Minutes of **Messingham Parish Council** meeting held on **Monday 13th December 2021** at 7pm held in Messingham Community Hub, Wendover Road, Messingham.

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

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

The Chairman opened the meeting at 7pm

173. Public Forum

The council voted to suspend the meeting to allow the public to speak

Mr Shaw addressed the members present to inform his concerns of light pollution from a neighbours outdoor lamp. NLC is aware and a notice has been served.

Mr Parkes addressed the members of three project proposals;

- Village Christmas lights for 2022 with a switch on fundraising event.
- Queens Platinum Jubilee event with street closure of A159 and parade with Carnival Queen.
- Outdoor cinema event with fundraising for the Village.

The meeting reconvened

Resolved: to ask NLC Environmental team for an update on concern raised by Mr Shaw.

Resolved: to place the points raised by Mr Parkes on the agenda for discussion at the January meeting. Both members of the public left the meeting.

- **174. Apologies of Absence** No apologies were received.
- **175.** <u>Declarations of Interest</u> No declarations of interest declared.

176. Minutes of the previous meetings

a) The minutes of the Full Parish Council meeting held on Monday 8th November 2021 were circulated to all members prior to the meeting. The minutes were approved to be signed by the Chairman.

177. Clerks update

- a) Min 144 The Clerk reported that following the 14 day notice of vacancy no election had been called, the vacancy had been advertised for co-option at the Parish Council meeting on 10 January 2022.
- b) Min 165 Playdale had advised of an installation date for the new roundabout of week commencing 20 December 2021. The clerk advised that this may be moved forward due to a cancellation.
- c) Min 170 new floodlights at Holme Meadow due to be installed 22 December 2021, weather permitting.

178. Planning

a) To resolve the planning applications

PA/2021/2078 - Mr & Mrs D Lowis, 33 Well Street – to erect a single-storey rear extension (including part demolition of existing single-storey side extension).

Resolved; No Objection subject to the proposed development not overlooking neighbouring properties.

ii) PA/2021/1889 – J DeBoer, Amer Rose, Messingham Ings Road – to vary condition 4 of 7/1977/824 to allow for occupation of the dwelling other than a person solely or mainly employed, or last employed, in agriculture.

Resolved: Object due to the property being in open countryside and outside the development boundary. Removal of the agricultural restriction would set a precedent for future development outside the development boundary.

iii) PA/2021/2150 – J DeBoer, Amer Rose, Messingham Ings Road – to vary condition 1 of 7/1978/611 to allow for occupation of the dwelling other than a person solely or mainly employed, or last employed, in agriculture.

Resolved: Object due to the property being in open countryside and outside the development boundary. Removal of the agricultural restriction would set a precedent for future development outside the development boundary.

iv) <u>PA/2021/1955</u> – PD Hook Rearing Ltd, Hollywood Farm, Butterwick Road – to erect a single-storey agricultural worker's dwelling and detached garage.

Resolved: No objection subject to an agricultural occupancy condition being placed on the dwelling.

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

- i) <u>PA/2021/340</u> Kierdan Park, North Moor Road for change of use to incorporate a school/educational facility including construction of proposed classrooms Granted
- ii) PA/2021/1253 Phillip Jackson, Jackson Phillips Asset Solutions nine dwellings with all matters reserved at land east of Scotter Road, south of Eastfield Road Refused
- iii) PA/2021/1637 Mr & Mrs Goldthorp, 104 Brigg Road to erect rear extension to front dormer and existing roof Granted.
- iv) PA/2021/1682 S Hornsby, 16 Leaburn Road to erect a single-storey side extension to the dwelling, and rear extension to the dwelling Granted.

c) To receive Planning Inspectorate Appeal Decisions

i) PA/2021/396 – C Jeans, 25 Wendover Road – to take down existing wall and erect a new boundary fence in its place. Appeal dismissed.

179. Finance

a) Payments - To approve the payments

Cllr C Scott declared a Personal & Prejudicial interest as recipient of a payment and left the room.

