address the increased pressure on the already overloaded system or to address the existing issues which are exacerbated during heavy rain, causing overflowing inspection covers and toilets on the adjacent development.
 - On planning application PA/2017/392 Severn Trent stated the need to investigate the effectiveness of the current foul sewerage system and implementation of the resulting improvements. There is a lack of evidence to indicate that these conditions have been met.
- Attenuation pond Documentation submitted by the same applicant for planning application PA/2019/164 on adjacent plot included an attenuation pond but has not been referenced to in this application.
- Concerns that the proposed development is not in-keeping with the neighboring street scene as three of the proposed properties back onto the A159.

Cllr B Todd abstained from voting on this application

b) <u>To receive decisions made by NLC</u>

- i) PA/2021/727 G Parkes, Hop Villa, 6 Well Street permission to erect 3 dwellings Refused.
- ii) PA/2021/1076 Mr & Mrs L Nicholson, 15 Hazel Close- to erect a single storey side and front extension to the dwelling Granted.

59. Finance

a) Payments - To approve the payments

Ref	Date	Payee	Details	Vat	Total	Method
71	12/7/21	Three.co.uk	Clerk mobile	0	6.07	dd
72	14/7/21	Messingham Village Hall	Monthly rent	0	245.00	online
73	14/7/21	Sissons Gardening services	Gardening contract	0	739.19	online
74	14/7/21	Gainsborough Pest & Environ.	Mole control contract	0	75.00	online
75	14/7/21	MKS Groundcare Ltd	Grass cutting contract	229.40	1376.40	online
76	14/7/21	MKS Groundcare Ltd	Verge cutting contract-Messingham	179.60	1077.60	online
77	14/7/21	N Drinkall	Handyman services includes materials £110	0	942.50	online
78	14/7/21	HMRC	Quarterly PAYE & NI	0	1197.30	online
79	14/7/21	B Ross	Grounds maintenance & working 2 new plots	22.00	132.00	online
80	14/7/21	Skuma timber	Timber/paint for benches &	28.78	172.75	online
			Timber for Holme Meadow perimeter fence			
81	14/7/21	T Black – Clerk	Reimbursement – stamps	0	7.92	online
82	23/6/21	Salaries & wages	Salaries & Wages	0	1349.50	online
83	30/6/21		(separate confidential schedule)			

Resolved: to approve the above payments.

Grass cutting – Messingham Village Hall - Cllr A Holmes reported that Messingham Village Hall committee had decided to be responsible for their own grass cutting in the fenced off area.

Resolved: Clerk to advise MKS Groundcare to cease cutting this area.

b) Receipts – To note receipt of income as per attached schedule

Ref.	Date	Received from	Details	Amount	Method
15	14/6/21	D Mettam	Allotment 12A-deposit/rent/expenses	49.00	online
16	29/6/21	NLC	50% verge grass cutting & Public rights of way	9006.00	online

c) Bank reconciliation – to receive and approve the bank reconciliation as at 30 June 2021.

The bank reconciliation as at 30 June 2021 had been circulated prior to the meeting. The Chairman had been provided with a copy of the bank statement showing the month end balance. There were no questions. **Resolved**: to accept the bank reconciliation.

d) Budget Summary – to receive and approve cumulative summary as at 30 June 2021 and note any variances.

The budget as at 30 June 2021 had been circulated prior to the meeting. An explanation was given for any variances. **Resolved**: to accept the budget.

60. General Items of Business

a) Resident – Min 37a – to receive quotations for new bench and consider suitable location for resident request.

The Clerk circulated prices for recycled bench / seats.

Resolved: to purchase a recycled seat style bench and place in the north east of Holme Meadow field.

b) War Memorial – Min 37d to be informed of cost to water War Memorial flower bed by gardener and resolve action.

The Clerk reported that the cost to water the flower beds at the War Memorial by the gardener would be £35 / occasion.

Resolved: to arrange with Anglian Water for a meter to be fitted on the water supply at the War Memorial to allow for watering of the plants using the existing irrigation system. Clerk to investigate the cost of a timer and rain sensor. Clerk and Vice-Chairman to have delegated power to consider purchase.

c) Community Hub – to consider exterior signage designs.

