Minutes of **Messingham Parish Council** meeting held on **Monday 9 August 2021** at 7pm held in Messingham Village Hall.

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

<u>In Attendance</u>: Tracey Black, Parish Clerk 1 member of the public was present

The Chairman opened the meeting at 7pm

74. Apologies of Absence

Apologies were received from Cllrs. A Holmes, P Hunt (dispensation granted), J Oatridge, P Wright.

- **75.** <u>Declarations of Interest</u> none declared.
- **76. Public Forum** The member of public present did not wish to speak.

77. Minutes of the previous meetings

- a) The minutes of the Full Parish Council meeting held on Monday 12 July 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 Leisure & Recreation Committee meeting held on Monday 19th July 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.

78. Clerks update

a) Min 67b) – Northfield Road, parked vehicles opposite playing field entrance – update from NLC NLC advised that they can check with the bus operators to determine if any issues; can inspect to determine if consideration can be given to parking restrictions; if appropriate to consider raising with policing team.

Resolved: to ask NLC to pursue with their suggested course of action and ask to consider a box junction.

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

Response received from NLC – it is common practice not to provide give way markings on most internal residential estate roads; it avoids a predominance of white lining which distracts from the amenity appearance; it is regarded as having a road safety benefit, by creating uncertainty in a drivers mind when negotiating residential estate road junctions; cost and maintenance.

Resolved: respectively ask NLC that white lines are put in place at this junction to determine right of way due to safety concerns.

79. Planning

a) To resolve the planning applications

i) <u>PA/2021/1061</u> – Mr & Mrs Griffiths, Messingham Sand Fishing complex, Butterwick Road - permission to erect a dwelling.

Resolved: No Objection subject to dwelling being on the same site as the granted development of planning application PA/2019/1536.

ii) PA/2021/1184 – A Thomas, land at Priesthows Lodge, Butterwick Road – to erect a detached dwelling. **Resolved**: OBJECT as the proposal is outside the development line in open countryside.

iii) PA/2021/1253 — Phillip Jackson, Jackson Phillips Asset Solutions, land east of Scotter Road, south of Eastfield Road — permission for 9 dwellings with all matters reserved.

Resolved: OBJECT for the following reasons;

- The proposed development is outside the present development boundary.
- Concerns regarding surface water and sewerage issues on a presently ineffective and overloaded system in this area. During periods of heavy rainfall the nearby Manor Farm development experiences WC's not flushing and overflowing inspection covers resulting in raw sewerage entering water courses. Messingham Parish Council has previously requested for there to be a moratorium on all future developments in the village until existing foul water infrastructure issues are resolved.
- Urbanisation of Messingham changes the rural visual approach to the village.
- Highway concerns regarding the safe access / egress on to the A159.

b) To receive decisions made by NLC

- i) <u>PA/2021/1008</u> Chris Woods, 14 Brigg Road to fell a horse chestnut tree situated within Area 1 of the Tree Preservation (Messingham) Order 1955 Granted.
- ii) PA/2021/1098 Mr & Mrs T Grinhaff, 6 Hall Rise to erect a single-storey extension to the rear of dwelling Granted.

80. Finance

a) Payments - To approve the payments

Ref	Date	Payee	Details	Vat	Total	Method
84	21/7/21	British Gas	Electric-Holme Meadow recreation field	0.41	8.60	Dd
85	25/7/21	British Gas	Electric-War Memorial	0.45	9.53	Dd
86	11/8/21	Three.co.uk	Clerk mobile	0	6.07	dd
87	11/8/21	Messingham Village Hall	Monthly rent	0	245.00	online
88	11/8/21	Sissons Gardening services	Gardening contract	0	609.44	online
89	11/8/21	Gainsborough Pest & Environ.	Mole control contract	0	75.00	online
90	11/8/21	MKS Groundcare Ltd	Grass cutting contract	175.40	1052.40	online
91	11/8/21	MKS Groundcare Ltd	Verge cutting contract-Messingham	179.60	1077.60	online
92	11/8/21	N Drinkall	Handyman services includes materials £8	0	287.00	online
93	11/8/21	Mill View Fencing & Maint.	Public footpath cutting-Messingham & Holme	0	753.25	online
94	11/8/21	Builders Merchant Co. Ltd	Everbuild Adhesive	3.51	21.08	online
95	11/8/21	BHIB Councils Insurance	Annual Insurance premium	0	777.48	online
96	11/8/21	Salaries & wages	Salaries & Wages	0	1349.50	online
97	31/8/21		(separate confidential schedule)			

Resolved: to approve the above payments.

