Minutes of **Messingham Parish Council** meeting held on **Monday 13th November 2023** at 7pm in Messingham Community Hub, Wendover Road, Messingham.

<u>Present</u>: Councillors N Poole (Chair), J Briggs, SA Cowley, W Elsome, T Foster, J McKellarMain, S Scott, S Shaw, P Skelton, A Tasker, P Wright. <u>In Attendance</u>: Tracey Black, Parish Clerk

The Chairman opened the meeting at 7pm

- 143. <u>Apologies of Absence</u>: Cllrs A Clark, J England, J Fenwick, J Oatridge.
- 144. **Declarations of Interest:** none declared.
- 145. <u>Public Forum</u> No public were present.

146. Minutes of the previous meeting

a) To resolve to approve the minutes of the Full Parish Council meeting on Monday 9th October 2023.
 Resolved: to approve the minutes to be signed by the Chairman.

147. <u>Clerks update</u>

- a) Min 131bi) Park Street Path cycle ramps. The Chairman and Clerk had inspected the path and the ramps were located at the side of the path. It was noted that the land is not owned by Messingham Parish Council. The Chairman had spoken with NLC to determine their ownership boundary.
- b) Min 132 ii) Aysgarth Avenue Path to receive update from NLC.
 NLC had reported that a work ticket had already been raised to repair parts of the footway.

148. <u>Planning</u>

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

 PA/2023/1177 – J Al Karaki, Budleigh House, Messingham Ings Road – permission for change of use of existing use as a Guest House (Class C1) to a Children's Home (Use Class C2) comprising 6 suite rooms to provide short breaks and respite accommodation for children and young people ages 0-25 years.

The following concerns were raised and discussed;

- the proposal is in open countryside with no footpaths, no street lighting, no public transport, no public open spaces, no shops and no amenities.
- the close proximity to the River Trent.
- insufficient information regarding the operational details of the site. **Resolved**: to defer a decision and request further information.
- ii) <u>PA/2023/1536</u> S Brooks, 9 Northfield Road permission to erect a single-storey rear extension.
 Resolved: No objections.

Cllr P Wright declared a personal interest prior to the following item.

iii) <u>PA/2023/1633</u> – L White, Butterwick Road – application for a lawful development certificate for an existing pond as a commercial asset and a brick built messroom.

Resolved: Object due to the proposed development being outside of the development boundary in open countryside and no evidence provided to suggest that the size of the pond warrants its own mess facility.

- iv) <u>PA/2023/1670</u> Mr & Mrs T Nelthorpe, Twigmoor Hall, Twigmoor listed building consent for internal alterations to existing dwelling.
 Resolved: No Objections.
- v) <u>PA/2023/1756</u> S Ibbotson, land between 57-71 Brigg Road application to vary condition 1 of PA/2022/2136 dated 13/6/23, to amend house types for plot 6 (show house and sale facility) and plots 70 and 71 (smaller two-bedroomed houses).

Resolved: Object due to no sustainable plan in place to address the surface water runoff concerns or to resolve the issue regarding the riparian water course on the western boundary.

Cllr C Scott declared a personal interest prior to the following item

 vi) <u>Village Hall, Messingham</u> – application for Occasional Market Consent – Little Imps & Messingham Junior Football Club Christmas Fayre on 25th November 2023.
 Resolved: No Objections.

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

- i) <u>PA/2023/1057</u> N Robinson, Newstead Farm, Black Bank to erect American style stable block & parking Granted.
- ii) <u>PA/2023/1208</u> M Smith, land south of Butterwick Road outline permission to erect dwelling Refused.
- iii) <u>PA/2023/1416</u> J Southworth, Hubblestrop Cottage, Holme permission for new garage and games room Granted.
- iv) <u>PA/2023/1480</u> Mr & Mrs Longstaff, 4a Fairfield Drive to erect single-storey rear and side extension Granted.
- v) <u>PA/2023/1483</u> S Jackson, Pink Pig Farm, Holme conversion of 2 redundant grain bins for overnight accommodation Granted.

