

Minutes of the **Parish Council** meeting held on Monday **11th December 2017** in Messingham Village Hall commencing at 7.15pm.

Present: Cllrs. N Poole (Chairman), Mrs J Briggs, W Elsome, J England, T Foster, A Holmes, Mrs P Hunt, J McKellar Main, Mrs G Sherwood, P Wright

In Attendance: Tracey Black, Parish Clerk

Also Present: 4 members of the public

PUBLIC FORUM

Mr. Whitelock of Temperance Avenue addressed the members regarding; right of access over the land from Northfield Road; the policy of policing the new parking restrictions; potential incidents due to inconsiderate parking on Northfield Road.

Mr. Till - Holy Trinity Church warden, addressed the members to announce the news of a confirmed grant of £205,700 from the Heritage Lottery Fund, for a project entitled 'Revealing, Sharing and Caring for our Heritage.' The project aims to renew the slate roof and associated works. Work scheduled to commence April 2018 for 14 weeks, during which time there will be construction traffic. Further grant applications of £5000 from Lincolnshire Churches trust and £3000 from All Churches Trust have been successful for tower roof work which was identified. Cllr Foster thanked Mr Till and others for their time spent achieving the successful applications towards the preservation of the Church.

2 members of the public left the room prior to the meeting.

The Chairman opened the meeting at 7.15pm

133. Apologies for Absence

Apologies were received from Councillors A Clark, M Proctor, Mrs P Skelton, K Sylvester, Mrs B Todd

134. Declarations of Interest – none received

135. Minutes of the full Council meeting on Monday 13th November 2017

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.

b) Minutes of the Precept meeting on Monday 27th November 2017

The minutes were circulated to all members prior to the meeting. Clerk to confirm with ERNLLCA the request of an individual Councillor to minute their decision (Min. 132d). The minutes were agreed to be a true record and duly signed by the Chairman.

136. Clerk's Report

a) Min 120b – speeding vehicles on Holme Lane

NLC road safety office to monitor late March/early April 2018

The clerk reported that along with the chairman she had met Kevin Vessey, Group manager at NLC. He subsequently visited Messingham and reported the following;

- b) Ashlin Court – Ward officer to discuss with residents.
- c) Danby Road – new street name plate to be ordered and installed.
- d) High Street – collapsed gully. To be programmed as soon as possible for Sunday working due to location and traffic management layout.
- e) High Street - road markings – refurbish within 4 weeks.
- f) Highgrove Entrance – part of plane/inlay programme.
- g) Briggate Drive/Benson Close/Wendover Road – footway pathing works required.
- h) Brigg Road – pothole on double bend – undertake at same time as gully.

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- i) Brigg Road drainage grips – on schedule of works.
- j) Village entry signs/bollards – to be cleaned within 2 weeks.
- k) Park View/Highgrove snicket – moss removal – work to be scheduled.
- l) East & West Green overgrown trees – to be inspected by arbor officer and work programmed.
- m) Butterwick Road – footway – to clean.

137. Police Matters/NAT's

- a) Crime report received – 4 crimes reported between 23 October and 19 November 2017; 1 Burglary; 1 theft; 1 vehicle offence; 1 violence against the person. 1 Anti-social behaviour.
- b) NAT meeting – minutes of meeting on 6 September 2017 circulated. Next meeting 13 December 2017 at Scawby Village Hall at 7pm.

138. Planning

- a) To resolve the planning applications
PA/2017/1863 – D Woodridge, 30 East Green – alterations and extensions to rear of property.
Resolved – No Objections.
PA/2017/1713 – CVS (UK) Ltd, Pet Crematorium, Butterwick Road – to erect a single storey rear extension to the rear (North elevation) of the existing crematorium building and associated infrastructure.
Resolved – No objections
- b) To receive any decisions made by NLC
PA/2017/1597 – Mr & Mrs S Hame, Shraheen House, North Moor Road – to convert garage to games room and erect side, front and rear extensions to the dwelling – **Granted.**
PA/2017/1509 – M Robinson, 34 Northfield Road – to erect double garage to the eastern side of the property. **Granted.**

139. Finance

a) Passed For Payment:

1. Anglian Water – Holme Meadow	13.45 dd
2. Anglian Water – Allotments	33.17 dd
3. Anglian Water – Allotments	46.51 dd
4. Three.co.uk – mobile contract clerk	21.54 dd
5. Salaries and wages as per attached schedule	1057.10 online
6. D Jacklin Ltd – mole control	240.00 online
7. Messingham Village Hall – monthly rent	226.00 online
8. Glendale – grass cutting	773.15 online
9. Sissons Gardening Services – gardening contract + additional work	424.50 online
10. Office Friends – paper	11.94 online
11. Lincs Lining Ltd – Netball court marking	318.00 online
12. T Black - reimbursement postage – Holme letters	22.40 online
13. CPRE – membership	36.00 online
14. Sturton Nurseries – winter bedding	1117.50 cheque
15. HWRCC – voluntary car service – grant donation	100.00 cheque

b) Monies Received - none

It was resolved that the payments be approved.

c) Holme Meadow Floodlight replacement

It was agreed to approve Precept min.132a). Quotation of £420.12+VAT to replace broken floodlight.

d) Northfield Road playing field access track Min 124a

The clerk reported that neighbouring residents at 4, 6 & 8 Temperance do have right of way over the land. Residents on Northfield Road had responded that they do not have a right of way over the land.

