

Minutes of **Messingham Parish Council** meeting held on Monday **11th November 2019** in Messingham Village Hall commencing at 7pm.

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

In Attendance: Tracey Black, Parish Clerk

No members of the public were present

The Chairman opened the meeting at 7pm

112. Apologies for Absence

Apologies were received from Councillors Mrs G Sherwood, Mrs B Todd.

113. Declarations of Interest – none received

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

115. Minutes of the Full Parish council meeting on Monday 14th October 2019

a) The minutes of the Full Parish Council meeting held on Monday 14th October 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 Planning Committee meeting on Monday 21st October 2019

The minutes of the Planning committee 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 93e – Burial provision** –response received from ERNLLCA that the Parish Council can provide a cemetery, however the legal responsibility lies with NLC. Noted for future information.

ii) **Min94c – Website** – response from ERNLLCA and SLCC that there is legal requirement for a website to meet the transparency and Audit regulations.

iii) **Min99d – Pot holes on Russell Walk/Allison Close/Leaburn Road** – work carried out by NLC and a thank you received from the resident.

iv) **Min 99e – Middleton Close properties destroyed by fire** – response from Ongo homes that they anticipate completion of refurbishment works March 2020. Properties are empty and therefore should not attract vermin. Resident informed.

116. Police Matters/Neighbourhood Action Team (NAT)

a) To receive a crime report for previous month.

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

b) Next Ridge NAT meeting to be held on 27 November 2019 has been cancelled. Next meeting Jan 2020.

c) Cllr Holmes spoke regarding crimes in Messingham and the current situation regarding police on the street following on from the Crime Commissioner meeting in December 2018. It was resolved to correspond with the Crime Commissioner for the present plans in rural areas.

117. Planning

a) To resolve the planning applications

i) PA/2019/1755 – J Aisthorpe, Grange Park, Butterwick Road – for the change of use of sports hall to office, laundry and storage, and the change of use of holiday flats and existing office to self-contained staff accommodation. **It was resolved No Objections.**

Signature

Date

Cllr T Foster declared a Personal & Prejudicial interest of the next item as a near neighbour and left the room

- ii) PA/2019/1840 – P Close, 25 Park Street – to erect single-storey side and rear extension

It was resolved No Objections.

Cllr T Foster returned to the room.

b) To receive any decisions made by NLC

PA/2019/1553 – G Snow, 53 Butterwick Road – single storey extension including alterations to windows and associated works – Granted.

118. Finance

a) Accounts passed for payment – to approve the payments

Passed For Payment;

Ref.	Date	Payee	Details	Vat	Total	Method
126	11/11/19	Three.co.uk	Clerk mobile	0	6.92	dd
127	11/11/19	PWLB	Loan repayment	0	1464.61	dd
128	11/11/19	MJFC	Precept grant	0	530.95	Cheque
129	11/11/19	Royal British Legion	Poppy wreath	0	100.00	Cheque
130	13/11/19	Messingham Village Hall	Monthly rent	0	282.50	online
131	13/11/19	Sissons Gardening Services	Gardening contract	0	512.87	online
132	13/11/19	MKS Groundcare Ltd	Grass cutting contract	69.08	414.48	online
133	13/11/19	Gains Pest & Environment	Mole Control contract – inc. 2 lost traps	0	90.00	online
134	13/11/19	ERNLLCA	Annual conference – 2 attendees	36.00	216.00	Online
135	13/11/19	N Drinkall	Handyman services	0	364.50	online
136	13/11/19	T Black-reimbursement	Bugler for Remembrance service	0	50.00	Online
137	13/11/19	Salaries & wages	Salaries & Wages	0	1280.51	Online
138	29/11/19		(separate confidential schedule)			
139	16/11/19	British Gas	Electric – MUGA, Northfield Road	0.97	20.40	Dd
140	20/11/19	British Gas	Electric – Holme Meadow	0.59	12.37	dd
141	20/11/19	British Gas	Electric – War Memorial	0.41	8.66	dd

It was resolved that the payments be approved

b) Monies Received – to note receipt of income

Ref.	Date	Received from	Details	Amount	Method
34	14/10/19	B Ross	Small holding - Half yearly rent	384.00	cheque
35	29/10/19	W Bowers	Allotment 18A-deposit/rent	31.50	Cheque
36	1/11/19	NLC	Parish Path scheme *	1818.35	Online

*It was noted that the Parish Path reimbursement from NLC had been underpaid. This is being investigated.

c) Allotment dog waste bin – Damaged and collected by NLC

It was resolved to authorise the replacement bin from NLC at a cost of £250 for supply and fit.

