

Minutes of the **Parish Council** meeting held on Monday **9th April 2018** in Messingham Village Hall commencing at 7.15pm.

Present: Cllrs. N Poole (Chairman), Mrs J Briggs, A Clark, W Elsome, J England, T Foster, Mrs P Hunt, J McKellar Main, M Proctor, Mrs P Skelton, K Sylvester, Mrs B Todd, P Wright.

In Attendance: Tracey Black, Parish Clerk

Also present: 3 members of the public

PUBLIC FORUM

Mr. Moore the Chairman of the Village Hall Committee addressed the members to update on the progress of the Village Hall extension. Funding from NLC of £150,000 has been confirmed. Plans have been submitted to Building Control. It is intended that local companies and sub-contractors will be asked to tender. The Village Hall will continue to operate with strict access restrictions to the site. Work expected to commence at the start of July with completion late November.

The Chairman opened the meeting at 7.15pm

188. Apologies for Absence

Apologies were received from Councillor Mrs G Sherwood.

189. Declarations of Interest

Cllr Mrs J Briggs – declared a personal interest for item Min 197c)d) as known to resident

190. Minutes of the full Council meeting on Monday 12th March 2018

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

191. Clerk's Report

- a) **Min 182b** – Asset register-benches. The clerk had determined that the village benches had been purchased in 1995 and earlier. As no accounts were available it was agreed that these could not be added to the Asset Register.
- b) **Min 186a** – Brigg Road, overflowing dyke – NLC had reported that due to sandy soil this is inspected regularly and jetted when required, usually twice yearly.
- c) **Min 169a** – Paramotor activity on Holme Meadow – The Chairman reported that no activity had been reported following the Solicitors letter.

192. Police Matters/NAT's

- a) Crime report not received - clerk to circulate to Councillors when available.
Cllr Poole reported that there were no items specific to Messingham at the last NAT meeting.

193. PLANNING

- a) To resolve the planning applications – none received
- b) To receive any decisions made by NLC
PA/2018/254 – Mr & Mrs S Hame, Shraheen House, North Moor Road – to alter hipped garage to gable design – Granted
PA/2018/344 – Mr I Marshall, 64 Eastfield Road – undertake pruning works as per the submitted report on a Horse Chestnut tree, in and subject to Area 1 of the Tree Preservation Order-granted in the interests of visual amenity with conditions.
- c) To receive any appeal decisions - none received

Signature

Date

194. Finance**a) Passed For Payment:****Pay ref.**

1.	N Power – Holme Meadow	22.83 dd
2.	N Power – War Memorial	40.73 dd
3.	N Power – Playing field	67.91 dd
4.	Three.co.uk – mobile contract clerk	21.54 dd
5.	D Jacklin Ltd – mole control	240.00 online
6.	Messingham Village Hall – monthly rent	226.00 online
7.	Sissons Gardening Services – gardening contract	343.54 online
8.	MKS Groundcare – grass cutting contract	243.98 online
9.	Ivy Designs – replacement village entry sign	895.00 online
10.	CPRE – Best kept village entry	25.00 online
11.	HMRC – quarterly PAYE/NI	505.55 online
12.	Humber Merchants – replacement lock Northfield Road	31.43 online
13.	Humber Merchants – replacement lock and keys-Holme Meadow	25.49 online
14.	ERNLLCA – annual membership fee	890.54 online
15-17	Salaries & wages as per attached schedule	1174.84 online

b) Monies Received

NLC – Grant for slide	7660.00
Mooney Allotment 48A – deposit/rent/expenses	39.00

The clerk reported that the NALC salary scale had not been agreed for 2018/19
It was resolved that the payments be approved.

c) Bank reconciliation

The Bank reconciliation as at 31st March 2018 was circulated and approved.

d) Budget Summary

The Budget summary as at 31st March 2018 was circulated and the variances were noted. The budget was accepted.

The receipts and payments for 2017-18 was circulated and approved.

e) NLC Highways Grass cutting pilot – *As a tender had been received, it was agreed to move this item to be discussed with the exclusion of the public, due to commercially sensitive information.*

f) Laptop computer

It was agreed that the clerk research a suitable replacement. Purchase to be made between meetings subject to approval by the Chairman.

195. General items of business**196. Councillor/clerk reports from meetings attended**

The clerk reported that she had attended a meeting at NLC regarding the support grant conditions.

197. Correspondence for discussion/decision**a) Resident Briggate Drive**

A complaint had been received from a resident on Briggate Drive regarding dog fouling and a request for signage. It was agreed that there was adequate signage in this area. Details of the perpetrator should be passed to NLC who will take the necessary action.

