

Minutes of the **Parish Council** meeting held on Monday **13th November 2017** in Messingham Village Hall commencing at 7.15pm.

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

The Chairman opened the meeting at 7.15pm

116. Apologies for Absence - No apologies

117. Declarations of Interest

Cllr J Briggs – PA/2017/1649 declared a personal & prejudicial interest as near neighbour

118. a) Minutes of the full Council meeting on Monday 9th October 2017

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 Personnel & Finance meeting on Monday 9th October 2017

The confidential minutes were circulated to all members before the start of the meeting. The minutes were agreed to be a true record and duly signed and adopted by the Parish Council

119. Clerk's Report

a) Min 107I – MMPFA Defibrillator

The clerk reported that a letter had been sent to MMPFA as requested at the last meeting, with security concerns/request proposals and costing of gate/consideration to purchase of defibrillator/ to be kept informed. NLC have advised in conjunction with item b) below that MMPFA have agreed 24 hour access by the locking of one side only of the entrance gate from Northfield Road. The Parish Council agreed that they would like the gate to be locked overnight for security of the playing field. Clerk to write to MMPFA.

b) Min 113a – MJFC Holme Meadow defibrillator request

The clerk reported that the application to NLC for a defibrillator has subsequently been submitted by the Parish Council, as authorisation was required of 24hr access and electricity supply.

NLC have responded that this has been processed and awaiting their consideration.

c) Min 115b – Park Street parking restriction lines

NLC highways responded that lines to be inspected. Community warden to arrange visit to the Crown public house regarding the inconsiderate parking of draymen.

d) Min 115g – West Green School parking

NLC responded that they have no authority to enforce-leaflets have been left, but have had little effect. Agreed to consider under item 10c on the agenda.

e) Min 96 L&Rec – Wendover Road flower beds-donation for maintenance

Response received from Ongo, that they are unable to offer a regular annual donation towards maintenance. If the Parish Council no longer wishes to maintain this area they would consider hard planting of shrubs.

120. Police Matters/NAT's

a) Crime report not received – the clerk advised that she had chased.

Cllr McKellar Main advised that Sgt Garlick had moved. The help and support that Sgt Garlick had provided to Messingham was noted.

It was noted that there had been some police presence in Messingham.

Signature

Date

- b) Complaint received from resident regarding speed of vehicles on Holme Lane. The clerk had reported this to NLC road safety. Response received notifying statistics of monitoring in 2015. The results deemed this area to be low priority and would not be monitored for at least a further four years. It was agreed that this was too long and the clerk to respond accordingly.

121. **Planning**

- a) To receive any decisions made by North Lincolnshire Council
PA/2017/392 – AE & DM Swaby, north of Thistledown, Scotter Road – outline permission for six four-bedroomed dwellings and integral garages, with all matters reserved for subsequent approval-REFUSED
- b) To receive any appeal hearing dates from NLC for information
PA/2017/133 – T Hutson, 14 Willow Drive, to retain change of use of former agricultural land to garden land. 12th December at the Civic Centre, Scunthorpe - noted
- c) To resolve the planning applications;
PA/2017/1597 – Mr & Mrs S Hame, Shraheen, North Moor Road – to convert garage and games room and erect side, front and rear extensions to the dwelling. It was agreed NO OBJECTIONS.

Cllr Mrs J Briggs left the room prior to discussion

PA/2017/1649 – J Borland, 67 High Street – to erect single-storey and two-storey side extensions, and new front entrance hall and en-suite at first floor. It was agreed NO OBJECTIONS.