Signature

Date

d) Remembrance Sunday

The Chairman gave a report of the well-attended service at the Church and at the Memorial of approx. 300 people. 27 wreaths were laid, it was proposed that an additional frame for wreaths on the smaller plinth may be required in the future. Compliments to the re-gilded and cleaned Memorial, bugler and the well-executed traffic management. Feedback received of difficulty hearing Cllr. Poole at the outset – it was suggested the use of a whistle as a signal of commencement.

It was noted that a stone block requires fixing at the end of the flower bed. Clerk to ask the Handyman to repair.

Clerk reported offer from resident of further box hedging – it was resolved no further planting required.

119. General items of business**a) To receive and consider proposals for future plans / projects of the Parish Council. (min 94a)**

It was resolved at the October meeting to develop strategic planning for longer term projects. Suggestions were received of VE75 commemorations; outdoor gym equipment trail; replacement play equipment. It was resolved to set up a budget in the Precept.

b) Christmas lights – to agree a date and time to place the lights on the tree at the Memorial

It was resolved to place the Christmas lights on the tree on Sunday 1st December at 10:30am

120. Leisure & Recreation items**a) Holme Meadow – To receive Receipts & Payments summary and review and agree scale of charges.**

The clerk circulated the summary prior to the meeting, showing the prior three years receipts & payments, budget and predicted spend to 31 March 2020. It was resolved that the scale of charges remain the same.

b) Holme Meadow – To receive notification that B Ross to cease ground maintenance - hedge and dyke cutting - at Holme Meadow recreation field and resolve future cutting.

It was resolved to obtain quotations for the work.

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

- NLC Local plan in final stages of agreement
- Council Tax scam – residents to be made aware of cold callers advising overpayment of council tax with offer to claim refund for an upfront fee.
- British Steel - plans for purchase by a Chinese company
- Update of planning application for development on A159 - NLC presently given applicant opportunity to mitigate issues.

122. Councillor/clerk reports from meetings attended - no reports received**123. Correspondence for discussion/decision****a) Resident Kealhome Road – To resolve complaint of overhanging trees from open space onto property.**

The clerk provided a quotation received to carry out the work. It was resolved to obtain two more quotations and Clerk & Chairman given delegate authority to agree the work to be carried out.

b) Little Imps – To resolve request to re-site sectional shed in fenced off area at rear of new Village Hall extension.

It was resolved no objections to placing the sectional shed as requested.

c) Resident Northfield Road – concerns of present speed limit from mini-roundabout to the Bird in the Barley

It was resolved to refer to NLC Highways for speed monitoring and review.

Signature

Date

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

- a) NLC – Forthcoming meetings for October – circulated and placed on Parish Council notice board
- b) NLC – Standards training sessions – Thursday 28 November at 12 noon & Wednesday 4 December 5:30pm
- c) HWRCC – Thank you received for donation in October.

To note correspondence after the agenda was posted

- d) HWRA (Humber and Wolds Rural Action Group) – AGM Tuesday 3 December 2019 10am Barton

125. Village complaints/compliments

- a) LEABURN ROAD – Tarmac pile left following recent work. Clerk to request removal.
- b) LEABURN ROAD north end – condition of road / potholes. Clerk to report to NLC
- c) Tree at Memorial – grass underneath requires cutting – Clerk to ask Handyman
- d) BRIGG ROAD – potholes and cracking – reported to NLC twice – referred to Ridge Councillors
- e) HOLME LANE – flytipping of tyres – Clerk to report NLC
- f) BLACK BANK – to note increasing frequency of fly tipping.
- g) A159 from Scunthorpe – missing 40 mph sign – Clerk to report to NLC

126. Date/time/venue of next meeting

- a) The Precept meeting was confirmed as Monday 25th November 2019 at 7pm
- b) The next Full Parish Council meeting was confirmed as Monday 9th December 2019 at 7pm.
Both meetings to be held in the Village Hall, Messingham.

127. 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.*

128. Open Space off Kealhome Road - Min 103 - receive update and action.

The Chairman and Clerk had met with Solicitor and reported the advice received. It was resolved to act in accordance.

129. New Row – Min 98a - receive response from Solicitor and resolve action.

The Clerk reported advice received from the Solicitor. It was resolved to act in accordance with advice.

This concluded the business of the meeting and the meeting closed at 8:02pm

Signature

Date