

Minutes of **Messingham Parish Council** meeting held on Monday **11th February 2019** in Messingham Village Hall commencing at 7.15pm.

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

In Attendance: Tracey Black, Parish Clerk

Also Present: 2 members of the public

PUBLIC FORUM

Mr Tattersfield addressed the members present regarding NLC planning policy. The Chairman duly responded.

The Chairman opened the meeting at 7.15pm

177. Apologies for Absence

Apologies were received from Councillor Mrs G Sherwood.

178. Declarations of Interest

Cllr W Elsome – PA/2019/210 – declared a personal interest as known to the applicant.

Cllr J Briggs – PA/2019/23 – declared a personal interest as known to the applicant.

Cllr N Poole – PA/2019/210 – declared a personal interest, lobbied as NLC Councillor

All Councillors present declared a personal interest in PA/2019/200 as members of the Parish Council being the applicant. The Clerk had received advice from ERNLLCA.

179. Minutes of the full council meeting on Monday 14th January 2019

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.

180. Clerk's Report

a) Min 162a – Northfield Road yellow line response from NLC – The clerk reported that NLC had been chased but had not received a response.

b) Min 168c – Scotter Road path – NLC response to be put on slurry sealing list-to be sided out in the meantime. Clerk to respond to resident.

181. Police Matters/Neighbourhood Action Team (NAT)

a) **To receive a crime report for December.**

The clerk advised that the report had been chased but not received. Clerk to forward to Councillors on receipt.

The Chairman had contacted the local Police Inspector for an update on the firearms incident that took place early Saturday 9th February on Well Street cul-de-sac. It stated positive lines of enquiry were being followed, it was believed to be a case of mistaken identity and the public were not considered to be at risk.

Cllr Holmes questioned whether the increase in the policing precept would increase police presence. It was noted that there is a good response to criminal activity. Police presence is being seen in the village.

Cllr Holmes questioned non-attendance of individuals to appear in court. Cllr McKellar Main responded that a press release states that priority is given to this and arrests will be made.

Signature

Date

182. Planninga) To resolve the planning applications

- i) PA/2019/23 – D Wooldridge, 30 East Green – to erect a two storey and single storey side extension.

It was resolved No Objections.

- ii) PA/2019/79 – Mr & Mrs R Miller, 99 Brigg Road – to erect a single storey rear extension

It was resolved No Objections.

- iii) PA/2019/200 – Messingham Parish Council-Car Park-to extend car park at Village Hall with 42 add. spaces.

It was resolved No Objections.

- iv) PA/2019/210 – Mr & Mrs Griffiths, Scallow Grove Farm, Kirton Road – to erect two bungalows

It was resolved to Object due to being outside the development boundary and unsustainable development in open countryside.b) To receive any decisions made by NLC

- i) PA/2018/2385 – Mr & Mrs A Wood, 12 Holme Lane – to erect two storey side extension and a single storey front and rear extension – Granted.

c) To receive planning applications under permitted development rights

- i) PA/2019/63 – C Barnes, 9 Calder Green – determination of requirement for prior approval to extend conservatory – For information only

183. Financea) Accounts passed for payment – to approve the payments**Accounts between meetings;****Ref. no.**

177. Planning application fee 251.00 online (Agreed min 173)

Passed For Payment;**Ref no.**

178. Three.co.uk – mobile contract clerk	9.00 dd
179. Messingham Village Hall – monthly rent	282.50 online
180. Sissons Gardening Services – gardening contract	528.91 online
181. Gainsborough Pest & Environmental Services-mole control	300.00 online
182. ERNLLCA – RFO Training course	60.00 online
183. T Black-reimbursement-plans for Car Park planning application	21.00 online
184-186. Salaries and wages as per attached schedule	1191.65 online

It was resolved that the payments be approvedb) **Monies Received – to note receipt of income**

Gelder/Johnson – Allotment 3c Deposit/rent 27.50

c) **Budget update – to receive the budget summary against year to date values and note any variances.**The Budget summary as at 31st January 2019 was circulated and the variances noted.

There were no questions raised, it was resolved to accept the budget.

d) **Bank reconciliation – to receive and approve the bank reconciliation as at 31/1/19**

The Bank reconciliation as at 31 January 2019 was circulated and approved. There were no questions.

e) **NLC service level agreement – to consider agreement of contract April 19-March 20 for playground inspections and bin collection on Northfield Road.**

Half yearly play area inspections @ £93.60 each, Bin emptying £375.

It was resolved to accept the agreement.

Signature

Date

- f) **NLC In Bloom Grant-notification of successful application maximum £1000 – to consider purchase of tiered planter junction High Street/Cross Tree Lane.**
It was resolved to purchase a three tiered planter. The clerk reported that NLC advised that Highways permission would not be required but had given instructions for placement. Clerk to speak to resident for permission.
- g) **Holme Meadow floodlights – to receive and consider quotation for light units not working.**
It was resolved to move this item to Confidential and discuss without the public present.
- h) **Allotment – to receive report on standpipes – to agree requirement of replacement stakes and pipe insulation.**
It was resolved for the work to be carried out by the Handyman.
- i) **Mole control (Min 174) – to receive update of mole control and consider a monthly contract.**
It was resolved to agree monthly contract – Clerk to seek discount for a one year contract.