NLC had advised that there was money available in their budget for signage and to liaise with MD Signs. The Clerk circulated some initial ideas and suggestions produced by MD Signs.

Resolved: following discussion to choose a modern design to include the words 'Messingham Community Hub'. Clerk to ask MD Signs for suggestions based on the multi-coloured people design and to circulate around the members for a decision.

Noted: work progressing well at Community Hub. Agreed to keep Messingham Village Hall committee updated on future requirements of the Parish Council.

61. Leisure & Recreation items

a) Holme Meadow hire - To consider application for hire of field on Sat. 14th August 2021 by MJFC for fun day.

Cllr P Skelton left the meeting prior to discussion of the following item.

Resolved: to allow use of the field Free of Charge with the condition that the field must be left in the condition it was found. MJFC had confirmed they had the appropriate Insurance cover.

Resolved: To enable booking decisions to be made in between meetings if required that authority be given to the Chairman, Vice Chairman and Clerk to agree subject to above conditions.

Cllr P Skelton returned to the meeting room.

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

Business continues as usual under Covid-19 restrictions.

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

The Clerk reported that the crime report had been received for June and had been circulated by email.

Crimes reported for June; 3 anti-social behaviour.

Update received of the illegal motorcycle and quad bike activity and appeal for information in relation to where they travel from and where stored. Recent activity has caused danger to the public and damage to gates and farmland. Encourage to report on 101 when seen or Crime stoppers anonymously on 0800 555 111 with any information.

Noted: Incorrect details of the current Ridge Police officers are displayed in the Village Magazine and Village noticeboard. Clerk to arrange with those responsible to update with current details.

64. Councillor / Clerk Reports on meetings attended – no reports.

65. Correspondence for Discussion/Decision

a) Bottesford Town Council – request on behalf of the Friends of Bottesford Beck to allow CCTV cameras provided free of charge at the sewerage works, Scotter Road to record fly tipping.

Resolved: to offer support in their endeavour subject to reassurance that all procedures are in place to meet compliance with ICO regulations & GDPR covering CCTV.

66. <u>Correspondence for Information</u>

- i) <u>NLC</u> Forthcoming meetings placed on notice board
- ii) <u>ERNLLCA</u> newsletter, circulated to Councillors on receipt
- iii) <u>ERNLLCA</u> Annual meeting of North Lincs committee 13 July 2021 at 7pm via zoom. Details sent to Parish Council representatives.
- b) To note any correspondence received after the agenda was posted none

67. <u>Village Complaints/Compliments</u>

- a) BRIGG ROAD blocked drainage grips. NLC to honour agreement to regularly maintain the grips.
- b) NORTHFIELD ROAD parked vehicles causing traffic movement issues and preventing service bus from safely using the designated bus stop area. Clerk to report to NLC Traffic management.
- c) COMPLIMENT to flower beds around the village this Summer.
- d) TRENTHOLME DRIVE / GELDER BECK ROAD junction no road markings at junction. Clerk to report to NLC.

68. <u>Date/Time/Venue Of Next Meeting</u>

- a) Leisure & Recreation meeting was confirmed as Monday 19th July 2021 at 7pm.
- b) The next full Parish Council meeting was confirmed as Monday 9th August 2021 at 7pm.

69. Children's play area – Roundabout.

The Clerk reported that damage to the base of the roundabout in the Children's play area had been reported on 11 July 2021. The Vice-Chairman and Clerk had inspected. Hazard tape and laminated signage had been placed on the roundabout to advise of danger and not to use. Attendant to monitor that these remain in place. It was noted that there may be weakness to other sections of the base.

The clerk had spoken to Wicksteed play equipment being the original suppliers, to determine if replacement parts are available.

Resolved: Vice-Chairman and Clerk to have delegated powers if a reasonable cost received during the next few days to authorise the repair. If parts are obsolete to look at a means to disable it through Wicksteeds. If the repair cost is close to a replacement roundabout then consider course of action at Leisure & Recreation meeting on Monday 19th July 2021.

This concluded the business of the meeting. Meeting closed at 20:26.