123. **Finance**

a) **Passed For Payment:**

1. Three.co.uk – mobile contract clerk	21.54 dd
2. Public Works Loan Board – loan repayment	1464.61 dd
3. Salaries and wages as per attached schedule	1057.10 online
4. D Jacklin Ltd – mole control	120.00 online
5. Messingham Village Hall – monthly rent	282.50 online
6. Glendale – grass cutting	888.57 online
7. Glendale – grass/chafer bug	451.20 online
8. Sissons Gardening Services – gardening contract	413.50 online
9. NLC – Annual playground inspection x 2	180.00 online
10. ERNLLCA – Annual conference – 2 delegates	204.00 online
11. Digitech – copying	27.24 online
12. J Black & Son Ltd – drain jetting	330.00 online
13. Scunthorpe Signs – Allotment number signs	113.40 online
14. T Black – reimbursement Bugler Remembrance	30.00 online
15. B. Ross – hedging/dyke cutting	621.14 cheque
16. Martin Bradshaw – Allotment dyke work	780.00 cheque
17. Royal British Legion - Wreath donation	50.00 cheque

b) **Monies Received**

1. B Ross – half yearly rent	310.00
2. SDPOC – Holme Meadow hire	100.00
3. CPRE – Memorial runner up prize	20.00

It was resolved that the payments be approved. The income was noted.

c) **Messingham School running track funding request Min110k**

The Chairman advised that he had not visited the school for further information.

Signature

Date

- d) **NLC In Bloom funding** Min 110m
The clerk reported that the details of the In Bloom funding had been received. It was agreed that the clerk complete and submit an application for funding.
124. **General items of business**
- a) **Northfield Road playing field access** Min 111a
The clerk reported that letters had been sent to five neighbouring properties regarding evidence of right of access. No response had been received. It was agreed to send a follow up letter with reply slip and stamped addressed envelope requesting a response in 21 days from the date of the letter. It was agreed to defer any further action.
- b) **Memorial Christmas tree lights**
It was agreed that the councillors meet to place the lights on the tree on Saturday 9th December at 10am.
125. **Councillors reports**
- a) CPRE In Bloom prize presentation – Cllr Holmes attended the CPRE In Bloom presentations on Monday 16th October. Messingham were awarded the runner up for the Best Kept Memorial, and presented with a cheque for £20 and a photograph certificate of the Memorial.
Cllr Holmes suggested a project at the memorial in 2018 to celebrate 100 years since the end of World War 1. It was agreed to place on future agenda.
It was agreed that the Chairman meet with both Holy Trinity Church and the Methodist Church to consider the expected large attendance at the service on Sunday 11 November 2018.
126. **Correspondence for discussion/decision**
- a) **NLC – Public footpath Nos. 203 & 206**
The clerk reported that the previously proposed diversion would be considered following the definitive map modification. The definitive map modifications (circulated prior to meeting) were considered and agreed for NLC to proceed with the necessary statutory requirements. Clerk to advise NLC accordingly.
- b) **NLC – Holme parish**
Notification received and circulated of the agreement of amalgamation of Holme Parish with Messingham Parish, along with the reorganisation order. This will be with effect from 1st April 2018.
It was agreed to send a letter to the residents of Holme welcoming the new arrangement, and apply to NLC for funding for a new notice board.
- c) **NLC - Parking enforcement**
A request had been received from NLC to consider areas to be exempt from the proposed blanket ban and enforcement of parking on grass verges. It was agreed no areas to be exempt within the 30mph restrictions.
- d) **Messingham Village Hall**
The proposed amendment to Lease agreement – Committee of Management Section 3.(1) was considered. “The committee shall consist of a minimum of eight trustees/committee members. If the number falls below eight, the committee will actively try to find additional members”. It was agreed prior to a decision, to contact the Village Hall to ascertain their policy of advertising vacancies/contact with organisations/average attendance at meetings.
- e) **NLC – Standards training**
Standard training sessions to be held on 30 November and 5th December (previously circulated). The Chairman recommended attendance. Councillors are to advise the clerk if they wish to attend.
- f) **ERNLLCA attendance at district committee meetings membership survey**
It was agreed to respond with suggested attendance at alternate meetings.
- g) **NLC Safer Neighbourhoods**
Information had been received from NLC regarding funding availability in conjunction with Humberside police and Crime Commissioner from a community safety fund. This was noted.
It was agreed to chase the offer of smart water for the Allotments.

