

Minutes of **Messingham Parish Council** meeting held on Monday **10<sup>th</sup> December 2018** in Messingham Village Hall commencing at 7.15pm.

**Present:** Cllrs. J McKellarMain (Chair), Mrs J Briggs, W Elsome, J England, Mrs J Fenwick, Mrs P Hunt, Mrs P Skelton, Mrs B Todd

**In Attendance:** Tracey Black, Parish Clerk

**Also Present:** 1 member of the public

**PUBLIC FORUM:** Mr Radford addressed the members present with concerns of parked vehicles on the High Street and outside the Farm Shop on Northfield Road. Clerk to chase any feedback from NLC.

The Chairman opened the meeting at 7.15pm

**145. Apologies for Absence**

Apologies were received from Councillors A Clark, A Holmes, N Poole, Mrs G Sherwood, P Wright.

**146. Declarations of Interest** – none declared

**147. Casual vacancy**

**To receive written applications for the office of Parish Councillor and co-opt a candidate to fill the existing vacancy.**

Candidate Mr Adrian Coggon was proposed and seconded for co-option to the Parish Council and unanimously agreed. The declaration of acceptance to be signed before or at the next meeting and notification of Disclosable Pecuniary Interests returned within 28 days of election. The term of office will be to the next elections on 2 May 2019.

**148. Minutes of the full council meeting on Monday 12<sup>th</sup> November 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.

**Confidential Minutes of the full Personnel & Finance meeting on Monday 26<sup>th</sup> November 2018**

b) The confidential minutes were circulated to all members on pink papers at the meeting. The minutes were agreed to be a true record and duly signed by the Chairman.

**Minutes of the full Precept meeting on Monday 26<sup>th</sup> November 2018**

c) 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.

**149. Clerk's Report**

**a) Min 1418 116b) (Oct) Derelict Property corner Brigg Road**

Response from NLC enforcement-this does not warrant formal action at present time. NLC enforcement to refer to Environment officer re future plans of the property. Clerk to advise resident who raised initial concern. It was noted that this is a listed building.

**b) Min 1421 123e – request for sign on Briggate Drive to indicate leading to Benson Close.**

Reiterated to NLC that emergency vehicles struggling to find properties on Benson Close. Response received that signage is at both ends of Benson Close. It was resolved to refer this to the Ridge Ward Officers.

**c) Methodist Church-Min 1424 130f)-response from NLC re. double yellow lines**

Response from NLC that visit had been made and can place request on list for additional lines which will be prioritised against other demands. 'Parking on Highway' leaflets delivered to neighbouring properties and businesses. Humberside Police to monitor.

Signature

Date

**150. Police Matters/Neighbourhood Action Team (NAT)**

a) It was noted that the clerk had circulated the October crime reported on receipt. 23 crimes had been reported:

3 residential burglary: 4 business burglary: 3 public order offences; 2 Theft: 1 vehicle offence; 9 violence against the person: 1 Anti-social behaviour.

Concerns raised regarding the number of crimes-Members were reminded of the Crime Commissioner meeting on Monday 17<sup>th</sup> December 2018 at Hibaldstow Village Hall at 7pm for all those members who wish to attend.

The crime report for November had not been received, the clerk to circulate on receipt.

**151. Planning**

a) To resolve the planning applications

i) PA/2018/2293-A Parker, 26 Northfield Road – to erect 2 storey side and rear extension (resubmission of PA/2018/1484)

**It was resolved No Objections subject to the issues with the previous request (PA/2018/1484) having been addressed.**

b) To receive any decisions made by NLC

i) PA/2018/1963-The Pink Pig, Holme Hall – to erect an ‘L’ shaped steel framed building to be used as an outdoor play space – GRANTED

ii) PA/2018/1177-M Withers, 44 Knightsbridge Road-to erect extension, raise roof height to facilitate extension and erect new boundary wall-GRANTED

c) To receive applications under permitted development rights – For information only

i) PA/2018/2302 – P Sylvester, 11 Knightsbridge Road-determination of requirement for prior approval of household extension