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

Ref.	Date	Received from	Details	Amount	Method
17	12/7/21	Scunthorpe Scout Group	Annual rent	1.00	online
18	12/7/21	Scunthorpe Pony Club	Annual rent	1.00	cheque
			Holme Meadow hire - 2 May & 30 May 2021	200.00	
			Holme Meadow hire – 27 June 2021	100.00	
19	20/7/21	P Bratton	Allotment 12B – Deposit / rent	35.00	online
20	27/7/21	P Stones	Allotment 2C – annual rent/expenses	9.50	online
21	30/7/21	NLC	Annual Precept – 2 nd 50% payment	31000.00	online

c) Insurance – annual review of insurance to ensure adequate cover.

The clerk reported that this will be year 2 of a 3 year contract. The Clerk advised that the cover had been reviewed with the asset register & current activities and is presently adequate. The Clerk reported a response is awaited from BHIB Insurance to ensure that the horticultural show will be covered under the policy. The policy will need to be reviewed prior to commencement of the lease of the Community hub.

d) Prizes for Best Kept front garden and Allotment competitions – to approve value of prizes.

Resolved: to provide prizes for each competition as previous years; £50/£30/£20 and £20 for allotment newcomer, being a total of £220. The Clerk to purchase national garden vouchers.

e) Messingham Village Hall – Min. 36c - to consider request for contribution towards CCTV cameras on the Village Hall.

Resolved: requests for funding are only considered at the Precept meeting to allow for inclusion in the annual budget. It was agreed that granting funding outside of this process would set a precedent.

81. General Items of Business

a) Horticultural show – to resolve arrangements for the show on Saturday 4th September 2021.

The clerk advised that posters and schedules had been placed on notice boards / Nisa / Co-op store / website and emailed to allotment holders. As agreed previously there would only be vegetable, fruit and flower classes due to Covid-19. The Village hall had already been booked but awaiting the cost of hire. Refreshments to be provided by the Hospice volunteers. It was agreed to set up the tables on the morning of the show. The clerk advised that the help of councillors would be required on the day.

b) Community Hub – to receive progress update and consider matters needing attention prior to opening.

The clerk reported that NLC anticipate completion of works and commencement of the lease agreement on 9 September 2021. Meeting of NLC officers and prospective volunteers arranged for 18 August 2021 to receive initial information on the library provision.

Resolved: Clerk to organise a separate working group meeting to consider items requiring attention prior to the opening.

c) Northfield Road speed monitoring report – to receive results

Report received from NLC – based on the results the site will appear around 240 in the speed management strategy and as such NLC will be taking no further action at the current time. Clerk to report the results to the resident requesting the monitoring.

82. Leisure & Recreation items

Cllrs England and Foster declared a personal interest prior to discussion of the following item

a) Holme Meadow hire - To consider application for hire of field on Sunday 5 June 2022 by Messingham Show committee.

Resolved: to grant use.

b) Children's play area – To receive the half yearly inspection report from NLC and resolve any action.

The Clerk reported that the inspection report had identified that the bushes had not been fitted by Streetscape during the recent replacement of the new chains and shackles on the swings. Streetscape had advised the clerk when questioned, that due to the type of swing frame and age of the swing, bushes

could no longer be sourced and that the increased wear would be minimal. They had offered a refund or credit for the cost of the bushes of £40.

Resolved: to advice Streetscape of the disappointment of not being informed at the time and to request the £40 refund.

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

- Continuation in working from home.
- NLC now in summer recess with only essential meetings taking place.

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

The Clerk reported that the crime report had been received for July and had been circulated by email. Crimes reported for June; 4 burglary business; 2 theft of motor vehicles.

It was noted that due to the change of Crime Commissioner there had been a reorganisation of staff.

85. Councillor / Clerk Reports on meetings attended

Cllr Scott gave a report on the last Village Hall meeting.

86. Correspondence for Discussion/Decision

a) Queens Platinum Jubilee Weekend 2022 – to be notified of national events and consider village celebration.

It was noted that Messingham Show is due to be held on the Sunday of this weekend.

Resolved: Clerk to contact village organisations for thoughts on collectively organising a village event.

b) Cambridge Avenue Medical Centre – to consider request to use the Car Park at Village Hall for parking during annual flu vaccinations.

Resolved: to allow the use of the car park.

c) Residents on Westfield Drive – to receive concerns of recent drainage issues and flooding of properties.

Cllr England declared a personal & prejudicial interest as a resident on Westfield Drive.