149. <u>Finance</u>

a) Payments - To approve the payments

Ref	Date	Payee	Details	Vat	Total	Method
155	24/10/23	British Gas	Electric-Holme Meadow Recreation field	0.74	15.60	Dd
156	26/10/23	Wave	Water-War Memorial		38.88	Online
157	10/11/23	Public Works Loan Board	Loan repayment	0	1464.61	Dd
158	13/11/23	Three.co.uk	Clerk mobile	1.05	6.28	Dd
159	13/11/23	British Gas	Electric-MUGA	2.09	43.94	Dd
160	15/11/23	Wave	Water – Community Hub	0	12.78	online
161	15/11/23	nPower	Electric – Community Hub	2.53	53.10	online
162	15/11/23	Corona Energy	Gas – Community Hub	2.01	42.14	online
163	15/11/23	Gainsborough Pest & Environ.	Mole control contract	0	80.00	online
164	15/11/23	No Worries Cleaning Services	Contract Cleaning – Community Hub	38.00	228.00	online
165	15/11/23	Sissons Gardening Services	Gardening contract	0	489.44	online
166	15/11/23	N Drinkall	Handyman services	0	456.50	online
167	15/11/23	LA Slingsby	Verge Contract grass cutting – October	0	493.90	Online
168	15/11/23	LA Slingsby	Village Contract grass cutting - October	0	459.80	Online
169	15/11/23	Mill View Fencing & Maint.	Manton Public Public paths - correction	0	54.00	online
170	15/11/23	Mill View Fencing & Maint.	Messingham & Holme Public paths - 3 rd cut	0	908.40	online
171	15/11/23	Mill View Fencing & Maint.	Manton – Public paths – 3 rd cut	0	449.40	online

172	15/11/23	BW Ross	Hedge cutting & path – allotments	0	87.50	online
173	15/11/23	Chubb Fire & Security Ltd	Intruder alarm fault repair	rm fault repair 50.33 301		online
174	15/11/23	Michael Burgin Ltd (plumber)	Toilet leak & Annual boiler service at Hub-	0	165.89	online
			work carried out Feb 2023			
175	15/11/23	CPRE	Annual membership	0 40.00		online
176	15/11/23	Royal British Legion	Wreath donation	0 200.00 C		Cheque
177	15/11/23	HWRCC-Voluntary car service	Precept donation	0 100.00		online
178	15/11/23	Messingham Horse & Foal	Precept grant	0	1100.00	Online
		Show				
179	15/11/23	TP Black – Clerk-reimburse	Screwfix-padlock- for Allot. bottom gate	3.67	21.99	Online
180			Screwfix-Postcrete/padlock-for allot.top gate	8.44	50.64	
181			Farmstar Ltd – post – for allot. top gate	5.80	34.80	
182			Farmstar Ltd-Alu.post/2 stakes – for gate	17.60	105.60	
183			Co-op – Bin bags – for Play Area Attendant	0.46	2.75	
184			Bugler fee – Remembrance Sunday	0	60.00	
185	15/11/23	Salaries & wages	See separate schedule	0	1940.49	online
186	30/11/23					
187	17/11/23	Wave	Water – Allotments	0	25.46	dd
188	17/11/23	Wave	Water – Holme Meadow Recreation field	0	29.03	Dd
189	21/11/23	British Gas	Electric- Holme Meadow	1.06	22.36	Dd

Payment ref. 175 – **resolved** an amount of £40 for CPRE membership.

Resolved: to approve the above listed payments.

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

Ref.	Date	Received from	Details	Amount	Method
38	9/10/23	D Fox Agricultural Contractors Ltd.	Annual Rent - 15.94 acres off West View	1594.00	online
39	13/10/23	Oatridge Coaching Ltd	Community Hub Hire	15.00	online
40	20/10/23	North Lincolnshire Council	o/s addition to Messingham PROW	41.00	online
41	24/10/23	Richard Storrs	Allot. 12D – Deposit / rent / expenses	41.50	Online

c) Savings Account – Min 123c - to approve signatories for new savings account with Charity Bank.
 Resolved: same signatories as Virgin current account and any two to sign.

d) Daffodil bulbs – to consider the purchase of daffodil bulbs.

Resolved: Clerk to arrange the purchase of 5 x 25kg of mixed daffodil bulbs.

150. <u>General Items of Business</u>

a) Speed Indicator Display (SID) Min. 102a) – to receive and consider update from NLC regarding electric disconnection / adoption of posts and conditions of use of display.
 The Clerk read out the conditions imposed by NLC for the use of the 3 posts to attach the proposed Speed Indicator Display. On acceptance NLC will arrange termination of the electricity supply, the device can then be purchased.
 Resolved: to agree to the conditions of NLC.

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

a) First Aid – Appointed person (min. 41b) – The Clerk reported that all but one volunteer had agreed to be an appointed person. This will ensure that there will be an appointed person in attendance at all times.

