

Minutes of the **Parish Council** meeting held on Monday 9th September 2013 in Messingham Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), J R Walker, Mrs B Todd, W Elsome, M Proctor, J England, T Foster, J McKellar-Main, A Clark, Mrs G Sherwood, Mrs J Briggs, J Mountain & P Wright; and the Clerk.

63. APOLOGIES FOR ABSENCE – None received

64. DECLARATIONS OF INTEREST - None received

65. POLICE MATTERS

The monthly crime statistics had been received from PC Teale and circulated to all members. There were no further issues.

67. MINUTES OF LAST MEETING 12th August 2013

The minutes were circulated to all members prior to this meeting. They were agreed to be a true record and duly signed by the Chairman.

68. MATTERS ARISING

a) Min 51a Dogs on Leads Signs

The Clerk reported that Holy Trinity Church have agreed to pay for one sign but that the Playing Field committee have yet to meet to discuss the matter. It was noted that one sign has been produced and is ready to be erected at the church entrance gate.

b) Min 51b MUGA Questionnaire

It was noted that of the 1500 questionnaires delivered, 175 replies had been received by the closing date of 31st August (109 paper questionnaires and 66 online surveys) with all but one in favour of the provision of a MUGA. It was agreed that a MUGA Sub Committee be formed and Councillors Poole, McKellar Main, Wright, Clark and Mountain offered to be involved and it was further agreed that three members of the public be elected from an arranged meeting of the 37 people who indicated a desire to help.

There were 127 entries into the Prize Draw – the Chairman made the draw and the first name drawn was Mr & Mrs P Wright but Councillor Wright declined to accept the prize and the draw was done again with the winner being Mr D W Briggs (Councillor Mrs Briggs stated that he was not a relation).

c) Min 51c Floodlight Damage

The Clerk reported that a response had been received from Lytec acknowledging receipt of the Parish Council letter and stating that a full response will be sent in due course.

d) Min 51d Overhanging Trees Ashlin Court

Copy correspondence from Mr Fisher to resident of Ashlin Court for information only. Noted.

e) Min 54a/4 Complaint from Mrs Brown

The Clerk reported that the following the advice from ERNLLCA that an independent advisor, be appointed to consider the facts of the complaint, Mr Gareth Roberts was recommended who has offered to carry out the work at a reduced rate of £30 per hour plus mileage cost of 45p per mile. As the number of hours required is unknown it was not possible to set a budget but it was agreed to engage Mr Roberts and to write to Mrs Brown to inform her of this fact.

f) Min 54c Village Hall Charges

The Clerk produced copies of previous years charges and it was noted that all parties have received the same percentage increase.

g) Min 55c Church Photograph in Local Press

It was noted that the photograph has been updated in the Scunthorpe Telegraph.

69. MINUTES OF LEISURE & RECREATION COMMITTEE 19th August 2013

The minutes were circulated to all members prior to this meeting. They were agreed to be a true record and duly signed by the Chairman.

Matters Arising**a) Min 58b Holme Meadow Trees**

A site visit had taken place and six dead/dying trees agreed to be removed. Discussions had taken place with Mr Ross who is willing to remove the trees but it was suggested that they be professionally removed and the stumps ground. It was agreed to get quotes for this and to also price up replacement mature trees (6-8' tall).

b) Min 59b MJFC Container

Response from MJFC advising that the skip should have been removed immediately after the summer tournament and apologised for the oversight and agreed to reinstate the area around the container. Councillor Elsome commented that the reinstatement still needed doing.

c) Min 61 Play Area Tiles

The Clerk reported that she had not been in touch with Wicksteeds to date.