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During the process it had come to light that not all this land was registered with the land registry. Northern Powergrid claim ownership of the footprint of the Electric substation. It was agreed to contact the Solicitors to proceed with registering this land with the land registry. It was agreed upon completion of the land registrations to consider installing lockable folding bollards. The clerk reported a complaint from a resident on Temperance Avenue regarding parking on the yellow lines. NLC traffic enforcement responded that numerous patrols and drive through patrols have taken place and have agreed to monitor at busy times.

e) Holme residents

It was agreed to purchase and cover cost of delivery if required for one issue of the Messingham Parish magazine to each household in Holme.

f) Allotment application

An application had been received from one person to rent 5 plots. It was agreed to adhere to the policy that only a half or quarter garden allotment be allocated to new tenants. It was agreed to offer one half plot on the usual twelve month probationary period.

140. General items of business

a) None received

141. Leisure & Recreation Matters

a) Holme Meadow

i) A request had been received from MJFC to store keys in a combination key safe in the changing room. This was agreed.

ii) The clerk reported the saturated mounting board in the electric cabinet. Powergrid are to replace at no cost to the Parish Council.

b) Play Area

i) The clerk reported the date of installation of the new slide would be 9th January 2018, weather permitting. It was agreed to close the park during installation.

c) MUGA - none

142. Councillors reports

a) a) NLC Standards training – The clerk reported attendance at the training on 30th November. Cllr. Holmes reported that he had attended on 5th December.

The Chairman advised that NLC are currently reviewing arrangements to deal with any Councillor breach of the code of conduct.

143. Correspondence for discussion/decision

a) none

144. Correspondence for information

To note correspondence received for information

a) NLC – Forthcoming meetings for December – placed on PC notice board

b) ERNLLCA newsletter – circulated by email

c) Kirton Lindsey Town Council – Mayor civic dinner – Saturday 21st April – details to follow - noted

d) East Butterwick Parish Council – Thank you for support in achieving resurfacing work on Butterwick Road - noted

e) Resident – complaint received regarding dog fouling on Holme Meadow, with car registration number. The clerk reported this to NLC, who advised they would contact resident for statement. They asked that

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people use the self service portal on the North Lincs council website. It was agreed to monitor the outcome.

To note correspondence received after agenda was posted

- f) Village Hall Min 126d – proposed amendment to 1980 lease agreement, Section 3.(1) Committee of Management.
Response received from MVH advising;
- i) Advertising of committee vacancies – advert in parish magazine, facebook, notice board
 - ii) Contacting village organisations – written to all organisations not already represented to join the committee.
 - iii) Attendance – average attendance is 11 members
- It was agreed to accept the proposed amendment by MVH “the committee shall consist of a minimum of eight trustees/committee members. If this falls below eight, the committee will actively try to find additional members”.
- g) Complaint of micro light flying on Holme Meadow. It is believed from the photographs that this is para motor activity. Agreed to monitor and consider action if evidenced.

145. Village complaints/compliments

- a) GENERAL DATA PROTECTION REGULATION (GDPR) comes into force on 25 May 2018 – ERNLLCA newsletter advises that a Data Protection Officer will be required to be appointed. Suggested contact with NLC legal team to enquire if they propose to offer this service and for advice.
- b) CHRISTMAS TREE LIGHTS at the Memorial compliment. Thanks were given to the volunteers. Agreed to monitor the growth of the tree and take necessary action to prohibit height.
- c) SCHOOL DRIVE/BRIGGATE DRIVE - yellow ‘keep clear’ road markings require attention
- d) BUTTTERWICK ROAD – overhanging oak trees in neighbouring garden on Calder Green. Chairman advised that this had been reported to the NLC Tree officer, who would be able to advise resident of course of action.

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.

It was resolved that the public be excluded.

Cllrs. England, Foster & Holmes declared a personal interest in the following item.

146. Messingham Horse & Foal Show

It was agreed to accept the proposal from Messingham Horse & Foal Show.

147. Grass cutting contract – Precept min.132d)

The clerk read out the three references received. It was agreed to award the grass cutting contract and associated work to MKS Groundcare on a three year contract.

148. Date/time/venue of next meeting

- a) The next meeting was confirmed as Monday 8th January 2018 at 7.15pm in the Village Hall, Messingham.

This concluded the business of the meeting, the meeting closed at 8.30pm

Signature

Date