MESSINGHAM PARISH COUNCIL

Parish clerk: Tracey Black
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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 13**th **September 2021 at 7pm**, at Messingham Village Hall, Orchard Close, for the purpose of transacting the following business.

Tracey Black
Clerk to the Parish Council

8th September 2021

Members of the public and press are welcome to attend the meeting.

AGENDA

1. Apologies for absence To receive apologies for absence.

2. <u>Declarations of interest</u>

- 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) To resolve if necessary, to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of public participation.

Members of the public may raise subjects they wish to bring to the attention of the Parish Council, make representations and give evidence in respect of business on the agenda. Decisions relating to items on the agenda will be made within the agenda item. Items not on this agenda will be answered in writing or as a future agenda item.

4. Minutes of previous meetings

- a) To resolve to approve as a correct record the minutes of the Parish Council meeting on Monday 9th August 2021.
- b) To resolve to approve the minutes of the Planning meeting held on 24th August 2021.

5. Clerks report

To receive an update from the Clerk on items from the minutes not shown separately on this agenda (Appendix A)

6. Planning

a) To receive planning applications from NLC and resolve a response

i) PA/2021/1433 – Messingham Sands Fishery Ltd, Butterwick Road – permission for the change of use of land for 8 x holiday lodges.

b) To receive decisions made by NLC

- i) PA/2021/825 A Karlsberg, 8 Temperance Avenue to site a children's climbing fort and play area Granted.
- ii) PA/2021/878 Messingham Parish Council Kealholme Open Space to erect 5 x 4 metre lighting columns with solar lantern (Amended) Granted (see agenda item 7d).
- iii) PA/2021/1101 D Hafford, 15 Kealholme Road to erect a single-storey side extension to the dwelling Granted.

7. Finance

- a) Payments to review and approve monthly payments. See Appendix B
- **b)** Receipts to note receipt of income. See Appendix C
- c) Horticultural Show to receive the finances of the event held on 4 September 2021.
- d) Kealholme Open Space Lighting to receive amended planning permission response and resolve course of action.

- 8. General items of business
- a) Best Kept results to receive results of the Best Kept front Gardens and Best Kept Allotments.
- b) Christmas competition to consider a competition for 2021 and resolve categories.
- 9. Leisure & Recreation items
- a) MJFC Min 98b) -To receive use of container at Holme Meadow Recreation Field.
- 10. Ridge Ward Councillor report To receive a report from Ridge Ward Councillors on NLC activities.
- 11. Police matters / Neighbourhood Action Team (NAT) / Office of Police & Crime Commissioner (OPCC) reports
- 12. Councillor reports To receive reports from Councillors / Clerk on meetings attended representing the Parish Council.
- 13. Correspondence for discussion/decision
- a) ERNLLCA AGM Thursday 23 September 2021 via zoom. To resolve attendance.
- **b)** National Grid Humber Low Carbon Pipelines Project To receive notification of potential corridor being across land at Holme Meadow Recreation field. Questionnaire for completion to consider if land agent to be instructed to act.
- c) Friends of Bottesford Beck Clean-up day 27th October 2021 at Sewerage Works request for Messingham Councillors to attend.

14. Correspondence for information

- a) To note correspondence received for information. See Appendix D
- b) To note any correspondence received after the agenda was posted.
- **15.** <u>Village complaints/compliments</u> To receive and consider any Village complaints and compliments.

16. <u>Date/Time/Venue of Next Meeting</u>

- a) To confirm date and time of the Full Parish Council meeting on Monday 11th October 2021 at 7pm.
- b) To confirm Allotment Advisory Committee meeting on Monday 20th September 2021 at 7pm. Meetings to be held in the Village Hall subject to any changes in circumstances including changes to legislation and any public health restrictions.
- 17. 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.
- 18. Play Area Roundabout Min73a / Min90 –To agree quotation for new replacement roundabout following inspections.
- 19. Allotment Allotment Min 654a / Min 91 to receive quotations for water installation for the new plots.
- 20. Community Hub Min 98a)
 - i) To receive Solicitor response.
 - ii) To consider Community Hub matters needing attention.