Cllr England being a resident on Westfield Drive, reported that he had taken advice from the NLC monitoring officer who advised that he could speak at the meeting as acting on behalf of the residents.

Cllr England reported that during the period of heavy rainfall on Friday 30th July 2021 the road on Westfield Road had flooded and water had entered several properties. Following previous flooding, extensive works took place in 2015 and attenuation chambers installed. The system had failed during the recent heavy rain with flooding and rain water bubbling up from the gullies.

Concerns had been received from residents of the fear that a reoccurrence could happen at any time during periods of heavy rain if no action was taken.

On 30/7/21 NLC had attended at 5pm with sand bags but had unsuitable footwear to distribute and returned again at 7:30pm. In the meantime the fire brigade had attended and pumped the majority of the water off the street.

Cllr Poole reported drainage issues and flooding also on Well Street; Church Street; Wendover Road; A159 Trentholme junction.

Ridge Councillors, Cllr Poole & Cllr England, had arranged a meeting with the NLC Drainage Team on the Tuesday following the rainfall with the following outcomes;

- NLC Officers to inspect the full length of the parish drain from Church Street to Gelder Beck Road.
- NLC Officers are to investigate if a connection can be made from Westfield Drive storage tanks to the Butterwick Road water drain.
- A direct dial contact telephone number to be investigated along with a criteria for responding.
- To investigate that a pump and staff be made available if storm weather is forecast. Clerk to respond to residents.

Date

Signature

87. <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) Messingham Village Hall committee open day to view the completed new extension Sunday 22 August 2021 2-4pm.

b) To note any correspondence received after the agenda was posted

- i) PKF Littlejohn LLP Accountants external audit report 2020/21
 - The Clerk reported that the external audit report is now complete and no matters of concern raised. In accordance with regulations the certificate and notice of conclusion have been placed on the notice boards and website.
- ii) <u>CPRE Best Kept Village results</u> The clerk had circulated the results and breakdown prior to the meeting. Messingham has been awarded a Highly commended in this year's competition.
 Presentation to be held on Monday 4th October 2021 at Worlaby Village Hall at 7:30pm. The Chairman advised that he would attend and if anyone else interested to notify the clerk.
- iii) NLC Childminding briefing Monday 13th September 2021 6-8pm, £20 to be held online.

88. Village Complaints/Compliments

- a) BUTTERWICK ROAD blocked gulley near the allotment gate. Also reported that the verge still requires removing back from the pavement. Clerk to report to NLC.
- b) PATH BEHIND GREEN TREE PUBLIC HOUSE overgrown path. Clerk to report to NLC.
- c) BRIGG ROAD damage to road surface on the double bend, deteriorated further. Previously reported by Chairman to NLC, Clerk to chase and also for the required grip clearing work previously reported.
- d) BRIGG ROAD / KIRTON ROAD JUNCTION blocked gullies. Clerk to report to NLC.
- e) SCOTTER ROAD / TRENTHOLME JUNCTION sewerage debris on road following overflowing drains. Clerk to report to NLC Environmental Health.
- f) Compliment to the bench refurbishment work being carried out by the handyman.

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

a) The next full Parish Council meeting was confirmed as Monday 13th September 2021 at 7pm.

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.

The member of public left the meeting.

90. Play Area Roundabout – Min73a – To agree quotation for new replacement roundabout.

The Clerk circulated quotations from 5 companies for a wheelchair accessible roundabout.

Resolved: the Chairman and Clerk to inspect any locally installed equipment and report back to council.

91. Allotment – Allotment Min 654a - to receive quotations for water supply installation for the new allotments.

Resolved: a further quotation is required - to defer consideration until further quotation received.

92. Allotment – Allot. Min 656a - to receive quotation for CCTV and monitoring.

A quotation had been received from the CCTV company recommended by NLC. The recommendation was for a 4G sim enabled 25x optical zoom camera to feed from a 240v lighting column. Cost includes a 1 year

data allowance and installation fee. After year 1 there would be a monthly fee for data. In addition there would be a cost for monitoring the system by NLC which had not been determined.

It was moved to contact the Allotment holders to determine views on covering the cost.

An amendment was received that, in principle, the cost to be met by the Parish Council subject to the NLC monitoring fee when received. 9 Councillors voted in favour of the amendment. This became the substantive motion and received a unanimous vote.

93. Holme Meadow recreation field – to receive quotation for annual cutting of perimeter hedge and dyke.

Resolved: to accept the quotation received from MKS Groundcare for £495 + VAT.

This concluded the business of the meeting. Meeting closed at 20:54.