Ref	Date	Payee	Details	Vat	Total	Method
160	12/11/21	Fair Gardens Plant Centre	5 Fruit Trees & ties	4.82	88.20	online
161	17/11/21	Wave	Water – Allotments	0	39.52	dd
162	17/11/21	Wave	Water – Allotments	0	33.53	dd
163	17/11/21	Wave	Water – Holme Meadow Recreation field	0	11.09	Dd
164	24/11/21	British Gas	Electric – Holme Meadow Recreation field	0.50	10.41	dd
165	25/11/21	British Gas	Electric – War Memorial	0.51	10.71	Dd
166	4/12/21	British Gas	Electric – MUGA	0.94	19.74	Dd
167	13/12/21	Three.co.uk	Clerk mobile contract	0	6.00	Dd
168	15/12/21	Messingham Village Hall	Monthly rent	0	245.00	online
169	15/12/21	Sissons Gardening services	Gardening contract	0	474.44	online
170	15/12/21	Gainsborough Pest & Environ.	Mole control contract	0	75.00	online
171	15/12/21	MKS Groundcare Ltd	Flail cutting of Hedge & Dykes, H.Meadow	99.00	594.00	online
172	15/12/21	N Drinkall	Handyman services	0	175.50	online
173	15/12/21	ERNLLCA	Training course – Managing Grievances	7.00	42.00	Online
174	15/12/21	Mill View Fencing &	Manton Public Footpath cutting	0	853.50	Online
175		Countryside Maintenance	Messingham & Holme–Public path cutting	0	753.25	
176			East Butterwick – verge cutting	0	675.00	
177			East Butterwick – Public footpath cutting	0	486.00	
178	15/12/21	CPRE - Campaign to Protect Rural England	Annual membership	0	36.00	Online

179	15/12/21	Cllr C Scott	Reimbursement – timber tree stakes	0	11.34	online
180	15/12/21	T Black – Clerk	Reimbursement – Bugler	0	75.00	Online
181	15/12/21	Salaries & wages	Salaries & Wages	0	1349.30	online
182	31/12/21		(separate confidential schedule)			

Resolved: to approve the above payments.

Cllr C Scott returned to the room.

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

Ref.	Date	Received from	Details	Amount	Method
31	10/11/21	S Ingram	Allotment 2A – Deposit / rent	32.50	Online

Advice had been received from NALC & ERNLLCA regarding Government Covid-19 restrictions due to the Omicron variant. There is presently no Government legislation to allow for remote meetings of Parish Councils. A Parish council can agree to meet with the minimum number of councillors present to legally make decisions.

Resolved: under Section 101 of the 1972 Local Government Act to devolve decision making authority to the Clerk, acting in consultation with the Chairman in the situation that meetings of the Parish Council cannot safely be held. The Clerk to consult with members prior to responding to planning applications.

- c) NLC Community Grant application to receive formal notification of Grant awarded of £3,500 towards the cost of installing solar lighting columns on Kealholme Open Space Noted
- d) NLC Spring in Bloom 2022 Grant Min 172 to agree purpose of grant application closing date 23 December 2021.

Resolved: to submit an application for planters to place on the barriers at the pedestrian crossing on the High Street subject to permission from NLC Highways.

e) NLC Queen's Platinum Jubilee Grant – to consider application for grant and purpose– closing date 10 January 2022.

Resolved: to submit an application towards funding of a group event.

f) Salt bins – Min 155 - to consider purchase of any additional green salt bins.

Resolved: to purchase a salt bin from NLC for Cross Tree Road / High Street junction at a cost of £249.95 subject to permission being granted by the resident to place the salt bin on land belonging to property.

g) Christmas Display competition – to agree the procedure for judging and prize to be awarded for each category.

Resolved: £50 vouchers to be presented to each of the winners of Best Residential display and best Commercial display. Shield to be purchased to engrave with the winners of the Best Street display.

180. General Items of Business

a) Tree planting Min. 151c – to receive update.

The Clerk reported that NLC had advised that a supply of trees free of charge were available from NLC and is due to meet with NLC on site on 15 December 2021.

Resolved:

- to plant around perimeter of Holme Meadow recreation field to add wind protection and screen.
- To liaise with Messingham Show Society and Messingham Junior Football club to assess the potential of planting within the field.
- To consider planting trees on Kealholme open space subject to the required underground checks.
- b) Child Protection policy to nominate a replacement Designated Child Protection person.

Resolved: to nominate Cllr J McKellar Main as Designated Child Protection officer and Cllr J Fenwick as Deputy Child Protection officer.

c) Adult Safeguarding policy – to nominate a replacement designated Safeguarding officer.

Resolved: to nominate Cllr J McKellarMain as Designated Safeguarding officer and Cllr J Fenwick as Deputy safeguarding officer.

d) NLC Devolution – to consider interest for devolved responsibility of potential activities from NLC.

NLC has asked Town & Parish Councils for their interest in taking on the responsibility of further activities. Some services will attract a grant payment and they are also keen to explore volunteering in communities. **Resolved**: to indicate an interest in the cleaning of bus shelters and signs subject to a grant payment.