**152. Finance**

a) **Accounts passed for payment – to approve the payments**

Passed For Payment:

**Pay ref. no.**

150.	NLC – Church waste collection	49.36 dd
151.	Three.co.uk – mobile contract clerk	9.00 dd
152.	Wave – Water Holme Meadow	55.42 dd
153.	Wave – Water – Allotments	39.18 dd
154.	Wave – Water – Allotments	22.93 dd
155.	D Jacklin Ltd – mole control	120.00 online
156.	Messingham Village Hall – monthly rent	226.00 online
157.	Sissons Gardening Services – gardening contract	528.91 online
158.	Lawn N Order – Highway verges	454.80 online
159.	Mill View Fencing – Parish Path contract	753.25 online
160-62	Salaries and wages as per attached schedule	1131.85 online
163.	RR Chappell – Drainage materials/travel	252.00 cheque

**It was resolved that the payments be approved**

b) **Monies Received – to note receipt of income**

History books – J Revill 6.50

History Books – A Clark 3.00

Signature

Date

**153. General items of business - No agenda items****154. Councillor/clerk reports from meetings attended**

- a) ERNNLCA conference on 23 November 2018 – Cllr Mrs J Fenwick reported attendance with the clerk. Sessions covered Road Safety; Planning; Ethical standards.
- b) NLC Code of Conduct training sessions–Cllr Mrs J Fenwick and Cllr Mrs B Todd reported attendance.

**155. Correspondence for discussion/decision**

- a) **Resident- to receive letter re. concerns of recent burglaries at Nisa and Co-operative stores and of future security-suggestions of CCTV/patrols of volunteers. To consider concerns and agree any action to be taken.**

It was noted that an increase of ATM theft had recently been reported nationally. The responsibility is with the local businesses concerned. Patrols would place residents in danger.

It was agreed that Parish Council funds cannot be spent on this. Clerk to respond to resident that concerns shared and advise above comments. Copy to Humberside Police; NLC; Nisa; Co-operative store.

- b) **D Jacklin Ltd-to receive notification of termination of mole control wef. 31/12/18. To consider action required.**

It was resolved that the Clerk obtain three quotations for consideration at the January meeting.

**156. Correspondence for information**

**To note correspondence received for information.**

- a) NLC – Forthcoming meetings for December 2018 circulated and placed on the Parish Council notice board
- b) ERNLLCA – November 2018 newsletter – circulated by email
- c) Resident – Mr Radford – Freedom of Information request relating to Village Hall 1/4/17-30/11/18 + minutes – Clerk reported the information is being retrieved.
- d) Royal British Legion – Thank you for donation of £100 – noted.
- e) Kirton Lindsey Town Council – Mayor Civic Casino night 26 February 2019-invitation to Chairman
- f) CPRE – magazine – circulated to members
- g) Humber Wolds Rural Action-AGM 18 December 2018 at Swanland-noted
- h) The Pensions Regulator–Increase in pension contributions wef 6/4/19. Employer min.3% & Employee 5%. Total min 8%-noted
- i) Volunteer litter picker-Min 123c) – thank you for acknowledgement.

**157. Village complaints/compliments**

- a) ASHLIN COURT-acknowledged that concrete from alongside school fence removed.
- b) LITTER - village volunteer seen collecting litter on Northfield Road. Contribution recognised and clerk to place in Village magazine.
- c) Compliments to Christmas Tree being lit up at the Memorial. It was agreed to have the lights switched on in addition at 5:30-7:30am.
- d) HOLME MEADOW drainage – drains working during recent rain falls.
- e) WENDOVER ROAD pavement - condition of poor state of pavement between Briggate Drive junction and West Green – previously reported – Clerk to report again to NLC.

**158. Date/time/venue of next meeting**

- a) The next Full Parish Council meeting was confirmed as Monday 14<sup>th</sup> January 2019 at 7.15pm to be held in the Village Hall, Messingham.

This concluded the business of the meeting, the meeting closed at 7:56pm  
The Chairman wished everyone a Happy Christmas and New Year.

Signature

Date