70. ACCOUNTS**a) Passed for Payment**

1.	Mrs J Walker – Clerk salary & allowance (cheque 1 st October)	£992.10
2.	Mrs K Hall – Play area attendant	130.25
3.	G East – Handyman	161.26
4.	D Jacklin Ltd – mole control	72.00
5.	Messingham Village Hall – monthly rent	206.00
6.	Veolia ES – grass cutting – July	1302.43
7.	JRB Enterprises – dog waste gloves	291.00
8.	Office Friends – stationery	70.76
9.	HMRC – quarterly PAYE	582.52
10.	Cash – MUGA Prize Draw	50.00

b) Monies Received

1.	Messingham Junior FC – 2012/13 Season Charge	846.00
2.	SDPOC – Holme Meadow hire	200.00

c) Fixed Deposit Account

The Clerk advised that the Fixed Deposit of £15,000 matures on 23rd September and asked if this should be continued. After discussion it was agreed to place £10,000 on Fixed Deposit for a further 12 months and the remainder to be transferred to the current account.

71. PLANNING**a) Planning Applications before NLC:**

- 2013/1006 W Smith, Land adjacent Priesthows, Butterwick Road – erect detached dwelling. It was noted that this is a revision of the original plan which had already been approved. NO OBJECTION
- 2013/1043 Cody, 11 Calder Green – erect two storey extension. *Councillor J McKellar Main declared his personal interest as a near neighbour to the property.* NO OBJECTION

Councillor J England took no part in debate or voting on the above applications.

b) Planning Decisions by NLC:

1. 2013/0823 Garner, 16 Brigg Road – single storey extension inc. conservatory. APPROVED
2. 2013/0752 Plot adjacent Old School Hall, 2 Park Street – non material amendment for the enlargement of windows. APPROVED

72. CORRESPONDENCE

- a) NLC
 1. Sean Brennan – Invitation to North Lincs Broadband Rollout Launch 7th October. The Chairman advised that BT are currently upgrading the broadband around Messingham which should be available from October.
 2. Standards Committee Annual Reports. Noted
- b) ERNLLCA – Newsletter (circulated to all members by email); Invitation to AGM 19th September; Autumn Development Programme information.
- c) D RUSHTON – Complaints regarding a) broadband speeds in Messingham; b) speeding traffic on McLeans Estate; c) dustbins stored at front of properties on McLeans Estate. It was agreed to advise Mr Rushton of the current situation regarding the broadband upgrade and also to advise that there is no obligation on residents where to store their dustbins. It was also agreed to forward the speeding complaint to Highways.
- d) East Midland In Bloom – Presentation of Awards ceremony 11th September. Unfortunately no one was available to attend.

73. VILLAGE COMPLAINTS

- a) HOLME LANE – damaged road edges, pot holes and overhanging branches to be reported to Highways.
- b) SCHOOL PARKING – *declarations of interest declared from Councillors Mrs Todd and Mrs Sherwood* No improvement in West Green at school times. Noted that the consultation is ongoing with afternoon only restrictions being considered. Agreed to contact I Jickells and G Denovan at NLC for an update on the situation.
- c) WEST GREEN/SCHOOL DRIVE SNICKET – Standing water on footpath considerably worse since last repairs done to the surface. To be referred to Highways.
- d) ASHBERRY DRIVE – lamppost no. 3 close to the roundabout appears to be leaning. To be referred to Highways.
- e) CHESTNUT DRIVE/SCOTTER ROAD SNICKET – query regarding responsibility for cleaning the footpath from resident Mr P Grout – to be referred to Neighbourhood Services for clarification of ownership.

74. OTHER BUSINESS

- a) **PRECEPT MEETING** – Arranged for Monday 25th November 2013 – commencing at 7.00pm. Councillors were asked to consider any precept budget requirements prior to the next meeting.
- b) **LEASE AGREEMENTS** – The Clerk advised that the 3-year lease agreements with MJFC and SDPOC expired in April 2013. It was agreed to renew both agreements for a further 3 years with no changes to the terms and conditions.
- c) **NEXT MEETING AGENDA** – Councillor Elsome asked that the Churchyard Drainage be placed on the agenda so that a presentation can be given of the work to date.

THIS CONCLUDED THE BUSINESS OF THE MEETING