Minutes of **Messingham Parish Council** meeting held on **Monday 14th November 2022** at 7pm in Messingham Community Hub, Wendover Road, Messingham.

<u>Present</u>: Councillors N Poole (Chair), J Briggs, A Clark, W Elsome, J England, T Foster, J McKellar Main, J Oatridge, S Pollard, A Tasker.

In Attendance: Tracey Black, Parish Clerk

Three members of the public were present.

A period of silence was held in memory of the loss of life of a resident in tragic circumstances.

The Chairman opened the meeting at 7pm

116. <u>Apologies of Absence</u> - Cllrs. J Fenwick, C Scott, P Skelton, B Todd, P Wright.

117. Declarations of Interest

Cllr J McKellarMain - PA/2022/1841 – declared a Personal & Prejudicial interest as known to the applicant. Cllr N Poole – PA/2022/1841 – declared a Personal & Prejudicial interest as a resident on the same road.

118. <u>Public Forum</u>

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

Mr I Till, Mr M Mawson & Rev. D Swannack addressed the members present as representatives of Holy Trinity Church to provide an update of;

- completed work including extensive roof repairs / water management system addressed / work on the clock / new fencing / new notice board / new welcome board.
- current and on-going work including continued engagement with the school / concerts / Heritage open days / Bell ringing / churchyard maintenance including the installation of a recycled bench.
- financial work including looking at sponsorship, grants and match funding with a newsletter delivered to every resident with ways to donate and details of a new monthly prize draw.
- future projects and intentions including research of projects to address; energy management / hospitality issues eg. Kitchen & toilets / improved access / electrified clock.

All three members of the public left the meeting.

The meeting reconvened.

119. Minutes of the previous meeting

a) To resolve to approve as a correct record the minutes of the Full Parish Council meeting on Monday 3rd October 2022.

Resolved: to approve the minutes to be signed by the Chairman.

b) To resolve to approve the minutes of the Planning meeting held on Tuesday 18th October 2022.
 Resolved: to approve the minutes to be signed by the Chairman.

120. Clerks update

Min.102b & 102c – Litter bin updates

The Clerk reported that NLC had installed two new freestanding litter bins outside the shops on the High Street. These were to replace the bin attached to a post removed during utility works.

The Chairman reported that he had received several complaints regarding the size and location of the new bins. **Resolved**: to request NLC to replace with post bin as per original request.

121. <u>Planning</u>

a) <u>To resolve the planning applications</u>

i) <u>PA/2022/1629</u> – C Nockles, field west of North Moor Road – to create wildlife pond and associated works. **Resolved**: No Objections. iii) <u>PA/2022/1893</u> – C Walters, Scallow Grove, Kirton Road – to erect garden room.
 Resolved: No Objections.

Cllr N Poole & Cllr J McKellarMain left the room prior to the following item Resolved: Cllr T Foster chaired the next item only

ii) <u>PA/2022/1841</u> – Mr & Mrs Dixon, 3 Well Street – to erect rear extension and replacement driveway gates.
 Resolved: No Objections.
 Cllr N Poole & Cllr J McKellarMain returned to the room

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

- i) <u>PA/2022/582</u> Mr Taylor, 22 Holme Lane to erect a two storey extension Granted.
- ii) <u>PA/2022/1379</u> Star Pubs & Bars, Green Tree Inn Advertisement consent for exterior signs Granted.
- iii) <u>PA/2022/1488</u> P Sembiante, ACT FAST, Kieradan Park, North Moor Road to erect a vehicular store and maintenance learning centre Granted.
- iv) <u>PA/2022/1530</u> J Bruton, 1 Gooseacre to erect a single storey extension Granted.