184. General items of business

- a) **Holme Meadow – to bring to the attention condition of field regularly left by MJFC after Sunday games - determine any action.**
It was resolved to ask the MJFC Secretary to attend the next Parish Council meeting.
- b) **Messingham Village Community Awards – to receive update and agree support (Nov. min 129a)**
Cllr Poole, Cllr Foster and the clerk had met with Stuart Usher, Messingham Martial Arts. He had agreed to the PC proposal of one Adult and one Junior award.
It was resolved to agree support. Clerk to arrange a further meeting with Stuart Usher to review details.
- c) **ERNLLCA response to meeting start time enquiry.**
ERNLLCA advised that meetings must start at the advertised time. Meetings can start at a stated time and the meeting then suspended at a point on the Agenda to allow the public to speak.
It was resolved to start the meetings at 7pm with an Agenda item for a public forum for maximum 15 minutes. Clerk to review standing orders.
- d) **Play Area attendant (Min 175) – To receive update. Consideration of gift for Peter Eaton for cover.**
The clerk reported that the MUGA attendant had agreed to carry out the duties of both the MUGA and Play Area attendant as per the rate agreed in Confidential Minute 175.
It was resolved to purchase a gift card for £50 for Peter Eaton who has provided interim cover.

185. Ridge Ward Councillor report

To receive a report from Ridge Ward Councillors on NLC matters

Cllrs England, Foster and Poole reported on;
Conversion of streetlights to LED's almost complete; Winter road gritting coverage and weather monitoring; Lincolnshire Lakes link roads to M181 approved; Parish Path cutting agreements – amended to funding 4 cuts as 2018; Road repair specification; Trade Watch being rolled out–covers cold callers/rogue traders; strategic planning meeting for Brexit.

186. Councillor/clerk reports from meetings attended

- a) **Town & Parish Liaison meeting – 24 January 2019 – attended by Chairman/Clerk**
The meeting covered Parish Pathway scheme and devolved grass cutting – it was confirmed that this would be on the same lines as 2018 – the clerk reported that the revised agreement had not yet been received from NLC.
Adult partnership update-vulnerable adult strategy-this covered development of dementia friendly communities-it was agreed to send the link to Messingham Village Hall Committee.
Introduction to Healthwatch N Lincs-listen to complaints and concerns of Healthcare and produce a report and make recommendations for improvement.
- b) **ERNLLCA-RFO training – 6th February 2019 - attended by the Clerk**
The Clerk reported this had been informative and covered all aspects of finance and responsibilities.

Signature

Date

187. Correspondence for discussion/decision

- a) **NLC Electoral Services – to receive nomination packs and instructions for the Election on 2 May 2019.**
The Clerk handed out the packs and advised that these must be delivered by hand between 27 March and 4pm on 3rd April to the Returning Officer, Church Square House, Scunthorpe.

188. Correspondence for information**To note correspondence received for information.**

- a) NLC – Forthcoming meetings for February 2019-circulated and place on the Parish Council noticeboard
b) ERNLLCA – January newsletter – circulated by email
c) CPRE – January newsletter – circulated.
d) Lincs County Council – Mineral & Waste planning – comments welcomed on review of Statement of Community involvement – no comments made.
e) NLC- Homeownership Expo-Sat 2 March 2019 – poster-circulated and placed on Village noticeboard.
f) NLC – Licensing – Local Government Act 1982 Sex establishment policy – Currently being reviewed-no changes-invited to make comments
g) NALC-open letter to Councillors-update of achievements/challenges and opportunities-circulated by email

189. Village complaints/compliments

- a) Resident, Mr Hornsby – complaint of noise from Motorcross track at Kieradan Park, North Moor Road-consider action.
Cllr Mrs J Briggs declared a personal interest as attends with family member.
Following discussion it was resolved no action to be taken.
- b) Church Street – Methodist & Parish Churches Sign – requires replacement – report to NLC
c) High Street – removal of wheelie bins outside newsagents and Decadence by NLC-request 2 small litterbins from NLC.
d) Grass Verge damage caused by vehicles around village-Chairman reminded members the village is covered by a Traffic Regulation order (TRO). Photographs or details to be provided to Ward Councillors to be forwarded to NLC.
e) Churchyard-complaints of lack of bins-Resolved to ask Church if they would be agreeable to have a Community bin inside the Churchyard gates. Clerk to check with ERNLLCA.
f) Holme Lane – Blocked gullies – Clerk to report to NLC

190. Date/time/venue of next meeting

- a) The next Full Parish Council meeting was confirmed as Monday 11th March 2019 at **7pm** to be held in the Village Hall, Messingham.

191. 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. The public left the room.

192. Land New Row (Min 176) –To be notified of present position and agree response.

The Solicitors had received a response from the applicant of adverse possession following their meeting with the applicant. The Chairman and Clerk had met with the Solicitor.

The points made were considered and responses agreed. It was resolved that the clerk respond immediately to the Solicitors.

Signature

Date

193. Messingham Car Park (Min 173)– to receive letter from Messingham Village Hall to pass control and maintenance to MPC. To be notified of actions to date and determine tendering process.

The Chairman reported that the grant application and planning application had been submitted.

It was resolved that the clerk write to the Village Hall Committee to request an update and completion date.

It was resolved to commence the tender process - advice to be taken from NLC and ERNLLCA.

194. Holme Meadow floodlights – to receive and consider quotation for light units not working.

It was resolved to defer consideration of the work until the floodlights are required.

This concluded the business of the meeting and the meeting closed at 9:10pm

Signature

Date