152. Leisure & Recreation items

a) Holme Meadow Recreation Field:

i) To receive the Receipts & Payments summary

The Clerk had circulated the Receipts and Payments summary prior to the meeting, showing the figures for the previous 3 years and the estimated total to 31/3/24. No matters were raised.

ii) To review and agree the Scale of Charges.

Resolved: No changes to the current Scale of Charges.

b) Holme Meadow Recreation field – meeting of regular hirers – 16th October 2023 – min 121.

To receive the notes of the meeting of regular users of Holme Meadow Recreation field held on 16 October 2023.

The Clerk had circulated a hard copy of the notes prior to the meeting. **Resolved**: to note and consider the purchase of 5 mph signs – see minute 152c).

c) Holme Meadow Recreation field – to consider purchase of 5 mph signs.

Resolved: to purchase 5mph signs to face in both directions along the gravel track. Clerk to obtain prices for signs also ask NLC if they can supply.

d) Holme Meadow Hire – to consider request for 'Footy 4 Kids' to hire the field.

The Clerk reported that an application had been received but no supporting documents. The clerk had checked with MJFC if the use of a pitch on Wednesdays could be accommodated, and MJFC were supportive of this. Footy 4 kids had commenced without approval from the Parish Council. The clerk had informed the coach to refrain from using the field until the Parish Council had considered the application. **Resolved:** to agree in principle subject to receipt of all required documents. Hire charge agreed as £22 / session to be back dated to include sessions that have already taken place.

153. <u>Messingham Ward Councillor report</u> – To receive a report on NLC activities.

- New Chief Executive appointed at NLC.
- Winter service and gritting programme in operation.

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

Next NAT meeting to be held on 20th December in Messingham Community Hub – agreed Free of Charge.

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

<u>Messingham Village Hall committee</u> - Cllr Scott reported that surveys had been carried out for photovoltaic panels and in the process of investigating Wi-Fi provided Free of Charge by Quickline Communications.

156. <u>Correspondence for Discussion/Decision</u> – no items

157. a) Correspondence for Information

- i) NLC Forthcoming meetings placed on notice boards.
- ii) ERNLLCA newsletter circulated on receipt.
- iii) ERNLLCA Councillor Free training and networking 15 November 2023 1-3pm at Waters Edge, Barton.
 Members to notify the Clerk if they wish to attend.
- iv) Lindsey Lodge Hospice Thank You for the £195.45 donation from the Horticultural Show noted.

v) NALC – Pay agreement for Clerk with effect from April 2023.

The Clerk reported that notification of the National Salary Award for 2023/24 effective from 1 April 2023 had been received on 6 November 2023. The backdated pay for the Clerk had been included in the November salary as agreed by Full Council.

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

- i) <u>Fairfield Drive</u> drop kerb outside no.1, in need of repair– Clerk to report to NLC.
- ii) <u>Remembrance Sunday</u> Compliments for the Remembrance Day commemorations. The Church service was well attended followed by a parade and well attended gathering for the service at the War Memorial with 28 wreaths laid.

A new structure to hold the wreaths with a lone soldier at each corner had been commissioned, fabricated and donated by Peter Sullivan, a Messingham resident. Many favourable comments had been received. The Clerk to thank everyone involved in creating the construction and giving their time free of charge. Clerk to also thank the May family for the poppies on the lamp posts; the Bugler and the Piper.

- iii) <u>High Street</u> litter bin Clerk to chase new small litter bin with NLC.
- iv) <u>Parked vehicle</u> outside The Stables restaurant opposite the junction with Brigg Road to report to policing team.
- v) <u>Cross Tree Lane</u> potholes Clerk to chase update on the full re-surfacing work.
- vi) <u>Co-operative store</u> damage to tactile paving at store entrance Clerk to report to NLC.
- vii) <u>Wendover Road</u> verge parking vehicles blocking vision the from Leaburn Road and from Briggate Drive. **Resolved**: Ward members to invite NLC officers to attend the next NAT meeting.

159. Date/Time/Venue Of Next Meeting

- a) To be reminded of the confirmed date and time of the Precept meeting on Monday 27th November 2023 at 7pm. **Noted.**
- b) To confirm the date and time of the Full Parish Council meeting on Monday 11th December 2023 at 7pm.
 Resolved: to hold the Full Parish Council meeting on Monday 11th December 2023 at 7pm.
 Meetings to be held in the Community Hub, Messingham.

This concluded the business of the meeting. Meeting closed at 20:25.