Signature

Date

h) Glanford Lions Club wishing wells

Correspondence received from Glanford Lions regarding the possibility of Wishing Wells in villages. This was agreed in principle, if suitable position. It was suggested locating on the grassed area outside the Co-operative store. Clerk to advise Glanford Lions to seek permission from the Co-operative direct.

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

- a) NLC – Forthcoming meetings for November – noted and place on Parish Council noticeboard.
- b) NLC – guidance on treatments in adverse weather conditions – circulated and noted
- c) W Walker – Thankyou letter for gift for judging Best Kept Allotments-noted
- d) HWRCC – AGM Thursday 16th November at the Ropewalk, Barton 1.30pm onwards-noted
- e) Bottesford Town Council – Mayor Civic Service Sunday 4th February 2.30pm-details to follow-noted
- f) ERNNLCA newsletter – circulated to councillors on receipt.

To note correspondence received after the agenda was posted

- g) Rotary Club – Swimathon – noted – place flyer on Village noticeboard.
- h) MJFC – requesting notification of availability of Pitch 1. It was agreed that this would be pending complete repair following the chafer bug damage. To be monitored and reviewed regularly.
- i) NLC community grant application – confirmation received of 90% of total cost being £7660. It was agreed that the clerk proceed with the purchase of the new slide as per Min 110 n)

128. Village complaints/compliments

- a) Cllr McKellar Main was congratulated on his recent wedding
- b) BENSON CLOSE/BRIGGATE DRIVE – hole in footpath- reported at last meeting requires attention
- c) HIGH STREET 7B – collapsed gully reported since December 2016 – chase NLC for update
- d) HIGHGROVE ENTRANCE – poor road surface
- e) PARKED CARS HIGH STREET – on yellow line outside barbers
- f) GDPR – General Data Protection Regulation – new regulations wef. 25 May 2018. Clerk advised she has spoken to ERNNLCA who are considering required action.
- g) SCOTTER ROAD/MANOR FARM ESTATE – Bollard cleaning – previously reported – chase
- h) REMEMBRANCE SERVICE – Compliments were given – well attended, 22 wreaths, bugler. Disappointment expressed that the Royal British Legion failed to drop off their wreath to be placed.
It was agreed to thank the Bugler for his performance and Mr J Walker for his contribution.
- i) DANBY ROAD – missing sign. Chase previous request for sign both sides of the road
- j) WENDOVER ROAD 50-52 footpath – poor condition - request update
- k) WENDOVER ROAD SHOPS – blocked sewer – previously reported, chase
- l) BRIGGATE DRIVE – speeding car – registration required for further action.
- m) SCHOOL DRIVE – verge parking
- n) MANOR FARM ESTATE – Street lights not working on both sides of entrance
- o) BRIGG ROAD – damaged drainage grips outside Belle Vue Farm – and pothole on first S bend
- p) HOLME MEADOW DRAINAGE – clerk to chase inspection from drainage contractor
- q) EAST GREEN – compliment for the recent work by NLC to rectify grass cutting and shrubs. Awaiting tree maintenance
- r) ASHLIN COURT HEDGE – follow up with NLC

It was agreed for the Chairman and clerk to arrange a meeting at NLC to discuss all outstanding issues.

129. Date/time/venue of next meeting

- a) The next meeting was confirmed as Monday 11th December 2017 at 7.15pm in the Village Hall, Messingham.
- b) The Precept meeting was confirmed as Monday 27th November at 7pm in the Village Hall, Messingham.
- c) It was agreed to place Leisure & Recreation issues for consideration on the December agenda.
- d) It was agreed that an Allotment meeting would not be required in December.

This concluded the business of the meeting, the meeting closed at 8.53pm

Signature

Date