Signature

Date

- b) **NLC speed restriction notice B1398 Kirton Road 50mph**
It was agreed No Objections to this proposal.
- c) **Holme resident – traffic control on Holme Lane**
Complaint received from resident on Holme Lane regarding traffic control of speeding vehicles and HGV's. It was agreed to request traffic monitoring of the road, and consideration be given to a Highways review.
- d) **Holme Resident – lack of bus stop signage**
Letter from resident regarding lack of bus stop sign and designated stop at the end of Holme Lane/junction with B1398. The clerk reported that she had reported this to NLC and was awaiting a response.

198. Correspondence for information

To note correspondence received for information

- a) NLC – Forthcoming meetings for April – circulated and to be placed on Parish Council notice board.
- b) NLC – Workers Memorial Day – 30th April 2018 starts at 10.30am - noted
- c) NLC Defibrillator at Holme Meadow – Notification received from NLC of impending installation
- d) Playing field slide
Correspondence had been received from users of the play area regarding the safety standards and suitable age range of the new slide. The clerk reported that Streetscape had advised that the slide had been installed and manufactured to the recommendations of the relevant standards: BS EN 1176 and BS EN 1177. The age range being 5-12 years. It was agreed that the clerk chase the NLC ROSPA inspection report.
- e) Holme Meadow update;
 - i) Drainage work awaiting better weather to allow access. Agreed to contact the land owner on the west side of the field to determine if rain water draining on to recreation field.
 - ii) Reports received of dogs being taken ill following the use of Holme Meadow recreation field. The clerk had been made aware of Facebook messages on 26th March. She had determined that no chemical had been applied to the field by the Parish Council contractors and reported to the Chairman. A resident had telephoned to report a dog at the vets; they believed their dog may have eaten discarded material around a storage container, which they later removed from the field.
 - iii) Report of smashed rear car window in parked car whilst dog walking.
 - iv) Messingham Junior football club – request to mark out extra pitches on Holme Meadow and playing field extension to alleviate back log of fixtures due to poor weather. It was agreed to allow further pitches on Holme Meadow but not to allow the use of the playing field extension.
 - v) Damage to the field caused by horses and vehicles during the recent Scunthorpe Pony club event. SDPOC are to repair the damage caused by the vehicles.

To note correspondence received after agenda was posted

- f) Mrs Levitt – letter read out noting pot holes, Temperance Avenue, Village Hall precept, Kealholme land – Clerk to respond that the comments had been noted.

199. Village complaints/compliments

- a) WENDOVER ROAD – potholes – The Chairman advised of impending work on 12-14 May when the road will closed for re-surfacing work. Clerk to request inspection to determine immediate safety.
- b) DANBY ROAD – damage to verge by vehicles.
- c) BUTTERWICK ROAD - loose chickens straying into road.
- d) VERGE PARKING – The Chairman reported that Wendover Road is now part of the NLC CPN (Community protection Notice) pilot scheme. A warning notice will be followed by a fine.
- e) THE CROWN – cigarette ends littered outside the front door.
Cllr Poole declared a personal interest as a license holder.

Signature

Date

- f) TWIGMOOR SIDE ROAD – flytipping. Clerk to make enquiries what steps are being taken to reduce the problem.
- g) COMPLIMENT – bedding plants on West Green.
- h) ASHGROVE – condition of verges. Agreed to ask MKS Groundcare to make one cut to tidy.

200. 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 to be discussed. - Agreed

201. NLC Parish Path Scheme

The contract to maintain the parish paths, maps and requirements was circulated prior to the meeting. It was agreed to accept the contract for one year and review at the November precept meeting. NLC had supplied three quotations. It was agreed to ask the current grass cutting contractor to tender. The contract to be awarded on delegated powers subject to the lowest quotation.

202. NLC Highways grass cutting Pilot contract

The Parish Council had been asked by NLC to consider a pilot scheme of highway grass cutting, as part of the transfer of community level services. The contract was circulated prior to the meeting. It was agreed to accept the contract for one year and review at the November precept meeting. It was agreed to seek two further quotations based on fortnightly cuts. Clerk to clarify with NLC the colored areas on the map to be cut.

202. Date/time/venue of next meeting

- a) The next meeting was confirmed as Monday 14th May 2018 at 7.15pm (following the Annual Parish meeting) in the Village Hall, Messingham.

This concluded the business of the meeting, the meeting closed at 9:03pm

Signature

Date