

Minutes of **Messingham Parish Council** meeting held on Monday **8th April 2019** in Messingham Village Hall commencing at 7pm.

Present: Cllrs. N Poole (Chair), Mrs J Briggs, A Clark, A Coggon, W Elsome, J England, Mrs J Fenwick, T Foster, A Holmes, Mrs P Hunt, J McKellar Main, Mrs P Skelton, Mrs B Todd, P Wright.

In Attendance: Tracey Black, Parish Clerk

Also Present: 3 members of the public

The Chairman opened the meeting at 7pm

220. Apologies for Absence

Apologies were received from Councillor Mrs J Sherwood

221. Declarations of Interest - none declared

222. Public Forum

Mr Booth addressed the members present regarding the current progress of the Village Hall extension which appears to be at a standstill.

Cllr T Foster arrived at the meeting

Mr Chapman spoke regarding planning application PA/2018/538 being a neighbouring resident of the proposal. He stated that it is not in-keeping and would have an overbearing impact on his property.

223. Minutes of the full council meeting on Monday 11th March 2019

a) The minutes of the Parish Council meeting held on Monday 11th March 2019 were circulated to all members prior to the meeting. The minutes were agreed to be a true record and duly signed by the Chairman.

b) **The minutes of the Allotment Advisory committee meeting on 18th March 2019.**

The minutes were circulated to all members prior to the meeting and duly signed and adopted by the Parish Council.

c) **The minutes of Leisure & Recreation committee meeting held on 18th March 2019.**

The minutes were circulated to all members prior to the meeting and duly signed and adopted by the Parish Council.

d) **Clerks update**

i) **Min 207a – Ironstone Cottage, Brigg Road – concerns of safety**

The clerk reported that this has been passed to NLC Environment officer for Built conservation.

ii) **Min 207c – Ashlin Court overgrown hedge**

NLC have advised of the uncertain ownership-but will inspect after the nesting season.

iii) **Min 207g – Briggate/School Drive-speeding vehicles & West Green parking**

This has been referred by NLC to Inspector Harvey and the wardens. Referred to NLC highways for consideration of speed signage.

It was noted that traffic wardens had been seen around the school.

224. Police Matters/Neighbourhood Action Team (NAT)

The clerk reported that the crime report had not been received for March. PcSO Horsfall had advised that the reports are created by an analyst and has no influence over the timing. Clerk to circulate on receipt.

Signature

Date

225. Planning

a) To resolve the planning applications

i) PA/2019/339 – Jackson Philips Asset Solutions, land east Scotter Road/south Eastfield Road – outline consent for 0.75 ha (up to 24 dwellings) residential development with all matters reserved.

It was resolved to Object for the following reasons;

- The development is outside the development boundary
- Highway concerns regarding the safe access/egress onto the A159
- Concerns regarding surface water and sewerage on a presently overloaded system in this area.

ii) PA/2019/411 – E Foster, land adjacent Woodside, Butterwick Road – to erect 2 dwellings with all matters reserved for subsequent approval.

It was resolved to Object for the following reasons;

- The proposed development is outside the development boundary
- Unustainable development in the open countryside

iii) PA/2019/431 – Ongo Homes, 46 Brigg Road – to install a parking bay to front garden from the highway.

It was resolved No Objections.

iv) PA/2019/400 – A Carpenter, Melcot Nurseries, Kirton Road-change of use from a garden centre to play centre and café.

It was resolved No Objections.

Cllrs Foster & England declared a personal and prejudicial interest in the following item and left the room

v) PA/2019/538-Mr & Mrs G Parkes, Hop Villa,6 Well Street-to erect two storey sude extension and two storey single-storey rear extension.

It was resolved to Object for the following reasons;

- Loss of amenity to neighbouring properties due to loss of light from overlooking proposed extension
- Not in keeping with neighbouring properties

Cllrs Foster and England returned to the room

vi) PA/2019/547-J Richardson, Mendle Farm, Holme Lane,Holme-to erect agricultural workers dwelling with all matters reserved.

