MESSINGHAM PARISH COUNCIL

Parish clerk: Tracey Black
Black Bank Farm, Black Bank, Susworth, Scunthorpe, North Lincolnshire, DN17 3AX
Tel: 07397 571469 email: clerk@messinghamparishcouncil.co.uk



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 14**th **February 2022 at 7pm**, at Messingham Community Hub, Wendover Road, for the purpose of transacting the following business.

Tracey Black

Clerk to the Parish Council

9th February 2022

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

AGENDA

1. Apologies for absence To receive apologies for absence.

2. Declarations of interest

- 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 the agenda will be answered in writing or on a future agenda.

4. Minutes of previous meetings

- a) To resolve to approve as a correct record the minutes of the Parish Council meeting on Monday 10th January 2022.
- b) To resolve to approve ad a correct record the minutes of the Planning meeting on Monday 31st January 2022.

5. <u>Clerks report</u>

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) <u>PA/2022/10</u> – S Jackson, The Pink Pig, Holme Lane, Holme – permission for the change of use of an agricultural barn to wedding venue.

b) To receive decisions made by NLC

i) <u>PA/2021/2034</u> – L Hopkins, Woodlands House, West Common North Road – to erect a single-storey rear extension, porch, carport/workshop/log store and outdoor kitchen and terrace – 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) Bank reconciliation to receive and approve the bank reconciliation as at 31 January 2022.
- d) Budget Summary to received and approve the cumulative summary as at 31 January 2022 and note any variances.
- e) NLC In Bloom Grant i) to receive notification of NLC grant for barrier planter
 - ii) to consider agreement to NLC conditions iii) to agree purchase of planter/s

- 8. General items of business
- a) Code of Conduct to consider adoption of NLC revised Code of Conduct.
- b) Bench-Northfield Road / Holme Lane (min197e) to receive update and consider agreement to NLC conditions.
- c) War Memorial to agree a date for removal of wreaths and storage of steel poppies.
- 9. Community Hub
- a) Documents / Policies to consider circulated documents, agree amendments and consider adoption.
- **b) Inspections** to resolve arrangements for inspections.
- c) WI refreshments to resolve arrangements for provision of refreshments by WI during Library opening times.
- **Website** to consider a page on the Parish Council website for the Community Hub.
- 10. Leisure & Recreation items
- a) Children's Play Area To receive the half yearly inspection report from NLC and resolve any action.
- b) MJFC to be notified of rabbit problem on Northfield Road and consider any action.
- **11.** Ridge Ward Councillor report To receive a report from Ridge Ward Councillors on NLC activities.
- 12. Police matters / Neighbourhood Action Team (NAT) / Office of Police & Crime Commissioner (OPCC) reports
- 13. Councillor reports To receive reports from Councillors / Clerk on meetings attended representing Parish Council.
- 14. <u>Correspondence for discussion/decision</u>
- a) Resident Russell Walk to consider request for tarmacked path from Allison Close on adjacent Open Space land.
- b) Messingham Village Hall to receive changes to Lease/Constitution agreement.
- 15. Correspondence for information
- a) To note correspondence received for information. See Appendix D
- b) To note any correspondence received after the agenda was posted.
- **16.** <u>Village complaints/compliments</u> To receive and consider any Village complaints and compliments.
- 17. Date/Time/Venue of Next Meeting
- a) To confirm date and time of the Allotment Advisory Committee meeting on Monday 7th March 2022 at 7pm.
- b) To confirm date and time of the Full Parish Council meeting on Monday 14th March 2022 at 7pm.

 Meetings to be held in the Community Hub, Wendover Road, subject to any changes in circumstances including changes to legislation and any public health restrictions.
- 18. 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.
- **19. Mole Contract** to consider annual renewal quotation.

