

Minutes of **Messingham Parish Council** meeting held on Monday 9th December 2019 in Messingham Village Hall commencing at 7pm.

Present: Cllrs. N Poole (Chair), Mrs J Briggs, A Coggon, J England, T Foster, Mrs P Hunt, J McKellarMain, Mrs B Todd, P Wright.

In Attendance: Tracey Black, Parish Clerk
No members of the public were present

The Chairman opened the meeting at 7pm

135. Apologies for Absence

Apologies were received from Councillors A Clark, W Elsome, Mrs J Fenwick, A Holmes, Mrs G Sherwood, Mrs P Skelton.

136. Declarations of Interest – none received

137. Public Forum – no members of the public were present.

138. Minutes of the Full Parish council meeting on Monday 11th November 2019

a) The minutes of the Full Parish Council meeting held on Monday 11th November 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) Minutes of the Precept meeting on Monday 25th November 2019

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

c) Clerks update

i) Min 123a – Kealholme Road – overhanging trees from open space. The Clerk reported that three quotations had been received and agreed Aspen Tree Services would carry out the work on 10th January 2020.

ii) Min 123c – Northfield Road – speed restrictions. Response received from NLC that speed monitoring would be carried out Spring 2020, the results would then be assessed. Resident had been informed.

139. Police Matters/Neighbourhood Action Team (NAT)

a) To receive a crime report for previous month.

The clerk reported that the November crime report had not been received - to circulate when received.

b) North Lincolnshire Engagement Office – November update & Fraud Forum update – circulated prior to the meeting.

140. Planning

a) To resolve the planning applications

i) PA/2019/1628 – Mrs Hare, 28 Eastfield Road – to erect single storey rear extension and attached garage and external alterations – Amended description

It was resolved No Objections.

ii) PA/2019/2002 – Wirsol Energy, Storage land, Access Road Raventhorpe Lodge Depot, Holme – to vary condition 20 of PA/2015/0114 namely to extend the temporary planning permission term to 40 years.

It was resolved No Objections.

Signature

Date

- Cllr N Poole declared a personal interest prior to discussion of the next item as a member of the bowls club*
- iii) PA/2019/1910 – J Grainger, Playing Field, Northfield Road – to erect wooden shelter.
It was resolved No Objections.

Cllr N Poole declared a personal interest prior to discussion of the next item as near property of a family member

- iv) PA/2019/2019 – D Proctor, 10 Brigg Road – to fell a lime, horse chestnut and a sycamore identified as T1, T2 and T3 respectively with the application and subject to Tree Preservation (Messingham) Order 1955.
It was resolved to Object as this would have a harmful effect on the character and appearance of the area. If essential maintenance work is required this should be in accordance with NLC guidelines and on the advice of the respective NLC officer.
- b) To receive any decisions made by NLC**
- i) PA/2019/1567-J Woodhouse, 10 Egton Avenue – single storey rear extension, front porch and alterations to existing garage to form annex – Granted
- ii) PA/2019/1645 – S Dalton, 19 Aysgarth Avenue – erect single-storey extension to the rear and side of property, erect front porch and loft conversion - Granted
- iii) PA/2019/1701- Mr & Mrs S Grindrod-Smith, 34 Northfield Road – refurbishment works to dwelling and garage, erect single-storey front entrance – Granted
- iv) PA/2019/1721 – Mr & Mrs M Dawson. 26 Holme Lane – erect single storey rear extension and replace flat roof with pitched roof over garage and porch – Granted

141. Finance

a) Accounts passed for payment – to approve the payments

Passed For Payment:

Ref.	Date	Payee	Details	Vat	Total	Method
142	17/11/19	Wave	Water – Allotments	0	23.39	dd
143	17/11/19	Wave	Water – Allotments	0	43.22	dd
144	9/12/19	N Power	MUGA Electric – closing balance	0.76	15.98	dd
145	12/12/19	Three.co.uk	Clerk mobile	0	7.00	dd
146	11/12/19	Messingham Village Hall	Monthly rent	0	226.00	online
147	11/12/19	Sissons Gardening Services	Gardening contract	0	474.44	online
148	11/12/19	Gains Pest & Environment	Mole Control contract	0	70.00	online
149	11/12/19	N Drinkall	Handyman services – inc. materials £70	0	245.50	online
150	11/12/19	ACW Electrical	3 x solar lights+anti vandal coverPlay Area	0	456.00	online
151	11/12/19	BW Ross	Grounds maintenance-Allots &H/Meadow	88.20	529.20	online
152	11/12/19	Office Friends	Paper & inks	6.12	36.72	online
153	11/12/19	Linden Nurseries	Summer & Winter bedding	0	2944.56	online
154	11/12/19	Samuel Jacob Memorials *	Clean, Renovation, Inspect War Memorial	305.60	1833.60	online
155	11/12/19	T Black-clerk reimbursement	New key Holme Meadow gate	1.91	11.48	online
156	11/12/19	Salaries & wages	Salaries & Wages	0	1280.71	online
157	31/12/19		(separate confidential schedule)			
158	17/12/19	British Gas	Electric – MUGA	0.94	19.72	dd

It was resolved that the payments be approved

Signature

Date

* The Clerk reported the results of the Memorial inspection; excellent condition and structurally sound. Recommend 5 year re-test due to size / location / having a cross on top. It was resolved to introduce quarterly inspections of this area by the handyman.

b) Monies Received – to note receipt of income

Ref.	Date	Received from	Details	Amount	Method
37	2/12/19	NLC	Parish Path & Verge scheme – money owing	1591.00	Online

c) NLC Precept & Discretionary Support Grant 2020/21 – To receive and agree NLC terms and amount of discretionary support grant.

The clerk read out the terms. It was agreed they were currently being met or considered. It was resolved to apply for the available grant of £2,320.

d) Christmas tree lights – To resolve purchase of new LED lights.

It was resolved to purchase new LED lights and a new star for use in 2020 with the budget to be at the Chairman's discretion.

Cllr J England declared a personal interest prior to discussion of the next item as known to the residents

e) Request from resident for sponsorship in 2020 London Marathon. To resolve request.

It was resolved to donate £50 from the Chairman's allowance.

142. General items of business

Cllr T Foster declared a personal interest prior to discussion of the next item as near neighbour and known to resident.

a) Well Street name sign - to consider location of sign to allow access to the path and resolve any action

It was resolved that it was not necessary to move the sign from its present position.

It was resolved to place the maintenance of unadopted land on the next agenda.

143. Leisure & Recreation items – no items

144. Ridge Ward Councillor report - To receive a report from Ridge Ward Councillors on NLC matters;

Council Tax scam reiterated from November – cold callers advising residents of overpayment of council tax with offer to claim refund for an upfront fee.

145. Councillor/clerk reports from meetings attended

a) ERNLLCA Conference – 15th November 2019 – attended by Chairman and Clerk

The clerk reported sessions on risk; adverse possession; devolved services; Local Council award scheme.

The clerk explained the award scheme - It was resolved not to register for the scheme at the present time

146. Correspondence for discussion/decision – none received

147. Correspondence for information

To note correspondence received for information.

a) NLC – Forthcoming meetings for December – circulated and placed on Parish Council notice board

b) NLC – Election of a member of Parliament – Persons nominated and notice of poll – Thursday 12th December 2019. Placed on notice board and website when received at request of NLC.

Signature

Date

- c) NLC residents panel, launching early 2020 - online panel of local residents for responses of views and surveys.

To note correspondence after the agenda was posted

- d) NLC bin collections over the festive period – circulated.

148. Village complaints/compliments

- a) The Green Tree Pub – Children’s Christmas gathering to be held 10th December 2019.
b) PARK STREET – Pot holes and general poor condition at High Street end.
c) CHRISTMAS LIGHTS around the village. It was suggested having a competition in 2020 and resolved to place on future agenda.
d) BRIGG ROAD/KNIGHTSRIDGE ROAD junction – damage to verge from construction vehicles. Clerk to report to NLC.

149. Date/time/venue of next meeting

- a) The next Full Parish Council meeting was confirmed as Monday 13th January 2020 at 7pm, to be held in the Village Hall, Messingham.

150. To consider the exclusion of the press and public 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 members of the public. There were no members present.

151. Open Space off Kealhome Road, boundary dispute - Min 128 - receive update and action.

The Clerk reported that following a letter from the Solicitor, the fence erected by residents on Parish Council land had since been re-instated to the property boundary.

This concluded the business of the meeting and the meeting closed at 8:53pm

Signature

Date