122. <u>Finance</u>

a) Payments - To approve the payments

155201562015715815927	8/10/22 0/10/22 0/10/22 7/10/22	British Gas RV Roger Nurseryman Farmstar Ltd	Electric – War Memorial 6 Fruit Trees Galvanised 12ft Gate / posts Galvanised 12ft CREDIT NOTE	0.53 0 69.00	11.24 140.00	Dd online
15620157115827	0/10/22 7/10/22		Galvanised 12ft Gate / posts			online
157 158 159 27	7/10/22	Farmstar Ltd		69.00	414.00	
158 159 27			Galvanised 12ft CREDIT NOTE		414.00	Online
159 27				-24.00	-144.00	
			Galvanised 14ft gate / padlock	35.50	213.00	
160 10	0/11/22	British Gas	Electric – Holme Meadow Recreation field	0.99	20.88	Dd
	0/11/22	Public Works Loan Board	Half Yearly loan repayment	0	1464.64	Dd
161 11	1/11/22	Three.co.uk	Clerk mobile	0	5.82	Dd
162 16	6/11/22	Gainsborough Pest & Environ.	Mole control contract	0	80.00	online
163 16	6/11/22	MKS Groundcare Ltd	Grass cutting contract	75.20	451.20	online
164 16	6/11/22	MKS Groundcare Ltd	Verge cutting contract-Messingham	89.80	538.80	online
165 16	6/11/22	No Worries Cleaning Services	Contract Cleaning – Community Hub	28.80	172.80	online
166 16	6/11/22	Sissons Gardening Services	Gardening contract	0	474.44	online
167 16	6/11/22	N Drinkall	Handyman services	0	390.50	online
168			Install Allotment gate + postcrete	0	284.00	
169 16	6/11/22	Corona Energy	Gas Community Hub	1.55	32.64	online
170 16	6/11/22	nPower	Electric – Community Hub	2.00	42.07	online
171 16	6/11/22	Carr Lane Nurseries	Winter bedding plants	0	1029.80	online
172 16	6/11/22	BW Ross	Grounds maintenance – hedge cutting	75.00	450.00	online
173 16	6/11/22	Royal British Legion	Wreath donation	0	200.00	cheque
174 16	6/11/22	Skuma Timber	Timber for bench refurbishment	15.44	92.63	online
175 16	6/11/22	HWRCC-Voluntary Car Service	Precept Donation	0	100.00	online
176 16	6/11/22	Lindsey Lodge Hospice	Horticultural Show donation	0	227.87	cheque
177 16	6/11/22	T Black – Clerk reimbursement	Replace.glass for Hub emergency call points	1.48	8.85	online
178			Galvanised chain for Allotment gate	1.99	11.96	
179			Bugler Fee - Remembrance Sunday	0	60.00	
180			Leaflet Dispenser for Community Hub	3.00	18.00	
181 17	7/11/22	Wave	Water – Allotments	0	104.16	dd

b)

182	17/11/22	Wave	Water – Allotments	0	27.52	dd
183	17/11/22	Wave	Water – Holme Meadow recreation field	0	16.10	dd
184	17/11/22	Salaries & wages	See separate schedule	0	1413.08	online
185	30/11/22					

Resolved: to approve the above payments.

Receipts – To note receipt of income as per attached schedule.

Ref.	Date	Received from	Details	Amount	Method
28	2/10/22	Scunthorpe Pony Club	Holme Meadow hire – 4 @ £100	400.00	online
29	7/10/22	Craft Club	Community Hub use – 5 weeks	38.00	cash
30	24/10/22	MJFC	Community Hub hire – committee meeting 7/11/22	5.00	online

c) NLC Grant application – Min. 24 - to receive notification of a grant amount towards a new path on Kealhome Open Space and consider further action.

The Clerk reported that a grant had been offered by NLC of up to £3,000 towards the cost of a new path to link Allison Close to the present path network on the open space land. A revised quotation has been received from Hemswell Surfacing Ltd of £6,460 + VAT this is an increase of £340 from April 2022, due to the current global situation.

Resolved: to proceed with the new path.

d) NLC In Bloom Grant – to be notified of application submitted under delegated authority (Min. 97).

The Clerk reported that a grant application had been submitted for an additional barrier planter and daffodil bulbs as suggested at the last meeting to a total value of £387.05 ex. VAT.

123. General Items of Business

a) Standing Orders – to consider adoption of the NALC amendments to Standing Order 18 – Financial Controls and Procurement.

Resolved: to adopt the recommended updates to the Standing Orders.

124. <u>Community Hub</u> – to receive updates

a) Volunteers Min. 99 – to consider a reception for Volunteers in the Village.

Resolved: to arrange a get together of volunteers to recognise their contribution. To include litter pickers; library volunteers; magazine distributors. Venue to be the Community Hub on Saturday 10th December 2022. Refreshments to be provided.

b) Christmas / New Year Library opening times

Resolved: to be closed on Saturday 24 December/Wednesday 28 December/Saturday 31 December 2022. Clerk to advertise Christmas & New Year opening times.

125. Leisure & Recreation items

a) Holme Meadow Recreational Field;

i) To receive the Receipts & Payments summary

The Clerk had circulated prior to the meeting the Receipts and Payments summary showing the figures for the previous 3 years and the estimated total for 31/3/23. No matters were raised.

ii) To review and agree the Scale of Charges

Resolved: no changes to be made to the Scale of Charges.

b) Holme Meadow & War Memorial – To receive chafer Grub update.

The Clerk reported that since the last meeting chafer grub had been identified on a small area on Holme Meadow field and in the War Memorial grass. Complete Weed Control had inspected both areas and advised that treatment would not be successful at the War Memorial until the moss had been removed. (See minute 131). The cost to apply a treatment to the area on Holme Meadow would cost £100 + VAT. **Resolved**: to go ahead with the treatment as soon as possible as recommended and for the area to be marked out.