Messingham Parish Council AGENDA Appendix – 14th February 2022

Clerk's Report - Appendix A

Min197c – Salt Bin, 3 Cross Tree Lane

Min 197d – Tree planting update

Min 208a – Car park pedestrian access – any update from NLC

Accounts - To be passed for Payment - Appendix B

| Ref | Date | Payee | Details | Vat | Total | Method |
|------------|---------|------------------------------|---|-----------|----------------|--------|
| 206 | 13/1/22 | Hedges Direct | 5 bare root Crab Apple – Allotments | 2.90 | 17.44 | online |
| 207 | 17/1/22 | RV Roger Nurseyman | 5 Fruit Trees – Allotments | 0 | 134.00 | online |
| 208 | 21/1/22 | British Gas | Electric – Holme Meadow Recreation field | 0.36 | 7.59 | dd |
| 209 | 25/1/22 | British Gas | Electric – War Memorial | 0.82 | 17.15 | Dd |
| 210 | 25/1/22 | The Safe Shop Ltd | Fireproof storage cabinet – Hub | 196.65 | 1179.70 | online |
| 211 | 3/2/22 | British Gas | Electric – MUGA | 1.28 | 26.86 | Dd |
| 212 | 11/2/22 | Three.co.uk | Clerk mobile contract | 0 | 6.00 | Dd |
| 213 | 16/2/22 | N Power | Electric – Community Hub | 1.59 | 33.35 | online |
| 214 | 16/2/22 | Corona Energy | Gas – Community Hub | 3.21 | 67.45 | online |
| 215 | 16/2/22 | Messingham Village Hall | Monthly rent | 0 | 245.00 | online |
| 216 | 16/2/22 | Sissons Gardening services | Gardening contract | 0 | 474.44 | online |
| 217 | 16/2/22 | Gainsborough Pest & Environ. | Mole control contract | 0 | 75.00 | online |
| 218 | 16/2/22 | N Drinkall | Handyman services | 0 | 263.50 | online |
| 219 | 16/2/22 | No Worries Cleaning | Community Hub contract cleaning | 28.80 | 172.80 | online |
| 220 | 16/2/22 | NLC | Trade waste to 31/3/22 (6 collects.) – Hub | 0 | 50.10 | online |
| | | | Duty of care | 0 | 10.00 | |
| 221 | 16/2/22 | Stylux Blinds | Vertical & roller blinds Community Hub | 135.83 | 815.00 | Online |
| 222 | 16/2/22 | Office Friends | * see below | 88.41 | 530.47 | Online |
| 223 | 16/2/22 | ERNLLCA | Allotment training course x 2 | 20.00 | 120.00 | Online |
| 224 | 16/2/22 | ERNLLCA | Being a Good Councillor course | 12.00 | 72.00 | Online |
| 225 | 16/2/22 | Holy Trinity Church | Precept Grant | 0 | 1500.00 | Online |
| 226 | 16/2/22 | T Black (Clerk) – | Amazon-carbon monoxide detector | 2.32 | 13.99 | online |
| 227 | | reimbursements | Amazon-Toilet roll holder(2)/coat hooks | 4.93 | 29.49 | |
| 228 | | | Amazon-Lanyard for Volunteers | 2.17 | 12.99 | |
| 229 230 | | | Trophies Plus–Plaque Christmas Comp. Asda – Toilet rolls/toilet brush/bins x2 | 6.16 | 36.98 13.00 | |
| 230 | | | Amazon – Fridge Thermometer | 0 0.67 | 3.99 | |
| 232 | 17/2/22 | Wave | Water-Holme Meadow recreation field | 0.67 | 78.41 | dd |
| 233 | 17/2/22 | Wave | Water-Allotments | 0 | 11.09 | dd |
| 234 | 17/2/22 | Wave | Water-Allotments | 0 | 6.60 | Dd |
| 235 | 16/2/22 | Salaries & wages | Salaries & Wages | 0.00 | 1349.50 | online |
| 236 | 28/2/22 | a mages | (separate confidential schedule) | 3.30 | | |

*Office Friends Invoice;

<u>Admin</u>. – Ink / punched document covers / laminating pouches / binder = £31.32 + VAT

<u>Community Hub</u> – Paper Towel dispenser (3) / Hand towels / Tea towels / Bin bags / Tape dispenser & tape / Stapler & staples / Cleaning kit / First Aid kit / Accident book / Medical mask / Hand sanitiser / Swing bin / Bisley locker / Shredder. =£410.74 + VAT

Monies Received - Appendix C

| Ref. Date Received from Details Amount Method |
|---|
|---|

Correspondence for information – Appendix D

NLC – Forthcoming meetings

ERNLLCA – newsletter, circulated on receipt