181. Community Hub

- a) To receive a progress update and agree the following;
 - Library service opening days and times.

Resolved: to open the library service on Wednesdays (pm) & Saturdays (am) from 5 January 2022. Consideration to be given to increasing this to 3 sessions in February dependent upon availability of volunteers and usage.

ii) the purchase of equipment for kitchen; toilet; storage.

Resolved: Clerk to purchase equipment necessary to open the building and secure fire resistant storage for archived documents.

Quotation to be obtained for window blinds for consideration.

182. Leisure & Recreation items

a) Holme Meadow Recreational field – to receive a request from Messingham Horse & Foal Show to erect a new electrical box adjacent to floodlight no.3 and connection to CSU in the changing container.

Resolved: No objection.

b) MUGA – Min 73c - to receive response from Wicksteeds regarding the noise emitted from fencing panels.

The Clerk reported that following an inspection by Wicksteeds they had explored all options to dampen the noise emitted from the MUGA fencing but with no outcome. They advised that they would not be able to modify the unit and the only option would be to replace the panels which they informed would be expensive and would still not completely stop the noise.

Resolved: based on the report from Wicksteeds no further action to be taken.

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

- NLC working from home in accordance with latest Government advice
- Increase in Scunthorpe hospital admittance due to cases of Covid-19 and rising cases in care homes.
- Boundary review to change Ridge ward boundary.

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

The Crime report for November had been circulated prior to the meeting;

1 residential burglary; 1 anti-social behaviour.

NAT meeting – 5 January 2022 to be held remotely.

185. Councillor / Clerk Reports on meetings attended

Cllr J McKellarMain had attended the ERNLLCA Managing Grievance course.

Cllr C Scott and the Clerk had attended the 4 part Allotment course. Report to be given at the next Allotment Advisory committee meeting.

Chairman & Clerk had attended the Town & Parish meeting 18/11/21 on Devolution – see Min. 180d.

186. <u>Correspondence for Discussion/Decision</u>

a) L. Gillyon – to consider request to place family Memorial bench on the corner of Holme Lane and Northfield Road.

Resolved: No objection and to forward to NLC Highways for their consideration.

M. Atkinson – to receive request for a volunteer to take on the coordination of poppy wreaths.

It was noted that there may be interest from residents to take on this role.

Resolved: Clerk to write and thank Mrs Marie Atkinson for her stalwart service during the previous 25 years and purchase some flowers/plant as a thankyou from the Chairman's Allowance.

187. Correspondence for Information

- i) NLC Forthcoming meetings placed on notice board.
- ii) <u>ERNLLCA</u> newsletter, circulated to Councillors on receipt. The Clerk reminded members of the article on advice from the Information Commissioner against using private email addresses for council business as they could be subject to a Freedom of Information request.
- iii) <u>NLC</u> Household Support Fund aimed at individuals, families and other households struggling to buy food and pay for energy or utility bills.
- iv) Bottesford Town Council digital Christmas card.
- v) <u>Humberside Police & Crime Commissioner</u> Police & Crime plan 2021-25 circulated.
- b) To note any correspondence received after the agenda was posted none

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

a) WEST GREEN / EAST GREEN ROUNDABOUT – 4 large advertising signs for recruitment of carers placed on the roundabout.

Resolved: appreciate positive approach but ask NLC to review.

- b) WEST VIEW SIGN damage to street sign at Butterwick Road end. **Resolved**: Clerk to report to NLC.
- c) BRIGG ROAD GULLEY'S report blocked gulley's to NLC and determine that 6 monthly inspections should be carried out.
- d) Compliment to WAR MEMORIAL planting and Christmas lighting.
- e) HOLME LANE fly tipping of large number of tyres. Clerk to report to NLC.
- f) Compliments to new bench on Holme Meadow recreation field.
- g) Messingham Show archived minute books **Resolved**: that these could be kept in the Community Hub, Local History section.

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

a) The next full Parish Council meeting was confirmed as Monday 10th January 2022 at 7pm.

All meetings to be held in the Community Hub, Messingham subject to any changes in circumstances including changes to legislation and any public health restrictions.

190. 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.

- There were no members of the public remaining.

191. Contract cleaner – Min 161 - to consider quotations.

Resolved: to accept the quotation from No Worries Cleaning Services for £36 + VAT for a 2 hour weekly clean including the provision of cleaning supplies and equipment.

This concluded the business of the meeting. Meeting closed at 20:43.