Cllrs T Foster & J England declared a Personal & Prejudicial interest and left the meeting prior to the following item.

c) Messingham Horse & Foal Show – to consider request for use of Holme Meadow Field on Saturday 10th June 2023.

It was noted that a request had also been received from MJFC for the same date and agreed to consider both agenda items together.

Resolved: to defer a decision until further information received.

- d) Holme Meadow To be notified that NLC has provided trees to replace those saplings that have failed. The Chairman reported that replacement saplings had been received from NLC and Cllr C Scott is in the process of replanting.
- e) MJFC to consider request to use Holme Meadow Field on Saturday 10 June 2023 for Annual Tournament.

See minute 121c.

126. Allotments

- a) Mr B Ross to receive notice to terminate all Small Holdings with immediate effect Noted
- b) To consider the future use of the small holding land.

Resolved: to advertise all 4 areas (total 14 acres) in the Village magazine in the first instance to determine interest.

- **127.** <u>Ridge Ward Councillor report</u> To receive a report from Ridge Ward Councillors on NLC activities. No items.
- 128.Police Matters/Neighbourhood Team (NAT)/Office of Police & Crime Commissioner (OPCC)Next NAT meeting 18 January 2023. Agreed to the use of the Community Hub.

129. <u>Councillor / Clerk Reports on meetings attended</u>

- a) Village Hall Committee Cllr. S Pollard reported that the Chair had stepped down.
- b) ERNLLCA playground day The Clerk had chosen to attend the ERNNLCA Play Area training seminar on 10th November 2022. This covered Inspection & Maintenance / Risk Management / Inspections / Insurance / Community Engagement / Investments.

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

a) MKS Groundcare – to receive termination of Village grass cutting contract at the end of the 2022 cutting season.

The Clerk reported that MKS Groundcare would like to terminate the current contract at the end of this season ie. the end of year 2 of the 3 year contract. The requisite 3 months' notice had been given - Noted

b) NLC – Transfer of grass cutting – request for cost of grass cutting for 2022 season and intentions for use of surplus.

The Clerk reported a predicted surplus of approx. £7,500 - £8,000 depending on the number of further cuts required due to the wet and warm weather.

Resolved: to advise NLC the surplus would be used towards amenity services & infrastructure including new changing room facilities on Holme Meadow field; new path on Kealholme open space; play equipment

Signature

131. a) Correspondence for Information

- i) NLC Forthcoming meetings placed on notice boards
- ii) ERNLLCA newsletter, circulated on receipt.

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

S Grindrod-Smith – noise nuisance from MUGA by what appears to be an organised group of large number of young adults playing range of games and sports.
 Resolved: the MUGA is for adhoc use and do not take bookings for organised activity.

Resolved. The WOGA is for aution use and do not take bookings for organised

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

- a) School flashing 20 mph light adjacent to Wendover shops previously reported Clerk to chase with NLC.
- Remembrance Sunday issues with the traffic management system with traffic being directed incorrectly via Church Street / Temperance Avenue giving rise to noise during the event and pedestrian safety during the parade and on arrival and leaving.

Resolved: to thank NLC for the provision of Traffic Management but report that the company did not adhere to the plan.

133. Date/Time/Venue Of Next Meeting

- a) To confirm date and time of the Full Parish Council meeting on Monday 12th December 2022 at 7pm.
 Resolved: to hold Full Parish Council meeting on Monday 12th December 2022 at 7pm.
- b) To remind the date of the Precept meeting on Monday 28th November 2022 Noted.
- c) The Chairman advised that the Personnel & Finance Committee meeting due to be held on 14th November
 2022 was inquorate and had not been held.

Resolved: to hold Personnel & Finance meeting on Monday 28th November 2022 at 6:15pm. Cllr W Elsome was elected to attend the Committee meeting on this date only.

- 134. <u>To consider the exclusion of the press and public for the following items of business in accordance with</u> <u>the Public Bodies (Admission to meetings) Act 1960 s1(2) due to the confidential nature of the items of</u> <u>business to be discussed.</u>
- 135. War Memorial Min. 109 to receive and consider quotations to remove moss in the grassed area and reseed.

The Clerk reported that 3 quotations had been received. **Resolved:** to accept the quotation from A Sisson Gardening Services for £640.

136. Holme Meadow recreation field – Min. 110 – to receive and consider quotations for annual flail mow of hedges and dykes.

The Clerk reported 2 additional quotations had been received and was awaiting a revised quotation. **Resolved:** to accept the quotation from MKS Groundcare pending the revised quotation.

Holme Meadow – Min. 111 - Changing facility – update. To consider application for planning permission.
 Resolved: to arrange JEM Management Services to submit a planning application to NLC.

This concluded the business of the meeting. Meeting closed at 20:51.