It was resolved No Objections.

b) To receive any decisions made by NLC

i) PA/2019/200-Messingham Parish Council-to extend car park with 42 additional spaces at the Village Hall-granted with conditions

226. Finance

a) Accounts passed for payment – to approve the payments

Passed For Payment;

Ref.	Payee	Details	Vat	Total	Pay method
1	Three.co.uk	Clerk mobile contract	0	9.00	dd
2	N Power	Electricity War Memorial	1.74	36.54	dd
3	N Power	Electricity Holme Lane	1.74	36.54	dd
4	N Power	Electricity MUGA	4.55	95.49	dd
5	Messingham Village Hall	Monthly rent	0	226.00	online
6	Sissons Gardening Services	Gardening contract	0	528.91	Online
7	MKS Groundcare Ltd	Grass cutting contract	132.17	793.05	Online

Signature

Date

8	Gains Pest & Environment	Mole Control contract	0	70.00	Online
9	ERNLLCA	Annual Membership fee	0	920.54	Online
10	HMRC	Quarterly PAYE/NI	0	697.34	online
11	CPRE	Best Kept Village entry	0	25.00	Online
12	V Westhead	Allotment 18AA Deposit refund	0	25.00	online
13	S Coulman-reimbursement	Materials for bench H.Meadow/printing	7.55	49.99	online
14-16	Salaries & Wages	Salaries & Wages	0	1575.01	Online

It was resolved that the payments be approved

b) Monies Received – to note receipt of income

C Scott	Allotment 37A deposit	25.00
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- c) Bank reconciliation – to receive and approve the year end bank reconciliation as at 31 March 2019.**
The Bank reconciliation as at 31 March 2019 was circulated and approved. There were no questions.
- d) Budget/Receipts & Payments - to receive and approve the year end summary as at 31 March 2019**
The budget summary as at 31 March 2019 was circulated and the variances noted. There were no questions raised, it was resolved to approve the budget.
- e) Reserves policy – to review and approve the reserves statement**
The reserves policy was circulated. It was agreed to update Section 6.1 of the policy with the figures agreed at the Precept meeting. *The 2019/20 Precept of £57,000 was agreed at the Annual Precept meeting against a budget of £67,258 and a predicted year end bank balance of £31,713. The difference to be met by accumulated reserves.*
- f) Memorial;**
- i) to consider cleaning of the memorial**
It was resolved that the clerk obtain quotations for consideration at the next meeting.
- ii) to consider quotation for removal of moss in grass**
The clerk reported that the quotation from the Gardening contractor had not been received. It was resolved that the Chairman and Clerk have delegated powers to consider and accept at their discretion.
- g) Play Area/MUGA lighting when locking – Min L&Rec.216b – To consider quotation for lighting.**
The clerk reported that the electrician had advised that the L&Rec suggestion of connecting to the MUGA lighting would be costly. Solar lighting was suggested and the clerk is awaiting the price. It was resolved to report this to the next meeting as daylight hours were now improving.
- h) Holme Meadow drainage-L&Rec Min 215a – to receive update and consider any action.**
The clerk reported as some water was still standing on the field, the work to have the drain jetted had been carried out. There was some blockage in the drain which had been cleared beyond the wet area. It was resolved to monitor for any improvement.
- i) Allotment water leak -Allot Min 589a-to receive update and consider any action**
The clerk reported when the water had been turned back on at the allotments several taps were not flowing correctly. PDH plumbing who had installed the new taps in 2018 had returned to inspect. The double check valves were freed off to solve the problem. PDH confirmed there appeared to be signs of leakage as the meter was moving slowly but do not have the necessary equipment to locate. The allotment rep Pete Chapman is to investigate a possible contact with equipment.

Signature

Date

227. General items of business**a) Park Street/Well Street Min 207e – flytipping on unadopted land – to consider action**

It was resolved that the handyman collect and tidy this up.

228. Leisure & Recreation items**a) Play Area inspection report – to receive the half yearly NLC inspection report**

The only item on the inspection report was shrinkage to the safety surfacing edges. It was advised to monitor weekly for further lifting. Handyman to monitor on weekly inspections.

b) Holme Meadow container – Clerk to report leaking tap/no electric and actions taken

The clerk reported flooding in the changing room due to the tap being required to be turned off tight. The handyman has been asked to investigate. The clerk reported the electricity was now working.