Messingham Parish Council AGENDA Appendix – 13th September 2021

<u>Clerk's Report</u> – Appendix A

Min 67b) / Min 78a) - Northfield Road, parked vehicles - update from NLC

Min 67d) / 78b) – Trentholme Drive / Gelderbeck Road junction – road markings - update from NLC

Min 86b) – Cambridge Avenue Medical Centre – to receive dates and times of Flu vaccination clinics.

Accounts - To be passed for Payment - Appendix B

Ref	Date	Payee	Details	Vat	Total	Method
98	17/8/21	Wave	Water – Allotments	0	72.43	dd
99	17/8/21	Wave	Water – Allotments	0	72.42	Dd
100	17/8/21	Wave	Water – Holme Meadow	0	11.09	Dd
101	20/8/21	British Gas	Electric-Holme Meadow recreation field	0.47	9.84	Dd
102	25/8/21	British Gas	Electric-War Memorial	0.45	9.38	Dd
103	13/9/21	Three.co.uk	Clerk mobile	0	6.07	dd
104	15/9/21	Messingham Village Hall	Monthly rent	0	245.00	online
105	15/9/21	Sissons Gardening services	Gardening contract	0	474.44	online
106	15/9/21	Gainsborough Pest & Environ.	Mole control contract	0	75.00	online
107	15/9/21	MKS Groundcare Ltd	Grass cutting contract	164.40	986.40	online
108	15/9/21	MKS Groundcare Ltd	Verge cutting contract-Messingham	179.60	1077.60	online
109	15/9/21	N Drinkall	Handyman services includes materials £36	0	810.00	online
110	15/9/21	Messingham Horse & Foal	Donation (per Min.190d March 2021)	0	1000.00	online
		Society Ltd.				
111	15/9/21	G Farman	Allotment 2A – Deposit refund	0	25.00	online
112	15/9/21	Cut & Clear Tree Services Ltd	Hedge cutting Village Hall site	0	1430.00	online
113	15/9/21	Kyanite Consulting Ltd	Annual website hosting & maintenance	24.53	147.16	online
114	15/9/21	Quibell Fabrications Ltd	1 metre extension of handrail at car park	26.00	156.00	online
115	15/9/21	PKF Littlejohn LLP	External Auditor annual fee	80.00	480.00	Online
116	15/9/21	Scunthorpe Signs	Parking disclaimer signs	12.00	72.00	Online
117	15/9/21	Marmax Recycled Production	Traditional brown 3 seater bench	68.00	412.80	Online
118	15/9/21	T Black – Clerk	Reimbursement – Best Kept voucher prizes	0	220.00	online
119	20/9/21	British Gas	Electric – Holme Meadow Recreation Field	0.64	13.34	Dd
120	15/9/21	Salaries & wages	Salaries & Wages	0	1349.50	online
121	30/9/21		(separate confidential schedule)			

Monies Received - Appendix C

Ref.	Date	Received from	Details	Amount	Method
22	26/8/21	Streetscape	Refund cost of bushes on swing work not fitted	40.00	online
23	31/8/21	S. Turner	Allot.2A Deposit/rent/expenses	36.00	online
24	6/9/21	Messingham Village Hall	Hedge cutting perimeter hedge	880.00	online
25	7/9/21	Scunthorpe Pony Club	Holme Meadow hire – 25 July & 22August	200.00	Cheque

Correspondence for information - Appendix D

NLC – Forthcoming meetings

ERNLLCA – newsletter, circulated on receipt

Humberside Police Concert Band – openings for players

Messingham Village Hall – open day 22 August 2021 – cancelled until further notice

Humber & Wolds Rural Action (HWRA) – Volunteer car service drivers required.

Kirton Town Council – Civic Service 10th October 2021