229. Ridge Ward Councillor report**To receive a report from Ridge Ward Councillors on NLC matters;**

- NLC is currently in the pre-election purdah period
- Community grant pot of £½ million – access will commence in May
- New NLC offices now operational at Church Square – anticipate saving in running costs of £375k/annum. The Civic centre site is being modernised to house University Courses.
- Remaining street light replacement to LED presently taking place in Messingham
- New indoor Market now open on the old BHS site
- Highways budget increased by a further £4 million for 2019/20

230. Councillor/clerk reports from meetings attended - none**231. Correspondence for discussion/decision – none****232. Correspondence for information****To note correspondence received for information.**

a) ERNLLCA – March newsletter – circulated by email

b) Seafarers – Merchant Navy Day – 3 Sept 2019-Agreement to be given to fly the Red Ensign if requested.

To note correspondence after the agenda was posted

c) NLC – change of refuse days over the Easter period

d) NLC rate demand – Small business relief received £324.06 – Nil balance

e) M Smith, The Meadows- complaint regarding Holme Lane; lack of kerb edge on one side/pot holes/hedge badly maintained/overgrown dyke/bramble bushes/broken branches/tipped cuttings/untidy horse field.

The Chairman advised kerbs had been investigated but the cost was prohibitive. The hedge and field are the responsibility of the land owner. Clerk to report the pot holes and respond to resident.

233. Village complaints/compliments**a) R Green – Dog fouling outside 1 Knightsbridge Road and suggestion of removing verge**

The clerk had advised Mr Green that NLC dog wardens would require details of the perpetrators.

It was resolved to ask NLC dog wardens to contact Mr Green.

Signature

Date

- b) A large steel peg was handed round the Councillors. This had been handed in by the grass cutting contractor from the playing field on Northfield Road. Cllr Elsome advised that approx. £1000 damage had been caused. It was reported several pegs had been found this year by the cricket club and dog walkers. It is believed these are used by MJFC. It was resolved to inform MJFC that any costs received by the Parish Council will be passed on to the football club. Clerk to also inform the Playing Field Association.
- c) CROSS TREE LANE – pothole outside no.15
- d) HIGH STREET BINS – Clerk to ask NLC for update of replacement
- e) WENDOVER ROAD/KEALHOLME DRIVE – residue of stones following road improvements-report to NLC for Road sweeping
- f) LEABURN ROAD/ INGLEBY ROAD-condition of pavement surface on the corner-report to NLC
- g) PUBLIC FOOTPATH off Egton Drive – Damaged kissing gate along path -report to Dave Sanderson at NLC. Clerk to request update on agreed diverted path at Bellevue Farm.
- h) BENSON CLOSE - grass not cut – the Clerk reported that several areas had been missed and had reported to Lawn and Order.
- i) BIN COLLECTIONS missed on Briggate Drive/Ashlin Court/Benson Close due to school traffic-reported by residents and collected.

234. Date/time/venue of next meeting

- a) The Annual Parish meeting was notified as Monday 15th April 2019 at 7pm
 - b) The Annual Parish Council meeting was confirmed as Monday 13th May 2019 at 7pm
- Both meetings to be held in the Village Hall, Messingham
The Chairman reported that that there would not be an election in Messingham and the 14 applicants will be elected unopposed.

235. To consider the exclusion of the public and press 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.

It was resolved to exclude the public present due to legal and tender items being discussed.

The 3 members of the public left the room.

236. Land New Row (Min 176) – to be notified of present position

Notification had been received on 5 April 2019 that Mr & Mrs Baxter had withdrawn their application for adverse possession at the land Registry. Register of Title of the land by the Parish Council had been received. The Solicitor had prepared a proposed Deed of Easement for signature by the Parish Council and Mr & Mrs Baxter. The Solicitor to correspond with the neighbouring residents. The grass had been placed on the cutting schedule at a cost of £15/cut. It was agreed that the clerk obtain a price for the signage.

237. Messingham Car Park (Min 173)– to receive update

The Chairman and clerk had met with an Architect and Engineer from NLC who agreed to produce a specifications of works.

The Chairman and clerk had met with the Village Hall Chairman and gave an update. The Village Hall rep gave an update. It was resolved to ask the Chairman of the Village Hall committee to attend the Annual Parish meeting on Monday 15th April 2019 to provide an up to date report on the extension.

This concluded the business of the meeting and the meeting closed at 8:46pm

Signature

Date